

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th (Eighth) Annual General Meeting (“AGM”) of the Members of **Varishtha Property Developers Private Limited** will be held on **Thursday the 28th Day of September 2023 at 10:30 A.M.** at **130/1 Ulsoor Road, Bangalore – 560042, Karnataka, India** to transact the following businesses:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.

2. RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN: 00504524), who retires by rotation and, being eligible, offers herself for re-appointment.

**By Order of the Board of Directors
For Varishtha Property Developers Private Limited**

Place: **Bengaluru**

**Sanket Jaiswal
Company Secretary
Membership No.: A67657**

Date: **10.08.2023**

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

NOTES:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
3. Route-map to the venue of the Meeting is provided at the end of the Notice.

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the 8th Annual General Meeting of the Company on **Thursday the 28th Day of September 2023 at 10:30 A.M., at 130/1 Ulsoor Road, Bangalore – 560042, Karnataka, India.**

| |
|-----------------|
| Folio No. : |
| No. of Shares : |

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio No., No. of Shares, name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

PROXY FORM

| | | |
|-------------------------|--|--------------------|
| Name of the member (s): | | E-mail Id: |
| | | No. of shares held |
| Registered address: | | Folio No. |

I/We being the member(s) of the above named Company hereby appoint:

| S.No. | Name | Address | Email address | |
|-------|------|---------|---------------|----------------|
| 1 | | | | or failing him |
| 2 | | | | or failing him |
| 3 | | | | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th (Eighth) Annual General Meeting ("AGM") scheduled to be held on Thursday the 28th Day of September 2023 at 10:30 A.M. at 130/1 Ulsoor Road, Bangalore – 560042, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

| S.No. | Resolution | For | Against |
|-------|------------|-----|---------|
| 1 | | | |
| 2 | | | |

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of.....

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

Affix
Revenue
Stamp not
less than
Re.1/-

Notes:

1. 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.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

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Route map to the venue of the Annual General Meeting

Venue of AGM: 130/1 Ulsoor Road, Bangalore – 560042, Karnataka, India

