

**MODI PROPERTIES PRIVATE LIMITED
(CIN-U65993TG1994PTC017795)**

**TWENTY-EIGHTH ANNUAL REPORT
2021-22**

BOARD OF DIRECTORS

Mr. Soham Satish Modi Director
Mrs. Tejal Soham Modi Director
Mr. Gaurang Jayantilal Mody Director

REGISTERED OFFICE

5-4-187/3&4, Soham Mansion, 2nd floor, M.G Road, Secunderabad, Hyderabad, TG-500003, IN

AUDITORS

Ajay Mehta
Chartered Accountant
5-4-187/3&4, Soham Mansion M.G Road
Secunderabad, Telangana - 500003

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 September 2022 at 11:30 a.m IST to transact the following Business:

ORDINARY BUSINESS:

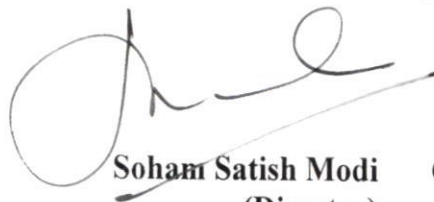
ITEM NO. 1 ADOPTION OF ACCOUNTS:

To receive, consider and adopt the Balance Sheet as at March 31, 2022 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.

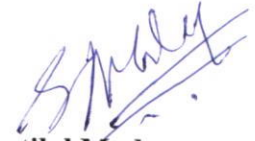
“RESOLVED THAT the audited Balance Sheet of the Company as at March 31, 2022 and the Statement of Profit and Loss Account for the year ended 31 March 2022 and the Reports of Directors and Auditors attached thereto, be and are hereby received and adopted.

RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mrs. Tejal Soham Modi, director of the Company and/or Gaurang Jayantilal Mody 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 Properties Private Limited**



Soham Satish Modi
(Director)
DIN: 00522546



Gaurang Jayantilal Mody
(Director)
DIN: 00522520

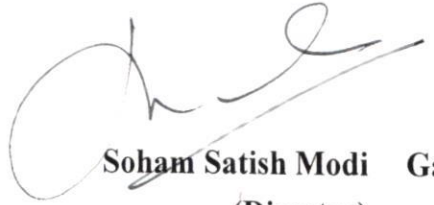
Place: Secunderabad

Date: 30 September 2022

NOTES:

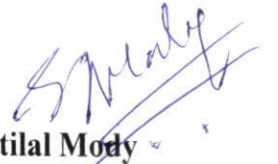
1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 13 September 2022.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. The 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



Gaurang Jayantilal Mody
(Director)

DIN: 00522520

Place: Secunderabad

Date: 30 September 2022