





## NOTICE

**NOTICE** is hereby given that the 01<sup>st</sup> Extra Ordinary General Meeting of the Members of Nam Estates Private Limited will be held on Thursday September 08, 2022, at the Registered Office of the Company at 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001 at 04:00 P.M. to transact the following business:

### **ORDINARY BUSINESS:**

**1. To take note on approval to provide Inter-Corporate Loan/Guarantee/Security in terms of Section 185 of the Companies Act, 2013**


**“RESOLVED THAT** pursuant to the provisions of section 185 and all other applicable provisions, if any of the companies act, 2013 read with the companies (amendment) act, 2017 and rules made thereunder, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force the approval of the members of the company be and is hereby accorded to the board of directors of the company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by the following entities;

Sl.No	Name of the Company/ Firm	Nature of relationship	Amount (In Rupees Crores)
1.	Embassy Orange Developers Private Limited	Fellow Subsidiary	500
<b>Total</b>			<b>500</b>

which is a holding/subsidiary/ fellow subsidiary of the company as specified in the clause (a) and (b) of explanation to Sub section 2 of Section 185 of the Companies Act, 2013 on such terms and conditions as may be agreed by both the parties including interest, tenure for an amounting Rs. 500 crores in their absolute discretion as may be deemed beneficial and in the interest of the company.

**RESOLVED FURTHER THAT** the board of directors of the Company of company secretary be and is hereby authorized to file necessary returns/forms with the registrar of Companies and to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this resolution.”

**For Nam Estates Private Limited**

  
**P.R. Ramakrishnan**  
**Director**  
**DIN: 00055416**

**Date: 02<sup>nd</sup> September 2022**  
**Place: Bangalore**

**NAM ESTATES PVT LTD**

Registered Office: Embassy Point, 150, Infantry Road, Bangalore 560001

T: +91 80 4179 9999 F: +91 80 2228 6912 W: www.embassyindia.com

Email: secretarialteam@embassyindia.com

CIN: U8510KA1995PTC017950



**Note:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote as per the provisions of the Articles of Association.
2. Proxy form is to be deposited at the registered office of the company not less than 48 hours before the meeting.
3. Members are requested to intimate any change in their addresses registered with the Company.
4. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (EGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, or shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
6. The route map showing direction to reach the venue of the EGM is annexed as Annexure I to the notice.

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**Registered Office:** Embassy Point, 150, Infantry Road, Bangalore 560001.

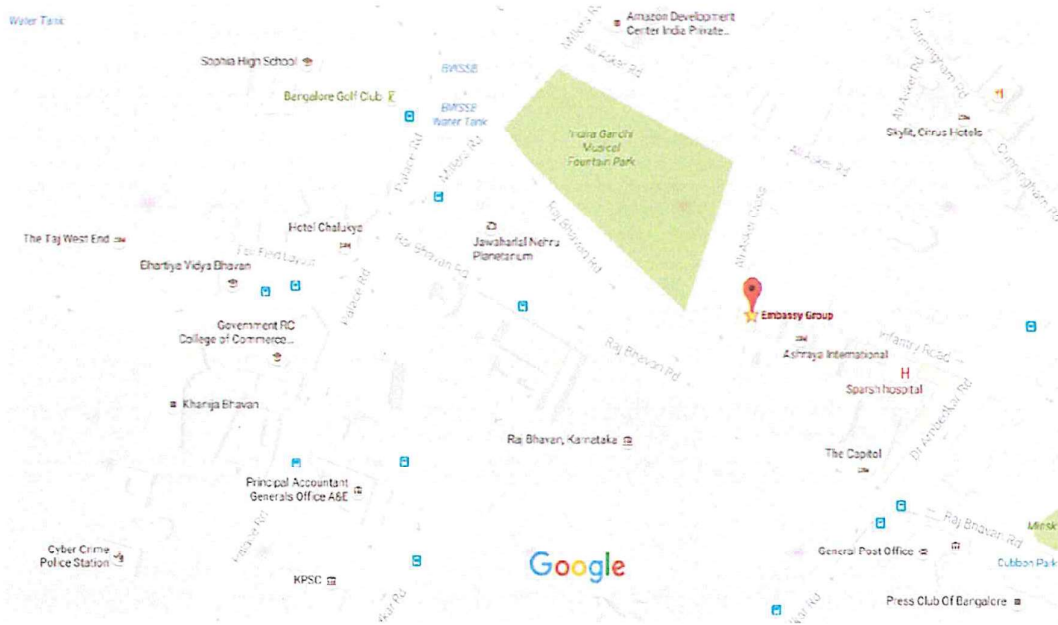
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**Annexure I to the Notice**

**ROUTE MAP FOR THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING**  
**Venue: 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001**



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**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No.1**

**Approval to provide Inter-Corporate Loan/Guarantee/Security in terms of Section 185 of the Companies Act, 2013**

The Company has to give time to time Inter Corporate Loan/Guarantee/Security in terms of Section 185 of the Companies Act 2013. Hence, it is required to take the approval of members of the Company to meet the requirements.

The proposal requires the consent of the members. The Board of Directors recommends that the proposal be approved by the shareholders as Special Resolutions.

**For Nam Estates Private Limited**

A handwritten signature in black ink, appearing to read "P.R. Ramakrishnan", written over a horizontal line.

**P.R. Ramakrishnan  
Director  
DIN: 00055416**

**Date: 02<sup>nd</sup> September, 2022  
Place: Bangalore**