



NOTICE

SHORTER NOTICE is hereby given that the 02nd Extra Ordinary General Meeting of the Members of Nam Estates Private Limited will be held on Friday September 30, 2022, at the Registered Office of the Company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001 at 05:00 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.	JV Holding Private Limited	Holding Company	100
2.	Embassy Property Developments Private Limited	Fellow Subsidiary	2,500
3.	Grove Ventures	Subsidiary	100
4.	RGE Constructions & Developments Private Limited	Subsidiary	300
5.	Embassy East Business Parks Private Limited	Subsidiary	350
6.	Summit Developers Private Limited	Subsidiary	125
7.	Vigor Developments Private Limited	Subsidiary	100
8.	Logus Projects Private Limited	Subsidiary	100
9.	Embassy One Commercial Property Developments Private Limited	Subsidiary	10
10.	Embassy Infra Developers Private Limited	Subsidiary	25
11.	Saphire Realtors Private Limited	Subsidiary	150
Total			3860

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. 3860 crores in their absolute discretion as may be deemed beneficial and in the interest of the company.

NAM ESTATES PVT LTD

CIN: U85110KA1995PTC017950

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



RESOLVED FURTHER THAT the board of directors of the company or 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: 30th September 2022
Place: Bangalore

Note:

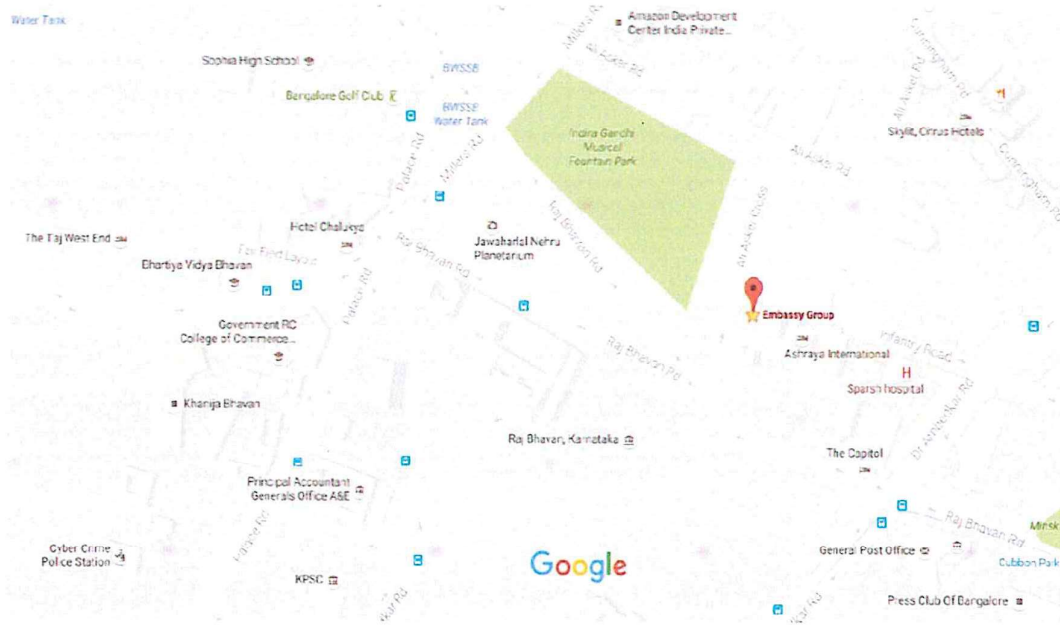
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote as per the provisions of the Articles of Association.
3. Proxy form is to be deposited at the registered office of the company not less than 48 hours before the meeting.
4. Members are requested to intimate any change in their addresses registered with the Company.
5. 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.
6. 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.
7. The route map showing direction to reach the venue of the EGM is annexed as Annexure I to the notice.



Annexure I to the Notice

ROUTE MAP FOR THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING

Venue: 1st 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: 30th September, 2022
Place: Bangalore**