



Dcc Infra Projects Limited

(Formerly Known as Diamond Construction Company)

Off : SCO 327-28 Sector-20, HUDA
Kaithal - 136027 (Haryana)
Ph. No. : 01746-222120
Web : <https://dipl.site>
E-mail : headoffice@dipl.site
CIN No. : U45500HR2021PLC095865

SHORTER NOTICE

NOTICE is hereby given that the Extraordinary General Meeting of **M/s DCC Infra Projects Limited** will be held on Monday, October 11, 2021 at 1063, Professor's Colony, Dhand Road, Kaithal, Haryana 136027 at 04:00 P.M. to transact the following business:-

SPECIAL BUSINESS:

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

"**RESOLVED THAT** pursuant to the provisions of Section 13, 61(1)(a) and 64 of the Companies Act, 2013, and relevant articles of the Articles of Association of the Company, the consent of the shareholders be and is hereby accorded to increase the authorised share capital of Company from Rs. 10,00,00,000 (Rupees ten crores only) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- (Rupees ten) each to Rs.90,00,00,000 (Rupees Ninety crores only) divided into 9,00,00,000 (Nine crore) Equity Shares of Rs. 10/- (Rupees ten) each by creation of 8,00,00,000 equity shares of Rs. 10 each subject to the conditions that unless otherwise determined at the time of issue the new equity shares shall rank pari-passu in all respects with the existing equity shares of the Company;

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association as to Authorised Share capital be and is hereby altered as follows:

Clause V: "The Authorized share capital of the Company will consist of Rs. 90,00,00,000/- (Rupees Ninety Crore only) divided into 9,00,00,000 (Nine Crore Only) Equity shares of Rs. 10/- (Rupees Ten only) each."

2. To consider and if thought fit to pass with or without modifications, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in supersession of all the earlier resolutions passed and pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its powers) Rules, 2014, including any statutory modification (s) thereto or re-enactment (s) thereof, the consent of the members of the company be and is hereby accorded to the Board of Directors of the Company to borrow money, as and when required, from bank (s), financial institution (s), foreign lender (s), anybody-corporate entity (ies), authority (ies), through suppliers credit, through any other instruments either in Indian rupees or in such other foreign currencies as may be permitted under law from time to time, notwithstanding that money so borrower together with the monies already borrower by the company, if any, apart from temporary loans, fund & non fund based obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital of the company and its free reserves (that is to say reserves not set apart from any specific purpose) provided that the total amount so borrowed by the Board shall not at any time exceed of INR 200 crore (Rupees Two Hundred crore only) or limits so prescribed under Section 180(1)(c), as may be amended from time to time, whichever is higher;

DCC INFRA PROJECTS LIMITED


DIRECTOR



DCC Infra Projects Limited

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E-mail : headoffice@dipl.site
CIN No. : U45300HR2017PLC095865

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this resolution;

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to the foregoing resolution."

By order of the Board of Directors
For DCC Infra Projects Limited

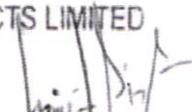
Date: 08/10/2021
Place: Kathal

Harjit Singh
Director
(09216772)

NOTES:

- 1) The members of the company have given their consent, as required under section 101(1) of the Companies Act, 2013, to convene the extraordinary general meeting at a shorter notice.
- 2) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING 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. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- 3) ATTENDANCE SLIP AND PROXY FORMS ARE ANNEXED HEREWITH. THE SHAREHOLDERS ARE ADVISED IN THEIR OWN INTEREST, TO CARRY THE ATTENDANCE SLIP TO THE VENUE OF THE MEETING. SHAREHOLDERS APPOINTING THE PROXIES ARE ADVISED TO EXECUTE THE PROXIES IN THE FORM PROVIDED.
- 4) Members are advised to notify there PAN No. and the change in their address.
- 4) The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 is enclosed.

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

ITEM 1:

The Company is in the process of widening the scope of its business services & also to issue shares to partners of M/s Diamond Construction Company to take over the partnership firm. Therefore, the management proposed to enhance the authorized share capital of the Company Rs. 10,00,00,000 (Rupees ten crores only) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- (Rupees ten) each to Rs.90,00,00,000 (Rupees Ninety crores only) divided into 9,00,00,000 (Nine crore) Equity Shares of Rs. 10/- (Rupees ten) each by creation of 8,00,00,000 equity shares of Rs. 10 each. Hence, as per the provisions of the Companies Act, 2013, the approval of shareholders of the Company will be required for increasing the authorized capital.

Accordingly the above resolution is recommended for your approval.

None of the directors are interested in the proposed resolution.

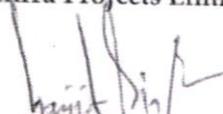
ITEM 2:

In terms of the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a public limited company cannot, except with the consent of the Company in General Meeting by a special resolution, borrow monies (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) in excess of the aggregate of the paid-up share capital and free reserves, that is to say, reserves not set apart for any specific purpose. Further, the Management intends to expand the activities of the Company & existing fund & non fund based borrowing of M/s Diamond Construction Company to convert to company in the near future.

Accordingly the above resolution is recommended for your approval.

None of the directors are interested in the proposed resolution.

By order of the Board of Directors
For DCC Infra Projects Limited


Harjit Singh
Director
(09216772)

Date: 08/10/2021

Place: Kaithal



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CERTIFIED TRUE COPIES OF THE ORDINARY RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. DCC INFRA PROJECTS LIMITED HELD ON MONDAY, OCTOBER 11, 2021 AT 04:00 P.M. AT 1063, PROFESSOR'S COLONY, DHAND ROAD, KAITHAL, HARYANA 136027.

SPECIAL BUSINESS:

ITEM NO. 1 TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

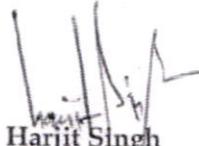
"RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a) and 64 of the Companies Act, 2013, and relevant articles of the Articles of Association of the Company, the consent of the shareholders be and is hereby accorded to increase the authorised share capital of Company from Rs. 10,00,00,000 (Rupees ten crores only) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- (Rupees ten) each to Rs.90,00,00,000 (Rupees Ninety crores only) divided into 9,00,00,000 (Nine crore) Equity Shares of Rs. 10/- (Rupees ten) each by creation of 8,00,00,000 equity shares of Rs. 10 each subject to the conditions that unless otherwise determined at the time of issue the new equity shares shall rank pari-passu in all respects with the existing equity shares of the Company;

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association as to Authorised Share capital be and is hereby altered as follows:

Clause V: "The Authorized share capital of the Company will consist of Rs. 90,00,00,000/- (Rupees Ninety Crore only) divided into 9,00,00,000 (Nine Crore Only) Equity shares of Rs. 10/- (Rupees Ten only) each."

CERTIFIED TRUE COPIES
For and on behalf of the Board of Directors
For DCC Infra Projects Limited

Date: 03/11/2021
Place: Kaithal


Harjit Singh
Director
(09216772)



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SPECIAL BUSINESS:

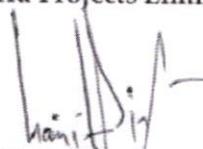
ITEM NO. 2 TO INCREASE THE LIMITS FOR BORROWINGS

"RESOLVED THAT in supersession of all the earlier resolutions passed and pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its powers) Rules, 2014, including any statutory modification (s) thereto or re-enactment (s) thereof, the consent of the members of the company be and is hereby accorded to the Board of Directors of the Company to borrow money, as and when required, from bank (s), financial institution (s), foreign lender (s), anybody-corporate entity (ies), authority (ies), through suppliers credit, through any other instruments either in Indian rupees or in such other foreign currencies as may be permitted under law from time to time, notwithstanding that money so borrower together with the monies already borrower by the company, if any, apart from temporary loans, fund & non fund based obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital of the company and its free reserves (that is to say reserves not set apart from any specific purpose) provided that the total amount so borrowed by the Board shall not at any time exceed of INR 200 crore (Rupees Two Hundred crore only) or limits so prescribed under Section 180(1)(c), as may be amended from time to time, whichever is higher;

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this resolution;

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to the foregoing resolution."

CERTIFIED TRUE COPIES
For and on behalf of the Board of Directors
For DCC Infra Projects Limited


Harjit Singh
Director
(09216772)

Date: 03/11/2021
Place: Kaithal