

SPI TECHNOLOGIES INDIA PRIVATE LIMITED

(Previously known as Lambda Content India Private Limited)

Regd. Off: R S No. 4/5 & 4/6, Gothi Industrial Estate Kurumbapet Puducherry Pondicherry PY 605009

CIN: U93000PY2017PTC008168, Email: e.arasan@spi-global.com, Telephone: 0413-2297600

NOTICE

NOTICE is hereby given that the 2nd Annual General Meeting of the Company SPI Technologies India Private Limited (Formerly known as Lambda Content India Private Limited) will be held on Saturday, 22nd June, 2019, at 01:00 PM at the Registered Office of the Company situated at Gothi Industrial Estate, R S No 4/5 & 4/6, Vazhudavur Road, Kurumbapet Revenue Village, Puducherry 605009 to transact the following business at a shorter notice:-

ORDINARY BUSINESS

- a) Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019.

"RESOLVED THAT the audited standalone financial statements of the Company including the balance sheet as at March 31, 2019, the statement of profit and loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

- b) Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019.

"RESOLVED THAT the audited consolidated financial statements of the Company including the balance sheet as at March 31, 2019, the statement of profit and loss, the cash flow statement for the year ended on that date and the report of the Auditors thereon be and are hereby received, considered and adopted."

By order of the Board

For SPI Technologies India Private Limited

(Formerly known as Lambda Content India Private Limited)


Dipika Jain

Company Secretary

Date: 22nd June, 2019

Place: Puducherry

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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/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. As per section 105 of the Companies act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (10%) 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 proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the company.
4. In the case of Corporate Member, it is requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on its behalf at the meeting.
5. The relevant records and documents connected with the businesses set out in the Notice are available for inspection at the Registered Office of the Company between 10:00 A.M. and 1:00 P.M. on all working days except Saturday, Sunday and Public Holiday up to and during the Annual General Meeting (AGM).
6. Attendance Slip, Proxy Form and the Route Map of the venue of the AGM along with the Landmark forms part of this Notice.
7. The Notice is being sent to all the Members, whose names appeared in the Register of Members as on 22nd June, 2019.

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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	U93000PY2017PTC008168
Name of the Company	SPI TECHNOLOGIES INDIA PRIVATE LIMITED
Registered Office	Gothi Industrial Estate, R S No 4/5 & 4/6, Vazhudavur Road, Kurumbapet Revenue Village, Puducherry 605009

Annual General Meeting –22nd June, 2019

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

Name	
Address	
Email Id	
Signature	

or failing him/her :

Name	
Address	
Email Id	
Signature	

or failing him/her :

Name	
Address	

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Email Id	
Signature	

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Annual General Meeting of the Company on Saturday, 22nd June, 2019, at 01:00 PM at the Registered Office of the Company situated at Gothi Industrial Estate, R S No 4/5 & 4/6, Vazhudavur Road, Kurumbapet Revenue Village, Puducherry 605009 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote		
		<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Ordinary Business:</u>				
1.	Receive, consider and adopt following financial statements: a) Audited standalone financial statements of the Company for the financial year ended March 31, 2019 b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2019			

Signed this _____ day of _____ 2019

Signature of Shareholder

Signature of Proxy holder(s) Note:

- The Proxy to be effective should be deposited at the registered office of the Company not less than Forty Eight hours before the commencement of the meeting.
- A proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- The form of proxy confers authority to demand or join in demanding a poll.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
- In case a member wishes his/her votes to be used differently, he/she should indicate the no. of shares under the columns "For" or "Against" as appropriate.

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ATTENDANCE SLIP ANNUAL GENERAL MEETING

(Please complete this attendance slip and hand it over at the entrance of the Hall)

DP ID*	Name & Address of Registered Shareholder(s)
Client ID*	
Registered Folio Number	
No. of Shares Held	

**Applicable for Shareholding in Electronic Form*

- I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company.
- I hereby record my presence at the Annual General Meeting of the Company on Saturday, 22nd June, 2019, at 01:00 PM at the Registered Office of the Company situated at Gothi Industrial Estate, R S No 4/5 & 4/6, Vazhudavur Road, Kurumbapet Revenue Village, Puducherry 605009.
- I hereby give my consent to receive the Annual Reports and Accounts and other documents permissible to be sent through electronic mode, on my email instead of physical form.

Signature of
Shareholder/Proxy

NOTE : Members/Proxy holders are requested to bring this attendance slip duly filled in and signed with them when they come to the meeting. No attendance slip will be issued at the venue of the meeting.

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Route Map

