

MODI & MODI REALTY HYDERABAD PVT LTD

CIN No. U70100TG2020PTC138475

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 1st Annual General Meeting (AGM) of the members of Modi & Modi Realty Hyderabad Private Limited (hereinafter referred to as the 'Company') will be held on 31st December 2021 at 9 am 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.

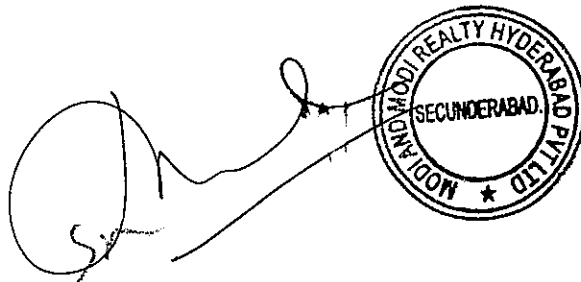
"RESOLVED THAT the audited Balance Sheet of the Company as at March 31, 2021 and the Statement of Profit and Loss Account for the year ended 31 March 2021 and the Reports of Directors and Auditors attached thereto, be and are hereby received and adopted.

RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mr. Ashish Pramod 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".

ITEM NO. 2 APPOINTMENT OF STATUTORY AUDITOR:

To appoint Statutory Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints A S Agarwal & Co, Chartered Accountants (Firm registration no. 014987S), as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Sixth Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "MODI & MODI REALTY HYDERABAD PVT LTD" around the top edge and "SECUNDERABAD" in the center, with a small star at the bottom.

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RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mr. Ashish Pramod 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:

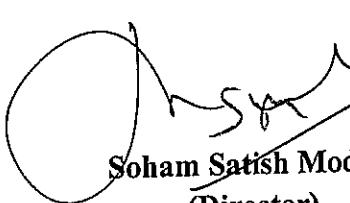
ITEM NO. 1 APPOINTMENT OF MR. GAURANG JAYANTILAL MODY AS DIRECTOR OF THE COMPANY:

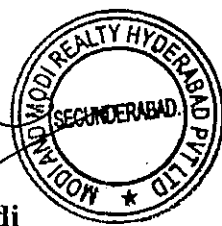
To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“**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), be and hereby is appointed as Director to hold office with effect from 31st December 2021.

RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mr. Ashish Pramod 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.”

By order of the Board of Directors
For **MODI & MODI REALTY HYDERABAD PRIVATE LIMITED**


Soham Satish Modi
(Director)
DIN: 00522546



Place: Secunderabad

Date: 24th November 2021

MODI & MODI REALTY HYDERABAD PVT LTD

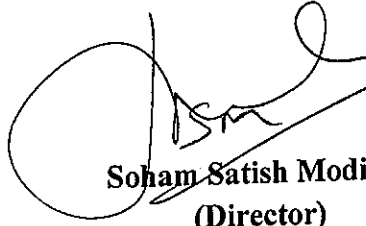
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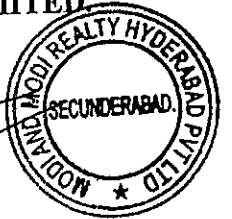
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NOTES:

1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 24th 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 9.00 a.m. and 11.00 a.m. up to the date on which AGM will be held.

By order of the Board of Directors
For **MODI & MODI REALTY HYDERABAD PRIVATE LIMITED**


Soham Satish Modi
(Director)
DIN: 00522546



Place: Secunderabad
Date: 24th November 2021