



NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF XANADU REALTY LIMITED (FORMERLY KNOWN AS XANADU REALTY PRIVATE LIMITED)

Notice is hereby given that the **Fourteenth Annual General Meeting** (“AGM”) of the Members of **Xanadu Realty Limited** will be held on **29th September, 2022 at 4:00 P.M** at the registered office of the Company at Unit 3A102, WeWork Raheja Platinum, Sag Baug Road, off Andheri-Kurla Rd, Marol Mumbai City MH 400059 IN, to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the Boards Report and Auditors Report thereon for the financial year ended March 31, 2022.
2. To appoint a director in place of Mr. Anurag Singhvi (DIN: 02016679), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint M/s. **S R B C & CO LLP, Chartered Accountants, (ICAI FIRM REGISTRATION NO. 324982E/E300003)** as the Statutory Auditors of the Company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT** subject to provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any M/s. S R B C & CO LLP, Chartered Accountants, (ICAI FIRM REGISTRATION NO. 324982E/E300003), be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 14th Annual General Meeting (“AGM”) till the conclusion of the 19th Annual General Meeting, for a single term of 5 years, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company;

RESOLVED FURTHER THAT the Directors, Mr. K N Swaminathan, the Chief Financial Officer and Ms. Sakina Ezzy, Assistant Manager Compliance & CS, Authorized Signatory of the Company be and are hereby severally authorized to do all such acts, deeds and things to give effect to this resolution.”

SPECIAL BUSINESS:

4. To appoint **Mr. Sankar Subbaraman as an Independent Director** of the Company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT** Mr. Sankar Subbaraman (DIN:07334670), who was appointed as an Additional and Independent Director vide Board resolution dated June 14, 2022, pursuant to the provisions of Section 149, 150, 152, 161(1) of the Companies Act, 2013 (“**the Act**”) read with Schedule IV of Companies (Appointment and Qualification of

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



Directors) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modifications or re-enactment thereof for the time being in force), Articles of Association of the Company, recommendations approvals and of the Nomination and Remuneration Committee and of the Board, consent of the Members be and is hereby accorded to appoint Mr. Sankar Subbaraman (DIN: 07334670) as an Independent Director, not liable to retire by rotation, for a period of up to 5 years with effect from June 14, 2022;

RESOLVED FURTHER THAT any of the directors for the time being be and are hereby severally authorised to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard;

RESOLVED FURTHER THAT the Directors of the Company and Ms. Sakina Ezzy, Assistant Manager Compliance & CS of the Company, Authorized Signatory of the Company, be and are hereby authorized to delegate all or any of the powers to sign the certified true copy of the resolution of the resolution to be given as and when required”

5. To appoint **Mr. Tarun Khanna as an Independent Director** of the Company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“RESOLVED THAT Mr. Tarun Khanna (DIN: 05157025), who was appointed as an Additional and Independent Director vide Board resolution dated June 17, 2022, pursuant to the provisions of Section 149, 150, 152, 161(1) of the Companies Act, 2013 (“the Act”) read with Schedule IV of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modifications or re-enactment thereof for the time being in force), Articles of Association of the Company, recommendations approvals and of the Nomination and Remuneration Committee and of the Board, consent of the Members be and is hereby accorded to appoint Mr. Tarun Khanna (DIN: 05157025) as an Independent Director, not liable to retire by rotation, for a period of up to 5 years with effect from June 17, 2022;

RESOLVED FURTHER THAT any of the directors for the time being be and are hereby severally authorised to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard;

RESOLVED FURTHER THAT the Directors of the Company, Ms. Sakina Ezzy, Assistant Manager Compliance & CS Authorised Signatory of the Company be and is hereby authorized to delegate all or any of the powers to sign the certified true copy of the resolution of the resolution to be given as and when required”

6. To regularize the appointment of Mr. Pritam Bisht (DIN: 06706957) as Director of the company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (**“the Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) thereto or re-enactment thereof from time being in force, read with Articles of Association of the Company and other applicable laws, Mr. Pritam Bisht (DIN: 06706957), who was appointed as an Additional Director of the Company with effect from 21st December, 2021 by the Board of Directors pursuant to Section 161 of the Act and who holds office only up to the date of the ensuing Annual General Meeting of the Company and in respect of whom the Company has received notice in writing along with a deposit of ₹ 1,00,000/- (Rupees One Lac Only) from a member under Section 160 of the Act proposing the candidature of Mr. Pritam Bisht for the office of Directors of the Company be and is hereby appointed as a Non-Executive Director of the Company, whose period of office will be liable to determination by retirement of Directors by rotation;

RESOLVED FURTHER THAT the Directors and Ms. Sakina Ezzy, Assistant Manager Compliance & CS, Authorized Signatory of the Company of the Company, be and are hereby authorized to do all such acts, deeds and things which may be necessary for giving effect to this resolution.”

**By Order of the Board of Directors
For Xanadu Realty Limited
(Formerly Known as Xanadu Realty Private Limited)**

KARTHIK RAJARAM

Whole-time Director

DIN – 05115450

Date: 7th September 2022

Place: WeWork Raheja Platinum, Unit 3A102, Sag Baug Road, off Andheri-Kurla Road, Marol Andheri East, Mumbai 400059, Maharashtra, India

Email: compliance@xanadu.in

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in **M:** +91 70450 28898

CIN: U70102MH2008PLC183620

I N S P I R I N G M O M E N T U M



NOTES:

1. The statement as required under section 102 of the Companies Act, 2013 (“the Act”) is annexed to the Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 14th ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to the provisions of Section 105 of the Act and Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. The instrument appointing a proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the AGM. Further, the proxy holder shall carry a valid proof of identity at the AGM.

3. Members are requested to intimate change, if any, in their address to the Company at its registered office.
4. Proxy register shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting. Inspection shall be allowed between 10:00 a.m and 6.00 p.m.
5. The Members are requested to bring their copy of the Annual Report to the AGM.
6. Corporate members intending to send their authorized representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the AGM.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Members/ Proxies should fill the Attendance Slip for attending the AGM.
9. All documents referred to in the Notice, if any, are available for inspection at the registered office on any working day of the Company, between 10:00 a.m. to 6.00 p.m. from the date of dispatch of the Notice up to and including the date of the AGM and at the AGM venue.
10. Additional information of Directors seeking appointment/re-appointment at the ensuing AGM, as required under Clause 1.2.5 of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), please refer to Annexure 1 of this notice.

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") FORMING PART OF THIS NOTICE

The following Explanatory Statement relating to the accompanying Notice sets out all material facts in respect of the resolutions:

ITEM NO.3:

The Board of Directors at its meeting held on 14th July, 2022 as per the recommendation of the Audit Committee and pursuant to provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, recommend the appointment of M/s. S R B C & Co. LLP, Chartered Accountants (ICAI FIRM REGISTRATION NO. 324982E/E300003), as Statutory Auditors of the Company to hold office for a period of five years, from the conclusion of the 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The Company has received a consent letter and eligibility certificate from M/s. S R B C & Co. LLP, Chartered Accountants to act as Statutory Auditors of the Company.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board accordingly recommends the Ordinary Resolution set out in Item No.3 of the accompanying Notice for the approval of the Members.

ITEM NO.4:

Mr. Sankar Subbaraman (DIN: 07334670), on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from 14th June 2022 by the Board of Directors in accordance with Articles of Association and sections 149(6), 161 and Schedule IV of the Companies Act, 2013 ("**the Act**").

The Board members during the Board meeting held on 14th June, 2022 recommended the appointment of Mr. Sankar Subbaraman, as a Director (Non-Executive & Independent) of the Company who is a Qualified Chartered Accountant and has acted as an Auditor for many companies and having an enrich experience in accounting and taxation of around 30 years, his skill, knowledge and expertise will help the Company in achieving economies of scale, improved efficiency, better internal control amongst others. It is proposed to appoint Mr. Sankar Subbaraman as an Additional Director (Non-Executive & Independent) of the Company in terms of section 149 read with section 152 of the Companies Act, 2013. In terms of sections 149 and 152 of the Companies Act, 2013, Mr. Sankar Subbaraman is not liable to retire by rotation. Mr. Sankar Subbaraman, if appointed, will hold office for a consecutive term of 5 years commencing from 14th June, 2022.

The terms and conditions of appointment of Mr. Sankar Subbaraman as an Independent Non-Executive Director is available for inspection by members at the Registered Office of the Company on any working day during working hours between 10:00 A.M to 6:00 P.M.

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

I N S P I R I N G M O M E N T U M



Except Mr. Sankar Subbaraman, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board accordingly recommends the Ordinary Resolution set out in Item No.4 of the accompanying Notice for the approval of the Members.

ITEM NO.5:

Mr. Tarun Khanna (DIN: 05157025), on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from 17th June, 2022 vide Circular Resolution passed by the Board of Directors in accordance with the Articles of Association and sections 149(6), 161 and Schedule IV of the Companies Act, 2013 ("the Act").

The Board members through a Circular Resolution passed on 17th June, 2022 recommended the appointment of Mr. Tarun Khanna as a Director (Non-Executive & Independent) of the Company who is PGDBM from IMT Ghazibad with specialization in marketing and has worked with Times of India and Future Group. It is proposed to appoint Mr. Tarun Khanna as a Director (Non-Executive & Independent) in terms of section 149 read with section 152. Mr. Tarun Khanna is not liable to retire by rotation. Mr. Tarun Khanna, if appointed, will hold office for a consecutive term of 5 years commencing from 17th June 2022.

The terms and conditions of appointment of Mr. Tarun Khanna as an Independent Non-Executive Director is available for inspection by members at the Registered Office of the Company on any working day during working hours between 10:00 A.M to 6:00 P.M.

Except Mr. Tarun Khanna, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board accordingly recommends the Ordinary Resolution set out in Item No.5 of the accompanying Notice for the approval of the Members.

ITEM NO.6:

Mr. Pritam Bisht (DIN: 06706957), was appointed as an Additional Director with effect from 21st December, 2021 by the Board in accordance with the Articles of Association and Section 161 of the Companies Act, 2013.

As per Section 161 of the Act, Mr. Pritam Bisht holds office upto the date of ensuing Annual General Meeting. The Company has received the requisite notice in writing under Section 160 of the Act along with a deposit of ₹1,00,000 from a member proposing the candidature of Mr. Pritam Bisht to be appointed as a Non-Executive Director at the

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



ensuing Annual General Meeting liable to retire by rotation. Mr. Pritam Bisht has consented to the proposed appointment and declared qualified.

Except Mr. Pritam Bisht, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board accordingly recommends the Ordinary Resolution set out in Item No.4 of the accompanying Notice for the approval of the Members.

**By Order of the Board of Directors
For Xanadu Realty Limited
(Formerly Known as Xanadu Realty Private Limited)**

KARTHIK RAJARAM

Whole-time Director

DIN – 05115450

Date: 7th September 2022

Place: WeWork Raheja Platinum, Unit 3A102, Sag Baug Road, off Andheri-Kurla Road, Marol Andheri East, Mumbai 400059, Maharashtra, India

Email: compliance@xanadu.in

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in **M:** +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



Annexure 1

Details of Board of Directors as per Clause 1.2.5 of the Secretarial Standards on General Meeting (SS-2)

Name of the Director	Mr. Anurag Singhvi	Mr. Pritam Bisht	Mr. Sankar Subbaraman	Mr. Traun Khanna
Age	50 years	41 years	69 years	51 years
Experience & Qualification	<p>He is a commerce graduate from the eminent Shriram College of Commerce before commencing a post-graduate diploma in finance from Indian Institute of Management (IIM), Bangalore. He commands an experience of over 25+ years in the domains of corporate finance, mergers & acquisitions and fundraising. Anurag has previously worked as the CFO, board member and advisor of Lodha Group.</p>	<p>A thoroughly proficient real estate professional, Pritam boasts of an experience over 12 years in the fields of Business Development, Marketing, Business Strategy and Consulting. One of the founding members of Xanadu, he has looked after Business Development, Revenue and CRM, Deal Structuring, New Product Development, Mobilizing cross-functional teams, and Process improvement. He completed his Bachelor in Chemical Engineering from the prestigious Sardar Patel University. He then pursued his Master of management, Marketing and Strategy from the illustrious Shailesh.J.Mehta School of Management, IIT Bombay.</p>	<p>He is a Qualified Chartered Accountant and has acted as an Auditor for many companies and having an enrich experience in accounting and taxation of around 30 years, his skill, knowledge and expertise will help the Company in achieving economies of scale, improved efficiency, better internal control amongst others.</p>	<p>He is a PGDBM from IMT Ghazibad with specialization in marketing and has worked with Times of India and Future Group. He is currently a Director at Sprightlite Foods Private Limited (Food and Beverage Industry) since January 2018. His past experience He was AVP-Marketing & Business Development at Bennett Coleman & Co. Limited (Manufacturing Industry) from February 1994 to December 2007 and thereon moved to Future Retail Private Limited as a Chief Marketing & Alliances (Trading Industry) from March 2008 to December 2011.</p>
Terms and Conditions of appointment	<p>Mr. Anurag Singhvi (DIN:02016679), the Chairperson and the Managing Director from 15th November, 2021 till 14th November,</p>	<p>Proposed to be appointed as director in the AGM. Remuneration is as approved during EGM held on 15th</p>	<p>Proposed to be appointed as Director (in Independent capacity) for a period of 5 years from 14th June,</p>	<p>Proposed to be appointed as Director (in Independent capacity) for a period of 5 years from 17th June, 2022 without remuneration (except sitting fees)</p>

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



	2026. Proposed to be reappointed in the AGM. He shall be liable to retire by rotation pursuant to section 152(6) of the Companies Act, 2013.	July, 2022. He shall be liable to retire by rotation pursuant to section 152(6) of the Companies Act, 2013.	2022 without remuneration (except sitting fees)	
Remuneration last drawn and sought to be paid	Not Applicable.	Not Applicable.	No remuneration to be paid except sitting fees as may be decided by the Board for attendance of meeting of the Board of Directors and committees thereof.	No remuneration to be paid except sitting fees as may be decided by the Board for attendance of meeting of the Board of Directors and committees thereof.
Date of Appointment on the Board	12/01/2009	21/12/2021	14/06/2022	17/06/2022
Directorships held in other companies as on March 31, 2022.	1. Xanadu Capital Holdings Private Limited 2. Xanadu Home Services Private Limited	Not Applicable	Not Applicable	1. Sprightlite Foods Pvt Ltd
Memberships / Chairmanship of committees of other companies (Includes only Audit & Stakeholders Relationship Committee) as on March 31, 2022.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Shareholding in the	0.44%	Not Applicable	Not Applicable	Not Applicable

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



Company (Equity)				
Relationship with other Directors/ Manager/Key Managerial Personnel	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Number of Board meetings attended during the year 2021-22	Eight	Four	Not Applicable	Not Applicable

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

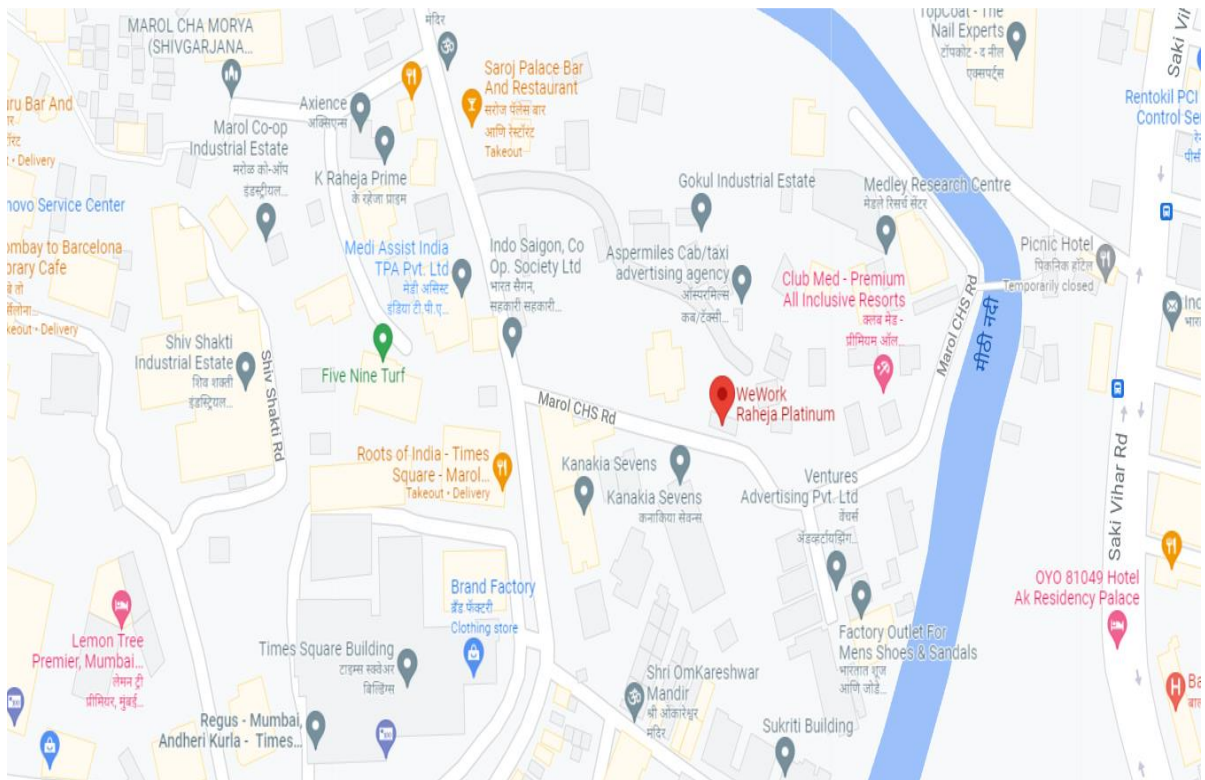
CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Address: Units 3A102, WeWork Raheja Platinum, Sag Baug Road, off Andheri-Kurla Road Marol, Andheri-East, Mumbai 400059, Maharashtra, India



Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



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]

ANNUAL GENERAL MEETING	
Name of the Member:	_____
Registered Address:	_____ _____
Email id:	_____
DP ID / Client ID / Folio No.:	_____
No. of Share:	_____

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

1. Name _____ Address : _____

Email id _____ Signature _____ failing him;

2. Name _____ Address : _____

Email id _____ Signature _____ failing him;

3. Name _____ Address : _____

Email id _____ Signature _____ failing him;

as my/our proxy to attend for me/us and on my/our behalf at the Thirteen Annual General Meeting of the Company, to be held on the 29th September, 2022 at 4:00 P.M at WeWork Raheja Platinum, Unit 3A102, Sag Baug Road, off Andheri-Kurla Road, Marol, Andheri-East, Mumbai 400059, Maharashtra, India Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



Item No.	Description	No. of Equity Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the Boards Report and Auditors Report thereon for the financial year ended March 31, 2022.			
2.	Appoint a director in place of Mr. Anurag Singhvi (DIN: 02016679), who retires by rotation, and being eligible, offers himself for re-appointment.			
3.	Appoint M/s. S R B C & CO LLP, Chartered Accountants, (ICAI FIRM REGISTRATION NO. 324982E/E300003) as the Statutory Auditors of the Company.			
4.	Appoint Mr. Sankar Subbaraman as an Independent Director of the Company.			
5.	Appoint Mr. Tarun Khanna as an Independent Director of the Company.			
6.	To regularize the appointment of Mr. Pritam Bisht (DIN: 06706957) as Director of the company.			

Signed this..... day of..... 2022

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix
revenue
stamp

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.

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



ATTENDANCE SLIP

I / We hereby record my presence at the 14th (Fourteenth) Annual General Meeting of the Members of Xanadu Realty Limited (Formerly known as Xanadu Realty Private Limited) “the Company”, to be held at its Registered Office at WeWork Raheja Platinum, Unit 3A102, Sag Baug Road, off Andheri-Kurla Road, Marol, Andheri-East, Mumbai 400059, Maharashtra, India on the 29th September, 2022.

Name and Address of the

Equity Shareholder/ Debenture holder

(in block letters) :

Folio No. :

No. of Share(s) held :

Full name of the Equity Shareholder/ Debenture holder:

(_____)

Signature

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM



NOTE:

1. Members attending the meeting in Person or by Proxy or through Authorised Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the meeting hall.
2. Members/proxy holder who desires to attend the meeting should bring his/her copy of the Notice for reference at the meeting
3. Members are informed that no duplicate slips will be issued at the venue of the meeting and they are requested to bring this slip for the meeting.

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in M: +91 70450 28898

CIN: U70102MH2008PLC183620

I N S P I R I N G M O M E N T U M