

SPI TECHNOLOGIES INDIA PRIVATE LIMITED
(previously known as Lambda Content India Private Limited)
Reg Office: R S No. 4/5 & 4/6, Gothi Industrial Estate, Kurumbapet Puducherry,
Pondicherry PY- 605009
CIN- U93000PY2017PTC008168
Email: e.arasan@spi-global.com, Telephone: 0413-229760

30 September 2021

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Ref:-
Scrip Code: 956808
ISIN: INE122Y08019

Subject: Intimation of Annual General Meeting (AGM) to be held on 30 September 2021 at a shorter notice.

Dear Sir/Madam,

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at shorter notice.

Please find enclosed herewith AGM Notice for your records.

Thanking you,

Yours faithfully,

For SPI Technologies India Private Limited
(previously known as Lambda Content India Private Limited)



Stuti Mathur
Company Secretary & Compliance officer
ACS: 49358

NOTICE OF 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4th Annual General Meeting of the members of SPI Technologies India Private Limited will be held on Thursday, 30th September, 2021 at 11 AM at the Registered office of the Company to transact the following businesses through video conferencing at a shorter notice:

ORDINARY BUSINESS:

ITEM NO. 1

1. To receive, consider and adopt
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

By order of the Board of Directors
For SPI Technologies India Private Limited
(Formerly known as Lambda Content India Private Limited)



Stuti Mathur
Company Secretary
Membership No. A4358
Address: Y-23 Hauz Khas, New Delhi -110016

Place: New Delhi
Date: 22nd September, 2021

Notes:

1. In view of the massive outbreak of the COVID – 19 pandemic, social distancing measures imposed by Government of India, Ministry of Corporate Affairs allowed conducting General Meetings through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 10/2021 dated June 23, 2021 prescribing the procedures and manners of conducting the 4th Annual General Meeting through VC/ OAVM. In terms of the said circulars, the 4th Annual General Meeting of the members be held through video conferencing.
2. The link of the meeting through which the Members will participate will be sent on their registered email id with the Company.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the 4th Annual General Meeting 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 4th Annual General Meeting is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 4th Annual General Meeting.
4. The Notice of 4th Annual General Meeting and other supportive documents will be sent through electronic mode to members whose email-ids are registered with the Company. Members who have not registered their e-mail address so far are requested to register their e-mail address by sending an email to lambdacontent02@gmail.com for receiving all communication including Notices, Circulars, etc. from the Company electronically.
5. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
6. Members can raise questions during the meeting or in advance at lambdacontent02@gmail.com .
7. Members are requested to send a scanned copy (PDF/JPG Format) of its Board Resolution/Authorization at lambdacontent02@gmail.com authorizing its representative to attend the 4th Annual General Meeting through VC/ OAVM, in accordance with Section 113 of the Companies Act, 2013.
8. The voting may be conducted by show of hands, unless a demand for the poll is made by any member in accordance with section 109 of Companies Act, 2013. Where a poll is demanded, the members shall cast their vote on the resolution only by sending emails lambdacontent02@gmail.com of the through the registered email id of the member.
9. The poll will take place during the meeting, and the members may convey their assent or dissent only at such stage on items considered in the meeting by sending e-mails lambdacontent02@gmail.com . The result may be declared either in the same meeting or its adjourned meeting.
10. The deemed venue of the meeting shall be the registered office of the Company.
11. A registered Equity Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote instead of himself and a Proxy need not be a Member. The instrument appointing a Proxy should however be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. Such representatives shall possess a valid identity proof to be produced at the meeting.
12. As per Section 105 of the Companies Act, 2013 and rules made thereunder, a person can act as a Proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the

total share capital of the Company carrying voting rights. A Member holding more than 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 a Proxy for any other person or Member.

13. Only Registered Members of the Company or any proxy appointed by such Registered Member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
14. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
15. In case of joint holders attending the Meeting, only such joint holder who is higher in the Order of names will be entitled to vote at the Meeting. All alterations made in the form of Proxy should be initialed.
16. Relevant documents referred to in the Notice and Explanatory Statement shall be available for inspection at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. and 1.00 p.m., upto the date of the Meeting and also at the venue during the Meeting.
17. The Notice of this Meeting is being sent through electronic mode to the Members whose e-mail addresses are registered with the Company unless the Member has requested for a physical copy of the Notice.