

Whispering Heights Real Estate Private Limited

CIN: U70109MH2016PTC286771

Regd. Office: Raheja Tower, Plot No. C- 30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Tel: +91-22-26564000 Fax: +91-22-26564004 Web: www.whisperingheights.co.in

NOTICE

Notice is hereby given that the fifth Annual General Meeting of the Members of Whispering Heights Real Estate Private Limited will be held on Thursday, July 15, 2021 at 11:30 a.m. IST through video conferencing (“VC”) /other audio visual means (“OAVM”) to transact the following business:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

**By Order of the Board of Directors
For Whispering Heights Real Estate Private Limited.,**

Sd/-

**Preeti Chheda
Director
DIN: 08066703**

Date: July 7, 2021

Place: Mumbai

Copy to:

1. Directors of the Company
2. Key Managerial Personnel of the Company
3. Statutory Auditors of the Company
4. Secretarial Auditor of the Company
5. Debenture Trustee

Notes:-

1. **In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 as amended (collectively referred to as “MCA General Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Companies Act”) and MCA General Circulars, the AGM of the Company is being held through VC/OAVM.**
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA General Circulars through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

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3. Members can log in and join 30 (thirty) minutes prior to the scheduled time of Meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the scheduled time. Members are allowed to participate on first come-first served basis.
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
6. In compliance with the aforesaid MCA General Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.
7. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website <http://whisperingheights.co.in>.
8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
9. Corporate Unitholders intending to participate in the meeting through their authorized representatives are requested to upload duly certified copy of their Board Resolution / Authorization letter, etc. authorizing their representatives to attend and vote on their behalf.
10. Members who need assistance before or during the Annual General Meeting can contact the Company Secretary on ragrawal@kraheja.com.
11. **Procedure for joining the AGM through VC/OAVM**

Members will be able to attend the Annual General Meeting at zoom:

a. <https://us02web.zoom.us/j/81278012045?pwd=UDgwaTlVQmoxc2FkZUVhZEFhNEI3UT09>

or

b. Meeting ID: 812 7801 2045

Passcode: 545852