

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN No : U73100TG2018PTC127421

5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad – 500003
Mail id- accounts@modiproperties.com

NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of GV Discovery Centers Private Limited will be held on 30th November, 2021 at 11.00 a.m. at the Registered Office of the Company at 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana-500003 to transact the following business.

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet as at March 31st, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

SPECIAL BUSINESS:

2. REGULARISATION OF ADDITIONAL DIRECTOR, MR. RAJESH KUMAR JAYANTILAL KADAKIA BY APPOINTING HIM AS DIRECTOR OF THE COMPANY

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

"RESOLVED THAT, Mr. Rajesh Kumar Jayantilal Kadakia (DIN- 02903019), who was appointed as an Additional Director with effect from 06th April, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.

By the Order of the Board
For GV Discovery Centers Private Limited

Place: Hyderabad
Date : 24 November 2021

Soham Modi
Director
DIN: 00522546

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 such proxy need not be a Member of the Company.
2. The instrument of proxy should, however, be deposited at the registered office of the Company not less than 48 hours before commencing the meeting. A proxy form is enclosed with this notice of the meeting
3. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the venue of the Annual General Meeting.

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

ITEM NO. 2

Mr. Rajesh Kumar Jayantilal Kadakia (DIN- 02903019), was appointed as an Additional Director of the Company with effect from 6th April, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Rajesh Kumar Jayantilal Kadakia (DIN- 02903019) is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Rajesh Kumar Jayantilal Kadakia as regular Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr Rajesh Kumar Jayantilal Kadakia himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551

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NOTICE & AGENDA OF BOARD MEETING

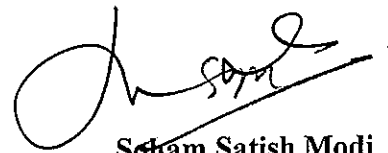
Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of Modi & Modi Realty Hyderabad Private Limited will be held on 15th February at 10.00 AM, at 5-4-187/3 & 4 Soham Mansion, MG Road, Secunderabad, Hyderabad, Telangana - 500003

1. To elect the Chairman of the meeting
2. To grant leave of absence, if any
3. To confirm the minutes of the previous board meeting..
4. To take note of the Declarations relating to disclosure of Interest of Directors and their non disqualification
5. To Enter into Compulsory Convertible Preference shares ("CCPS") Shareholders' Agreement and Share Subscription Agreement with Investors defining the terms of investment into the company and other terms thereto
6. Proposal and Approval For Right Issue.
7. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business.

You are hereby requested to make it convenient to attend the meeting.

For GV Discovery Centers Private Limited



Soham Satish Modi
Director
DIN: 00522546

Place: Hyderabad
Date: 09.02.2021