Century
THINKING AHEAD

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: compliance@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 Twenty-Second Annual General Meeting of the members of the Company will be held on Friday, the 11th day of July 2025, at 11.00 A.M. at JP Techno Park, 4th Floor, 3/1, Millers Road, Bangalore - 560 001 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2025, the Statement of Profit and Loss Account and Cash Flow Statement for the period ended on that date together with the reports of Directors and the Auditors thereon.

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

SPillai

Suruchi Properties Pvt. Ltd. Bengaluru

Sreedevi Ramchandran Pillai
Company Secretary
M No: A44460
No. 10/1, Ground Floor
Lakshminarayana Complex, Palace Road
Bangalore - 560001

Place: Bangalore
Date: June 18, 2025

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. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights.
   Provided that a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Members/Proxies must bring the attendance slip (as attached) duly filled in for attending the meeting.
4. 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.
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.
7. 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**

Suruchi Properties Pvt. Ltd. Bengaluru

Sreedevi Ramchandran Pillai
Company Secretary
M No: A44460
No. 10/1, Ground Floor
Lakshminarayana Complex, Palace Road
Bangalore - 560001

Place: Bangalore
Date: June 18, 2025

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

TWENTY-SECOND ANNUAL GENERAL MEETING ON 11.07.2025

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 Twenty-Second Annual General Meeting of the Company, to be held on Friday, the 11th day of July, 2025 at 11.00 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:

- Adoption of audited financial statements of the Company for the financial year ended March 31, 2025.

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.

....

ATTENDANCE SLIP

TWENTY-SECOND ANNUAL GENERAL MEETING ON 11.07.2025

(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

22nd Annual General Meeting:
July 11, 2025

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

Route Map to JP Techno Park