

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: 022-26564000 Web: www.krahejacorp.com

NOTICE

Notice is hereby given that the Fourth Annual General Meeting of the Members of Whispering Heights Real Estate Private Limited will be held at a shorter notice on Wednesday, September 30, 2020 at 05.00 p.m. at the Registered Office of the Company situated at Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E) Mumbai - 400051 to transact the following business:

Ordinary Business:

1. To receive, consider, and adopt the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and Notes annexed thereto together with the Director's Report, Auditors' Report thereon.

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

Sd/-

**Preeti Chheda
Director
DIN:08066703**

Date: 29th September, 2020

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. A MEMBER ENTITLED TO ATTEND, VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM IS ANNEXED HERewith ALONGWITH A ROUE MAP FOR THE VENUE OF THE MEETING. PROXY FORM SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING
2. ATTENDANCE SLIP IS ENCLOSED HERewith. MEMBERS ARE REQUIRED TO CARRY ATTENDANCE SLIP AT THE MEETING.
3. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING ARE REQUESTED TO ENSURE THAT THE AUTHORIZED REPRESENTATIVE CARRIES A DULY CERTIFIED TRUE COPY OF THE BOARD RESOLUTION, POWER

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OF ATTORNEY OR SUCH OTHER VALID AUTHORIZATIONS UNDER THE {INDIAN} COMPANIES ACT, 2013, AUTHORIZING THEM TO ATTEND AND VOTE AT THE MEETING. IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2013, THE REPRESENTATIVES OF CORPORATE MEMBERS WITHOUT PROPER AUTHORIZATION, SUCH AS BOARD RESOLUTION OR POWER OF ATTORNEY OR SUCH OTHER VALID AUTHORIZATION, MAY NOT BE ABLE TO ATTEND THE MEETING.

-x-

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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]

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id:	
DP ID	

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: _____

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Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the Members of Whispering Heights Real Estate Private Ltd. to be held on Wednesday, 30th September, 2020 at 11.00 a.m. at the Registered Office of the Company situated at

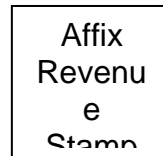
Raheja Tower, Plot No. C- 30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Resolution No.	Particulars
1.	Ordinary Resolution To receive, consider and adopt the Board's Report and Audited Financial Statements for the year ended 31 st March, 2020 together with the Auditors' Report thereon.

Signed this ___ day of September 2020.

Signature of shareholder: _____



Signature of the 1st Proxy holder

Signature of the 2nd Proxy holder

Signature of the 3rd Proxy holder

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 commencement of the Meeting.

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ADMISSION CARD

Folio No./Client Id: _____

DP Id: _____

PLEASE COMPLETE THIS ADMISSION CARD AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

I/We hereby record my/our presence at the Fourth Annual General Meeting of the Members of Whispering Heights Real Estate Private Ltd. to be held on Wednesday, September 30, 2020 at 11.00 a.m. at the Registered Office of the Company situated at Raheja Tower, Plot No. C- 30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai 400051.

MEMBER'S NAME (in block capital) _____

NAME OF THE JOINTHOLDER:

NUMBER OF SHARES HELD

MEMBER'S SIGNATURE: _____

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THE ROUTE MAP FOR AGM VENUE

Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai-400051

