

**NOTICE OF NINTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Ninth Annual General Meeting of the Members of the Company will be held at shorter notice on Friday, 29<sup>th</sup> September, 2023 at 11:00 am at the Registered Office of the Company at Office No. C 309, 3<sup>rd</sup> Floor, Nirvana Courtyard, Nirvana Country, Sector 50, South City 2, Gurugram-122018, Haryana to transact the following business:

**ORDINARY BUSINESS:**

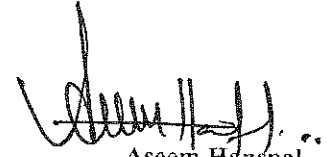
1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2023, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31<sup>st</sup> March, 2023 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.
2. **REAPPOINTMENT OF M/S. VIJAY GOSAIN AND ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions 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) for the time being in force, the approval of the members of the Company be and is hereby accorded for appointment of M/s. Vijay Gosain and Associates, Chartered Accountants (Firm Registration No.- 032487N), as the Statutory Auditors of the Company for a period of five years starting from Financial Year 2023-2024 and that they shall hold office from the conclusion of this Annual General Meeting (“AGM”) until the conclusion of the 14<sup>th</sup> (fourteenth) AGM of the Company i.e., for the Financial Year 2027-2028 on such remuneration plus reimbursement of taxes, travelling and out of pocket expenses, as may be mutually agreed with the Auditors and Directors of the Company;

**RESOLVED FURTHER THAT**, Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the resolution including filing of requisite e Forms with the Registrar of Companies.”

By order of the Board of Directors



Aseem Hanspal  
Managing Director  
DIN: 02720271

Address: T-10/1501, The Close South,  
Nirvana Country, Sector 50, Gurugram,  
122018, Haryana

Date: 20<sup>th</sup> September 2023  
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 AT LEAST 48 HOURS 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. 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.
5. The route map of the venue of the Meeting is enclosed and forms part of Notice of this 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:** U74140HR2014PTCO52803

**Name of the Company:** Skopeindia Business Consulting Private Limited

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

Name of the Member(s):

Registered address:

E-mail Id:

Folio no.

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 Ninth Annual General Meeting of Members of the Company, to be held at shorter notice on Friday, 29<sup>th</sup> September, 2023 at 11:00 am at the Registered Office of the Company at Office No.C 309, 3<sup>rd</sup> 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. Adoption of audited Accounts of the Company for Financial Year ending on 31<sup>st</sup> March, 2023.
2. To approve the reappointment of M/S. Vijay Gosain And Associates, Chartered Accountants, as Statutory Auditors of the Company.

Signed this ..... day of..... 2023

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.**

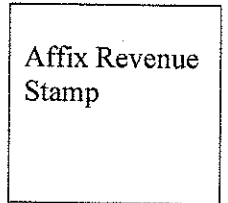


SKOPEINDIA Business Consulting Pvt. Ltd.  
Tower-C, 309 Courtyard, Nirvana Country, Sector-50  
Gurgaon - 122018, India. Tel. : 0124 - 41 10886  
communication@skopeindia.com • www.skopeindia.com  
Corporate Identity Number: U74140HR2014PTC052803

Signed this ..... day of..... 2023

Signature of Shareholder

Signature of Proxy holder(s)



**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 NINTH ANNUAL GENERAL MEETING OF SKOPEINDIA BUSINESS CONSULTING PRIVATE LIMITED.**

