

NOTICE OF 5th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th Annual General Meeting of the members of the Company will be held on Thursday, 24th day of September, 2020 at 11.00 A.M. through Video Conference (VC) facility by opting for electronic mode by logging onto <https://meet.google.com/qgw-zuvu-vxs?hs=122&authuser=0> to transact following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended **March 31, 2020**, together with the Reports of the Board of Directors and the Auditors thereon;
2. To re-appoint **Mr. Ashok Kumar Motwani** (DIN: 00088225) as Director, who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. **Regularization of Mr. Satpal Kumar Arora (holding DIN: 00061420) as an Independent Director of the Company:**

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

“RESOLVED THAT, Mr. Satpal Kumar Arora (DIN- 00061420), who was appointed as an Additional Director with effect from 22nd January, 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company.

RESOLVED FURTHER THAT, the Directors or Company Secretary of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Mumbai, 1st day of September, 2020

Registered Office:

*4 C & D, Siddhivinayak Chambers,
Opp. MIG Club, Gandhi Nagar
Bandra (East),
Mumbai 400051*

**BY ORDER OF BOARD OF DIRECTORS OF
BEACON TRUSTEESHIP LIMITED**



**Ankita Ladha
Company Secretary**

BEACON TRUSTEESHIP LIMITED

Registered and Corporate Office : 4C & D , Siddhivinayak Chambers, Gandhi Nagar, Opp MIG Cricket Club, Bandra East (E), Mumbai 400051 |
CIN: U74999MH2015PLC271288

Phone : 022-26558759 | Email : contact@beacontrustee.co.in | Website : www.beacontrustee.co.in

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out material facts in respect of the item no. 3 is annexed hereto. The Board of Directors of the Company at its Meeting held on 1st September, 2020 considered that the special business being considered unavoidable, be transacted at the 5th AGM of the Company
2. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”), the 5th AGM of the Company is being conducted through VC Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 5th AGM shall be the Registered Office of the Company.
3. In terms of the MCA Circulars since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 5th AGM.
4. In line with the MCA Circulars, the Notice of the 5th AGM will be available on the website of the Company at <https://beacontrustee.co.in>
5. Since the AGM will be held through VC Facility, the Route Map is not annexed in this Notice.
6. The attendance of the Members participating in the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at ankita@beacontrustee.co.in.

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

Item No. 3:

The Board of Directors of the Company had appointed Mr. Satpal Kumar Arora (DIN- 00061420) as an Additional Director with effect from 22nd January, 2020 pursuant to provisions of Section 161 of the Companies Act, 2013, who shall hold the office of Director up to the date of the ensuing Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Satpal Kumar Arora (DIN- 00061420) as Independent Director of the Company

The Board of Directors recommends passing of the Ordinary resolution for the regularization of appointment of Mr. Satpal Kumar Arora (DIN- 00061420) as an Independent Director of the Company as contained in item no. 3 of the notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Mr. Satpal Kumar Arora, the appointee and his relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.