

INSPIRE INDIA PROPERTIES LIMITED
No.119, 2nd Floor, Radhakrishna Sadanam, Above HDFC Bank,
Gandhi Bazar Main Road, Basavanagudi, Bangalore, Karnataka-560004
CIN : U70100KA2012PLC063156

NOTICE OF SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the Second Annual General Meeting of the Members of M/s Inspire India Properties Limited will be held on Saturday, 23rd day of August 2014 at 3 PM at Ramanashree Hotel situated at # 16, Raja Ram Mohan Roy Road, Richmond Circle, Bangalore – 560025 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2014 and the Profit and Loss account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. To appoint a director in place of Mr.Danappa Irappa Tadasalur (DIN 05215667), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s.T.D Jain and D.I Sakaria as statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of 7th Annual General Meeting (subject to ratification of their appointment at every Annual General Meeting) at such remuneration to be decided by the Board in consultation with the statutory auditor.

SPECIAL BUSINESS:

4. PRIVATE PLACEMENT OF EQUITY SHARES:

To consider and if, thought fit, to pass with or without modification the following resolution as a **Special Resolution:**

“**RESOLVED** that pursuant to the provision of section 23,42 &62 and any other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of Companies (Share Capital and Debentures)Rules, 2014, consent of the Company be and is hereby given to Board of Directors of the Company to create, offer, issue and allot up to 9,07,000(Nine Lakh Seven Thousand) Equity shares of Rs. 10/- (Ten) each with a premium of Rs. 2/- (Two) on Private Placement basis during a period up to 25th December 2014 from the date of passing this resolution to the proposed allottees given below”.

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Sl. No.	Name and Address of the Proposed Allottees	PAN	Number of Shares to be issued (Face Value Rs.10/- Premium Rs.2/-)	Amount to be paid (INR)	Category
1	Hemanth Krishna Gudihal 176, 1ST Floor, 2nd Avenue, 4th Main, Teacher's Colony,Kormangala 1st Block, Bangalore-560034	ALAPG4242M	10,000	1,20,000	Non Promoter
2	N A Lakshmi Narasu A-204, Vaishnavi Rajhnam Apartments, SRS Road, Jalahali Cross, TD Halli, Bangalore-560057	ACGPN7311K	10,000	1,20,000	Non Promoter
3	Venkataswamy Reddy # 163 A, 13th Cross, 14th Main, Girinagar, 3rd Phase, Bangalore-560085	ABGPR1144R	10,000	1,20,000	Non Promoter
4	M R Dattathreya 82, Sapthamathrika, 4th Cross, Ganga Jamun Road, Begur Post, Bangalore- 560068	ABUPH3061R	10,000	1,20,000	Non Promoter
5	N S Anasuya 3324, 3rd Block, 3rd Floor, Janapriya Heights, Mallasandra, Hesaraghata main road, Bangalore- 560057	AQPPS1074F	4,000	48,000	Non Promoter
6	A N Chalapathi 69/21, 2ND Floor, 6th Cross, SRS Road, Peenya 1st Stage, Bangalore-560058.	AJHPA7440A	10,000	1,20,000	Non Promoter
7	K S Satyanarayana Rao NO-5348, A,Janapriya Heights, Mallasandra, T Dasarahalli, Bangalore- 560057.	AKSPR1591F	10,000	1,20,000	Non Promoter
8	Vishwanath H R # 581, Behind Ganesha Temple, Havanoor Extn. , Nagasandra Post,Bangalore-560073	ABRPH1477J	50,000	6,00,000	Non Promoter

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9	Shanthy Rajanna # 581, Behind Ganesha Temple, Havanoor Extn. , Nagasandra Post,Bangalore-560073	AKMPR1892 D	50,000	6,00,000	Non Promot er
10	Krishnappa Nagaraj # 144, 6th Cross, Bapuji Layout, Vijayanagar, Bangalore-5600040	ABDPN5644D	10,000	1,20,000	Non Promot er
11	Veda Nagaraj # 144, 6th Cross, Bapuji Layout, Vijayanagar, Bangalore-5600040	ACBPN7843B	10,000	1,20,000	Non Promot er
12	Naren Nagaraj # 144, 6th Cross, Bapuji Layout, Vijayanagar, Bangalore-5600040	ALXPN5987B	10,000	1,20,000	Non Promot er
13	Navya # 144, 6th Cross, Bapuji Layout, Vijayanagar, Bangalore-5600040	ALCPN0234A	10,000	1,20,000	Non Promot er
14	Manjunath C # 1 , Vijayanagar, Horhalli village, Behind SRS School, Near Pavan College, Kolar - 563101.	ARVPM6565A	10,000	1,20,000	Non Promot er
15	Naveen 1/115, S K Plaza, Vivekanada Nagar, 80ft Road, BSK 3rd Stage, Katriguppe Main Road, Bangalore-560085	AESPN6729F	10,000	1,20,000	Non Promot er
16	Achutha Rao L R 304,saptagiri residency IV,Kattariguppe Main Road, BSK 3rd stage, Bangalore 560085	AFIPA1781M	10,000	1,20,000	Non Promot er
17	Kemparamaiah # 93, Kadamba, 3rd main, Satyanarayana Layout 2nd stage, Mahalaksmipuram, Bangalore-560086	ABDPK8844J	10,000	1,20,000	Non Promot er
18	Megharaj H Sholapur # 78, FLR-GF, Saihyadri Layout, 1st Cross, Bannerghatta Road,Arekere, Bangalore-560076.	AZMPS0517R	10,000	1,20,000	Non Promot er

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19	Tumkur Sachidanandamurthy Chandramouli # 2429/29, 7th B Main Road , R.P.C.Layout,Bangalore- 560 040.	ACZPC1666R	10,000	1,20,000	Non Promot er
20	Vijaya Kumar S/o Laxmana H.S.,Shiriyara Post & Village, Udupi Taluk,Udupi district 576210	ANBPK8739Q	10,000	1,20,000	Non Promot er
21	Kolavalli Sreevathsa Patavardhan # 964, 2nd floor,9th main,6th cross, Pakashnagar,Bangalore 560021.	AGKPP7294H	10,000	1,20,000	Non Promot er
22	M B Kumara Swamy No.4,6th Main Road,Shivanagar,Rajaji Nagar,Bangalore-560 010.	AVZPK7232N	10,000	1,20,000	Non Promot er
23	Thara M No.4,6th Main Road,Shivanagar,Rajaji Nagar,Bangalore-560 010.	ARMPM8571 F	10,000	1,20,000	Non Promot er
24	Shivalinge Gowda "Shabeerashwara Nilaya" ,No.28 & 29, 3rd Main,9th cross,New Manjunatha Layout,Ramamurthy Nagar,Bangalore-560016.	ACJPG2081N	10,000	1,20,000	Non Promot er
25	Kadalure Marigowda Rajashekar # 3408, "Chethana", 9th Cross, Vijayanagar, 2nd Stage, Bangalore-560104.	AAKPR0001Q	10,000	1,20,000	Non Promot er
26	Parampalli Asha Suresh Hande # 43, 2nd main, Pal Chinnappa Layout, Bangalore-560061.	AAVPH4298J	10,000	1,20,000	Non Promot er
27	Jagada Gangadhar Manjunath # 383, 1st Floor, Muthyala Nagar, Gokula P O, Bangalore-560054.	AFDPM6524P	10,000	1,20,000	Non Promot er
28	Basavaraj	ACPPS1792J	10,000	1,20,000	Non

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	Hanumanthappa Sankannavar AKSHAYA, # 1364/A, 27th cross, 24th main, Banashankari 2nd stage, Bangalore-560070.				Promot er
29	Karthik Kumar R K # 5, Muneshwara nagar, Subramanyapura main road, kadirenahalli petrol bunk, Bangalore-560061.	CHSPK1422R	10,000	1,20,000	Non Promot er
30	Ramesh M R # 25, K.E.B.Quarters, RRM Road, Opp., Kanterva Stadium, S.R.Nagar, Bangalore-560027.	AFOPR1757E	10,000	1,20,000	Non Promot er
31	Rajaram Hegde B-8,405, Shanthi Park Apts, Jayanagar, 9th Block, Bangalore-560069.	AABPH5323G	10,000	1,20,000	Non Promot er
32	Roopa C # 1079,Sri Chowdeswari Nilaya, Doddopillappa Layout,Kanakanagar, V.V. Extension. Hoskote-562114	BILPR0607Q	10,000	1,20,000	Non Promot er
33	Jayaseelan Sekhar #353, 3rd main road, 4th Block, 1st Stage, HBR Layout, Bangalore-560043.	ALHPS1291H	10,000	1,20,000	Non Promot er
34	Sujeeth Kumar Kamath H Apt # 101, Yamuna Residency, 85, Sarvabhomanagar, Bilekalli, Bangalore-560076.	AGGPK1501J	10,000	1,20,000	Non Promot er
35	Savitha A # 796/3, 1st A main road, Vyalikaval, Bangalore- 560003.	EACPS4415P	10,000	1,20,000	Non Promot er
36	Anil Rajashekarappa # 1470/A, 24th Main Road, 2nd Stage, B.T.M.Layout, Bangalore-560076.	ACTPA4605Q	10,000	1,20,000	Non Promot er
37	Ravishankar V "TAPOMAYA RACHNA", # 77, 8th Main, 10th Cross,RBI	ALBPR7510G	10,000	1,20,000	Non Promot

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	Layout, J P Nagar 7th Phase, Bangalore-560078.				er
38	Sujatha R 191/41, 11th Main , 15th Cross, Padmanabnagara, Bangalore	AEUPS8418J	10,000	1,20,000	Non Promoter
39	Rajini K A # 43, Cottonpet Cross, BinyMill Road, Bangalore-560053.	AENPR8553C	10,000	1,20,000	Non Promoter
40	Lavanya Kiran "LUCKY", # 90, 1st Floor, 1st Cross, Terracon Residency, Kithaganahalli Village, Anekal Taluk, Bangalore-560099.	ADVPL5188N	10,000	1,20,000	Non Promoter
41	N V Mohana Bai Srinivasa Building, # 56, 1st Street, Hagadur Colony, White Field, Bangalore-560066.	BQTPB2944N	10,000	1,20,000	Non Promoter
42	Preethi A Nayak # 1113/5, Behind Vijaya Complex, FCI Main Road, Kadugodi Post, Bangalore-560067.	AGXPN4158R	10,000	1,20,000	Non Promoter
43	Manjunath N # 189, Sri Ramanjaneya Nilaya, Near Milk Dairy, Immadihalli Post, White Field, Bangalore-560066.	AQKPM2920M	10,000	1,20,000	Non Promoter
44	Pradeep G Naik " NANDA GOKULA " # 704, 2nd main, Bhuvanagiri, O.M.B.R Layout, Banaswadi, Bangalore-560043.	AMIPN8321P	10,000	1,20,000	Non Promoter
45	M Kumaraswamy Sri Ranga Nilaya, MahalaxmiNagar, 2nd Cross, 2nd Block, Batavadi, Tumkur-572102.	BSFPK9943Q	10,000	1,20,000	Non Promoter
46	Praveen .Chunamari #177/4 Plot no.16 SBI Colony Vidya Nagar,Gokak-591307	ADBPC6663P	10,000	1,20,000	Non Promoter
47	Mallikarjun.D.Chunanamari	ABGPC1039E	10,000	1,20,000	Non Promoter

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	1816, Somawar Peth, Gokak-591307				er
48	Jahiruddin Plot no 47 ,7th cross Azamnagar,Belgaum	AAEPZ0807G	10,000	1,20,000	Non Promot er
49	Sunil.Kholavi H.no-59 Mahalingeshwar nagar, Gokak	DIXPK9870E	10,000	1,20,000	Non Promot er
50	Pathreavva.Vasthrad Pthan Galli, Navalur 580009	AUAPV9760A	10,000	1,20,000	Non Promot er
51	Rajesh Shivappa Maralingannar 4th Cross, Vivekand Nagar, Gokak	ALVPM6817H	10,000	1,20,000	Non Promot er
52	Siddappa Ramappa Konnur 96, Ward no - 4 , Vidya nagar, Mahalingapur Taluk, Mudhol, Bagalkot-587312	BNCPK7647D	10,000	1,20,000	Non Promot er
53	Veloor Balakrishnan No.347, 1 D Cross, 6 th Block, 2 nd phase, Banashankari 3rd stage, Bangalore-560085	AGMPV2278F	78,500	9,42,000	Promot er
54	Sharanabasappa Channabasappa Patil No.303, Nisha apartments, L.I.C.colony, 3rd block, east Jayanagar, Bangalore- 560041	ANSPP2276N	78,500	9,42,000	Promot er
55	Krishnappa Chinappa No.3, Gurureddy compound, Hagadur colony, White field, Bangalore-560066	AFBPC0165L	77,500	9,30,000	Promot er
56	Danappa Irappa Tadasalur No. 141, Mudhol ward No.1, Mudhol, Bagalkot-587313, karnataka	AENPT5845H	78,500	9,42,000	Promot er
	TOTAL		9,07,000	1,08,84,000	

“RESOLVED FURTHER that the Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things and give such directions as may be deemed necessary, to give effect to this resolution”.

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“RESOLVED FURTHER that the Equity shares to be issued and allotted shall rank pari passu with the existing Equity shares of the Company in all respects.”

By Order of the Board
For Inspire India Properties Limited

Date : 25.07.2014
Place : Bangalore

Sd/-
Mr. Sharanabasappa C. Patil
Managing Director

NOTES:

- (1) A member entitled to attend and vote at this Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll on his/her behalf. A 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 forty eight (48) hours before this Annual General Meeting.
- (2) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business (Item No. 4) to be transacted at the meeting is annexed hereto.

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EXPLANATORY STATEMENT

The following Explanatory statement pursuant to Section 102 of Companies Act, 2013 (the Act) sets out all material facts relating to business mentioned in Item No.4 as a special business.

As per the provisions of Section 42 of the Act read with the Rules framed there under, a company offering or making an invitation to subscribe its securities on a Private Placement basis is required to obtain the prior approval of shareholders by way of a Special resolution.

The approval of members is being sought by way of Special resolution under Section 42 of the Act read with the Rules made there under, to enable the company to offer or invite subscriptions for Equity shares on Private Placement basis, during the period up to 25th December 2014 from the date of passing of Special resolution

The Directors commend the Resolution at Item No.4 of the accompanying notice for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested in passing of the resolution at Item No.4 except in their capacity as shareholders of the company.

BASIS OR JUSTIFICATION FOR THE PRICE INCLUDING PREMIUM :

Under rule 14(2)(A) of the Companies (Prospectus and allotment of Securities Rules) 2014 justification for arriving at the price including premium has to be provided in the explanatory note attached to the notice.

The Company was incorporated on 21.03.2012 as a public limited company .As on today Company has a paid up capital of Rs 4,11,19,110. The Company proposes to issue 9,07,000 equity shares at a premium of Rs 2 per share on Private placement basis.The company has obtained valuation report from an Independent Chartered Accountant that the fair value for Companys Shares will be Rs 11.80.Hence company decided to issue shares at Rs12(Rs10 face Value and Rs 2 premium per share).The Company has already commenced its commercial operations and the board of directors are confident that Rs 12 per share is a justifiable price for company shares.

DISCLOSURE AS PER RULE 13 OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES 2014

(i)OBJECT OF ISSUE:

The object of the issue is to mobilize resources for development of existing property of the company Uno Green Rock Farms situated near Hosur in TamilNadu .The Company has also entered into a joint venture agreement for development and sale of Suvarna Vihar Colony

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residential project near Belgaum. A portion of the funds mobilized will be used for acquiring new properties for the company

(ii) TOTAL NUMBER OF SHARES TO BE ISSUED:

9,07,000 Equity Shares of Rs 10 each at a premium of Rs 2 per share.

(iii) The Price at which allotment is proposed:

Rs 12 per share of which Rs 10 is face value and Rs 2 is premium.

(iv) Basis on which the price has been arrived at along with the report of the Registered

Valuer:

The price has been arrived based valuation report of 25.07.2014. The valuation report is attached .

(v) Relevant Date with reference to which the price has been arrived at:

The price has been arrived based valuation report of 25.07.2014 .The price has been arrived based on information as on 25.07.2014 .

(vi) The class or classes of persons to whom allotment is proposed to be made:

The allotment is proposed to be made to Directors/existing shareholders/new shareholders.

(vii) Intention of Promoters / Directors / Key Management Personnel to subscribe to the offer:

The following Directors are participating in the proposed preferential allotment:

1. Sharanabasappa Channabasappa Patil : 78,500 equity shares
2. Balakrishnan Veloor : 78,500 equity Shares
3. Krishnappa Chinnappa : 77,500 equity shares
4. Danappa irappa Tadasalur : 78,500 equity Shares

(viii) The proposed time within which the allotment shall be completed:

The Company will complete the allotment on or before 25th December 2014.

(ix) The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

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SI No.	Proposed Allottees	% of Capital held- Post Preferential Offer
1.	Hemanth Krishna Gudihal	0.19
2.	N A Lakshmi Narasu	0.19
3.	Venkataswamy Reddy	0.19
4.	M R Dattathreya	0.19
5.	N S Anasuya	0.07
6.	A N Chalapathi	0.19
7.	K S Satyanarayana Rao	0.19
8.	Vishwanath H R	0.99
9.	Shanthi Rajanna	0.99
10.	Krishnappa Nagaraj	0.19
11.	Veda Nagaraj	0.19
12.	Naren Nagaraj	0.19
13.	Navya	0.19
14.	Manjunath C	0.19
15.	Naveen	0.19
16.	Achutha Rao L R	0.19
17.	Kemparamaiah	0.59
18.	Megharaj H Sholapur	0.44
19.	Tumkur Sachidanandamurthy Chandramouli	0.39
20.	Vijaya Kumar	0.29

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21.	Kolavalli Sreevathsa Patavardhan	0.59
22.	M B Kumara Swamy	0.44
23.	Thara M	0.83
24.	Shivalinge Gowda	0.39
25.	Kadalure Marigowda Rajashekar	0.39
26.	Parampalli Asha Suresh Hande	0.29
27.	Jagada Gangadhar Manjunath	0.34
28.	Basavaraj Hanumanthappa Sankannavar	0.29
29.	Karthik Kumar R K	0.30
30.	Ramesh M R	0.39
31.	Rajaram Hegde	0.59
32.	Roopa C	0.29
33.	Jayaseelan Sekhar	0.59
34.	Sujeeth Kumar Kamath H	0.24
35.	Savitha A	1.19
36.	Anil Rajashekarappa	0.34
37.	Ravishankar V	0.24
38.	Sujatha R	0.19
39.	Rajini K A	0.59
40.	Lavanya Kiran	0.29
41.	N V Mohana Bai	0.37

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42.	Preethi A Nayak	0.29
43.	Manjunath N	0.38
44.	Pradeep G Naik	0.19
45.	M Kumaraswamy	0.59
46.	Praveen .Chunamari	0.19
47.	Mallikarjun.D.Chunanamari	0.19
48.	Jahiruddin	0.19
49.	Sunil.Kholavi	0.19
50.	Pathreavva.Vasthrad	0.19
51.	Rajesh Shivappa Maralingannar	0.19
52.	Siddappa Ramappa Konnur	0.19
53.	Veloor Balakrishnan	1.59
54.	Sharanabasappa Channabasappa Patil	1.59
55.	Krishnappa Chinappa	1.59
56.	Danappa Irappa Tadasalur	1.59

(x) The change in control in the company consequent to preferential allotment:

There shall be no change in the control of the company consequent to preferential allotment.

(xi) The number of persons to whom allotment on preferential basis already made during the year:

NIL. This is the first preferential allotment of the company for the year 2014-15.

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(xii) The justification for the allotment proposed to be made for consideration other than cash together with valuation report of registered valuer:

Not applicable .Shares are going to be allotted for cash only.

(xiii) The pre issue and pos issue share holding pattern of the company:

Category Code	Category of Shareholder	Pre-issue		Post-Issue	
		No. of Shares held	% of share holding	No. of shares held	% of share holding
A	Promoters' holding :				
1	Indian :				
	Individual	7,000	0.17	3,20,000	6.38
	Bodies Corporate	NIL	NIL	NIL	NIL
	Sub Total	7,000	0.17	3,20,000	6.37
2	Foreign Promoters	NIL	NIL	NIL	NIL
	Sub Total (A)	7,000	0.17	3,20,000	6.38
B	Non-Promoters' holding :				
1	Institutional Investors	NIL	NIL	NIL	NIL
2	Non-Institution :				
	Private Corporate Bodies	80,000	1.94	80,000	1.59
	Directors and Relatives	10	0.0002	10	0.00019
	Indian Public	40,24,901	98.05	46,08,911	91.83
	Others (Including NRIs)	NIL	NIL	NIL	NIL
	Sub Total(B)	41,04,911	99.82	46,98,911	93.42
	GRAND TOTAL	41,11,911	100	50,18,911	100

By order of the Board
For Inspire India Properties Limited

Place: Bangalore
Date : 25.07.2014

Sd/-
Mr. Sharanabasappa C. Patil
Managing Director