AETHON DEVELOPERS PRIVATE LIMITED
CIN: U70109MH2021PTC364477
Regd. Office: 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022
Tel: +91-22-6113 3000, Fax: +91-22-2409 3749,
Email: Corporate@runwal.com, Website: www.runwal.com

NOTICE TO MEMBERS

Notice is hereby given that the 3rd Annual General Meeting of the Shareholders of AETHON DEVELOPERS PRIVATE LIMITED will be held on Friday, September 20, 2024 at 2:30 p.m. at the registered office of the Company situated at 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2024 along with the Directors' Report and Auditors' Report thereon.

2. To re-appoint M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

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

   "**RESOLVED THAT** pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Board of Directors of the Company, M/s. Singhi & Co., Chartered Accountants, having Firm Registration No. 302049E be and are hereby appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 3rd Annual General Meeting till the conclusion of 8th Annual General Meeting to be held in the year 2029 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

SPECIAL BUSINESS:

3. **APPOINTMENT OF MR. MUKESH JAITLEY (DIN NO. 10559758) AS A DIRECTOR OF THE COMPANY:**

   To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and subject to provisions of Articles of Association of the Company, Mr. Mukesh Jaitley (DIN: 10559758), who was appointed as an Additional Director with effect from March 22, 2024 in terms of Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company."

4. **APPOINTMENT OF MS. SUJATA RAO (DIN NO. 03478837) AS A DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and subject to provisions of Articles of Association of the Company, Ms. Sujata Rao (DIN: 03478837), who was appointed as an Additional Director with effect from March 21, 2024 in terms of Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company."

FOR AETHON DEVELOPERS PRIVATE LIMITED

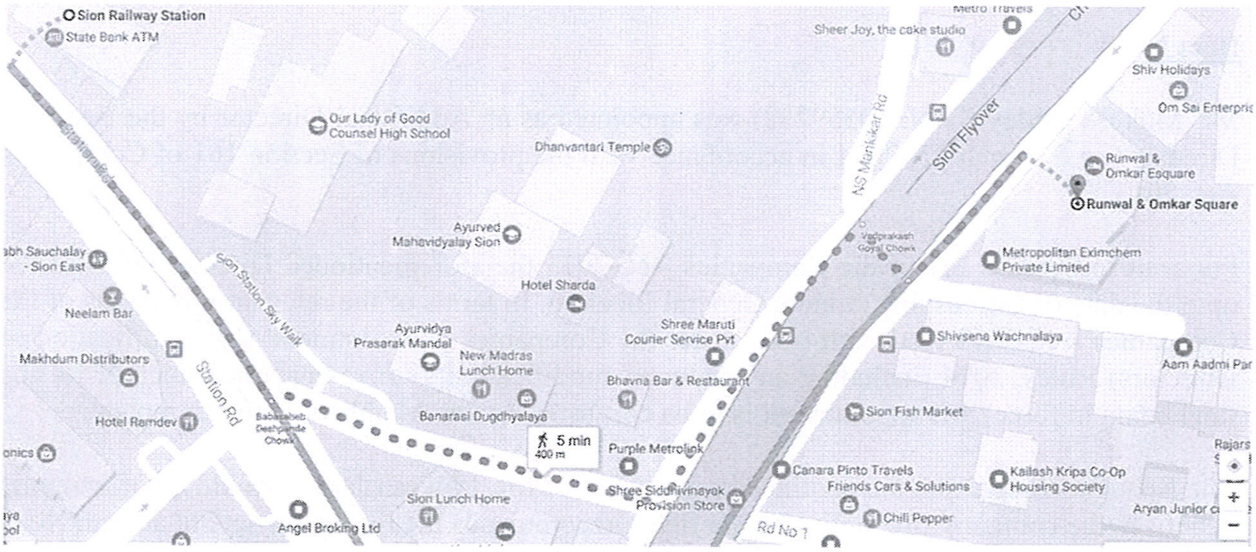
JTaori

JAYSHREE TAORI
DIRECTOR
(DIN: 03577005)

AETHON DEVELOPERS PRIVATE LIMITED
MUMBAI

Place : Mumbai
Date : August 21, 2024

Route Map to the Venue of Annual General Meeting:



NOTES:

- A member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed 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 meeting.

- A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. 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 shareholder.

- Members / Authorized Representatives are requested to fill in the Attendance Slip and submit it at the venue of the AGM.

- The Explanatory Statement made pursuant to Section 102 (1) of the Companies Act, 2013 is annexed herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Mr. Mukesh Jaitley (DIN: 10559758) was appointed as an Additional Director by the Board of Director w.e.f. March 22, 2024 in accordance with the provisions of Section 161 of Companies Act, 2013.

Pursuant to Section 161 of the Companies Act, 2013 the aforementioned Director holds office upto the date of the ensuing Annual General Meeting. In terms of the relevant provisions of the Companies Act, 2013 read with rules under the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), his appointment is to be confirmed by the Members of the Company.

The Board considers that the continued association of Mr. Mukesh Jaitley would be of immense benefit to the company. Accordingly, the Board recommends the resolution set out at Item No. 3 of the Notice relating to his appointment as a Director for approval by the Members.

None of the Directors, except Mr. Mukesh Jaitley is concerned or interested in this resolution.

The Board recommends resolution under Item No. 3 to be passed as Ordinary Resolution by members.

Item No. 4

Ms. Sujata Rao (DIN: 03478837) was appointed as an Additional Director by the Board of Director w.e.f. March 21, 2024 in accordance with the provisions of Section 161 of Companies Act, 2013.

Pursuant to Section 161 of the Companies Act, 2013 the aforementioned Director holds office upto the date of the ensuing Annual General Meeting. In terms of the relevant provisions of the Companies Act, 2013 read with rules under the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), her appointment is to be confirmed by the Members of the Company.

The Board considers that the continued association of Ms. Sujata Rao would be of immense benefit to the company. Accordingly, the Board recommends the resolution set out at Item No. 4 of the Notice relating to her appointment as a Director for approval by the Members.

None of the Directors, except Ms. Sujata Rao is concerned or interested in this resolution.

The Board recommends resolution under Item No. 4 to be passed as Ordinary Resolution by members.

FOR AETHON DEVELOPERS PRIVATE LIMITED

JTaori

JAYSHREE TAORI
DIRECTOR
DIN: 03577005

AETHON DEVELOPERS PRIVATE LIMITED MUMBAI

Place : Mumbai
Date : August 21, 2024

FURTHER ADDITIONAL INFORMATION AS REQUIRED UNDER SECRETARIAL STANDARD NO. 2 IS LISTED OUT HEREIN BELOW FOR ITEM NO. 3 & 4:

Particulars	Mr. Mukesh Jaitley	Ms. Sujata Rao
Age	60 Years	47 Years
Qualification	Civil Engineer	Master of Business Administration (MBA) in the following streams: 1. Marketing & Human Resource 2. Project Management
Experience	He has over 35 years of rich experience with a demonstrated history of working in the real estate industry, skilled in negotiations, budgeting, value engineering, business planning, cost management and operations. Mr. Mukesh was earlier associated with organizations like The Wadhwa Group, Ahuja Constructions, PRA Realty, Hirco Developments Pvt. Ltd., and K Raheja Universal Pvt. Ltd.	Sujata Rao, one of the core pillars of Runwal. She brings her expertise to the table as the firm's Vice President, specializing in Sales and CRM. With 25 years of experience, she knows how to untangle any Gordian knot in the smoothest way possible.
Terms and Conditions of Appointment	-	-
Remuneration Last Drawn (if any)	N.A.	N.A.
Remuneration Proposed to be paid	N.A.	N.A.
Date of first appointment on the Board.	March 22, 2024	March 21, 2024
Shareholding in the Company	-	-
Relationship with other Directors, Managers and other Key Managerial Personnel.	-	-
Number of meetings attended during the year	-	-
Number of other Directorship/ Chairmanship of Committees of other Board.	2	7

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ATTENDANCE SLIP
3RD ANNUAL GENERAL MEETING – SEPTEMBER 20, 2024

Register Folio No. / DP ID No.* / Client ID No.*	
Number of Shares held	

* Applicable for investors holding shares in electronic form.

I certify that I am a registered Member for the registered Member of the Company. I hereby record my presence at the 3rd Annual General Meeting of the Company to be held at the Registered Office of the Company at 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022, on Friday, September 20, 2024, at 2:30 p.m. (IST).

Name of the Member   Signature of Member/

NOTE: Members holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id: DP ID:

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

Name:...Email.................................
Address:...
Signature:.., or failing him/her

Name: .... E-mail ....
Address:...
Signature:.., or failing him/her

Name:...E-mail..........................
Address:...
Signature:.., or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company, to be held on Friday, September 20, 2024 at 2.30 p.m. at the Registered Office of the Company at 601 6th C Runwal Omkar Premises CHS Ltd Opp. Ex, Sion (East) Mumbai, Maharashtra - 400022, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Resolutions**	**Optional**	
		For	**Against**
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2024 along with the Directors'		

	Report and Auditors' Report thereon.		
2.	To re-appoint M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.		
Special Business			
3.	Appointment of Mr. Mukesh Jaitley (DIN No. 10559758) as a Director of the Company.		
4.	Appointment of Ms. Sujata Rao (DIN No. 03478837) as a Director of the Company		

Signed this.................................. day of............................ 2024

Signature of the Member

Signature of Proxy

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.

*This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.