



BOMS
PRIVATE LIMITED

(Formerly Balaji Operation and Maintenance Services Private Limited)

CIN : U74140DL2010PTC201771
Corporate Office :
Plot No 143-144, Udyog Vihar,
Phase - IV, Gurugram,
Haryana - 122015
Tel: +91 - 124 - 4737277
Email: info@boms.co.in

NOTICE OF 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that **14th Annual General Meeting** of the members of BOMS Private Limited is scheduled to be held on Monday, 30th day of September, 2024 at 10:00 A.M. (IST) at the Registered Office of the Company situated at B-201, 2nd Floor, B Block, Somdutt Chamber-1, Bhikaji Cama Place, New Delhi – 110066 to transact the following business:

ORDINARY BUSINESS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND REPORTS OF THE BOARD AND AUDITOR'S THEREON**

In this regard, to consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 and other provision as may be applicable, of the Companies Act, 2013 (including any statutory re-enactment or modification thereof for the time being in force), the audited Financial Statements of the Company for the financial year 2023-24 along with the reports of the Board and Auditor's thereon, be and is hereby received, considered, approved and adopted.”

- 2. TO APPOINT AND FIX THE REMUNERATION OF M/S. D DATTA & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY.**

In this regard, to consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. D Datta & Associates., Chartered Accountants (Firm's Registration No. 042407N) be and are hereby appointed as the Statutory Auditor of the Company, to hold the office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company i.e., FY 2024-25 to 2028-29, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

By Order of the Board


Juluru Venkata Naga Kanaka Srinivasarao
Director
DIN: 09164252

Date: 25.09.2024
Place: New Delhi

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Annual Report along with audited financial statements for the financial year end 31st March, 2024 is enclosed herewith.
3. Memorandum and Articles of Association of the Company & other relevant documents as referred in the Notice is open for inspection by the members at the Registered Office of the Company on all working days, except Saturday and Sunday, between 10:00 A.M to 12:00 P.M business hours, up to the date of the Meeting.
4. The Notice contains two Ordinary Business.
5. Relevant statutory registers under the Companies Act, 2013 will be available for inspection at the Registered Office of the Company.
6. Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting.
7. Attendance Slip and Proxy Form are enclosed.
8. Enclosed route map

ROUTE MAP

