

NOTICE OF TWELFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth (12th) Annual General Meeting (“AGM”) of the Members of SkopeIndia Business Consulting Private Limited (the “Company”) will be held at **shorter notice** on Monday, 21st September, 2026, at 5:00 p.m. (IST)/07:30 a.m. (Canada Time) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) from the deemed venue which is the Registered Office of the Company situated 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, 2026, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENT AS AT 31ST MARCH, 2026 AND THE EXPLANATORY NOTES ANNEXED TO, OR FORMING PART OF ANY DOCUMENT REFERRED ABOVE, THE AUDITOR’S REPORT THEREON AND THE DIRECTORS’ REPORT THERETO.**

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

“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor’s Report thereon and the Directors’ Report thereto, be and are hereby received, considered and adopted.”

By order of the Board of Directors
SkopeIndia Business Consulting Private Limited

ASEEM
HANSPAL Digitally signed by
ASEEM HANSPAL
Date: 2026.09.18
19:07:22 +05'30'

Aseem Hanspal
Managing Director
DIN: 02720271

Date: 18th September, 2026
Place: Canada

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

NOTES:

1. In furtherance of the Government's objective of facilitating corporate compliances, the Ministry of Corporate Affairs ("MCA") has vide its Circular No(s). 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022; 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023; 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "**MCA Circulars**") permitted the holding of the Annual General Meeting ("**AGM**") through Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**") without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
2. Under the provisions of Section 101 of the Act, an AGM can be called and held on shorter notice with the consent of not less than 95% of the Members entitled to vote thereat. Consent for holding the Twelfth AGM of the Company at a shorter notice has been received by the Company.
3. Since the AGM is being held through VC/OAVM, in terms of the MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by Members is not available for the AGM and the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Act representatives of the Members may be appointed for the purpose of participation in the AGM through VC/OAVM Facility.
4. The instructions/details of the meeting i.e., access link to the VC/OAVM, login ID, passwords, helpline numbers, e-mail ID of a designated person who shall provide assistance for easy access to the AGM will be provided separately.
5. The facility for joining the AGM will be kept open 15 minutes before the scheduled time of the meeting and shall not be closed until the expiry of 15 minutes after the scheduled time of the meeting.
6. Since the AGM will be held through VC/OAVM, the attachment of the route map for the AGM venue is also dispensed with and accordingly the route map is not annexed to this Notice.
7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Corporate members are requested to send a duly certified copy of the board resolution authorizing their representative(s) to attend and vote at the AGM.
9. In terms of Section 20 of the Act, the Notice is being sent to all the Members on the electronic mail address as provided by the Registrar or the Member from time to time for sending communications in accordance with the framework provided in the MCA circulars. No physical copy would be dispatched, and all documents will be available for inspection electronically.
10. Members are requested to notify any change in their registered address along with pin code and quote their respective ledger folio number/on every communication with the Company.



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

11. The Chairperson of the AGM may conduct a vote by show of hands, unless a demand for poll is made by a Member in accordance with the provisions of Section 109 of the Act. Where a poll on any item is required, the Members shall cast their votes on the resolutions only by sending e-mails to the relevant email ID through their email addresses which are registered with the Company.

By order of the Board of Directors
SkopeIndia Business Consulting Private Limited

ASEEM

HANSPAL

Digitally signed by

ASEEM HANSPAL

Date: 2026.09.18

19:07:41 +05'30'

Aseem Hanspal

Managing Director

DIN: 02720271

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