

**NOTICE OF 6<sup>th</sup> (SIXTH) ANNUAL GENERAL MEETING**

Notice is hereby given that the 6<sup>th</sup> (Sixth) Annual General Meeting of the members of the Company will be held on Wednesday, 29<sup>th</sup> September at 12 p.m. at the registered office of the company situated at 4 C & D, Siddhivinayak Chambers, Opp. MIG Cricket Club, Bandra (East), Mumbai 400051 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended **March 31, 2021**, together with the Reports of the Board of Directors and the Auditors thereon;
2. To re-appoint **Mr. Pratapsingh Nathani** (DIN: 07224752) as Director, who retires by rotation and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

3. **Regularization of Mr. Sanjay Sinha (holding DIN: 08253225) 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. Sanjay Sinha (DIN- 08253225), who was appointed as an Additional Director with effect from 27<sup>th</sup> May, 2021 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**, Any of 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, 03<sup>rd</sup> September, 2021*

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

***Registered Office:***

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



**Shilpa Surendra Upadhyay**  
**Company Secretary**

**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 and 4 is annexed hereto. The Board of Directors of the Company at its Meeting held on September 03, 2021 considered that the special business being considered unavoidable, be transacted at the 6<sup>th</sup> AGM of the Company
2. A member entitled to attend and vote at the AGM 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 proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
3. In line with the MCA Circulars, the Notice of the 6<sup>th</sup> AGM will be available on the website of the Company at <https://beacontrustee.co.in>
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
5. The Route Map is annexed in this Notice.
6. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at [shilpa@beacontrustee.co.in](mailto:shilpa@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. Sanjay Sinha (DIN- 08253225) as an Additional Director with effect from 27<sup>th</sup> May, 2021 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. Sanjay Sinha (DIN- 08253225) as Independent Director of the Company

The Board of Directors recommends passing of the Ordinary resolution for the regularization of appointment of Mr. Sanjay Sinha (DIN- 08253225) 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. Sanjay Sinha, the appointee and his relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

*Mumbai, 03<sup>rd</sup> September, 2021*

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

***Registered Office:***

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



**Shilpa Surendra Upadhyay  
Company Secretary**



**ATTENDANCE SLIP**

BEACON TRUSTEESHIP LIMITED

CIN: U74999MH2015PLC271288

Regd. Office: 4C &D Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club, Bandra (East), Mumbai-400051

**6<sup>th</sup> Annual General Meeting, September 29, 2021**

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 06<sup>th</sup> Annual General Meeting held at the registered office of the company situated at 4C &D Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club, Bandra (East), Mumbai-400051 on Wednesday, September 29, 2021 at 12 PM.

Member's/proxy's Name \_\_\_\_\_

No. of Shares: \_\_\_\_\_

Folio No./DP Id No\*/ Client Id Number\* \_\_\_\_\_

\*Applicable for investors holding shares in electronic form.

\_\_\_\_\_  
Signature of the Shareholder

(FOR INSTRUCTION SEE AS UNDER)

***NOTICE***

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.
2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.
3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.
4. Shareholders are requested to bring their copies of the Annual Report to the venue of the AGM.



(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:

Name of Company:

Registered Office:

Name of the Member(s):  
Registered Address:  
E-mail Id:  
Folio No./Client Id/DP ID:

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

Name:.....

Address:.....

Email Id:.....

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, September 29, 2021 at 12 PM at \_\_\_\_\_ and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)
1.	To adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2.	To re-appoint Mr. Pratapsingh Nathani (DIN: 07224752) as Director, who retires by rotation and being eligible, offers himself for reappointment.
3	To approve/ regularize the appointment of Mr. Sanjay Sinha (holding DIN: 08253225) as an Independent Director of the Company:

Signed this .....day of .....2021.

Affix  
Revenue  
Stamp

Signature of shareholder

Signature of first proxy holder (s)

**Note:** 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.

## Route Map

