

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

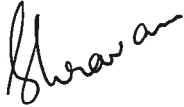
NOTICE

NOTICE IS HEREBY GIVEN THAT THE 4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SPERO PROPERTIES AND SERVICES PRIVATE LIMITED WILL BE HELD ON THURSDAY, 19TH AUGUST, 2021 AT 10:00 A.M. AT INDIABULLS FINANCE CENTRE, 10TH FLOOR, TOWER-1, PLOT NO. 612-613, SENAPATI BAPAT MARG, ELPHINSTONE ROAD, MUMBAI - 400013, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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



Shravan Chandra Sharma

Director

DIN: 07380246

**Address: 404, Shalimar Gallant, Vigyan Puri,
Mahanagar Extn., Mahanagar, Lucknow - 226006,
Uttar Pradesh, India.**

Date: 28th July, 2021

Place: Mumbai

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Notes:

1. 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.
2. 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.
3. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
4. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
5. 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.
6. Necessary documents shall be available for inspection at any time during the working hours from Monday to Thursday at the Registered Office of the Company.
7. Route Map for the venue of the AGM is enclosed to this Notice.

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Annexure I

Route Map for AGM Venue: Indiabulls Finance Centre, 10th Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India

Prominent Landmark: Indiabulls Finance Centre.



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 : Indiabulls Finance Centre, 10th Floor, Tower-1, Plot No.
612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai -
400013, Maharashtra, India

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

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 4th Annual General Meeting of the Company to be held on Thursday, 19th August, 2021 at 10:00 A.M. at Indiabulls Finance Centre, 10th 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 resolutions as are indicated below:

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss Account and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Signed this day of 2021

Signature of Shareholder

Signature of Proxy holder

Affix
Revenue
Stamp

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: Indiabulls Finance Centre, 10th 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 4th Annual General Meeting of the Company held at Indiabulls Finance Centre, 10th Floor, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013, Maharashtra, India, on Thursday, 19th August, 2021 at 10:00 A.M.

Signature of Shareholder/Proxy