



SURUCHI PROPERTIES PRIVATE LIMITED

Regd Office: No. 10/1 Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560 001

Corp Office: JP Techno Park, 4th Floor, 3/1 Millers' Road, Bangalore - 560001

CIN: U45201KA2003PTC064723

☎ +9180-40453453 📠 +9180-40453409

email: suruchi@centuryrealestate.in || website: suruchi.centuryrealestate.in

NOTICE OF ANNUAL GENERAL MEETING:

[Pursuant to section 101 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Members,

Notice is hereby given that the Annual General Meeting of the members of the Company will be held on Monday, the 30th day of September 2024, at 09.00 A.M. at JP Techno Park, 4th Floor, 3/1, Millers Road, Bangalore - 560 001 to transact the following businesses:

ORDINARY BUSINESS:

1. **Approval of financial statements of the Company for the financial year ended March 31, 2024.**

To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2024, the Statement of Profit and 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 of the Company for the financial year ended March 31, 2024 including Balance Sheet as at March 31, 2024, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the reports of Directors and the Auditors thereon laid before the meeting, be and are hereby received, considered and adopted."

2. **Re-appointment of Statutory Auditors of the Company**

To re-appoint M/s. Praveen & Madan, Chartered Accounts, Bangalore (ICAI Firm Registration No. 011350S) as Statutory Auditors of the Company who shall hold office from the conclusion of this twenty-first Annual General Meeting till the conclusion of the twenty-sixth Annual General Meeting of the Company.

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

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof

for the time being in force), M/s. Praveen & Madan, Chartered Accounts, Bangalore, having their Firm registration No 011350S, issued by the Institute of Chartered Accountants of India, be and are hereby re-appointed as Statutory Auditors of the Company for a tenure of five years from the conclusion of this 21st Annual General Meeting till the conclusion of 26th Annual General Meeting, to be held in 2029 (for the financial year 2028-29) on a remuneration as may be determined for each financial year by the Board in consultation with the Auditor."

RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company, be and are hereby severally authorized to sign and file all the necessary forms and other necessary documents as may be required by the statutory authorities including, the jurisdictional Registrar of Companies (ROC), to provide the necessary intimations to the concerned regulatory authorities and to do all such acts and deeds that may be required for the purpose of giving effect to this resolution."

For and Behalf of the Board of Directors
For **Suruchi Properties Private Limited**


Sreedevi Ramchandran Pillai
Company Secretary

M No: A44460

No. 10/1, Ground Floor
Lakshminarayana Complex, Palace Road
Bangalore - 560001



Place: Bangalore

Date: September 19, 2024

NOTES:

1. A member entitled to attend and vote at the meeting is ENTITLED to appoint one or more proxies to attend and on a poll, to VOTE instead of himself. A PROXY NEED NOT BE A MEMBER. Proxies, to be effective, must be received by the Company not later than 48 hours before the commencement of the meeting.
2. Members/Proxies must bring the attendance slip (as attached) duly filled in for attending the meeting.
3. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.
4. Consent for Shorter Notice from Shareholders has been solicited, as the Company is not able to give a clear Notice period of 21 (Twenty one) days for an Annual General Meeting in accordance with the Articles of Association of the Company. The forms for providing consent from Shareholders for Shorter Notice of AGM is enclosed hereto and the Shareholders are required to provide the same, in any case, not later than the commencement of the Annual General Meeting.
5. The route map showing directions to reach the venue of the Annual General Meeting is annexed hereto.

For and Behalf of the Board of Directors
For **Suruchi Properties Private Limited**


Sreedevi Ramchandran Pillai

Company Secretary

M No: A44460

No. 10/1, Ground Floor

Lakshminarayana Complex, Palace Road

Bangalore - 560001



Place: Bangalore

Date: September 19, 2024

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 - 560 001

ANNUAL GENERAL MEETING ON SEPTEMBER 30, 2024

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

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

1. Name :
Address :
Email id :
Signature :

or failing him

2. Name :
Address :
Email id :
Signature :

as my proxy to attend and vote (on a poll) for me and on my behalf at the Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2024 at 09.00 A.M. 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:

- Approval of financial statements of the Company for the financial year ended March 31, 2024; and
- Re-appointment of Statutory Auditors of the Company

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, not later than 48 hours before the commencement of the Meeting.

CONSENT BY SHAREHOLDER FOR SHORTER NOTICE
[Pursuant to Section 101(1) of the Companies Act, 2013]

To
The Board of Directors
Suruchi Properties Private Limited
10/1, Ground Floor Lakshminarayana Complex,
Palace Road, Bangalore - 560052,
Karnataka, India

I....., S/o./Authorised Representative of, residing at/having its registered office at, holding..... (.....) Shares of INR/- each in the Company, hereby give consent pursuant to Section 101(1) of the Companies Act, 2013, to hold the **Annual General Meeting** on Monday, September 30, 2024 at Shorter Notice.

Yours faithfully,

Signature:.....
Name:

Date: 2024

ATTENDANCE SLIP

ANNUAL GENERAL MEETING ON SEPTEMBER 30, 2024

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

Date:		Time :	
Place:			
Regd. Folio			

.....
Signature of Shareholder/Proxy/ Representative

ROUTE MAP

Annual General Meeting:

September 30, 2024

Venue:

At -

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

