**ASHIMARA HOUSING PRIVATE LIMITED**
CIN: U70200DL2016PTC300960
Regd. Office: 3rd Floor, 211, Okhla Industrial Estate Phase III,
New Delhi - 110020
Tel: 011-66481090
Website: www.your-space.in Email: info@your-space.in

## NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Tenth Annual General Meeting** of the Members of **Ashimara Housing Private Limited** (the "Company") will be held on **Monday, 23rd November,2026** through other audio-visual means at **01:00 P.M.** at the deemed venue of the meeting at Registered office of the Company situated at 3rd Floor, 211 Okhla Industrial Estate, Phase-III, New Delhi-110020, to transact the following business:

**ORDINARY BUSINESS:**

1. **TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY COMPRISING OF BALANCE SHEET AS AT 31ST MARCH, 2026, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH CASH FLOW STATEMENTS AND NOTES TO ACCOUNTS REFERRED THEREIN, THE AUDITORS' REPORT THEREON AND THE DIRECTORS' REPORT THERETO**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the Standalone and Consolidated Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statements and Notes to accounts referred therein, the Auditors' Report thereon and the Directors' Report thereto, as circulated to the Members, be and are hereby received, considered and adopted."

**By the Order of the Board**
**For Ashimara Housing Private Limited**




**Venayak Saran Gupta**
**Whole-Time Director and Chief Executive Officer**
**DIN: 10549042**
**Address: K-74 A, 2nd Floor,**
**Hauz Khas Enclave, New Delhi – 110016, India**

**Date: 2nd November,2026**
**Place: Delhi**

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**NOTES:**

**A. AVAILABILITY OF VIDEO CONFERENCE FACILITY**

1. The Ministry of Corporate Affairs ("MCA") vide General Circular no. 20/2020 dated 05th May, 2020; General Circular no. 02/2022 dated 05th May, 2022, General Circular no. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular no. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively, "MCA Circulars"), has allowed companies to convene their general meetings through VC/OAVM, until further orders, without the physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through OAVM.

2. In view of the clarifications/ Guidance on applicability of Secretarial Standards on General Meetings (SS-2), the Company will hold the AGM through OAVM, without the physical presence of the Members. In view of the directions from MCA, the Meeting is being convened through OAVM and physical presence of the Members is not required at the venue and that the proceedings of the AGM conducted shall be deemed to be made at Registered Office of the Company. Hence, no route map is attached to this Notice.

3. The facility of participation through OAVM is available to all members without any restriction.

4. **AS THE MEETING IS BEING HELD VIA OAVM, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAS BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE FOR THE AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.**

5. The facility for joining this meeting shall be opened 15 minutes before the scheduled time of the meeting and shall be closed after the expiry of 15 minutes of the scheduled time.

6. Attendance of members present through OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

7. The Chairman will be appointed as under:

   - the Directors present at the Meeting shall elect one of themselves to be the Chairman of the Meeting; or
   - If no Director is present within fifteen Minutes after the time appointed for holding the Meeting, or if no Director is willing to take the Chair, the Members present shall elect, on a show of hands, one of themselves to be the Chairman of the Meeting.

8. Where a poll is required to be taken during the meeting on any resolution, Members shall convey their votes by email to venayak.gupta@your-space.in (designated email) from their email addresses registered with the Company.

9. The Members will be allowed to pose questions during the course of the Meeting in regard to the financial statements and other matters. The queries can also be given in advance at venayak.gupta@your-space.in

10. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send to the Company a scanned copy of certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

11. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

12. During the AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013.

**B. INSTRUCTION FOR JOINING THE MEETING THROUGH VC/OAVM**

Members can join the meeting through VC/OAVM facility by following the steps below:

1. Please click the link sent on email.
2. Click "Join" to sign in for the meeting

In case of any queries regarding VC/OAVM facility before or during the meeting, Members may call at Mr. Venayak Saran Gupta, Whole-Time Director and Chief Executive Officer of the Company at +91-9871573530 or email at venayak.gupta@your-space.in to receive a response.

Members desiring any assistance relating to joining the meeting are requested to write to us at least 2 working days before the meeting to enable us to assist you effectively.

**By the Order of the Board**
**For Ashimara Housing Private Limited**




**Venayak Saran Gupta**
**Whole-Time Director and Chief Executive Officer**
**DIN: 10549042**
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