

SHORTER NOTICE OF 08th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **08th** Annual General Meeting of the shareholders of **Deloitte Special Projects India Private Limited (CIN: U74140TG2014PTC094207)** will be held through video conferencing (VC) on Friday, September 30, 2022, at 12:00 Noon IST to transact the following business:

ORDINARY BUSINESS

1. Adoption of Accounts:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

***By Order of the Board of Directors
For Deloitte Special Projects India Private Limited***

Date: September 19, 2022

Place: Hyderabad

**SATYA SWAROOP RODDAM
Director
DIN: 08534920**

Notes

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively “MCA Circulars”), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, the 08th AGM of the Company is being convened and conducted through VC.

Link for the joining 08th AGM of the Company through VC :

<https://deloitte.zoom.us/j/95551324923?pwd=My9jL2k5MXZGZGg2QnErc0JyWTdYZz09>

2. Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
4. The Register of directors maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 30, 2022. Members seeking to inspect such documents can send an email to dsipl@deloitte.com.
5. Since the AGM will be held through VC in accordance with the Circulars, the route map and attendance slip are not attached to this Notice.
6. Members may also note that the Notice of the 08th AGM and the Annual Report 2021-22 will also be available on the Company's website : https://www2.deloitte.com/ui/en/pages/careers/articles/corporate-governance.html?icid=top_corporate-governance



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Private Limited**
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www.deloitte.com

7. Helpline number and mail id for participation through VC is :

Tele No. : +91 40 6762 1000

Mail ID : dspipl@deloitte.com

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For Deloitte Special Projects India Private Limited***

Date: September 19, 2022

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**SATYA SWAROOP RODDAM
Director
DIN: 08534920**