



# Dcc Infra Projects Limited

(Formerly Known as Diamond Construction Company)

Off : SCO 327-28 Sector-20, HUDA Market  
Kaithal - 136027 (Haryana)  
Ph. No.: 01746-222120  
Web : <https://dipl.site>  
E-mail : [headoffice@dipl.site](mailto:headoffice@dipl.site)  
CIN No. : U45500HR2021PLC095865

## SHORTER NOTICE

Shorter Notice is hereby given that the **2nd Annual General Meeting** of the members of the Company will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 03.00 P.M. at the Registered office of the Company, to transact the following business: -

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Year ended 31<sup>st</sup> March, 2023 and the reports of Board of Directors and Auditor's thereon.
2. To appoint a director in place of **Mr. Harjit Singh, (DIN-09216772)** and **Mr. Simranjit Singh, (DIN- 09216773)** who retires by rotation and, being eligible, offers himself for reappointment.

### **SPECIAL BUSINESS:**

1. Ordinary Resolution for remuneration payable to **M/s Verma Khushwinder & Co., Cost Accountants**, Jalandhar appointed as Cost Auditors of the Company for FY 2023-24.

**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, **M/s Verma Khushwinder & Co., Cost Accountants** appointed as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2023-24 be paid a remuneration of INR 50,000 per annum plus applicable tax.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

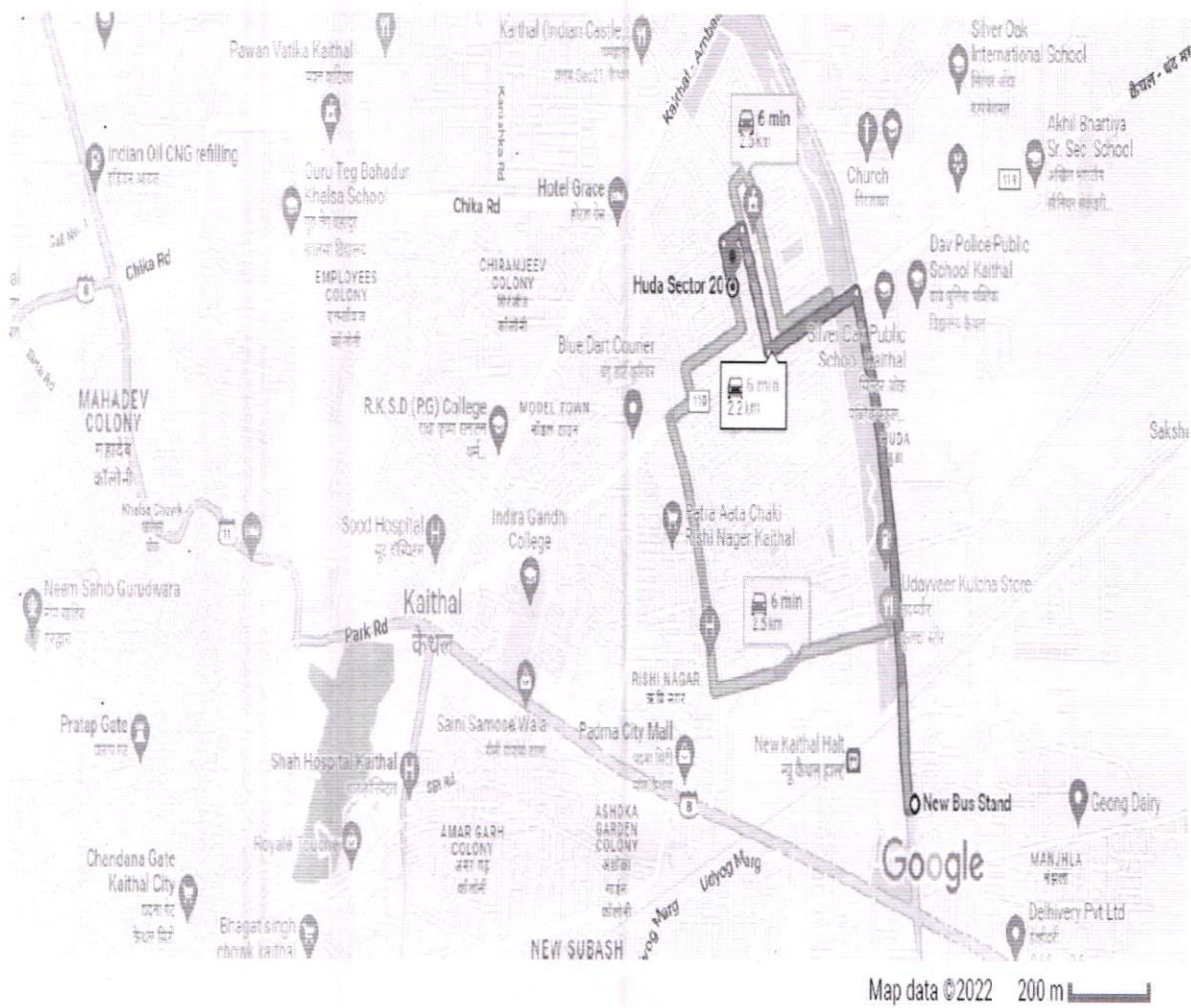
By order of the Board  
For DCC Infra Projects Limited

  
Harjit Singh  
Director  
DIN: 09216772

Place: Kaithal  
Dated: 25-09-2023

**Notes:-**

1. A member is entitled to attend and vote at this Annual General Meeting and is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not to be a member of the Company. A blank proxy form is enclosed herewith.
2. Proxies in order to make effective, must be deposited with the Company duly executed not less than 48 hours before the commencement of Annual General Meeting at the registered office of the Company.
3. The roadmap to the venue to the Annual General Meeting is annexed herewith.



*Handwritten signature in blue ink.*

**FORM NO. MGT-11**

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

I/We..... being Member(s) of **M/s DCC Infra Projects Limited, CIN: (U45500HR2021PLC095865)** appoint .....Address ..... as my/our Proxy to attend and vote for me/us on my/our behalf at the ..... Annual General Meeting of the Company, to be held on **Saturday, 30<sup>th</sup> September, 2023 at 03.00 P.M.** at the registered office of the Company at **SCO 327-328, Sector-20, Huda Market, Kaithal-136027** and/or at any adjournment thereof.

Signed this.....day of.....2023.

\_\_\_\_\_  
Signature (s) of the Member (s)

Regd. Folio No.

NOTES:

AFFIX 1  
RUPEE  
REVENUE  
STAMP

1. The proxy form must be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid meeting.
2. A proxy need not be a Member of the Company.

