

SPICE CONNECT PRIVATE LIMITED

Plot No. 19A & 19B, Sector-125,

Noida – 201301 (U.P)

Phone: 0120-3355131, 3859000



NOTICE OF THIRTEENTH (13th) ANNUAL GENERAL MEETING

Notice is hereby given that the thirteenth Annual General Meeting of the members of **Spice Connect Private Limited** will be held on **Monday, the 30th day of September, 2024 at 11:00 A.M.** at the registered office of the Company at **JA-122, 1st Floor, DLF Tower A, Jasola District Centre, New Delhi-110025**, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - i) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon;
 - ii) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 along with the Report of the Auditors thereon.
2. To appoint Auditors of the Company and to authorize the Board to fix their remuneration and, in this connection, to consider, and, if though fit, to pass with or without modification(s), 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 and the Rules framed thereunder, as amended from time to time, and on the recommendation of the Audit Committee, M/s Gupta Garg & Agrawal, Chartered Accountants, Delhi (Firm Registration No. 505762C) be and is hereby appointed as Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of Eighteenth Annual General Meeting of the Company to be held in the year 2029 at such remuneration as may be fixed by the Board of Directors, which means and includes a Director authorized by the Board in this respect.”

Date: 03.09.2024

Place: Noida

By order of the Board
For Spice Connect Private Limited

A handwritten signature in blue ink, appearing to read 'Prerna Jain'.

(Prerna Jain)

Company Secretary

M. No. A36308



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD REACH THE COMPANY'S REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.

A person shall not act as a proxy for more than fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, 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 a proxy for any other person.

2. Only registered members carrying the attendance slip and the holders of valid proxies registered with the Company will be permitted to attend the Meeting.
3. A corporate member shall be deemed to be personally present only if it is represented in accordance with Section 113 of the Companies Act, 2013, i.e., only if the corporate member brings along or sends before the meeting, a certified true copy of the board resolution authorizing the representative to attend and vote at the Annual General meeting.
4. Members desiring any information with regard to Accounts/Reports are requested to submit their queries addressed to the Company Secretary of the Company at least 10 days in advance of the Annual General Meeting so that the information called for can be made available at the Meeting.
5. All documents, including those required to be kept for inspection, referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office and Corporate Office of the Company on all working days, except Saturdays, Sundays and holidays, during the business hours up to the date of the Annual General Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and the Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
7. In terms of the requirements of Secretarial Standards-2 on "General Meetings" issued by the Institute of Company Secretaries of India and approved and notified by the Central Government, route map for the location of the aforesaid meeting is enclosed.

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ATTENDANCE SLIP

PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Registered Address	
Regd. Folio No.	
No. of Shares held	

I/We hereby record my/our presence at the thirteenth Annual General Meeting of the Company being held on Monday, the 30th day of September, 2024 at 11:00 A.M. at the registered office of the Company at JA-122, 1st Floor, DLF Tower A, Jasola District Centre, New Delhi-110025.

Signature of Member / Proxy

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**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 : U74999DL2012PTC229915
Name of the Company : Spice Connect Private Limited
Registered office : JA-122, 1st Floor, DLF Tower A, Jasola District Centre, New Delhi-110025
Name of the member(s) :
Registered address :
E-mail Id :
Folio No :

I/We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____ Signature _____ or failing him.

2. Name: _____

Address: _____

E-mail Id: _____ Signature _____ or failing him.

3. Name: _____

Address: _____

E-mail Id: _____ Signature _____ or failing him.

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirteenth Annual General Meeting of the Company scheduled to be held on **Monday, the 30th day of September, 2024 at 11:00 A.M. at the registered office of the Company at JA-122, 1st Floor, DLF Tower A, Jasola District Centre, New Delhi-110025** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon		

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	b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 along with the Report of the Auditors thereon.		
2.	To appoint Auditors of the Company and to authorize the Board to fix their remuneration		

Signed thisday of2024

Signature of Member.....

Signature of Proxy holder(s).....

Affix the
revenue
stamp of
Re. 1/-

Note:

1. The Proxy Form in order to be effective should be duly completed, dated, signed, stamped and deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
2. Proxy Holder shall carry his identity Proof at the time of attending the Meeting.

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Route Map



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