

Notice of Annual General Meeting

Notice is hereby given that the 12th Annual General meeting of the Members of the Company will be held at 11.00 A.M. on **Monday 11th August 2025** at the registered office of the company situated at A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Rajasthan, India, 302034 to consider the following business as Ordinary Business: -

1. To receive, consider and adopt the Audited Financial Statement along with the Auditor's Report and Director's Report of the company for the year ended as on 31st March 2025.
2. To Re-Appointment of auditor and in this regard pass the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to the provision of section 139 **Rajvanshi & Associates, chartered accountants (FRN: 005069C)** will appointed as Statutory Auditor for a period of Five Consecutive years from the Annual General Meeting will be held on 11/08/2025 to Annual General Meeting will held in year 2030. Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuring Annual General Meeting. The company has received a certificate from the above auditors to the effect that if they are reappointed, it would be in accordance with the provisions of section 141 of the companies act, 2013."

Place: JAIPUR

Date: 06/08/2025

By the order of Board

CURRENT INFRAPROJECTS LTD

For CURRENT INFRAPROJECTS LIMITED



DIRECTOR

DEVVRATH SINGH

DIRECTOR

DIN: 05304737

For CURRENT INFRAPROJECTS LIMITED



DIRECTOR

SUJATA GANGWAR

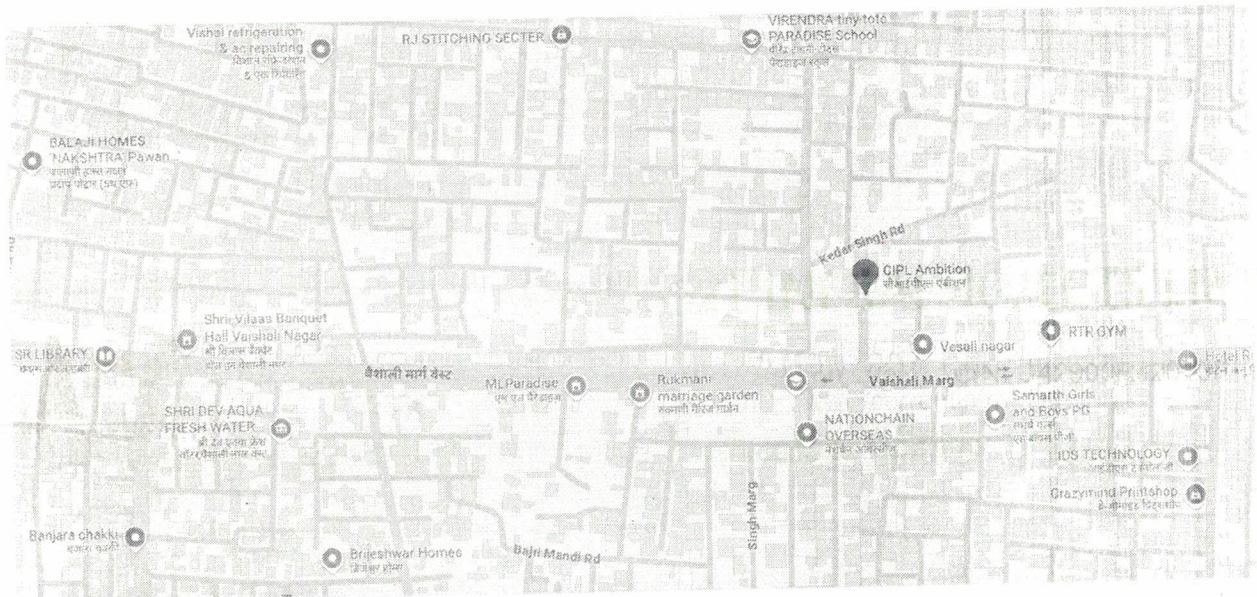
DIRECTOR

DIN: 03107923

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Members are requested to bring their attendance slip along with their copy of the Annual Report to the Meeting.
3. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
4. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
5. A copy of Audited Financial Statements of the Company for the year ended on 31st March 2025 together with the Board's Report and Auditor's Report thereon are enclosed herewith.
6. Notice will also be published on website of the company <https://www.currentinfra.com/s>
7. Shorter Notice Consent form is duly attached with this notice kindly sign and revert it before the meeting.

Route map:



A-27, Basant Vihar, Panchyawala, Bajari Mandi Rd, Vaishali Nagar, Jaipur, Rajasthan 302034

<https://maps.app.goo.gl/aB66DDLpKbAtpgKL9>

ATTENDANCE SLIP

MEETING NUMBER: 12TH ANNUAL GENERAL MEETING: 11.08.2025

1	Regd. Folio No./ DP ID Client ID No.	
2	Name of First named Member/Proxy/ Authorized Representative	
3	Name of Joint Member(s), if any	
4	No. of shares held	

I/ we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 12th Annual General Meeting of the members of the Company on Monday, 11th August 2025 at 11.00 A.M at its registered office at A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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:

Name of the company:

Registered office:

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

1. Name :

Address :

E-mail Id :

Signature :....., or failing him

3. Name :

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

1.....

2.....

3.....

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

Signature of shareholder

Signature of Proxy holder(s)

**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.