



Dcc Infra Projects Limited

(Formerly Known as Diamond Construction Company)

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

SHORTER NOTICE

SHORTER NOTICE is hereby given that an **Extraordinary General Meeting of M/s. DCC Projects Limited** will be held on **Monday, February 27, 2023** at the **Registered Office of the Company** situated at **SCO No. 327-328, Sector-20 Huda Market, Kaithal, Haryana-136027** at **11:00 A.M.** to transact the following business:-

SPECIAL BUSINESS:

1. TO ENHANCEMENT OF BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1)(c) OF THE COMPANIES, ACT, 2013

“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), any body-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 500 Crore (Rupees Five 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 any Director of the Company be and is hereby severally authorized to do all such act(s), deed(s) and things including filing of forms, documents with the Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution(s).”

**By order of the Board of Directors
For DCC INFRA PROJECTS LIMITED**

Harjit Singh

Director

DIN - 09216772

**1341A/11, Ambala Road, Model Town,
Kaithal, Haryana - 136027**

Date: 08/02/2023

Place: Kaithal

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. The proxy, 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. The blank proxy form is enclosed herewith.
2. The explanatory statement setting out the material facts concerning the special business mentioned above, as required under Section 102 of the Companies Act, 2013 is annexed hereto.

**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 (1)
OF THE COMPANIES ACT, 2013**

As required by sub section 1 of Section 102 of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to Item No. 1 of the accompanying Notice dated February 08, 2023.

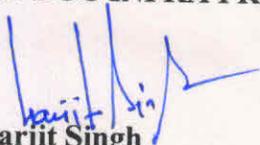
ITEM 1:

In terms of provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Director of a Public Limited Company cannot, except with the consent of the Company in General meeting by way of Special Resolution, borrow monies (apart from the temporary loans obtained from the Company's banker in the ordinary course of the business) in excess of paid up capital and free reserves, that is to say, reserves not set apart for any specific purpose.

Accordingly the above resolution is recommended for your approval.

None of the directors and Key managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in this resolution.

**By order of the Board of Directors
For DCC INFRA PROJECTS LIMITED**


Harjit Singh

Director

DIN - 09216772

1341A/11, Ambala Road, Model Town,

Kaithal, Haryana - 136027

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/s. DCC INFRA PROJECTS LIMITED HELD ON MONDAY, FEBRUARY 27, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SCO NO. 327- 328, SECTOR 20, HUDA MARKET, KAITHAL - HARYANA 136027 AT 11:00 AM.

TO INCREASE THE LIMIT OF 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), any body-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 500 Crore (Rupees Five 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 any Director of the Company be and is hereby severally authorized to do all such act(s), deed(s) and things including filing of forms, documents with the Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution(s).”

CERTIFIED TO BE TRUE

For & on behalf of

M/s. DCC INFRA PROJECTS LIMITED

Harjit Singh

Director

DIN - 09216772

**1341A/11, Ambala Road, Model Town,
Kaithal, Haryana - 136027**