



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

NOTICE is hereby given that the Extraordinary General Meeting of **M/s DCC Infra Projects Limited** will be held on Saturday, June 03, 2023 at **SCO-327-328, Sector-20, Huda Market, Kaithal, Haryana 136027** at 03:00 P.M. to transact the following business:-

SPECIAL BUSINESS:

1. APPOINTMENT OF MR. SHYAM LAL SACHDEVA (DIN: 10171712) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the shareholders has given his consent to appoint **Mr. Shyam Lal Sachdeva (holding DIN: 10171712)**, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment of director of the company for five consecutive years with effect from June 03, 2023 and whose office shall not be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT The Board be authorized to sitting fix and any commissions payable to Independent director.

RESOLVED FURTHER THAT any of the Directors of the Company and Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard"

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

Date: 02/06/2023
Place: Kaithal

**Mr. Baljit Singh
Director**

DIN: 09216771

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

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.

B. J. J.

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

ITEM 1:

The Company has received from **Mr. Shyam Lal Sachdeva**, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013.

Further, the provisions of the Companies Act, 2013 with respect to appointment and tenure of the Independent Directors have come into force with effect from April 01, 2014 which requires every Public Company fulfilling the prescribed criteria as laid down in Rule 4 of Companies (Appointment and Qualification of Directors) Rules, 2014 to appoint an Independent Director on its Board and the Independent Director shall not be included in the total number of directors for retirement by rotation. Accordingly, in terms of provisions of Sections 149, 150, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, the Board of Directors of the Company had appointed (subject to the approval of the members at the ensuing General Meeting), **Mr. Shyam Lal Sachdeva** as an Independent Director of the Company within the meaning of Section 2(47) read with Section 149(6) of the Companies Act, 2013 for a term of 5 consecutive years commencing from June 03, 2023.

In the opinion of the Board, **Mr. Shyam Lal Sachdeva**, who is proposed to be appointed as an Independent Director of the Company with effect from June 03, 2023 for a period of 5 years, fulfils the conditions specified under Section 149(6) and Schedule IV of the Companies Act 2013 and is Independent of the management. Considering his vast experience, his presence on the Board will be of immense value to the Company.

None of the directors are interested to the extent of his appointment.

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



Mr. Baljit Singh
Director

DIN: 09216771

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

Date: 02/06/2023

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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 SATURDAY, JUNE 03, 2022 AT 03:00 P.M. AT SCO 327-328, SECTOR-20, HUDA MARKET, KAITHAL, HARYANA 136027.

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FOR M/s DCC INFRA PROJECTS LIMITED
(Formerly known as Diamond Construction Company)**

Baljit Singh
Director
DIN- 09216771
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