

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

NOTICE CONVENING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the 6th extra-ordinary general meeting of the members of Vision Infraheights Private Limited (the “**Company**”) is scheduled to be held at 10:30 A.M., on 1st day of May, 2017, Monday, at 461-462, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016 at a shorter Notice to consider and transact the following business as under:

SPECIAL BUSINESS:

- 1. TO APPROVE THE AMENDMENT OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY TO CONFORM WITH THE AMENDED AND RESTATED JOINT VENTURE AGREEMENT DATED MAY 01, 2017 EXECUTED AMONGST SUMITOMO CORPORATION, BLUEJAYS REALTECH PRIVATE LIMITED, VISION INFRAHEIGHTS PRIVATE LIMITED, MR. ASHOK KAPUR AND SKH SHEET METALS COMPONENTS PRIVATE LIMITED (“AMENDED AND RESTATED JVA”).**

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

“**RESOLVED THAT** the draft of a new set of restated articles of association (“**Restated Articles**”) of the Company, tabled before the members of the Company be and is hereby approved. Pursuant to the applicable provisions of the Companies Act, 2013 and the rules enacted thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) approval is hereby accorded to repeal and substitution of the existing articles of association of the Company by the Restated Articles with immediate effect.

RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to sign and file all the necessary forms and other necessary documents as may be required by the statutory authorities including, the Registrar of Companies (“**RoC**”), and to do all such acts and deeds that may be required for the purpose of alteration of the articles of association of the Company that may be suggested by the RoC or such other statutory authorities in the implementation of the aforesaid resolutions, and to authorize such person or persons to give effect to the above resolutions and to liaise with concerned authorities with regard to the same.”

- 2. TO OFFER AND RECORD THE NAME OF (I) SUMITOMO CORPORATION (“SUMITOMO”) AS THE OFFEREE OF 50,000 (FIFTY THOUSAND) CLASS B EQUITY SHARES (“CLASS B”) AND 5,940,000 (FIVE MILLION NINE HUNDRED AND FORTY THOUSAND) COMPULSORILY CONVERTIBLE DEBENTURES (“CCDS”) AND (II) BLUEJAYS REALTECH PRIVATE LIMITED (“BLUEJAYS”) AS THE OFFEREE OF 50,000 (FIFTY THOUSAND) CLASS C EQUITY SHARES (“CLASS C”) AND 5,940,000 (FIVE MILLION NINE HUNDRED AND FORTY THOUSAND) OPTIONALLY CONVERTIBLE DEBENTURES (“OCDS”) AND TO APPROVE THE DRAFT OFFER LETTER IN FORM PAS-4 TO BE ISSUED TO SUMITOMO AND BLUEJAYS (“OFFEREES”);**

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

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i. Offer of Class B and CCDs to Sumitomo

“**RESOLVED THAT** pursuant to the provisions of Sections 42, 62 and 71 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of the Companies Act, 2013, including amendments thereto, and all applicable rules, regulations and guidelines issued by the Reserve Bank of India under the Foreign Exchange Management Act, 1999 or any other authority and in accordance with the provisions of the Memorandum and Article of Association of the Company, the Amended and Restated Joint Venture Agreement dated May 01, 2017, executed by and amongst the Company, Bluejays Realtech Private Limited, Sumitomo Corporation, SKH Sheet Metals Components Private Limited and Mr. Ashok Kapur (“**Amended and Restated JVA**”), the approval of the members of the Company be and is hereby accorded to offer and issue (a) 50,000 (Fifty thousand) Class B equity shares of face value INR 100 (Indian One Rupees Hundred only) each; and (b) 5,940,000 (Five Million Nine Hundred and Forty Thousand) CCDs of face value INR 100 (Indian Rupees One Hundred only)each, at a price based on the valuation report dated February 14, 2017 ,aggregating to (a) INR 5,000,000 (Indian Rupees Five Millions only) and (b) INR 594,000,000 (Indian Rupees Five Hundred Ninety Four Millions only) as Second Tranche consideration (as defined in the Amended and Restated JVA) to the following proposed Offeree by way of private placement:

S. No.	Name of the Allotee(s)	Type of securities	No. of securities of face value INR 100 each	Amount (INR)
a.	Sumitomo Corporation	Class B equity Shares	50,000 (Fifty thousand)	5,000,000 (INR Five Millions only)
b.	Sumitomo Corporation	Compulsorily Convertible Debentures	5,940,000 (Five Million Nine hundred and forty Thousand)	INR 594,000,000 (INR Five Hundred Ninety Four Millions only)
Total			5,990,000 (Five Million Nine hundred and Ninety Thousand)	599,000,000 (INR Five Hundred Ninety Nine Millions only)

RESOLVED THAT the draft offer letter in Form PAS - 4 (“**Offer Letter**”), as required under the provisions of Section 42(7) of the Companies Act, 2013 (including any statutory modifications(s) or

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re-enactment(s) thereof, for the time being in force) and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, for the offering and issuance of (a) 50,000 (Fifty thousand) Class B equity shares of face value INR 100 (Indian One Rupees Hundred only) each; and (b) 5,940,000 (Five Million Nine hundred and forty Thousand) CCDs of face value INR 100 (Indian Rupees One Hundred only)each aggregating to (a) INR 5,000,000 (Indian Rupees Five Millions only) and (b) INR 594,000,000 (Indian Rupees Five Hundred Ninety Four Millions only) (“Offer”), by way of private placement, to the persons taken on record by the Board, tabled before the members, is hereby approved.

RESOLVED FURTHER THAT any of the director of the Company be and are hereby severally authorized to make any corrections, amendments, deletions, additions in the Offer Letter relating to the proposed Offer, to give any information, explanation, declaration and confirmations as may be required by the concerned authorities.

RESOLVED FURTHER THAT any of the director of the Company be and are hereby severally authorized to negotiate, deal with and finalize the terms & conditions of issue of such Class B and CCDs with the relevant offeree and also to execute, sign all other documents & papers for & on behalf of the Company as they deem fit and proper, with respect to the issuance of such Class B and CCDs.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the directors of the Company be and are hereby authorized severally to do all such acts, deeds, matters, and things or to take such actions and to give all such directions, as may be necessary or desirable/ and expedient for such purpose and sign, file the requisite forms with the office of Registrar of Companies as may be required in this regard.”

ii. Offer of Class C and OCDs to Bluejays

“**RESOLVED THAT** pursuant to the provisions of Sections 42, 62 and 71 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of the Companies Act, 2013, including amendments thereto, and in accordance with the provisions of the Memorandum and Article of Association of the Company, the Amended and Restated Joint Venture Agreement dated May 01, 2017, executed by and amongst the Company, Bluejays Realtech Private Limited, Sumitomo Corporation, SKH Sheet Metals Components Private Limited and Mr. Ashok Kapur (“**Amended and Restated JVA**”), the approval of the members be and is hereby accorded to offer and issue (a) 50,000 (Fifty thousand) Class C equity shares of face value INR 100 (Indian One Rupees Hundred only) each; and (b) 5,940,000 (Five Million Nine hundred and forty Thousand) OCDs of face value INR 100 (Indian Rupees One Hundred only)each, at a price based on the valuation report dated February 14, 2017 ,aggregating to (a) INR 5,000,000 (Indian Rupees Five Millions only) and (b) INR 594,000,000 (Indian Rupees Five Hundred Ninety Four Millions only) as Second Tranche Consideration (as defined in the Amended and Restated JVA) to the following proposed Offeree by way of private placement:

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S. No.	Name of the Allotee(s)	Type of Securities	No. of Securities of face value INR 100 each	Amount
a.	Bluejays Realtech Private Limited	Class C equity Shares	50,000 (Fifty thousand)	5,000,000 (INR Five Millions only)
b.	Bluejays Realtech Private Limited	Optionally Convertible Debentures	5,940,000 (Five Million Nine hundred and forty Thousand)	INR 594,000,000 (INR Five Hundred Ninety Four Millions only)
Total			5,990,000 (Five Million Nine hundred and Ninety Thousand)	599,000,000 (INR Five Hundred Ninety Nine Millions only)

“RESOLVED THAT the draft offer letter in Form PAS - 4 (**“Offer Letter”**), as required under the provisions of Sections 42(7) of the Companies Act, 2013 (including any statutory modifications(s) or re-enactment(s) thereof, for the time being in force) and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, for the offering and issuance of (a) 50,000 (Fifty thousand) Class C equity shares of face value INR 100 (Indian One Rupees Hundred only) each; and (b) 5,940,000 (Five Million Nine hundred and forty Thousand) OCDs of face value INR 100 (Indian Rupees One Hundred only) each aggregating to (a) INR 5,000,000 (Indian Rupees Five Millions only) and (b) INR 594,000,000 (Indian Rupees Five Hundred Ninety Four Millions only) (**“Offer”**), by way of private placement, to the persons taken on record by the Board, tabled before the members, is hereby approved.

RESOLVED FURTHER THAT any of the directors of the Company, be and are hereby severally authorized to make any corrections, amendments, deletions, additions in the Offer Letter relating to the proposed Offer, to give any information, explanation, declaration and confirmations as may be required by the concerned authorities.

RESOLVED FURTHER THAT any of the directors of the Company be and are hereby severally authorized to negotiate, deal with and finalize the terms & conditions of issue of such Class C and OCDs with the relevant Offeree and also to execute, sign all other documents & papers for & on behalf of the Company as they deem fit and proper, with respect to the issuance of such Class C and OCDs.

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the directors of the Company be and are hereby authorized severally to do all such acts, deeds, matters, and things or to take such actions and to give all such directions, as may be necessary or desirable/

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and expedient for such purpose and sign, file the requisite forms with the office of Registrar of Companies as may be required in this regard.”

3. TO APPOINT MR. MANABU NAKASHIMA AS THE 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. Manabu Nakashima, who was appointed as an Additional Director with effect from April 24th, 2017 on the Board 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, under Section 160 of the Companies Act, 2013 be and is hereby appointed as a director of the company.”

RESOLVED FURTHER THAT Director(s) of the Company be and are hereby severally authorized to sign and file Forms as may be necessary with the Ministry of Corporate Affairs and do all acts deeds and things as may be required in this regard.”

4. TO APPROVE THE EXECUTION OF THE LEASE AGREEMENT ENTERED BETWEEN THE COMPANY AND MR. MOHIT JAIN AND CONSUMMATION OF THE TRANSACTIONS THEREUNDER.

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

“**RESOLVED THAT**, the approval of the members is be and hereby accorded for the lease agreement executed by and between the Company (LESSEE) and Mr. Mohit Jain (LESSOR) and consummate the transactions there under on the terms mutually agreed by both the parties subject to the Mutual consent of Mr. Mohit Jain (CEO) and Mr. Yusuke Hagino (Co-CEO) of the Company in regards to a portion of the property situated at a 461-462 Udyog Vihar , Phase-III, Gurgaon-122016, Haryana.”

RESOLVED FURTHER THAT, Mr. Rambir Kumar son of Shri Ashok Kumar, resident of V.P.O. Badsa, District Jhajjar, be and is hereby authorized to execute, sign, submit the Lease Agreement and other necessary documents as per the requirements for the consummation of the same and he is also authorized to execute, sign, submit all the necessary documents, papers, affidavit, letters, agreements, writings, submissions etc. to be submitted by the Company and to appear, present, with regard to the registration of such Lease transaction with various departments/authority on behalf of the Company.

5. TO AMEND THE LEASE DEED ENTERED BY AND BETWEEN VELVET INFRASTRUCTURE PRIVATE LIMITED AND VISION INFRAHEIGHTS PRIVATE LIMITED AS ON 06.06.2016

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

“**RESOLVED THAT** in pursuant to the Clause 1.2 of the Lease deed entered by and in between M/s Velvet Infrastructure Private Limited (herein referred to as “Lessor”) and M/s Vision Infraheights

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Private Limited (herein referred to as "Lessee") dated 06th June 2016, the approval of the members of the company be and is hereby accorded to extend the tenure of the Lease deed by 11 months with effect from 06th May, 2017 to 05th April 2018.

"RESOLVED FURTHER THAT, Directors of the Company be and is hereby severally authorized to negotiate, finalize and execute the First Amendment Deed to the aforesaid Lease Deed and all related documents for and on behalf of the Company to be executed with Velvet Infrastructure Private Limited and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the above said borrowing by the Company."

BY ORDER OF THE BOARD

FOR VISION INFRAHEIGHTS PRIVATE LIMITED

Mohit Jain
(Director)
DIN - 00024521
Add: X-44,
Green Park Main
New Delhi 110016

PLACE:
DATED:

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NOTES:

- (a) A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of himself / herself and that proxy need not be a member of the Company.
- (b) In order for the proxies to be effective, the proxy forms duly completed and stamped should reach or must be deposited at the registered office of the Company before the meeting. The proxy form is annexed hereto.
- (c) An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
- (d) The route map and attendance slip is annexed hereto.

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Resolution at Item No. 1:

In order to incorporate the terms of the Amended and Restated Joint Venture Agreement dated May 01, 2017 executed by and between the Company, Bluejays Realtech Private Limited, Sumitomo Corporation, Mr. Ashok Kapur and SKH Sheet Metals Components Private Limited ("**Amended and Restated JVA**") into the existing articles of association of the Company ("**Articles**"), the Articles are required to be amended and such amended Articles are required to be adopted in substitution of the existing Articles.

The provisions of the Companies Act, 2013 (including any statutory modifications(s) or re-enactment thereof, for the time being in force) require the Company to seek the approval of its members for alteration of its Articles by way of a special resolution.

A copy of the new set of Articles is open for inspection at the registered office of the Company on all working days between 11.00 am to 5.00 pm.

None of the directors of the Company are, directly or indirectly, interested in the proposed resolution.

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 1 as a **Special Resolution**.

Resolution at Item No. 2:

The Company is contemplating offering following Securities:

- (i) (a) 50,000 (Fifty thousand) Class B of face value INR 100 (Indian One Rupees Hundred only) each, and (b) 5,940,000 (Five Million Nine hundred and forty Thousand) CCDs of face value INR 100 (Indian One Rupees Hundred only) each to Sumitomo Corporation (SUMITOMO OFFER); and
- (ii) (a) 50,000 (Fifty thousand) Class C of face value INR 100 (Indian One Rupees Hundred only) each, and (b) 5,940,000 (Five Million Nine hundred and forty Thousand) OCDs of face value INR 100 (Indian One Rupees Hundred only) each to Bluejays Realtech Private Limited (BLUEJAYS OFFER);

by way of an offer letter ("**Offer Letter**") which shall be prepared by the Board as per the provisions of the Companies Act 2013 and the rules enacted thereunder ("**Offer**").

The justification for the price of the CCDs and OCDs offered hereunder is set out in the valuation report prepared by M.K. Goyal & Co., Chartered Accountants, dated February 14, 2017.

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The relevant details as per Rule 13 (2) (d) of Companies (Share capital and Debentures) Rules, 2014 , of Class B and Class C Equity Shares proposed to be issued and other material facts in connection thereto are provided hereunder.

1. The object of the issue:

The proceeds proposed to be raised in terms of the Offer will be utilized to fund the expansion and growth of the Company.

2. Size of the proposed issue of the Class B and Class C Equity Shares:

Number of Shares to be issued	Type of Shares	Name of the offeree(s)	Nominal value of Shares	Price per Share	Total amount sought to be raised
50,000 (Fifty Thousand)	Class B Equity Shares	Sumitomo Corporation	INR 100 (Indian Rupees Hundred only)	INR 100 (Indian Rupees Hundred only)	INR 5,000,000 (Indian Rupees Five Millions only)
50,000 (Fifty Thousand)	Class C Equity Shares	Bluejays Realtech Private Limited	INR 100 (Indian Rupees Hundred only)	INR 100 (Indian Rupees Hundred only)	INR 5,000,000 (Indian Rupees Five Millions only)

3. The price at which the Class B and Class C Equity Shares are proposed to be offered and allotted:

The Class B and Class C Equity Shares shall be offered at a per share price of INR 100 (Indian Rupees Hundred only) ("**Equity Shares Issue Price**").

4. Basis on which the price has been arrived:

The Class B and Class C Equity Shares Issue Price is based on the valuation report dated 14.02.2017 ("**Valuation Report**") submitted by M.K. Goyal & Co., Chartered Accountants, the registered valuer.

5. Relevant date with reference to which the price has been arrived at:

The Valuation Report mentioned in paragraph 4 above was issued on 14.02.2017.

6. The class or classes of persons to whom the allotment is proposed to be made:

- The offer for the issuance of the Class B Equity Shares is being made to Sumitomo Corporation.
- The offer for the issuance of the Class C Equity Shares is being made to Bluejays Realtech Private Limited.

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7. Intention of promoters, directors or key managerial personnel to subscribe to the offer:

None of the directors, promoters and key managerial persons is being offered Class B and Class C Equity Shares in the Offer.

8. Offer Period:

The Offer for issue of the Class B and Class C Equity Shares will be valid for a period of 30 (Thirty) days from the date of issue of the Offer Letter and will lapse on the Offer Closing Date (as defined in the Offer Letter), within which period Sumitomo and Bluejays are required to submit their acceptance to subscribe to the entitled securities in whole, failing which the Offer will be deemed to have been rejected.

The Class B Equity Shares will be allotted to Sumitomo Corporation, within a maximum period of 60 (Sixty) days from the date of receipt of the subscription amount from Sumitomo.

The Class C Equity Shares will be allotted to Bluejays Realtech Private Limited, within a maximum period of 60 (Sixty) days from the date of receipt of the subscription amount from Bluejays.

9. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by each of them on a fully diluted basis:

Name of the allottee	Class of shares	No. of shares proposed to be allotted	Nominal value per share (INR)	Total value per share (INR)	No. of securities (total, fully diluted basis)	Percentage of holding (post preferential allotment on fully diluted basis)
Sumitomo Corporation	Class B Equity Shares	50,000 (Fifty Thousand)	100 (Indian Rupees Hundred only)	100 (Indian Rupees Hundred only)	50,000 (Fifty Thousand)	100%
Bluejays Realtech Private Limited	Class C Equity Shares	50,000 (Fifty Thousand)	100 (Indian Rupees Hundred only)	100 (Indian Rupees Hundred only)	50,000 (Fifty Thousand)	100%

10. The change in control, if any, in the Company that would occur consequent to the preferential offer:

NIL

11. The number of persons/entities to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

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Nil

12. The justification for the allotment proposed to be made for consideration other than cash, together with the valuation report of the registered valuer:

No allotments under the Offer are being made for consideration other than cash.

13. (a) Shareholding pattern of the Company for the Class A equity shares of Rs. 10/- each :

		<i>Pre-Issue</i>		<i>Post-Issue</i>	
		No. of shares held *	% of shareholding*	No. of shares held*	% of shareholding*
A	<i>Promoters' holding:</i>				
1	Indian :				
	Individual	3,243	24%	3,243	24%
	Bodies Corporate	-	-	-	-
	Sub Total	3,243	24%	3,243	24%
2	Foreign Promoters	-	-	-	-
	Sub Total (A)	3,243	24%	3,243	24%
B	<i>Non-Promoters' holding:</i>				
1	Institutional Investors	-	-	-	-
2	Non-Institution :	-	-	-	-
	Private Corporate Bodies	6,757	50%	6,757	50%
	Directors and Relatives	-	-	-	-
	Indian Public	-	-	-	-
	Others - Foreign Company	3,514	26%	3,514	26%
	Sub Total(B)	10,271	76%	1,10,271	76%

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	Total	13,514	100%	1,13,514	100%
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(b) Shareholding pattern of the Company for the Class B and Class C equity shares of Rs. 100/- each :

		<i>Pre-Issue</i>		<i>Post-Issue</i>	
		No. of shares held *	% of shareholding*	No. of shares held*	% of shareholding*
A	Promoters' holding:				
1	Indian :				
	Individual	-	-	-	-
	Bodies Corporate	-	-	-	-
	Sub Total	-	-	-	-
2	Foreign Promoters	-	-	-	-
	Sub Total (A)	-	-	-	-
B	Non-Promoters' holding:				
1	Institutional Investors	-	-	-	-
2	Non-Institution :	-	-	-	-
	Private Corporate Bodies	-	-	50,000	50%
	Directors and Relatives	-	-	-	-
	Indian Public	-	-	-	-
	Others - Foreign Company	-	-	50,000	50%
	Sub Total(B)	-	-	1,00,000	100%
	Total	-	-	1,00,000	100%

The shareholders and their holding in the Company as on the date of issue of this Notice are the following:

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Sl. No.	Name of the shareholder	Class A Equity Shares	Total Equity Securities (on a fully diluted basis)	Percentage (on a fully diluted basis)
1	Bluejays Realtech Private Limited	6,757	6,757	50%
2	Mr. Ashok Kapur	3,243	3,243	24%
3.	Sumitomo Corporation	3,514	3,514	26%
	Total	13,514	13,514	100.00%

14. Others:

None of the directors, promoters or other key managerial personnel are interested in the Offer except Mr. Ashok Kapur, the director of the Company is the majority shareholder of the offerree i.e. Bluejays Realtech Private Limited.

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 2 as a **Special Resolution**.

Resolution at Item No. 3:

Mr. Manabu Nakashima, aged 49 years holds a degree in Economics and having a rich industry exposure.

Mr. Manabu Nakashima, was appointed as Additional Director in the Company on 24th day of April, 2017 and, pursuant to the provisions of Section 161 of the Act, being an Additional Director, Mr. Manabu Nakashima will hold office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as Director of the Company.

In the opinion of the Board of Directors, Mr. Manabu Nakashima, fulfills the conditions specified in the Act and the Rules made there under.

Since this is the first Board Meeting after the appointment of Mr. Manabu Nakashima as a director, thus Mr. Manabu Nakashima has not attended any Board Meetings of the Company

The details of other Directorships, Membership / Chairmanship of Committee(s) of other Boards are as follows:

Name of the companies	Directorship / Membership	Chairmanship / Membership of Committee(s)
Sumisho Tatemono Co.Ltd.	Director	NIL

Mr. Manabu Nakashima does not hold any share in the Company.

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The Board considers that his continued association would be of immense benefit to the Company and therefore, it is proposed to appoint him as a Director.

Except Manabu Nakashima, none of the Directors and Key Managerial Personnel of the Company and / or their relatives, are in anyway, directly or indirectly, concerned or interested in this resolution.

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 3 as a **Ordinary Resolution**.

Resolution at Item No. 4:

The Company has taken lease the property a portion of the property situated at 461-462 , Udyog Vihar Phase 3, Gurgaon, Haryana-122016. The provision of Section 188 of the Companies act, 2013 applies to the said transaction of Lease as Mr. Mohit Jain (LESSOR) is the director of the Company (LESSEE). The Company has proposed to the members to ratify and take on record the abovesaid transaction.

The relevant details as per Explanation No.-3 of Rule 15 of Companies (Meetings of Board and its powers) Rules, 2014, for related party transaction with Mr. Mohit Jain, are provided hereunder :

1. Name of Related Party

Mr. Mohit Jain

2. Name of the director or key managerial personnel who is related, if any

Mr. Mohit Jain

3. Nature of relationship

Director in the Company

4. Nature, Material terms , monetary value and particulars of the contract or arrangement

As per the Lease deed

5. Any other information relevant or important for the members to take a decision on the proposed resolution.

Nil

Except Mohit Jain, none of the Directors and Key Managerial Personnel of the Company and / or their relatives, are in anyway, directly or indirectly, concerned or interested in this resolution

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 4 as a **Ordinary Resolution**.

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Resolution at Item No. 5:

The Company wants to amend the lease deed entered with Velvet Infrastructures Private Limited dated 06.06.2016 for taking on lease an area of the property situated at 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001 for its Registered office. The provision of Section 188 of the Companies act, 2013 applies to the said transaction of Lease.

The relevant details as per Explanation No.-3 of Rule 15 of Companies (Meetings of Board and its powers) Rules, 2014, for related party transaction with Velvet Infrastructures Private Limited, are provided hereunder :

1. Name of Related Party

Velvet Infrastructures Private Limited

2. Name of the director or key managerial personnel who is related, if any

Mr. Ashok Kapur, Mr. Mohit Jain and Mr. Sunandan Kapur

3. Nature of relationship

Mrs. Shreya Jain who is a Shareholder in Velvet Infrastructures Private Limited has the following relationship with the related Directors:

- Mr. Ashok Kapur - Daughter
- Mr. Mohit Jain - Wife
- Mr. Sunandan Kapur- Sister

4. Nature, Material terms , monetary value and particulars of the contract or arrangement

As per the Lease deed

5. Any other information relevant or important for the members to take a decision on the proposed resolution.

Nil

Except Mr. Ashok Kapur, Mr, Mohit Jain and Mr. Sunandan Kapur, none of the Directors and Key Managerial Personnel of the Company and / or their relatives, are in anyway, directly or indirectly, concerned or interested in this resolution

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 5 as a **Ordinary Resolution.**

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FORMAT
Form No. MGT-1
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: U70200HR2012PTC064545

Name of the Company: **Vision Infraheights Private Limited**

Registered Office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana-122001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ Equity Shares and _____ Preference Shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: , or failing him

2. Name:

Address:

E-mail Id:

Signature: , or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on <<>>, 2016, <<day>>, at<<time>> at its registered office and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No. 1:

Signed this.....day of2016.

Signature of shareholder(s)

Signature of Proxy holder(s)

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

Resolution No. 2:

Signed this.....day of2016.

Signature of shareholder(s)

Signature of Proxy holder(s)

Resolution No. 3:

Signed this.....day of2016.

Signature of shareholder(s)

Signature of Proxy holder(s)

Resolution No. 4:

Signed this.....day of2016.

Signature of shareholder(s)

Signature of Proxy holder(s)

Resolution No. 5:

Signed this.....day of2016.

Signature of shareholder(s)

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. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Extra- Ordinary General Meeting.

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ROUTE MAP



VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ATTENDANCE SLIP

Extra-Ordinary General Meeting, : Monday , the 01st day of May,2017 at 10:30 A.M at 461-462,
Udyog Vihar Phase 3, Gurgaon, Haryana-122016

Regd. Folio No.:

No. of shares held:

I certify that I am a Authorized Representative of the registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 6th Extra-Ordinary General Meeting of the Company on Monday, the 01st day of May, 2017 at 10:30 A.M at 461-462, Udyog Vihar Phase 3, Gurgaon, Haryana-122016

Member's/~~Proxy's~~ name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

NOTICE CONVENING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the 7th extra-ordinary general meeting of the members of Vision Infraheights Private Limited (the "**Company**") is scheduled to be held at 10:30 A.M., on 08th day of June, 2017, Thursday, at 461-462, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016 at a shorter Notice to consider and transact the following business as under:

SPECIAL BUSINESS:

1. **TO CHANGE THE NAME OF THE COMPANY FROM VISION INFRAHEIGHTS PRIVATE LIMITED TO KRISUMI CORPORATION PRIVATE LIMITED.**

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

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana, the approval of the members be and is hereby accorded to change the name of the company from VISION INFRAHEIGHTS PRIVATE LIMITED to KRISUMI CORPORATION PRIVATE LIMITED.

"RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following:

"The Name of the company is KRISUMI CORPORATION PRIVATE LIMITED".

RESOLVED FURTHER THAT Clause 2(1)(a) of the Article of Association of the Company be substituted by the following :

"**Company**" means **KRISUMI CORPORATION PRIVATE LIMITED** with the name as such or with the name as may change in accordance with these Articles, the Act and such other Laws, rules and regulations as may be applicable in this regard.

RESOLVED FURTHER THAT in the Memorandum of Association and Articles of Association of the company the name VISION INFRAHEIGHTS PRIVATE LIMITED wherever appear or the context if require be and hereby substituted by KRISUMI CORPORATION PRIVATE LIMITED.

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

RESOLVED FURTHER THAT, Directors of the Company be & are hereby authorised severally on behalf of the Company, to prepare, sign, execute, file & submit the Form MGT-14, Form INC-24, other necessary E-forms, applications, documents & returns with Registrar of Companies, Ministry of Corporate of Affairs NCT of Delhi and Haryana & to do all acts, deeds & things as may deem necessary, proper or desirable for the purpose of giving effect to above resolution.

BY ORDER OF THE BOARD

FOR VISION INFRAHEIGHTS PRIVATE LIMITED

Mohit Jain
(Director)
DIN - 00024521
Add: X-44,
Green Park Main
New Delhi 110016

PLACE: GURGAON

DATE: 08.06.2017

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

NOTES:

- (a) A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of himself / herself and that proxy need not be a member of the Company.
- (b) In order for the proxies to be effective, the proxy forms duly completed and stamped should reach or must be deposited at the registered office of the Company before the meeting. The proxy form is annexed hereto.
- (c) An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
- (d) The route map and attendance slip is annexed hereto.

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Resolution at Item No. 1:

The company has filed form INC-1 vide SRN No. G43441344 for changing the name of the Company from VISION INFRAHEIGHTS PRIVATE LIMITED to KRISUMI CORPORATION PRIVATE LIMITED and the abovesaid proposed name has been approved by the Registrar of Company vide their Approval letter dated 16.05.2017.

In order to reflect the main business activities of the Memorandum of Association more accurately, it is proposed to change the name of the Company from VISION INFRAHEIGHTS PRIVATE LIMITED to KRISUMI CORPORATION PRIVATE LIMITED which will require to seek the approval of its members in general meeting by way of special Resolution. The change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.

None of the directors of the Company are, directly or indirectly, interested in the proposed resolution.

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 1 as a **Special Resolution**.

BY ORDER OF THE BOARD

FOR VISION INFRAHEIGHTS PRIVATE LIMITED

Mohit Jain
(Director)
DIN - 00024521
Add: X-44,
Green Park Main
New Delhi 110016

PLACE: GURGAON
DATE: 08.06.2017

VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

FORMAT
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: U70200HR2012PTC064545

Name of the Company: **Vision Infraheights Private Limited**

Registered Office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana-122001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ holding _____ Equity Shares and _____ Preference Shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: , or failing him

2. Name:

Address:

E-mail Id:

Signature: , or failing him

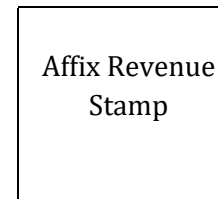
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on _____, 2017, _____, at _____ at _____ and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No. 1:

Signed this.....day of2017.

Signature of shareholder(s)

Signature of Proxy holder(s)

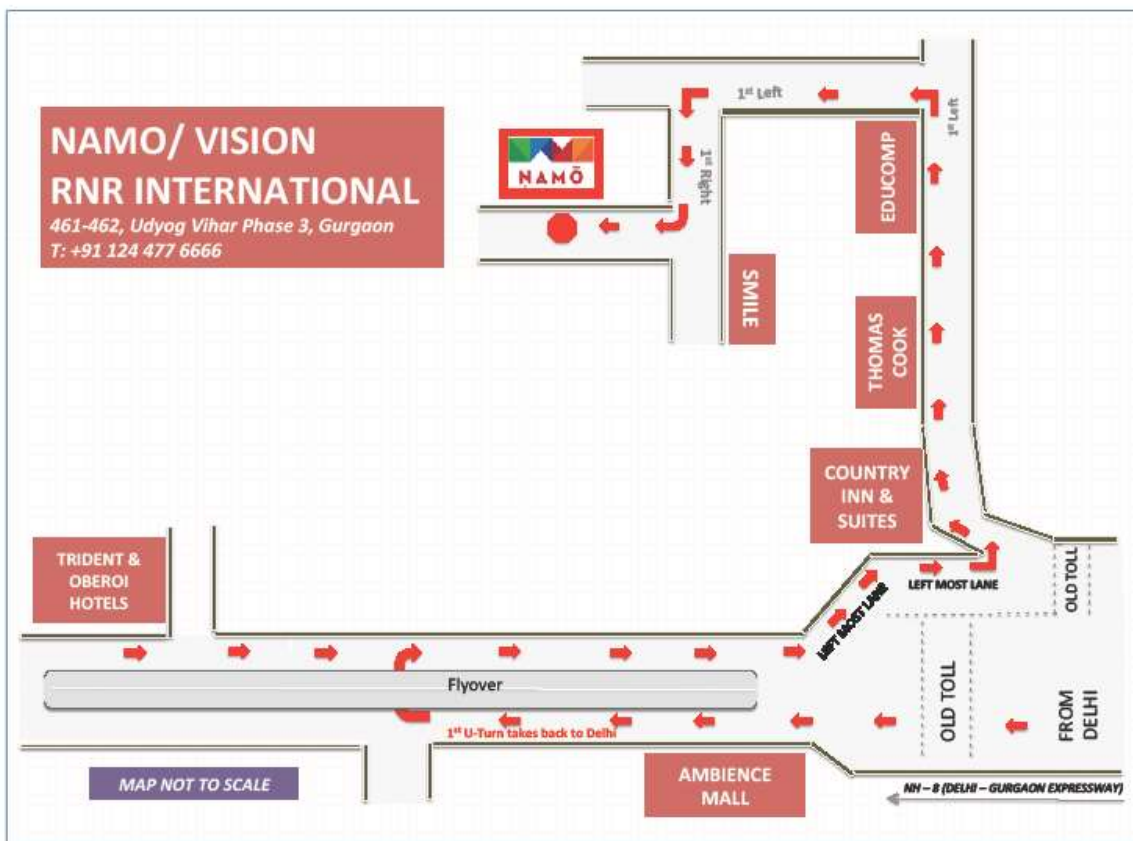


Notes:

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.

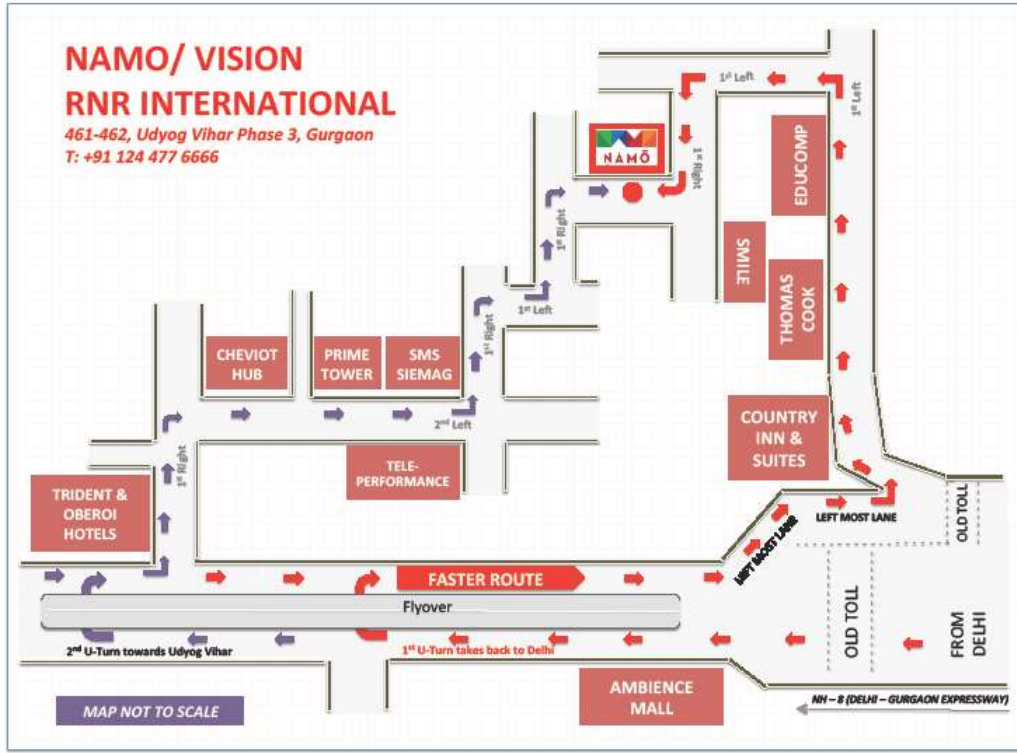
VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ROUTE MAP



VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ROUTE MAP



VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ATTENDANCE SLIP

Extra-Ordinary General Meeting : Thursday , the 08th day of June,2017 at 10:30 A.M at
461-462, Udyog Vihar Phase 3, Gurgaon, Haryana-122016

Regd. Folio No.:
No. of shares held:

I certify that I am a Authorized Representative of the registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 7th Extra-Ordinary General Meeting of the Company on Thursday, the 08th day of June, 2017 at 10:30 A.M at 461-462, Udyog Vihar Phase 3, Gurgaon, Haryana-122016

Member's/~~Proxy's~~ name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

KRISUMI CORPORATION PRIVATE LIMITED

FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

NOTICE CONVENING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the 8th extra-ordinary general meeting of the members of Krisumi Corporation Private Limited (the “**Company**”) is scheduled to be held at 17th January 2018 at 10:30 A.M. at 461-462 Udyog Vihar Phase 3 Gurgaon, Haryana-122016 at a shorter Notice to consider and transact the following business as under:

SPECIAL BUSINESS:

1. TO AMEND AND ALTER ARTICLE 51 OF THE ARTICLES OF ASSOCIATIONS OF THE COMPANY

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

“**RESOLVED THAT** the draft of the revised Article 51 i.e. Bank Account operation, of articles of association (“**Amended Article 51**”) of the Company, tabled before the members be and is hereby approved pursuant to section 14 and other applicable provisions of the Companies Act, 2013 and the rules enacted thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the members recommends the substitution of the Article 51 of articles of association of the Company by the Amended Article 51 as under :-

Article 51:-

51. BANK ACCOUNT OPERATION

51.1. The Company may open and operate two or more current accounts (“Bank Accounts”) of the Company with the banking company(ies) within the meaning of the Banking Regulation Act, 1949 as may be decided, time to time, by the Board, representing the nominee director(s) of both JV Partners: At the options of the Board, out of the abovesaid two or more Bank Accounts :-

51.1.1. One current account to be operated in which any and all receivables and payments from the Project may be deposited (“Revenue Account”).

51.1.2. Another current account, to be operated in which all amounts for any and all expenses incurred by the Company in connection with the operation of the Business, as required under the Business Plan, may be transferred, enabling the Company to make payments to meet operating expenses.

Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001
Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016
E-mail-ID:-companysecretary@krishnagroup.co.in, Telephone No.- 0124-4725017

KRISUMI CORPORATION PRIVATE LIMITED

**FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)**

- 51.2. The Bank Accounts of the Company will be operated by the signatories, authorized severally or jointly, time to time, by the Board representing the nominee director(s) of both JV Partners, for and on behalf of the Company. .
- 51.3. All debit/withdrawal instructions with respect to each of the Bank Accounts shall be issued accordingly by the signatories as mentioned above.
- 51.4. The Company shall not close or purport or attempt to close or transfer the Bank Accounts without the prior written consent of the Board representing the nominee director(s) of both JV Partners .
- 51.5. The JV Partners shall ensure that the amounts lying in each of the Bank Accounts shall be utilized/ disbursed only in accordance with the Business Plan and the Cash Flow Waterfall set forth hereunder.
- 51.6. All login details, passwords, authorizations and other relevant details related to internet banking, mobile application banking and phone banking facilities shall be provided by the Company to the signatories as mentioned above.

RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to sign and file all the necessary forms and other necessary documents as may be required by the statutory authorities including, the Registrar of Companies (“RoC”), and to do all such acts and deeds that may be required for the purpose of alteration of the Article 51 of articles of association of the Company that may be suggested by the RoC or such other statutory authorities in the implementation of the aforesaid resolutions, and to authorize such person or persons to give effect to the above resolutions and to liaise with concerned authorities with regard to the same.”

BY ORDER OF THE BOARD

FOR KRISUMI CORPORATION PRIVATE LIMITED

**Ashok Kapur
(Director)**

DIN - 00003577

**Add: B- 5, Chirag Enclave
New Delhi 110048**

PLACE: GURGAON

DATE: 17.01.2018

Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001

Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016

E-mail-ID:-companysecretary@krishnagroup.co.in, Telephone No.- 0124-4725017

KRISUMI CORPORATION PRIVATE LIMITED

**FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)**

NOTES:

- (a) A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of himself / herself and that proxy need not be a member of the Company.
- (b) In order for the proxies to be effective, the proxy forms duly completed and stamped should reach or must be deposited at the registered office of the Company before the meeting. The proxy form is annexed hereto.
- (c) An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
- (d) The route map and attendance slip is annexed hereto.

Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001
Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016
E-mail-ID:-companysecretary@krishnagroup.co.in, Telephone No.- 0124-4725017

KRISUMI CORPORATION PRIVATE LIMITED

FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Resolution at Item No. 1:

The Company wants to amend its Article 51 of Articles of Association (AOA) i.e. "Bank Account operation" to ease the operations of the Bank accounts. Thus to make operation of its bank account flexible, the Article 51 of Articles of Association is required to be amended and such Amended Article 51 is required to be adopted in substitution of the existing Article 51.

The provisions of the Companies Act, 2013 (including any statutory modifications(s) or re-enactment thereof, for the time being in force) require the Company to seek the approval of its members for alteration of its Article 51 of Articles of Association by way of a special resolution.

A copy of new set of Amended Article is open for inspection at the registered office of the Company on all working days between 11.00 am to 5.00 pm.

None of the directors of the Company are, directly or indirectly, interested in the proposed resolution.

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 1 as a **Special Resolution**.

BY ORDER OF THE BOARD

FOR KRISUMI CORPORATION PRIVATE LIMITED

**Ashok Kapur
(Director)**

DIN - 00003577

**Add: B- 5, Chirag Enclave
New Delhi 110048**

PLACE: GURGAON

DATE: 17.01.2018

Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001

Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016

E-mail-ID:-companysecretary@krishnagroup.co.in, Telephone No.- 0124-4725017

KRISUMI CORPORATION PRIVATE LIMITED

**FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)**

**FORMAT
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: U70200HR2012PTC064545

Name of the Company: **Krisumi Corporation Private Limited**

Registered Office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana-122001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ holding _____ Equity Shares and
_____ Preference Shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on _____, 2018, _____, at _____ at _____ and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No. 1:

Signed this.....day of2017.

Signature of shareholder(s)

Signature of Proxy holder(s)

Affix Revenue
Stamp

Notes:

Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana- 122001

Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016

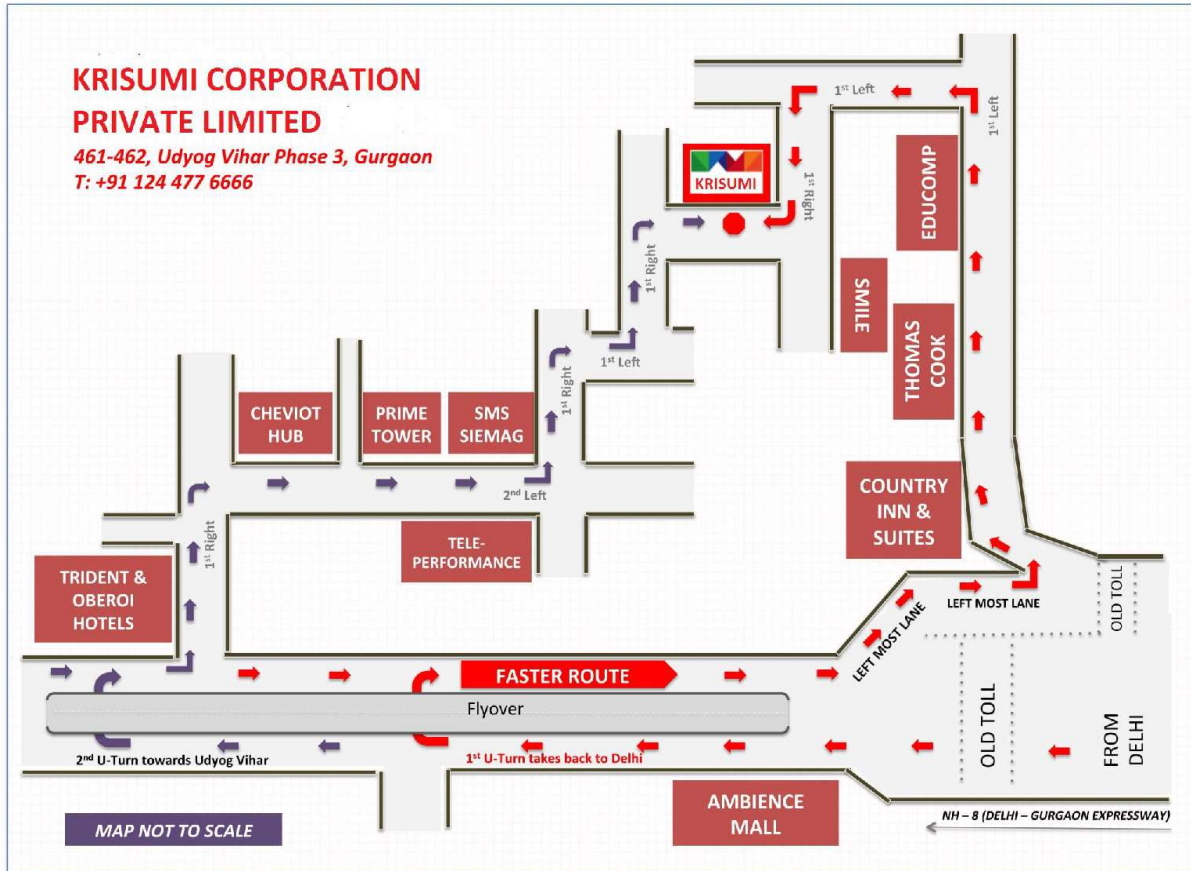
E-mail-ID:-companysecretary@krishnagroup.co.in, Telephone No.- 0124-4725017

KRISUMI CORPORATION PRIVATE LIMITED

FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

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.

ROUTE MAP



Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001
Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016
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KRISUMI CORPORATION PRIVATE LIMITED

FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ROUTE MAP



Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53,Gurgaon, Haryana- 122001
Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016
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KRISUMI CORPORATION PRIVATE LIMITED

FORMERLY KNOWN AS VISION INFRAHEIGHTS PRIVATE LIMITED
(CIN- U70200HR2012PTC064545)

ATTENDANCE SLIP

Extra-Ordinary General Meeting: Wednesday, the 17th day of January, 2018 at 10:30 A.M.
at 461-462 Udyog Vihar Phase 3 Gurgaon, Haryana-
122016

Regd. Folio No.:
No. of shares held:

I certify that I am a registered shareholder/Authorized Representative of the registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 8th Extra-Ordinary General Meeting of the Company on Wednesday, the 17th day of January, 2018 at 10:30 A.M. at 461-462 Udyog Vihar Phase 3 Gurgaon, Haryana-122016

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

Reg. office:- 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana- 122001
Corporate office:- 461-462 Udyog Vihar phase -III Gurgaon, Haryana -122016
E-mail-ID:-companysecretary@krishnagroup.co.in, Telephone No.- 0124-4725017