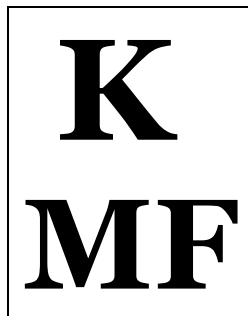


**21<sup>st</sup>**

**AGM NOTICE**

**2015-2016**



**KMF BUILDERS & DEVELOPERS  
LTD.**

# KMF BUILDERS AND DEVELOPERS LIMITED

## NOTICE

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of M/s KMF Builders & Developers Limited (CIN: L45203KA1995PLC017422) will be held on Thursday, 29<sup>th</sup> day of September, 2016 at 10:30 a.m. at Flat No. 508, Golf Manor Apartments, NAL Wind Tunnel Road, Murugeshpalya, Bangalore – 560017 to transact the following businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 including audited Balance Sheet as at 31<sup>st</sup> March, 2016 and profit and loss account for the year ended on that date together with the reports of the Auditors and Directors thereon.
2. To appoint a director in place of Mrs. Kavita Chadha, who retires by rotation and being eligible offers herself for re-appointment.
3. Ratification of Appointment of Statutory Auditors

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

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under, as amended from time to time, the appointment of M/s B Sreenivasa & Co. Chartered Accountants (Firm Registration No. 009287S), as Auditors of the Company for a term of three years i.e. till the conclusion of the 22<sup>nd</sup> Annual General Meeting (AGM), which was subject to ratification by shareholders at each AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of 22<sup>nd</sup> AGM of the Company to be held in the year 2017, at such remuneration plus service tax, out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

### SPECIAL BUSINESS

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

**“RESOLVED THAT** pursuant to the provisions of the Section 196, 197, 203, Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) and Articles of Association of the Company and subject to such other necessary approval(s), permission(s) as may be required, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Pradeep Kumar Malik (DIN: 00755555) as Whole-time Director of the Company for a period of one year w.e.f. 01<sup>st</sup> April, 2016, not liable to retire by rotation, on the terms & conditions and remuneration as set out below:

#### **Remuneration**

- i) Salary: Rs. 10,000/- per month
- ii) Perquisites: Nil

**Overall Remuneration**

The aggregate of salary and perquisites in any financial year shall not exceed the limits prescribed from time to time under section 197, 198 & other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and rules made thereunder to the said Act as may for the time being, be in force.

**Minimum Remuneration**

Notwithstanding anything to the contrary contained herein, where, in any financial year during the currency of the tenure of Mr. Pradeep Kumar Malik, the Company has no profits or its profits are inadequate, the Company will pay remuneration to the maximum as laid down in Section II of Part II of Schedule V to the Companies Act, 2013 as minimum remuneration.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to vary, alter or modify the terms and conditions of his appointment including remuneration and/or perquisites payable or to be provided (including any monetary value thereof) to him to the extent the Board of Directors deem fit.”

5. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, Mr. Chirag Salaria (DIN: 07504249), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors effective 02<sup>nd</sup> May, 2016 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member in terms of Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Chirag Salaria (DIN: 07504249)

as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company with effect from 02<sup>nd</sup> May, 2016 to 01<sup>st</sup> May, 2021 and the term shall not be subject to retirement by rotation.”

By order of the Board of Directors

Place: Bangalore  
Dated: 12.08.2016

**Gorve Chadha**  
(Managing Director)  
DIN: 06407884

**Registered Office:**

Flat No. 508, Golf Manor Apartments,  
NAL Wind Tunnel Road, Murugeshpalya,  
Bangalore - 560017  
CIN: L45203KA1995PLC017422  
Tel: +91(080)25238007, 41486142-43  
Email: [kmfbuilders95@gmail.com](mailto:kmfbuilders95@gmail.com)  
Website: [www.kmfbuilders.com](http://www.kmfbuilders.com)

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## KMF BUILDERS AND DEVELOPERS LIMITED

### NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.**
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company.
3. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special businesses to be transacted at the Annual General Meeting is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting.
4. Pursuant to Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2016 are provided in Annexure A of this Notice. The Company has received the consents / declarations for their appointments / re-appointments under the Companies Act, 2013 and the rules thereunder.
5. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Alankit assignments Ltd). Members are requested to keep the same updated.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or its RTA. SEBI has also mandate that for registration of transfer of Securities, the transferee (s) as well as transferor shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
7. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made thereunder, the listed companies may send the notice of annual general meeting and the annual report, including Financial statements, Board Report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company.
8. To receive shareholders' communications through electronic means, including annual reports and notices, members are requested to kindly register/ update their email address with their respective depository participant, where shares are held in electronic form. If, however, shares are

## KMF BUILDERS AND DEVELOPERS LIMITED

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held in physical form, members are advised to register their e-mail address with Alankit Assignments Ltd. at lalitp@alankit.com.

9. Documents referred to in the Notice and the explanatory statement shall be open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting.
10. The Company has been maintaining, inter alia, the following statutory registers at its registered office at Bangalore, which are open for inspection in terms of the applicable provisions of the Companies Act, 2013 by members and others as specified below:
  - i). Register of contracts or arrangements in which directors are interested under section 301 of the Companies Act, 1956 and section 189 of the Companies Act, 2013, on all working days during business hours. The said Registers shall also be produced at the commencement of the annual general meeting of the Company and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.
  - ii) Register of directors' shareholdings under section 307 of the Companies Act, 1956 and Register of directors and KMP and their shareholding under section 170 of the Companies Act, 2013, on all working days during business hours. The said Registers shall be kept open for inspection at the annual general meeting of the Company and shall be made accessible to a person attending the meeting.
11. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
12. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
13. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. Members/Proxies are requested to bring the copies of annual reports to the meeting.
15. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.
16. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new Share Transfer Form SH-4 for this purpose.
17. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately of:-
  - a. The change in the residential status on return to India for permanent settlement
  - b. The particulars of the NRE Account with a Bank in India, if not furnished earlier.
18. The route map to reach the venue of the Annual General Meeting is annexed.

## KMF BUILDERS AND DEVELOPERS LIMITED

19. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on resolutions through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).

In order to enable its Members, who do not have access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company is enclosing a Ballot Form with the Notice. Instructions for voting through Ballot Form are given at the back of the said form and instructions for e-voting are given in the below annexed to this Notice. Resolution(s) passed by Members through Ballot Forms or e-voting is/are deemed to have been passed as if they have been passed at the AGM.

20. The facility for voting, either through electronic voting system or ballot form or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.

21. The Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

22. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.

23. In case a Member is desirous of obtaining a duplicate Ballot Form, he may send an e-mail to [evoting@alankit.com](mailto:evoting@alankit.com) by mentioning their Folio/DP ID and Client ID No. However, the dully completed Ballot Form should reach the Registrars & Transfer Agent at Alankit Assignments Limited, (205-208, Anarkali Complex Jhandewalan Extension New Delhi 110055 not later than 29<sup>th</sup> Sept, 2016 (5:00 p.m. IST). Ballot Form received after this date will be treated as invalid.

### **The instructions for members for voting electronically are as under:-**

- (1) The Voting Period begins on 26.09.2016 at 10.00 a.m. and ends on 28.09.2016 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22.09.2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (2) The shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (3) The Shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (4) Click on "Shareholders" tab
- (5) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (6) Next enter the Image Verification as displayed and Click on Login
- (7) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (8) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field</li></ul>

## KMF BUILDERS AND DEVELOPERS LIMITED

	<ul style="list-style-type: none"> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (9) After entering these details appropriately, click on "SUBMIT" tab.
- (10) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (11) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (12) Click on the EVSN for KMF Builders and Developers Limited on which you choose to vote.
- (13) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (14) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details
- (15) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote
- (16).Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (17) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (18) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (19) Note for Non- Individual Shareholders and Custodians
- Non- Individual shareholders (i.e other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - A Scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (i) Any Person who acquired the shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2016 may follow the same instructions as mentioned above for e-voting.
- (ii) In case you have any queries or issues regarding e- voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

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## KMF BUILDERS AND DEVELOPERS LIMITED

### **General instructions:**

- i. The e-voting period commences on 26<sup>th</sup> September, 2016 (10:00 a.m. IST) and ends on 28<sup>th</sup> September, 2016 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 22<sup>nd</sup> September, 2016, may cast their vote electronically. The e-voting module shall be disabled by Alankit for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
- ii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 22<sup>nd</sup> September, 2016. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting.
- iii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut -off date i.e. 22<sup>nd</sup> September, 2016, may obtain the login Id and password by sending a request at [evoting@alankit.com](mailto:evoting@alankit.com). However, if you are already registered with Alankit for remote e-voting then you can use your existing user ID and password for casting your vote.
- iv. The Company has appointed Mr. Deepak Sadhu of M/s DEEPAK SADHU & Co, Practicing Company Secretary (ACS No. A39541 CP No. 14992), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- v. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting a Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- vi. In the event of a poll, please note that the members who have exercised their right to vote by electronic means as above shall not be eligible to vote by way of poll at the meeting. The poll process shall be conducted and report thereon will be prepared in accordance with section 109 of the Companies Act, 2013 read with the relevant Rules. In such an event, votes cast under Poll taken together with the votes cast through e-voting and using ballot form shall be counted for the purpose of passing of resolution(s).
- vii. The notice of the meeting will be displayed on the Company' website at [www.kmfbuilders.com](http://www.kmfbuilders.com).
- viii. The details of the person responsible to address the grievances connected with facility for voting by electronic means:

Name: - Megha Bata

Designation: - Compliance officer

Address: - 4E/15 Ashoka Centre, Jhandewalan, New Delhi - 110 055

Email id: - [kmfbuilder95@gmail.com](mailto:kmfbuilder95@gmail.com)

Phone No.:- 01141537815

- ix. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kmfbuilders.com](http://www.kmfbuilders.com) and on the website of Alankit within two days of the passing of the resolutions at the AGM on 29<sup>th</sup> September, 2016 and communicated to the Stock Exchanges where the shares of the Company are listed.



# KMF BUILDERS AND DEVELOPERS LIMITED

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### ITEM NO. 4

The Board of Directors vide its resolution dated 31<sup>st</sup> March, 2016 appointed Mr. Pradeep Kumar Malik as Whole-time Director of the Company with effect from 01<sup>st</sup> April, 2016 pursuant to Section 196, 197, 203, Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with the Articles of Association of the Company. In terms of section 160 of the Companies Act, 2013, the Company has received notice in writing from a member along with a deposit of Rs. 1 Lakh proposing the candidature of Mr. Pradeep Kumar Malik for appointment as Whole-time Director as per the provisions of Sections 196, 197, 203, Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder. In the opinion of the Board of Directors, Mr. Pradeep Kumar Malik, Director fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as Whole-time Director of the Company and he is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

Except Mr. Pradeep Kumar Malik, being appointee or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 4. The Board of Directors recommend the resolutions at Item No. 4 for approval of the Members.

### ITEM NO. 5

The Board of Directors vide its resolution dated 02<sup>nd</sup> May, 2016 appointed Mr. Chirag Salaria as an Additional Director of the Company in the capacity of Independent Director with effect from 02<sup>nd</sup> May, 2016 pursuant to Section 161 of the Companies Act read with the Articles of Association of the Company. In terms of section 160 of the Companies Act, 2013, the Company has received notice in writing from a member along with a deposit of Rs. 1 Lakh proposing the candidature of Mr. Chirag Salaria for appointment as Independent Director as per the provisions of Sections 149 and 152 of the Companies Act, 2013. Mr. Chirag Salaria has given declaration to the Board of Directors of the Company that he met the criteria of Independence as required under Section 149 of the Companies Act, 2013. In the opinion of the Board of Directors, Mr. Chirag Salaria, Director fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and he is independent of the management. Mr. Chirag Salaria is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

Except Mr. Chirag Salaria, being appointee or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 5. The Board of Directors recommend the resolutions at Item No. 5 for approval of the Members.

By order of the Board of Directors

Place: Bangalore  
Dated: 12.08.2016

**Gorve Chadha**  
(Managing Director)  
DIN: 06407884

### Registered Office:

Flat No. 508, Golf Manor Apartments,  
NAL Wind Tunnel Road, Murugeshpalya,  
Bangalore - 560017  
CIN: L45203KA1995PLC017422  
Tel: +91(080)25238007, 41486142-43  
Email: [kmfbuilders95@gmail.com](mailto:kmfbuilders95@gmail.com)  
Website: [www.kmfbuilders.com](http://www.kmfbuilders.com)

## KMF BUILDERS AND DEVELOPERS LIMITED

### Annexure A

**Details of Directors seeking appointment/ re-appointment at the Annual General Meeting scheduled to be held on July 18, 2016 (Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Director's Name & Date of Birth	Brief Resume (Date of Appointment, Qualification, Expertise in specific functional area)	Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)	Chairmanships / Memberships of Committees of other Public Companies	No. of shares held in the Company as on 31.03.2016	Relationship with Directors and Key Managerial Personnel
Mrs. Kavita Chadha (DOB- 23.06.1963 )	Graduate by qualification and she joined the Company in 2010 as Director and later on she is working as Project Consultant. She has varied experience in all the major departments such a planning and project execution and had a significant role in formulating the long term business plan of the Company.	She is also the Director in KMF Securities Limited.	-	10,80,400	Promoter of the Company, Mother of Mr. Gorve Chadha, Managing Director
Mr.Chirag Salaria (DOB- 04.06.1991)	Master in commerce from Punjab University and he has 5 years experience in Purchase of raw materials in the manufacturing field, Cost reduction and Finance)	-	-	-	-
Mr. Pradeep Kumar Malik (DOB- 01.12.1954)	B.Com from Delhi University. He has worked in various Senior Capacities for more than 20 years, he is in charge of construction activity and stationed at Bangalore, he was overall in charge of the successfully completed de lux apartment projects at Bangalore & Kalyan.	-	-	4,20,200	-

**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]

CIN:	L45203KA1995PLC017422
Name of the company:	KMF Builders & Developers Limited
Registered office:	Flat No. 508, Golf Manor Apartments, NAL Wind Tunnel Road, Murugeshpalya, Bangalore – 560017

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21<sup>st</sup> Annual General Meeting of the Company, to be held on Thursday, 29<sup>th</sup> day of September, 2016 at 10:30 a.m. at Flat No. 508, Golf Manor Apartments, NAL Wind Tunnel Road, Murugeshpalya, Bangalore – 560 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description of Resolutions	Assent	Dissent
<b>ORDINARY BUSINESS</b>			
1.	Adoption of Audited Statement of Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.		
2.	Appointment of a Director in place of Mrs. Kavita Chadha, who retires by rotation and, being eligible, offers herself for re-appointment.		
3.	Ratification of the appointment of M/s. B Sreenivasa & Co. Chartered Accountants as Statutory Auditors of the Company.		
<b>SPECIAL BUSINESS</b>			
4.	Appointment of Mr. Pradeep Kumar Malik as Whole-time Director of the Company		
5.	Appointment of Mr. Chirag Salaria as an Independent Director of the Company		

Signed this..... day of..... 2016

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as a proxy. However, such person shall not act as proxy for any other shareholders.

KMF BUILDERS & DEVELOPERS LTD.  
OFFICE:- FLAT NO 508 ,MURGESH PALYA  
BANGALORE GOLF MANOR APPARTMENT

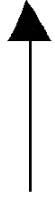
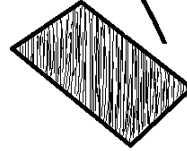


N.A.L. WIND TUNNEL ROAD

 BRITANNIA GARDEN

 MANIPAL HOSPITAL

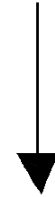
KARNATAKA GOLF ASSOCIATION



HAL

OLD AIRPORT

M.G. RAOD



INDRANAGAR

100 FEET ROAD

Not to scale