

**Shorter Notice calling the 03<sup>rd</sup> Annual General Meeting**

**Shorter Notice** is hereby given that the **03<sup>rd</sup> (Third) Annual General Meeting** of members of **Space World Digital Solutions Private Limited** will be held on **Tuesday, the 30<sup>th</sup> day of September 2025 at 1800 Hrs (06:00 P:M)** at the Registered office of the Company at 18<sup>th</sup> Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana-122002 to transact the following business:

**Ordinary Business:**

- 1. Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors' and Auditors' thereon for the Financial Year ended March 31, 2025**

*To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

- “RESOLVED THAT** the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss account (including Other Comprehensive Income) and Statement of Cash flow Statement and the Statement of Changes in Equity for the year ended March 31, 2025, together with Report of Board of Directors' and Auditors' thereon be and hereby considered and adopted.”
- “RESOLVED THAT** the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss account (including Other Comprehensive Income) and Statement of Cash flow Statement and the Statement of Changes in Equity for the year ended March 31, 2025, together with Report of Board of Directors' and Auditors' thereon be a hereby considered and adopted.”

By order of the Board  
For **Space World Digital Solutions Private Limited**

Sd/-  
**Charu Jindal**  
Company Secretary  
M. No.: A38463

Place: Gurugram  
Date: 27<sup>th</sup> September 2025

Registered Office:  
18<sup>th</sup> Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II,  
DLF QE, Gurgaon, Haryana-122002  
CIN: U64200HR2022PTC133760

**NOTES:**

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH 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, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE**

**SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROVIDED 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

2. The Register of Directors and Key Managerial Personnel and their shareholding-maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. upto the date of Annual General Meeting and can also be availed electronically by writing to the Company before the commencement of the meeting a [secretarial@spaceworld.in](mailto:secretarial@spaceworld.in) and will also be available for inspection at the meeting.
3. Members are requested to update their preferred e-mail ids with the Company which will be used for the purpose of sending the official documents through e-mail.
4. 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 to the Company, authorizing their representative to attend and vote on their behalf at the meeting at least 2 hours before commencement of the meeting.
5. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the Annual General meeting.
6. The route map to the venue of the meeting is provided at the back of the Attendance slip and forms part of the Notice calling the Annual General Meeting.
7. Member(s) are requested to bring the copy of the Annual Report to the Annual General Meeting.

By order of the Board  
For Space World Digital Solutions Private Limited

Sd/-  
Charu Jindal  
Company Secretary  
M. No.: A38463

Place: Gurugram  
Date: 27<sup>th</sup> September 2025

Registered Office:  
18<sup>th</sup> Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II,  
DLF QE, Gurgaon, Haryana-122002  
CIN: U64200HR2022PTC133760

## **ATTENDANCE SLIP**

### **03<sup>rd</sup> ANNUAL GENERAL MEETING**

Venue of Meeting: 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, DLF QE, Haryana-122002

Date & Time: **Tuesday, the 30<sup>th</sup> day of September 2025 at 1800 Hrs (06:00 P:M)**

<b>Name and Address of Equity Shareholder:</b>	
<b>Name and Address of Proxy</b>	
<b>Folio No.:</b>	
<b>Number of Shares held:</b>	

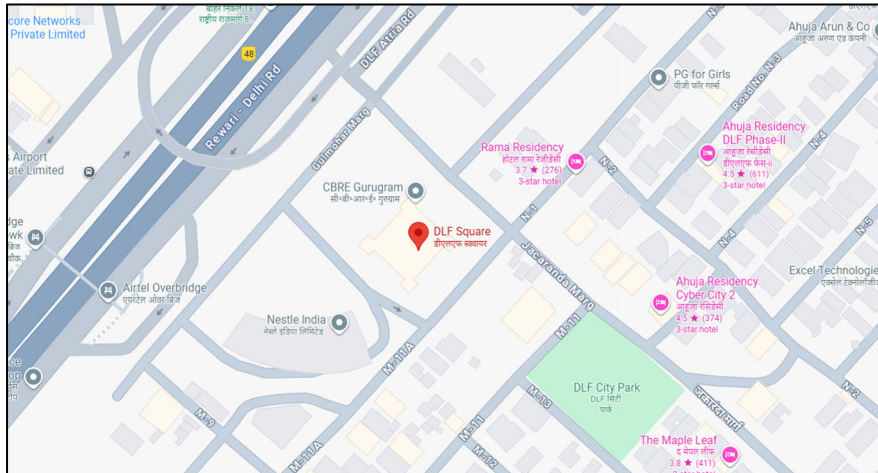
I/We certify that I/We am/are a Member/Proxy for the Member of the Company. I/We hereby record my presence at the Annual General Meeting of the Company, to be held on Tuesday 30<sup>th</sup> September 2025 at 1800 Hrs (06:00 P:M)

\_\_\_\_\_  
Signature of the Equity Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

### **ROUTE MAP OF ANNUAL GENERAL MEETING OF SPACE WORLD DIGITAL SOLUTIONS PRIVATE LIMITED**

**18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India**



**SPACE WORLD DIGITAL SOLUTIONS PRIVATE LIMITED**

**Regd off: 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India**

**E-Mail: [secretarial@spaceworld.in](mailto:secretarial@spaceworld.in)**

**CIN: U64200HR2022PTC133760**

**From 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 : U64200HR2022PTC133760  
Name of the Company : Space World Digital Solutions Private Limited  
Registered office : 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India

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

I/We, being the member (s) of ..... share(s) of the abovenamed Company, hereby appoint

Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ....., or failing him

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 03<sup>rd</sup> Annual General Meeting of the Company, to be held on Tuesday, the 30<sup>th</sup> day of September 2025 at 1800 Hrs (06:00 P:M) at 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against	Abstain
1.	Adoption of the Audited Financial Statements and Report of the Board of Directors and Auditors thereon			

Signed this .....day of ..... 2025

Signature of Shareholder .....

Signature of Proxyholder .....

Note: This form of proxy to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.