

RDM ENTERPRISES PRIVATE LIMITED

C/O AMIT WALECHA, MUSTATIL NO 280, KILA NO. 1/1, 2/1, NEAR BUKHRAM FACTORY, RAM

NAGAR, PALWAL - 121102 HARYANA

Website: www.rdmenterprises.in; Phone: 9996717788; E-Mail: info@rdmenterprises.in

CIN: U35999HR2019PTC083394

NOTICE

Notice is hereby given that the 6th Annual General Meeting of the members of **RDM ENTERPRISES PRIVATE LIMITED** will be held on Tuesday, the 30th day of September 2025 at 11:45 AM at the Registered Office of the company to transact the following business:

ORDINARY BUSINESS

ITEM: 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED March 31, 2025 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITOR THEREON.

ITEM: 2

TO APPOINT M/S AJAY SINGLA & CO. AS THE STATUTORY AUDITOR OF THE COMPANY

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

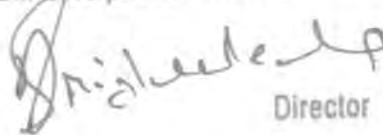
"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions, if any, the approval of members is hereby accorded for appointment of **M/s. AJAY SINGLA & COMPANY**, Chartered Accountants (**FRN No. 013567N**), as the Statutory Auditors of the Company for a term of one year (For Financial Year 2025-26), till the conclusion of 7th Annual General Meeting at such remuneration as mutually agreed between the auditor and board of directors."

Date: 04/09/2025

Place: PALWAL

For & on behalf of the Board of Directors
RDM ENTERPRISES PRIVATE LIMITED

For RDM Enterprises Private Limited



Director

AMIT WALECHA
(DIRECTOR)
DIN: 08444901

HOUSE NO. 101/7, WARD NO. 10, OPPOSITE
JINDAL NARSING HOME, JAWAHAR NAGAR
CAMP, PALWAL - 121102 HARYANA
e-Mail : amit.jmd13@gmail.com

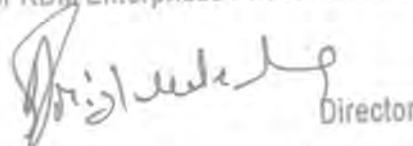
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED IN THE ENCLOSED PROXY FORM AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. A person can act as a proxy on behalf of Members not exceeding 50 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 total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
6. All documents referred to in the Notice will remain open for inspection at the Registered Office of the company on all working days between 11:00 A.M. and 2:00 P.M. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
7. Members who have not registered their e-mail address are requested to register their e-mail address for receiving all communications including Annual Report, Notices etc. from the Company electronically.
8. Format of Attendance Slip, Proxy Form and Route-map of the venue of the Meeting is attached at the end of the Notice.
9. Any query relating to financial statements must be sent to the company's Registered Office at least 2 days before the time fixed for the Meeting.

Date: 04/09/2025

PLACE: PALWAL

For & on behalf of the Board of Directors
RDM ENTERPRISES PRIVATE LIMITED
For RDM Enterprises Private Limited



Director

AMIT WALECHA
(Director)
DIN : 08444901
House No. 101/7, Ward No. 10, Opposite
Jindal Nursing Home, Jawahar Nagar Camp
Palwal - 121102 Haryana INDIA
e-Mail : amit.jmd13@gmail.com

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]

CIN	U35999HR2019PTC083394		
Name of the company	RDM ENTERPRISES PRIVATE LIMITED		
Registered office	C/O AMIT WALECHA, MUSTATIL NO 280, KILA NO. 1/1, 2/1, NEAR BUKHRAM FACTORY, RAM NAGAR, PALWAL, HARYANA- 121102		

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

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

Name		E-mail Id	
Address			
Signature			

Or failing him

Name		E-mail Id	
Address			
Signature			

as my proxy to attend and vote (on a poll) for me and on my behalf at the **6th Annual General Meeting** of the company, to be held on Tuesday, the 30th day of September at 11:45 AM at the Registered Office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

SN	RESOLUTION(S)	VOTE	
		FOR	AGAINST
	ORDINARY BUSINESS		
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor thereon.		
2	To appoint m/s Ajay Singla & Co. as the statutory auditor of the company for the Financial Year 2025-26		

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder

**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.

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Website: www.rdmenterprises.in; Phone: 9996717788; E-Mail: info@rdmenterprises.in
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ATTENDANCE SLIP

6th ANNUAL GENERAL MEETING
TUESDAY, 30TH SEPTEMBER 2025; 11:45 AM
PLACE: REGISTERED OFFICE

Folio No. / DP ID Client ID No.	
Name of First named Member	
Name of Proxy/Authorised Representative	
Name of Joint Member(s), if any	
No. of Equity Shares held	

I certify that I am member(s)/ proxy for the member(s) of the company.

I hereby record my presence at the **6th** Annual General Meeting of the Company held on Tuesday, 30th September, 2025, at the registered office of the company at 11:45 AM.

Signature of First holder

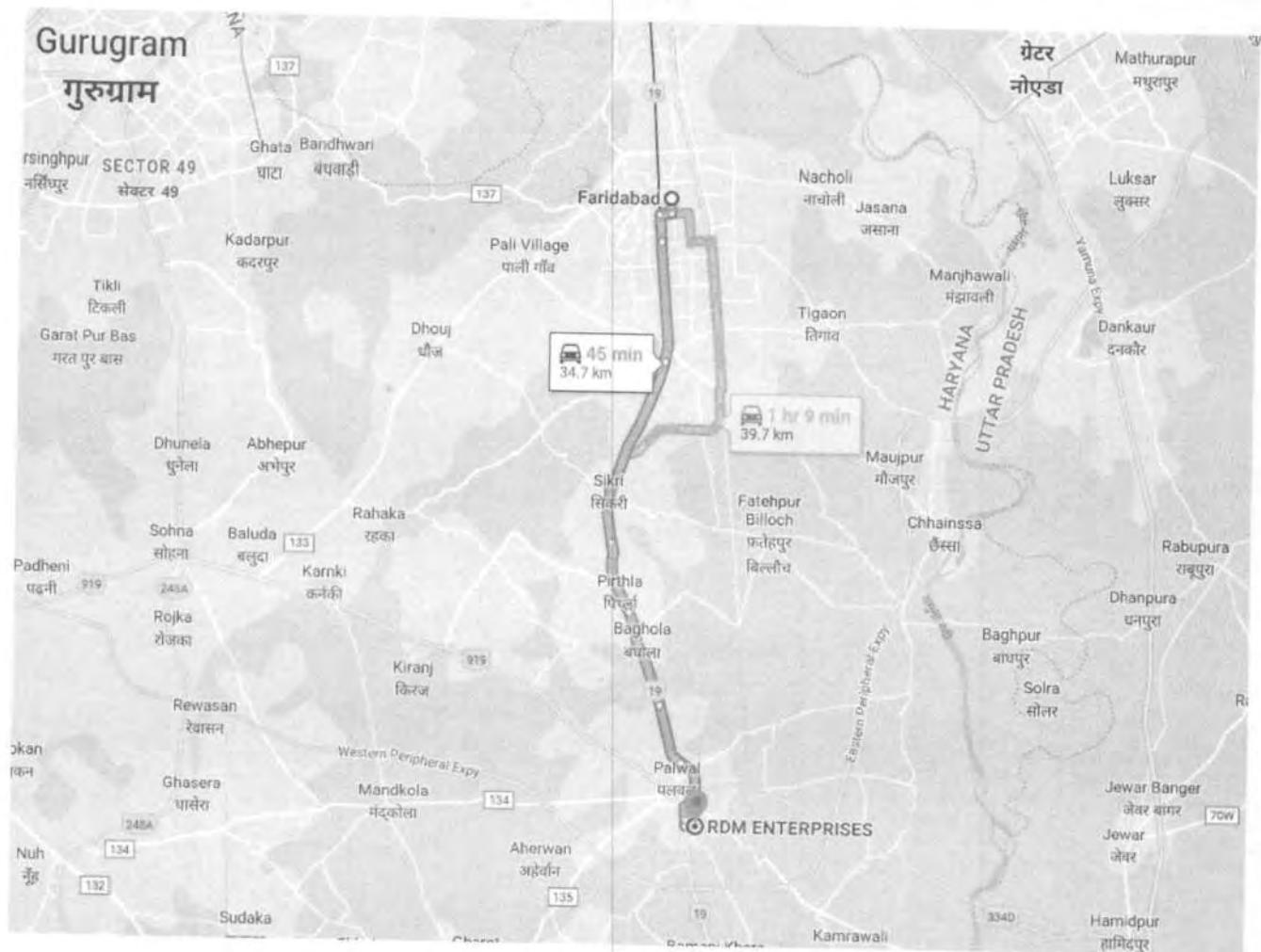
Signature of 1st Joint holder (if any)

Signature of 2nd Joint holder (if any)

Notes:

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the meeting.

ROUTE MAP



LANDMARK: BUKHRAM FACTORY