

SURUCHI PROPERTIES PRIVATE LIMITED

Regd Office: No. 10/1 Ground Floor, Lakshminarayana Complex, Palace Road, Bangalore - 560052

CIN: U45201KA2003PTC064723

+9180-40453453 +9180-40453409 email: compliance@centuryrealestate.in

NOTICE is hereby given (pursuant to Section 96 and 101 of the Companies Act, 2013) that the Twentieth Annual General Meeting of the Members of **Suruchi Properties Private Limited** will be held on Friday the 29th day of September, 2023, at 9.15A M at JP Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560 001 to transact the following businesses:

ORDINARY BUSINESS:

01. To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023, the Statement of Profit & Loss account and Cash flow statement for the year ended on that date together with the reports of Directors and the Auditors thereon.

“RESOLVED THAT the Audited Financial Statements including the Balance Sheet of the Company as at March 31, 2023, the Statement of Profit and Loss, the Cash Flow Statement for the year ended on that date together with all the notes annexed and the Directors’ and Auditors’ Reports thereon, placed before the meeting, be and are hereby considered and adopted.”

For and behalf of Board of Directors of - **Suruchi Properties Private Limited**



[Signature]

Authorized Signatory

Ramesh Shenoy

No10/1 Lakshminarayana Complex

Ground Floor, Palace Road, Bangalore 560 001

Place: Bangalore

Date: 01-09-2023

ORDINARY BUSINESS:

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NOTES:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the company. A proxy so appointed shall not have any right to speak at the meeting.
2. Members should fill in the attendance slip for attending the meeting. Members are requested to bring their attendance slip.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Only bona-fide members of the company whose names appear on the register of members/proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the registered office of the Company on all working days during the working hours of the Company.



For and behalf of Board of Directors of -
Suruchi Properties Private Limited


Authorized Signatory
Ramesh Shenoy

Place: Bangalore

Date: 01-09-2023

No10/1 Lakshminarayana Complex
Ground Floor, Palace Road, Bangalore 560 001

Form 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 : U45201KA2003PTC064723
Name : SURUCHI PROPERTIES PRIVATE LIMITED
Regd Office : No. 10/1, Ground Floor, Lakshminarayana Complex, Palace Road, Bangalore - 560052

ANNUAL GENERAL MEETING ON 29.09.2023

Name of the Shareholder	:
Registered Address	:
Email id	:
Folio No.	:

I being a member of shares of the above named company hereby appoint:

- Name :
Address :
Email id :
Signature :
or failing him
- Name :
Address :
Email id :
Signature :

as my proxy to attend and vote (on a poll) for me and on my behalf at the 18th Annual General Meeting of the company, to be held on Friday, the 29th day of September, 2023 at 9.15 AM at JP techno Park, 4th Floor, 3/1 Millers Road, Bangalore – 560 001 and at any adjournment thereof in respect of the resolution as indicated below:

Ordinary Business:

- Receive, consider and adopt the audited Balance Sheet as at March 31, 2023, Profit and Loss Account and Cash flow Statement for the year ended March 31, 2023 and the Reports of the Directors and Auditors thereon.

Signature of the shareholder

Signature of the proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

ANNUAL GENERAL MEETING ON 29.09.2023

(Please fill in the Attendance Slip and hand it over at the meeting hall)

Date:		Time :	
Place:			
Regd. Folio			

Signature of Shareholder/Proxy/ Representative Present

ROUTE MAP

Annual General Meeting:

29th September, 2023

Venue:

At -
JP Techno Park, 4th Floor,
3/1 Millers Road
Bangalore - 560 001

Route Map to JP Techno Park

