

CIN No. U65993TG1994PTC017795

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (AGM) of the members of Modi Properties Private Limited (hereinafter referred to as the 'Company') will be held on 30 November 2021 at 11:30 a.m IST to transact the following Business:

ORDINARY BUSINESS:

ITEM NO. 1 ADOPTION OF ACCOUNTS:

To receive, consider and adopt the Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.

"RESOLVED THAT the audited Balance Sheet of the Company as at March 31, 2021 and the Statement of Profit and Loss Account for the year ended 31 March 2021 and the Reports of Directors and Auditors attached thereto, be and are hereby received and adopted.

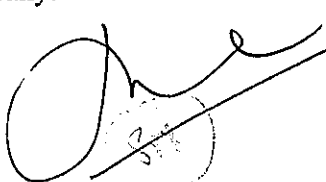
RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mrs. Tejal Soham Modi, director of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

SPECIAL BUSINESS:

ITEM NO. 1 APPOINTMENT OF MR. GAURANG JAYANTILAL MODY AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Gaurang Jayantilal Mody (DIN: 00522520), who was appointed as Additional Director on February 22, 2021 by Board of Directors pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.





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RESOLVED FURTHER THAT Directors' of the Company, be and are hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

By order of the Board of Directors
For Modi Properties Private Limited

Soham Satish Modi
(Director)
DIN: 00522546

Place: Secunderabad
Date: 29 November 2021

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NOTES:

1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 15 November 2021.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. The instrument appointing the proxy should be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting. Corporate members are requested to send a duly certified copy of Board resolution authorizing their representative(s) to attend the AGM.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 11.00 a.m. and 2.00 p.m. upto the date on which AGM will be held.

By order of the Board of Directors
For Modi Properties Private Limited



Soham Satish Modi
(Director)
DIN: 00522546

Place: Secunderabad

Date: 29 November 2021