

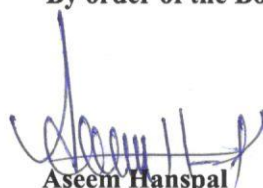
NOTICE OF SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting of the Members of the Company will be held at shorter notice on Friday, 30th October, 2020 at 11:00 am at the Registered Office of the Company at Office No. C 309, 3rd Floor, Nirvana Courtyard, Nirvana Country, Sector 50 ,South City 2, Gurugram-122018, Haryana to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2020 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.

By order of the Board of Directors



Aseem Hanspal
Managing Director
DIN: 02720271

Address: 101, Deerwood Chase
Nirvana C Country, Sector 50,
Gurugram- 122018, Haryana

Date: 23rd October, 2020
Place: Gurugram

NOTE:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE SUBMITTED TO THE COMPANY LOCATED AT OFFICE NO. C 309, 3RD FLOOR, NIRVANA COURTYARD, NIRVANA COUNTRY, SECTOR 50 ,SOUTH CITY 2, GURUGRAM-122018, HARYANA < BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING>.**
2. Kindly bring your copies of Annual Report to the meeting.
3. Members are requested to notify their change of address, if any to the Company immediately.
4. Members are requested to notify their change of address, if any to the Company immediately.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered office of the Company during the normal business hours on all working days, upto and including the date of Annual General Meeting of the Company.
6. The route map of the venue of the Meeting is enclosed and forms part of Notice of this meeting.
7. As the Annual General Meeting of the Company has been called on a shorter notice, members of the company are requested to give their consent in the prescribed format enclosed with the notice and submit the same at the registered office of the Company, to conduct the general meeting.

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: U74140HR2014PTC052803

Name of the Company: SKOPEINDIA Business Consulting Private Limited

Registered office: Office No. C 309, 3rd Floor, Nirvana Courtyard Nirvana Country, Sector 50, South City 2, Gugram-122018, Haryana.

I/ We being the member of SKOPEINDIA Business Consulting Private Limited , holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixth Annual General Meeting of Members of the Company, to be held on Friday, 30th October, 2020 at 11:00 am at the Registered Office of the Company at Office No.C 309, 3rd Floor, Nirvana Courtyard Nirvana Country, Sector 50, South City 2, Gurugram-122018, Haryana , and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2020 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.



SKOPEINDIA Business Consulting Pvt. Ltd.
Tower-C, 309 Courtyard, Nirvana Country, Sector-50
Gurgaon - 122018, India. Tel. : 0124 - 41 10886
communication@skopeindia.com • www.skopeindia.com
Corporate Identity Number: U74140HR2014PTC052803

Signed this day of..... 2020

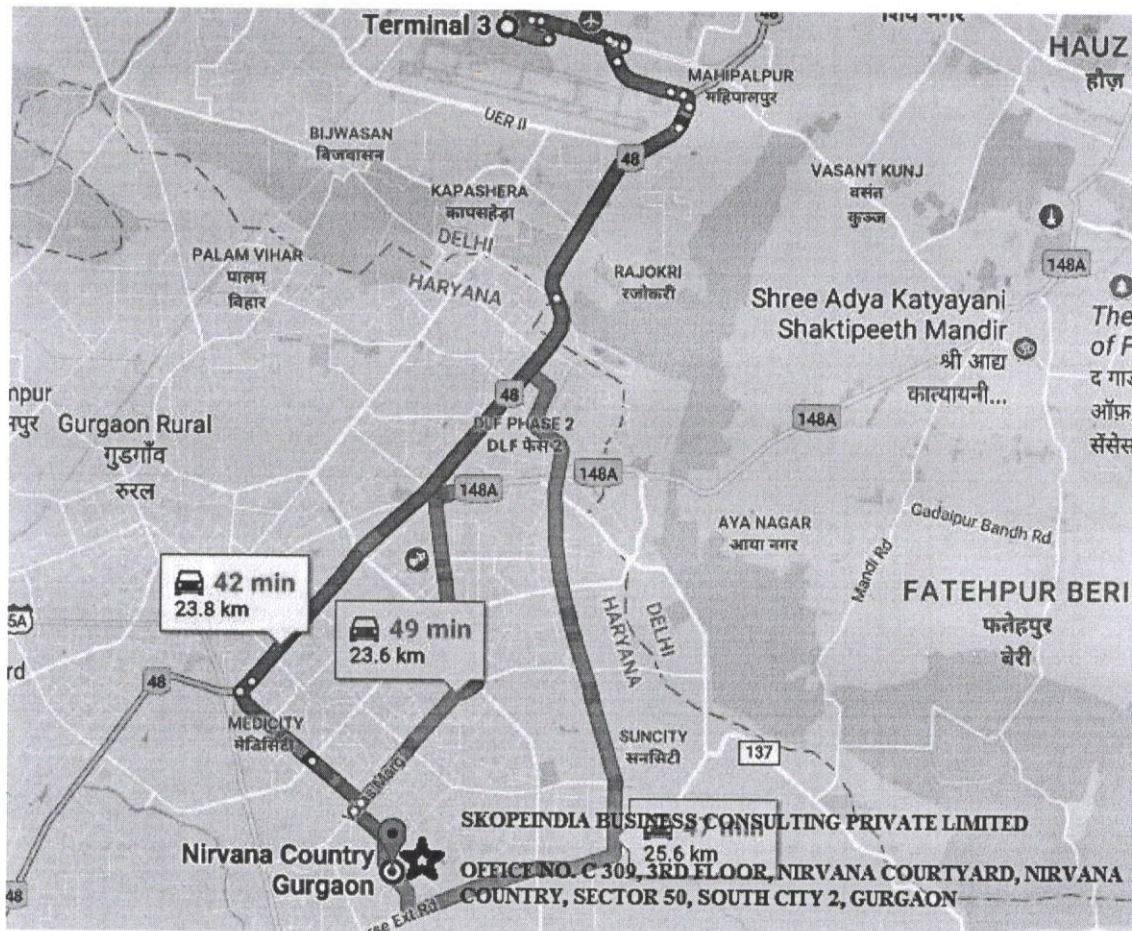
Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the scheduled time of Annual General Meeting.

ROUTE MAP FOR THE VENUE OF SIXTH ANNUAL GENERAL MEETING OF SKOPEINDIA BUSINESS CONSULTING PRIVATE LIMITED.



CONSENT OF SHAREHOLDER FOR SHORTER NOTICE

[Pursuant to section 101(1) of Companies Act, 2013]

To
The Board of Directors
Skopeindia Business Consulting Private Limited
Registered office:
Office No. C 309, 3rd Floor,
Nirvana Courtyard Nirvana Country, Sector 50,
South City 2, Gurugram-122018, Haryana

Dear Sirs,

I, _____ S/o or D/o of Mr. _____, resident of _____, holding _____ (_____) Equity share of Rs. 10/- in the Company hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold Annual General Meeting at shorter notice on Friday, 30th day of October, 2020 at 11:00 am at the registered office of the Company at Office No. C 309, 3rd Floor, Nirvana Courtyard Nirvana Country, Sector 50, South City 2, Gurugram-122018, Haryana.

(_____)

Date: _____