

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 30th September, 2023

To,
The Manager – Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

ISIN	INE0IFW08011
Scrip Code	973377
Scrip ID	ZCSPSPL10

Subject: Outcome of 6th Annual General Meeting of Spero Properties and Services Private Limited (“the Company”)

Dear Sir/ Madam,

This is to inform you that the 6th Annual General Meeting (“AGM”) of the Members of the Company was held today at a shorter notice i.e., Saturday, 30th September, 2023 at 09:30 A.M. at the registered office of the Company situated at One International Center, 10th Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India.

In this regard, pursuant to Regulation 51(2) read with Clause 23 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’) along with applicable circulars of the Ministry of Corporate Affairs (‘MCA’) and SEBI, as amended from time to time, we hereby submit the summary of proceedings of the 6th Annual General Meeting attached as **Annexure A**.

Request you to take the above on your records.

Thanking you,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma
Company Secretary and Compliance Officer

Place: Mumbai

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Annexure A

SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON AT A SHORTER NOTICE SATURDAY, 30TH SEPTEMBER, 2023

The 6th AGM of the Members of the Company was held today i.e., Saturday, 30th September, 2023 at 09:30 A.M. at the registered office of the Company situated at One International Center, 10th Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India.

Mr. Alok Jain and Mr. Srejan Goyal, Directors of the Company and Mr. Akshay Sharma, Company Secretary and Compliance Officer of the Company were present at the AGM. Further, M/s. Walker Chandiook & Co LLP, Statutory Auditors of the Company could not attend the AGM due to the professional preoccupation and were granted exemption from attending the AGM in accordance with the provision of the Companies Act, 2013.

Mr. Srejan Goyal chaired the AGM and welcomed the Members to the 6th AGM of the Company.

The requisite quorum being present, the Chairman declared the AGM to be in order.

The Chairman further informed the Members that the Statutory Registers as required under the Companies Act, 2013, Auditors Report, and other documents referred in the Notice of AGM dated 28th September, 2023 were open for inspection.

With the consent of the Members present, the Notice convening the 6th AGM of the Company was taken as read.

The Chairman informed the Members that there were no qualifications, observations or comments or other remarks in the Auditors Report with respect to the Audited Financial Statements of the Company for the year ended 31st March, 2023, which have an adverse effect on the functioning of the Company.

The Chairman then read the summary of the resolutions set out in the agenda Item No.1 and 2 of the Notice of the 6th AGM dated 28th September, 2023 as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023, 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 approve alteration and restatement of Articles of Association of the Company.

The Chairman then invited Members to ask questions, seek clarifications pertaining to the agendas to the Notice of the AGM. The Members did not raise any queries and did not request for any clarifications on the same.

The resolutions as set out in the Notice of the 6th AGM dated 28th September, 2023 were passed by the Members of the Company with requisite majority by show of hands.

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

After the completion of the transactions as per the Notice of the 6th AGM, the Chairman declared that the AGM concluded at 9:55 A.M. and thanked the Members for attending the AGM.

This is for your information and records.

Thanking you,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma
Company Secretary and Compliance Officer

Place: Mumbai