

# **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

## **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 5<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SPERO PROPERTIES AND SERVICES PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, 12<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ONE INTERNATIONAL CENTER, 10<sup>TH</sup> FLOOR, TOWER-1, PLOT NO. 612-613, SENAPATI BAPAT MARG, ELPHINSTONE ROAD, MUMBAI - 400013, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESSES:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022, Statement of Profit & Loss and the Cash Flow Statement of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

### **SPECIAL BUSINESS:**

2. To appoint Mr. Srejan Goyal (DIN: 09292309) as a Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Srejan Goyal (DIN: 09292309) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 27<sup>th</sup> July, 2022 in terms of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at the Annual General Meeting, be and is hereby appointed as a Director of the Company."

By order of the Board of Directors  
Spero Properties and Services Private Limited



**Alok Jain**

**Director**

**DIN: 07618572**

**Address: A/1007, 10<sup>th</sup> Floor, German Darshan,  
Tardeo Road, Mumbai - 400034,  
Maharashtra, India.**

**Date: 18<sup>th</sup> August, 2022**

**Place: Mumbai**

## **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

### **Notes:**

1. The relative Explanatory Statement pursuant to section 102 of the Companies Act, 2013 (the Act), in regard to the business as set out in Item No. 2 above is annexed hereto.
2. A Member entitled to vote is entitled to appoint a proxy to attend and vote instead of him / her and a proxy need not be a Member of the Company.
3. Proxies, in order to be valid shall be lodged, duly executed with the Company at its Registered Office at least forty-eight hours before the commencement of the meeting.
4. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
5. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
6. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting.
7. Necessary documents shall be available for inspection at any time during the working hours from Monday to Friday at the Registered Office of the Company.
8. In terms of applicable Secretarial Standards on General Meeting, necessary route map of venue of General Meeting is provided overleaf for your ease and reference.

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, FORMING PART OF NOTICE CONVENING THE ANNUAL GENERAL MEETING**

### **ITEM NO. 2**

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), sets out all material facts relating to the business mentioned under Item No. 2 of the accompanying notice:

Mr. Srejan Goyal (DIN: 09292309) was inducted into the Board of Directors on 27<sup>th</sup> July, 2022 as an Additional Director, to hold office until the conclusion of this Annual General Meeting.

Mr. Srejan Goyal holds a degree of B. Tech from IIT Delhi and MBA from IIM Ahmedabad. He has around 5 years of work experience.

The Board therefore recommends the resolution stated in Item No. 2 for appointment of Mr. Srejan Goyal (DIN: 09292309) for the approval of the Members.

Mr. Srejan Goyal (DIN: 09292309) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Except Mr. Srejan Goyal (DIN: 09292309) or his relatives, none of the other Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

**By order of the Board of Directors  
Spero Properties and Services Private Limited**



**Alok Jain  
Director**

**DIN: 07618572**

**Address: A/1007, 10<sup>th</sup> Floor, German Darshan,  
Tardeo Road, Mumbai - 400034,  
Maharashtra, India.**

**Date: 18<sup>th</sup> August, 2022**

**Place: Mumbai**

# **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

## **Details of Director seeking appointment / re-appointment:**

### **1. Mr. Srejan Goyal:**

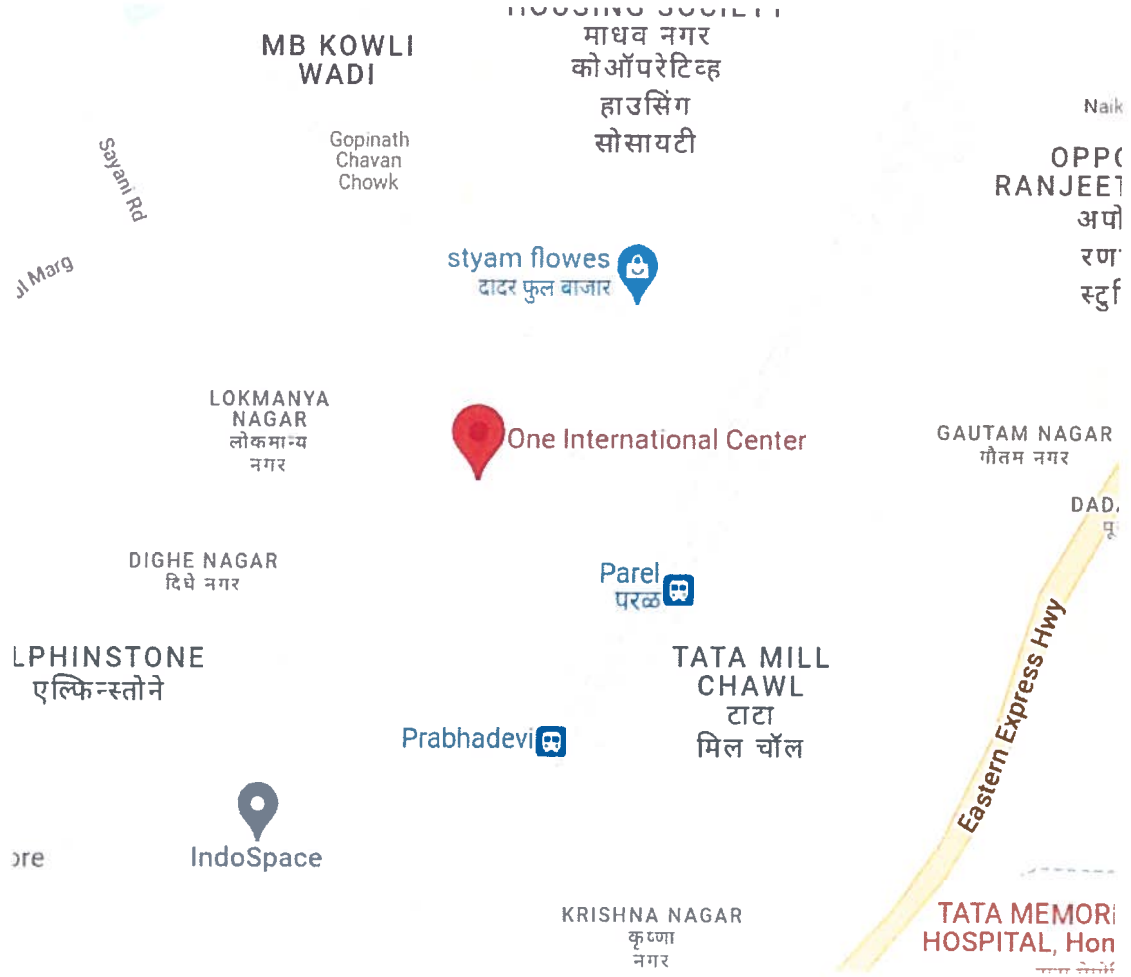
<b>Name of Director</b>	Mr. Srejan Goyal
<b>DIN</b>	09292309
<b>Date of Birth</b>	15/04/1993
<b>Age</b>	29 years
<b>Date of Appointment</b>	27/07/2022
<b>Qualification</b>	B. Tech from IIT Delhi and MBA from IIM Ahmedabad
<b>Experience</b>	5 years
<b>Directorships held in other companies</b>	<ol style="list-style-type: none"><li>i. Belgaum Solar Power Private Limited</li><li>ii. Mamadapur Solar Private Limited</li><li>iii. One Qube Realtors Private Limited</li><li>iv. Devbhumi Realtors Private Limited</li><li>v. Goodluck Buildtech Private Limited</li><li>vi. Indiabulls Properties Private Limited</li><li>vii. Dashanya Tech Parkz Private Limited</li><li>viii. Anant Raj Hotels Private Limited</li><li>ix. Pluto Atriza Business Parks Private Limited</li><li>x. Bagur Logistics Park Private Limited</li><li>xi. Embassy Industrial Park Hosur Private Limited</li><li>xii. Prestige Exora Business Parks Limited</li><li>xiii. Spero Properties And Services Private Limited</li><li>xiv. Cessna Garden Developers Private Limited</li></ol>
<b>No. of shares held in Company</b>	Nil
<b>Relationships with other directors and KMP of the Company</b>	Nil

# **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

## **Annexure I**

**Route Map for AGM venue:** One International Center, 10<sup>th</sup> Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India.

**Prominent Landmark:** One International Center, Mumbai



# **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

## **Annexure II**

### **Form No. MGT-11**

#### **Proxy Form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**CIN** : U74999MH2017PTC302943  
**Name of the Company** : Spero Properties and Services Private Limited  
**Registered Office** : One International Center, 10<sup>th</sup> Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India.

<b>Name of the Member(s)</b>	:	
<b>Registered Address</b>	:	
<b>E-mail Id</b>	:	
<b>Folio No. / Client Id</b>	:	
<b>DP ID</b>	:	

I/We, being the Member(s) of ..... shares of the above-named company, hereby appoint:

- 1.** **Name** : .....  
**Address** : .....  
**E-mail Id** : .....  
**Signature** : ....., or failing him
- 2.** **Name** : .....  
**Address** : .....  
**E-mail Id** : .....  
**Signature** : ....., or failing him
- 3.** **Name** : .....  
**Address** : .....  
**E-mail Id** : .....  
**Signature** : .....

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 5<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 12<sup>th</sup> September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at One International Center, 10<sup>th</sup> Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India and at any adjournment thereof in respect of such resolution as indicated below:

#### **Resolution No. 1 to 2:**

- 1.** To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022, Statement of Profit & Loss Account and the Cash Flow Statement of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon; and

## **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

2. To appoint Mr. Srejan Goyal (DIN: 09292309) as a Director of the Company.

Signed this ..... day of..... 2022



Signature of Shareholder .....

Signature of Proxy holder .....

**Note:**

**a) Revenue Stamp to be affixed on this form.**

**b) 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.**

# **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

## **Annexure III**

### **ATTENDANCE SLIP**

#### **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

**Registered Office:** One International Center, 10<sup>th</sup> Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India.

Please complete this Attendance Slip and hand it over at the entrance of the place of the Meeting

Folio No. \_\_\_\_\_

Client ID No. \_\_\_\_\_

Name of the Shareholder/Proxy \_\_\_\_\_

Address \_\_\_\_\_

No. of shares held \_\_\_\_\_

I hereby record my presence at the 5<sup>th</sup> Annual General Meeting of the Company held at the Registered Office of the Company situated at One International Center, 10<sup>th</sup> Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India on Monday, 12<sup>th</sup> September, 2022 at 11:00 A.M.

**Signature of Shareholder/Proxy**