

INSPIRE INDIA PROPERTIES LIMITED

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

NOTICE

NOTICE is hereby given that the Third Annual General Meeting of the Members of M/s Inspire India Properties Limited will be held on Saturday, 26th day of September 2015 at 3 PM at Sanman Gardenia Hotel situated at # 2, Near Costa Coffee, Ashoka Pillar Circle, Jayanagar 2nd Block, Bangalore – 560011 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Statement of Profit And Loss Account and Cash Flow Statement for the year ended 31st March 2015 together with the Report of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mr. Krishnappa Chinnappa (DIN 05140836), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. To ratify the appointment of M/s. T.D Jain and D.I Sakaria as statutory auditors of the company for the year 2015-16 and to fix their remuneration.

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 24,20,165 (Twenty Four Lakh Twenty Thousand One Hundred and Sixty Five) 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, 2015 from the date of passing this resolution to the proposed allottees given below”.

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Gandhi Bazar Main Road, Basavanagudi, Bangalore, Karnataka-560004

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)	Catagory
1	Sadanand V Makkannavar F-I/2, Telecom Quarters, Kaval Byarasandra R T Nagar Post, Bangalore-560032	ACZPM8796L	10,000	1,20,000	Non-Promoter
2	Praveen Balanagendra No.354 Ushabalu Nilaya, 6th Main, 1st Phase Gnanabharathi Layout, Kengeri, Bangalore-560059	AHMPB4440L	10,000	1,20,000	Non-Promoter
3	Siddalingappa C Angadi In front of water factory chathra, Bidadi, Ramanagar(dist & tq), Bidadi-562109	AGAPA095L	10,000	1,20,000	Non-Promoter
4	Eshwar Kumar No 14 , 7th Cross ,Ganapathi Nagar, Hoskerhalli main road,Mysore road, Bangalore-560026	AMAPK4334K	10,000	1,20,000	Non-Promoter
5	Kumaraswamy S No-115, Kommagatta, Sulikere Post, kengeri hobli, Bangalore-560060	ALYPK9224F	20,000	2,40,000	Non-Promoter
6	N Vasantha Kumar	AFKPK0161M	10,000	1,20,000	Non-

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	No 256, Castle Aparts, 2nd main, Byrappa Block, Thyagarajanagar, Bangalore-560028				Promoter
7	Sapna Vasanth R No 256, Castle Aparts, 2nd main, Byrappa Block, Thyagarajanagar, Bangalore-560028	BDSPTS4584D	10,000	1,20,000	Non- Promoter
8	Shalini M No 34, H N Layout, 10 Cross, Swimming pool extension, Mallechwaram, Bangalore-560003	DKWPS0500L	13,000	1,56,000	Non- Promoter
9	Keshava N # 113, 7th Cross, 1stMain, S G Palya, DRC Post, Bangalore-560029	ADAPN4553A	10,000	1,20,000	Non- Promoter
10	Lakshmeesh N Bhat No 259, 9th Cross, Bapuji Layout, Vijayanagar, Bangalore-560004	ABZPB5630M	30,000	3,60,000	Non- Promoter
11	Ganesh Hegde No 85, 4th Cross, BFW Layout, Ganapathinagar, Laggere Main road, Peenya 3rd Phase, Bangalore-560058	AAGPH0799F	2,08,333	25,00,000	Promoter
12	Sneha V no 14/3 kaveri 3rd cross mt layout 13th cross 8th main mallechwaram	AWAPG4875B	10,000	1,20,000	Non- Promoter
13	Sushma S P A 204 Vaishnavi Ratnam Apartments Sm RoadNear Jalahalli Cross T Dasarahalli, Bangalore	BEHPS9461K	10,000	1,20,000	Non- Promoter

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14	Lakshmi Narasu N A A 204 Vaishnavi Ratnam Apartments Sm RoadNear Jalahalli Cross T Dasarahalli, Bangalore		10,000	1,20,000	Non- Promoter
15	Lakshmeesha S P A 204 Vaishnavi Ratnam Apartments Sm RoadNear Jalahalli Cross T Dasarahalli, Bangalore	ACLPL0055G	10,000	1,20,000	Non- Promoter
16	Ramya H S A 204 Vaishnavi Ratnam Apartments Sm RoadNear Jalahalli Cross T Dasarahalli, Bangalore		10,000	1,20,000	Non- Promoter
17	Amith Anand Kumar No 35/14, 7th Main, 4th Block, Nandini Layout, Bangalore- 560096	AHEPA9440M	10,000	1,20,000	Non- Promoter
18	Swetha N No 35/14, 7th Main, 4th Block, Nandini Layout, Bangalore- 560096	DKQPS3883D	10,000	1,20,000	Non- Promoter
19	Raghavendra Shetty Sriihari Nilaya, 776,4th main A block, 2nd stage rajajinagar, Bangalore - 560010	AKSPS6894A	10,000	1,20,000	Non- Promoter
20	Balakrishnamaraju No 2, 1 st Cross 1 st Main Ganapathipura Bangalore 62	AKSTB0776E	10,000	1,20,000	Non- Promoter
21	Arun MS Arunakrupa Tpk Road Raghavendra Nagar Tumkur 572102	CAIPS3014G	10,000	1,20,000	Non- Promoter

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22	Mohitha K B No 13 Baba Nilaya 12th Cross Krishnappagarden Valagerahalli Kengeri Upanagar Bang 60	BLMPM8144B	10,000	1,20,000	Non-Promoter
23	Beeresh H K No 13 Shri Sai Balaji Homes 3rd Main Road Kuvempu Nagar Kanakapura Main Road Bangalore 560061	ABWPH2120H	10,000	1,20,000	Non-Promoter
24	Nataraj HS Shivasadana Near Ladies Hostel9Th Cross Sit Extension Siddalingaiah Palya Tumkur 572103	AAWPN6656J	10,000	1,20,000	Non-Promoter
25	M Krishnappa No 1247 Bsk 1 st Stage 1 st Block Sri Ramanjeneya Road Pipeline Circle Srinagar Bangalore 50	ASJPM80707H	10,000	1,20,000	Non-Promoter
26	Bhuvana Sundara Siddeshwara Nilaya Gularive Main Road 4th Cross Upparahalli Tumkur 572102	BKHPB6591B	10,000	1,20,000	Non-Promoter
27	Keerthan Kamalakar # 22, 20th Cross, 31st A Main, 2nd Sector, H.S.R Layout, Bangalore- 560102.	DTYPK9260G	20,000	2,40,000	Non-Promoter
28	Krishnappa Nagaraj No 144, 6th Cross,Bapuji Layout, Binnipete,Bangalore	ABDPN5644D	2,08,333	25,00,000	Promoter
29	Santhosh K V 8 Sri Subramanya 5th Main New	AQHPK3904A	20,000	2,40,00	Non-Promoter

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	Kempegowda Layout Bsk 3rd Bangalore - 560085				
30	H Jayanna Sree Ramachandra Nilaya Keb Layout Tumkur Batawadi	AEJPPJ1144B	10,000	1,20,000	Non- Promoter
31	Subha S # 158/10 3rd Main 3rd Cross Bank Colony Chikkalasandra Bangalore 61	AIPPR8759J	10,000	1,20,000	Non- Promoter
32	Srinath Thakari krishnamurthy B406 Pura Belmont Kanakapura Road Jp Nagar	AKLPS2041J	10,000	1,20,000	Non- Promoter
33	Basavaraj S Mummagatti # Site No 43 Yogeshwar Layout 3 rd Cross Ramanagar District Bidadi	AJTPM4218J	10,000	1,20,000	Non- Promoter
34	Seetharama Gowda # 36 1St Main 2 nd A Cross Hegganahalli Sriganganagar Bangalore 91	ATEPK8533H	10,000	1,20,000	Non- Promoter
35	Vijaya Kumar 1619 1St Main 1 st Phase 5 th Stage Beml Layout Rr Nagar Bangalore98	ANBPK8739Q	10,000	1,20,000	Non- Promoter
36	Eshwar Kumar # 147 th Cross Hosakerihalli Road Ganapathinagar Bangalore 26	AMAPK4334K	10,000	1,20,000	Non- Promoter
37	Rajini (Vikram) Flat No F2 Pragathi Enclave Apt 4Th Cross 1St Main Rt Nagar Bangalore	AUYPD4881E	10,000	1,20,000	Non- Promoter

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	560032				
38	Naveena N R #85Nayakanahalli (V&P) S B Halli (H) Kr Pet (T) Mandya (D) Karnataka 571436	AHPPN91914E	10,000	1,20,000	Non-Promoter
39	M R Suresh No 15 Mylandahalli Chikkabalapur District 563125	CIXPS0800H	10,000	1,20,000	Non-Promoter
40	Vishwanath Flat No 103 Plot No 5 Ncr Residency 5th Cross Rklayout Padmana	AAJPV015665	10,000	1,20,000	Non-Promoter
41	S P Raju 17 Awest St 1 st Cross 1 st Main 2nd Phase Rr Nagar Beml 5th Stage Bangalore 560098	ADFPR0019N	10,000	1,20,000	Non-Promoter
42	Raghavendra C # 8/191 1 st Cross Vidhya Nagar Kurubarahalli Main Road Bangalore 86	AGSPC2134M	10,000	1,20,000	Non-Promoter
43	Prathik AY No 418 Pushpagiri 5 th Cross Sit Extension Tumkur	AFETY2200F	10,000	1,20,000	Non-Promoter
44	Veera Kumar No 9 1 st Main Road Muneshwara Temple Street Mathadahalli Rt Nagar Post Bangalore 32	AEIPV7103D	10,000	1,20,000	Non-Promoter
45	Vishwanath Bhat 523 4th A Main 11th Cross Woc Road Mahalaxmipuram, Bangalore		10,000	1,20,000	Non-Promoter
46	Venkatesha No36 First Floor SK Lane Chikkamavalli	AGDPV1915A	10,000	1,20,000	Non-Promoter

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	Bangalore 560004				
47	Pradeep G Naik " NANDA GOKULA " # 704, 2nd main, Bhuvanagiri, O.M.B.R Layout, Banaswadi, Bangalore-560043.	AMIPN8321P	15,000	1,80,000	Non- Promoter
48	Sannarangappa Gotoor # 28, Balaji Complex, 1st D Main Road, 12th Cross, MTS Layout, K.S.Town, Bangalore-560060	CMZPS8086B	10,000	1,20,000	Non- Promoter
49	Bangalore Srinivasaiah Shashidhar No 2934/B, 2nd stage Rajajinagar, 1st Cross, M K K Road, Bangalore- 560010	AGZPS6003N	10,000	1,20,000	Non- Promoter
50	Hemaa Shashidhar No 2934/B, 2nd stage Rajajinagar, 1st Cross, M K K Road, Bangalore- 560010	AFJPH5181H	10,000	1,20,000	Non- Promoter
51	Jayaram C V No.161/X, 4th main, 4th phase, BSK 3rd Stage, Bangalore- 560085	ADTPJ7434P	10,000	1,20,000	Non- Promoter
52	Premananda No 52/12, 1st A Main, Marenahalli, Vijayanagar, Bangalor e-560040	ARBPK6952F	10,000	1,20,000	Non- Promoter
53	Siddamalleswar B Siddu B/o Shivakumar, no 21, Madhuranagar, Nagarabhavi Main road, Bangalore- 560072		10,000	1,20,000	Non- Promoter

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54	Vinay No 937/1269 5Th Cross Kongadiyappa Main Rd Doddabalapur		10,000	1,20,000	Non-Promoter
55	Prema L No 55 Tungabhadrad 2nd Mn Maruthi Nagar Bang 72	ARAPP1468J	10,000	1,20,000	Non-Promoter
56	Moorvally Ramarao A 15/ A16 4Th Crossantappa Lyt Ds Palyabg Rd Bang 76	AFNPR1360J	10,000	1,20,000	Non-Promoter
57	D V Venkatesh 37 2nd Cross Suraj Enclave Abbigere	AFMPV1180R	10,000	1,20,000	Non-Promoter
58	Krishnamurthy # 154 1St Main Vidyaranyanagara Cholur Palya Bangalore 23	ABLPK2699B	13,000	1,56,000	Non-Promoter
59	Nagraj H R # 791 4Th Blk 8Th Cross Hmt Layout Bangalore 73	AFWPRO585C	13,000	1,56,000	Non-Promoter
60	Lokanath No 26/3 Reservier Street Basavangudi Bang 04	ABIPL5155A	10,000	1,20,000	Non-Promoter
61	Anitha KG No 26/3 Reservier Street Basavangudi Bang 04	BFNT9464F	10,000	1,20,000	Non-Promoter
62	Naveen Kumar K Alwa Angaraje House Erde Bettampady Post Puttur Taluk Dakshina Kanna 574259	AEMPN0726L	10,000	1,20,000	Non-Promoter

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63	S Babu No 27 B /2 1St Mn Rd Palace Guttahalli Bang 03	AJXPB4638H	10,000	1,20,000	Non-Promoter
64	Prashanth No 1/2 1St E Main Rd Valagerehalli Kengeri Satalite Town 560060	ARFPM0760K	25,000	3,00,000	Non-Promoter
65	Senthil Raj C 98, 2 Main 5Th Cross Msr Nagar Babgalore 54	AFDPR9605N	10,000	1,20,000	Non-Promoter
66	Raghu Kumar No 873 1St Main 4Th B Cross C/O B Narayanagowdakem pegowda Nagar T Dasarahalli Bangalore	AZXPR1344M	10,000	1,20,000	Non-Promoter
67	Hemesh No 315 Kamakshipalya Meenakshi Nagar	ACOPH3719B	10,000	1,20,000	Non-Promoter
68	Shivakumar No 4327 Nearanjeyaya Templerailway Station Area Chitradurga	DOQPS9538C	10,000	1,20,000	Non-Promoter
69	Vishwanatha V No 109 Koshawan Nilaya 1St Cross Shankaracharya Rd Vishyanagar Hassan 573202	AGTPV5730H	10,000	1,20,000	Non-Promoter
70	Madhusudhan B No 35, 4th cross, Arunchalam Layout, Papareddyplaya, Nagarabhavi 2nd Stage, Bangalore- 5600072	CCLPM9355F	10,000	1,20,000	Non-Promoter

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71	Arun Kumar No 16 C-103, ISRO Housing Colony, Old Airport Road, Domlur, Bangalore- 560071	AEAPA1205P	10,000	1,20,000	Non- Promoter
72	Shubhashini E No 95 1st Main 5th Cross BHA	BQVPS9030C	10,000	1,20,000	Non- Promoter
73	Gangadhara # E - 199, Siddana hosahalli, Madavar post, Dasanapura(H), Bangalore North - 562123	ARFPG6723N	12,500	1,50,000	Non- Promoter
74	Karthik Kumar R K # 5, Muneshwara nagar, Subramanyapura main road, kadirenahalli petrol bunk, Bangalore- 560061.	CHSPK1422R	50,000	6,00,000	Non- Promoter
75	J Manjunatha # 101(18),3rd main road,Sanjeevini nagar, Moodala palya,Bangalore 560072	AQGPM2173G	10,000	1,20,000	Non- Promoter
76	Navyashreee W/O Harshakumar,Bramhi n Street, Near Gandhi Circle,Vartur, Bangalore- 560085	ATGPL6645R	10,000	1,20,000	Non- Promoter
77	Diwakar Channappa # 732, 10th Main,4th block,jayanagar,Ban galore-560 011.	AIGPD0605C	50,000	6,00,000	Non- Promoter
78	Ramesh M R M-601,brigade gateway,26/1 dr.rajkumar road,malleswaram(w) , bangalore-560055	AFOPR1757E	10,000	1,20,000	Non- Promoter
79	Kolavalli Sreevathsa	AGKPP7294H	10,000	1,20,000	Non-

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	Patavardhan # 964, 2nd Floor, 9th Main, 6th Cross, Prakashnagar, Bangalore-560021.				Promoter
80	Kempamaiah # 93, Kadamba, 3rd main, Satyanarayana Layout 2nd stage, Mahalaksmipuram, Bangalore-560086	ABDPK8844J	10,000	1,20,000	Non- Promoter
81	Mahesh Nayaka Mysoreannaiah # 173, 7th B main road, Hampinagar, R.P.C.Layout, Vijayanagar, 2nd stage, Bangalore- 560104.	ADEPM1694D	10,000	1,20,000	Non- Promoter
82	Yateesh K S No 43, 1st C Main, Cavery Layout, Vijayanagar, Bangalore- 560040	ACQPY8335C	12,500	1,50,000	Non- Promoter
83	Prabhamandiram Chandra Mohan # 347, 1st D Cross, 6th Block, 2nd Phase, Banshankari 3rd Stage, Bangalore-560085.	AEMPM7204E	12,500	1,50,000	Non- Promoter
84	Mallegowda Shivanna # 177, "Thirumala Nilaya", 1st Floor, R K Layout, 2nd Stage, Padmanabha Nagar, Bangalore-560070.	ALLPS9938H	10,000	1,20,000	Non- Promoter
85	Bhuvana Narayanan # B 303, DSR Sunshine, plot No 4, 2nd Cross,Krishna Reddy Layout, New Banaswadi, Bangalore-560043	AONPN4097D	10,000	1,20,000	Non- Promoter
86	Manjula Ramarao	AIHPM1832F	10,000	1,20,000	Non-

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	A 15/ A16 4Th Crossantappa Lyt Ds Palyabg Rd Bangalore 560076				Promoter
87	S A Padmanabha Rao # 8, Patalamma Temple Street, Basavangudi, Bangalore-560004.	AHMPP3749A	10,000	1,20,000	Non- Promoter
88	Deepa V Hiremath No.51, 7th Main, 2nd Cross, Shankarnagar, Bangalore-560096	ABHPH7874B	10,000	1,20,000	Non- Promoter
89	Bhanuprakash V NO. 2 A, 6th Cross, 2nd main Road, Bapujinagar, Bangalore-560026	AIBPB4718K	10,000	1,20,000	Non- Promoter
90	Lokesh B R No 942, SIP 1st Cross, Gokula road, Tumkur-572102	ACCPL8254B	50,000	6,00,000	Non- Promoter
91	Girija D Hiremath No 17, Guheshwara, 1st Cross, 2nd Main, Silver Orchard, kelgeri road, Dharawad - 580001	AHEPH9920M	10,000	1,20,000	Non- Promoter
92	Renukaradhya D Hiremath No 17, Guheshwara, 1st Cross, 2nd Main, Silver Orchard, kelgeri road, Dharawad - 580001	ANBPH6436J	10,000	1,20,000	Non- Promoter
93	Suryakant D Pujer NO 81A, Bailagar Oni, Pudakalakatti, Dharawad-581206	AUAPP1087E	10,000	1,20,000	Non- Promoter
94	Mahesh Arya 1886, 4th Main RPC Layout, Vijayanagar, Bangalore-560040	APVPM2356K	10,000	1,20,000	Non- Promoter
95	Shobha K	AFGPC4628B	10,000	1,20,000	Non-

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	75 Hanuman Layout Ramachandrapura Bangalore North Jalahalli				Promoter
96	K S Ashwin No.20, 4th A Main Road, Tata Silk Farm, Basavangudi, K R Road Cross, Bangalore-560082	ALKPK7907R	10,000	1,20,000	Non-Promoter
97	Chandramani B N No 96, Upparahalli, Tumkur - 572102	-	10,000	1,20,000	Non-Promoter
98	Vimala Nagaraj Hegde # 1519/3, 10th Cross, Ashoknagar, B.S.K. 1st Stage, Bangalore-560050.	ABNPH1629L	20,000	2,40,000	Non-Promoter
99	Manjunath N # 189, Sri Ramanjaneya Nilaya, Near Milk Dairy, Immadihalli Post, White Field, Bangalore-560066	AQKPM2920M	10,000	1,20,000	Non-Promoter
100	Kaveri 5/23, Devasthuthie, 12 cross, Hanumagiri Layout, Padmanabhanagar, Bangalore-560061	AGHPG2892B	10,000	1,20,000	Non-Promoter
101	Sujatha		10,000	1,20,000	Non-Promoter
102	Siddanahalli Chennakeshavaiah Srinivasa # 12, Sweet Water Well Road, Nagasetthalli, R.M.V, 2nd Stage, Bangalore-560094.	AXKPS1690R	10,000	1,20,000	Non-Promoter
103	Rajaram Hegde B-8,405, Shanthi Park Apts,		2,08,333	25,00,000	Promoter

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	Jayanagar, 9th Block, Bangalore-560069				
104	Sushma Patil No 303 Nisha Apartment, Lic Colony 3rd Block, East Jayanagar, Bangalore-560041	ATPPP9843E	25,000	3,00,000	Promoter
105	Prashanth Savanur # 1035, 2nd Main Road, M.C.Layout, Vijayanagar, Bangalore-560040.	CXPPS8265P	10,000	1,20,000	Non-Promoter
106	Naveen Chintamani	ARSPC1271E	20,000	2,40,000	Non-Promoter
107	Rajashekhhar S Muchchandi Bmp No 16 2nd Cross Chowdaiah Block R T Nagar	ANQPM8823N	2,08,333	25,00,000	Promoter
108	Sunil Kumar B K 1026/c 17th D Cross Indiranagar li Stage	BJOPS5983A	20,000	2,40,000	Non-Promoter
109	Prahalladha K Gurudatta Layout Hoskerehalli	ABQPP5616G	20,000	2,40,000	Non-Promoter
110	Raghunandan Vasudeva Rao 77 8th main 10th cross RBI layout JP nagar 7th phase	ADGPV4951N	20,000	2,40,000	Non-Promoter
111	Rajini K A 43 Cotton Pet Cross Beni Mail Road Bangalore 53	AENPR8553C	20,000	2,40,000	Non-Promoter
112	B Champaka 59 Basaveshwara Layout 3rd Main Road, 7th Cross Vijayanagar Bangalore	AKBPC8369D	20,000	2,40,000	Non-Promoter
113	Dr Narasimha Murthy Maji 865/70 Sharada 6th Cross 2nd Block Bsk	BEEPM2305H	20,000	2,40,000	Non-Promoter

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	1st Stage				
114	Loksha H S Byadarahalli, Kalludevanahalli,, Post Magadi	ADZPL1818P	20,000	2,40,000	Non- Promoter
115	Manjunath Hegde Sri Vinaya Temple, Chikkathirupathi Temple, Channasandra	ABQPH9844L	20,000	2,40,000	Non- Promoter
116	Narasarama Rao B L BG Mahanagara Palike,Qtrs Behind Maternity Home,9th H Siddaiah rd W grd,	AGHPN7192F	20,000	2,40,000	Non- Promoter
117	Narayana Swamy M No 101,, Jayanthi Nagar, Horamavu Post	AHMPN4631K	20,000	2,40,000	Non- Promoter
118	Rajesh Purohit 301 3 Best Appartment, Beml Lyt Rr Nagar	ADSPR5756K	20,000	2,40,000	Non- Promoter
119	Rudra Naik # 34/1 8th Main Road,, 3rd Cross, Sbm Colony,, Mathikere	ACPPN5245B	20,000	2,40,000	Non- Promoter
120	Sathyanarayana 80/1 Gayathrinilaya 3rd Main, 6th Cross Chamarajpet	DUMPS3400R	20,000	2,40,000	Non- Promoter
121	Shankare Gowda No 15, Sumanilaya, 1st Main Road, Deepanjali Nagar, Mysore Road	AGMPG0146R	20,000	2,40,000	Non- Promoter
122	Ashish Malpani Fof 6 B Block Sai Shakti Enclave Apartment Sy No251/1 Halagevaderahalli Rajarajeshwari Nagar	ALXPM8344H	20,000	2,40,000	Non- Promoter

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123	Dayananda Poojari 134, Govindanayakan a Halli ,2nd stage Ks Layout kumaraswami layout	AFOPG3405N	20,000	2,40,000	Non- Promoter
124	Bharathi D R 1120, Kanasu Nilaya,, 17th B Cross,, Behind Jss School, Konankute,	AIRPB4222G	20,000	2,40,000	Non- Promoter
125	Hussainappa	ABVPH9684A	20,000	2,40,000	Non- Promoter
126	Kemparaju N No 2/1 13th Cross, Agrahara Dasarahalli, Magadi Road	AOVPK7590J	20,000	2,40,000	Non- Promoter
127	Sharanabasappa Channabasappa Patil No.303, Nisha Apartments, L.I.C.Colony,, 3rd Block, East Jayanagar,, Bangalore, 560041	ANSPP2276N	2,08,333	25,00,000	Promoter
128	Balakrishnan Velloor No.347, 1 D Cross, 6 th Block,, 2 nd Phase, Banashankari 3rd Stage,, Bangalore, 560085	AGMPV2278F	2,08,333	25,00,000	Promoter
129	Krishnappa Chinnappa No.3, Gurureddy Compound, Hagadur Colony, White Field, Bangalore- 560066	AFBPC0165L	2,08,333	25,00,000	Promoter
130	Danappa Irappa Tadasalur No. 141, Mudhol Ward No.1, Mudhol,, Bagalkot, 587313	AENPT5845H	2,08,333	25,00,000	Promoter

“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.”

5. ALLOTMENT OF SWEAT 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 section 54 of the Companies Act, 2013 and Rule 8 of Companies (Share Capital and Debentures) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the company, consent of the company be and is hereby accorded to the Board of directors of the company for the issue of 9,29,782 (Nine Lakh Twenty Nine Thousand and Seven Hundred Eighty Two) sweat equity shares of Rs. 10/- at a premium of Rs. 2/- per share for consideration other than cash for providing value addition to the following directors of the company as specified below.

SL.NO	NAME OF THE DIRECTOR	NO. OF SWEAT EQUITY SHARES TO BE ISSUED
1.	Mr. Sharanabasappa Channabasappa Patil	3,25,424
2.	Mr. Balakrishnan Veloor	2,32,446
3	Mr. Krishnappa Chinnappa	1,85,956
4.	Mr. Danappa Irappa Tadasalur	1,85,956
Total		9,29,782

6. RE-APPOINTMENT OF MR. SHARANABASAPPA CHANNABASAPPA PATIL (DIN: 01799415) AS MANAGING DIRECTOR OF THE COMPANY:

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

“**RESOLVED** that pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, as amended or re-enacted from time to time, read with Schedule V to the Act, the Company hereby approves the re-appointment and terms of remuneration of Mr. Sharanabasappa Channabasappa Patil (DIN: 01799415) as the Managing Director of the Company for a period of five years with effect from 1st April, 2015 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with authority to the Board of Directors to alter and

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vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Sharanabasappa Channabasappa Patil.”

“**RESOLVED FURTHER** that the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

7. RE-APPOINTMENT OF MR. DANAPPA IRAPPA TADASALUR(DIN: 05215667) AS WHOLE-TIME DIRECTOR OF THE COMPANY:

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

“**RESOLVED** that pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, as amended or re-enacted from time to time, read with Schedule V to the Act, the Company hereby approves the re-appointment and terms of remuneration of Mr. Danappa IrappaTadasalur (DIN: 05215667) as the Whole-time Director of the Company for a period of five years with effect from 1st April, 2015 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Danappa IrappaTadasalur.”

8. REAPPOINTMENT OF MR.KRISHNAPPA CHINNAPPA (DIN: 05140836), AS WHOLE-TIME DIRECTOR OF THE COMPANY:

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

“**RESOLVED** that pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, as amended or re-enacted from time to time, read with Schedule V to the Act, the Company hereby approves the re-appointment and terms of remuneration of Mr. Krishnappa Chinnappa (DIN:05140836) as the Whole-Time Director of the Company for a period of five years with effect from 1st April, 2015 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Krishnappa Chinnappa.”

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“RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

By Order of the Board
For Inspire India Properties Limited

Date: 27.08.2015
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.

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 here as a special business.

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ITEM NO.4

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 2015 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 4,64,89,110. The Company proposes to issue 24,20,165 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 Company's Shares will be Rs. 11.99/- per share. Hence company decided to issue shares at Rs.12/- (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 new investment on land near Chickkabalapur and Nelamangala and one more new property near Airport Belgaum, Company is planning to purchase. A portion of the funds mobilized will be used for acquiring new properties for the company.

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(ii) TOTAL NUMBER OF SHARES TO BE ISSUED:

24,20,165 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. 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 27.08.2015 .The price has been arrived based on information as on 27.08.2015 .

(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. Mr. Sharanabasappa Channabasappa Patil | : 2,08,333 equity shares |
| 2. Mr. Balakrishnan Velloor | : 2,08,333 equity shares |
| 3. Mr. Krishnappa Chinnappa | : 2,08,333 equity shares |
| 4. Mr. Danappa Irappa Tadasalur | : 2,08,333 equity shares |

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

The Company will complete the allotment on or before 25th December 2015.

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

SI No.	Proposed Allottees	% of Capital held- post Preferential Offer
1.	Sadanand V Makkannavar	0.14
2.	Praveen Balanagendra	0.14

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3.	Siddalingappa C Angadi	0.14
4.	Eshwar kumar	0.14
5.	Kumaraswamy S	0.28
6.	N Vasantha Kumar	0.14
7.	Sapna Vasanth R	0.14
8.	Shalini M	0.18
9.	Keshava N	0.14
10.	Lakshmeesh N Bhat	0.42
11.	Ganesh Hegde	2.95
12.	Sneha V	0.14
13.	Sushma S P	0.14
14.	Lakshmi Narasu N A	0.14
15.	Lakshmeesha S P	0.14
16.	Ramya H S	0.14
17.	Amith Anand Kumar	0.14
18.	Swetha N	0.14
19.	Raghavendra Shetty	0.14
20.	Balakrishnamaraju	0.14
21.	Arun Ms	0.14
22.	Mohitha K B	0.14
23.	Beeresh H K	0.14
24.	Nataraj HS	0.14
25.	M krishnappa	0.14
26.	Bhuvana Sundara	0.14
27.	Keerthan Kamalakar	0.28
28.	Krishnappa Nagaraj	2.95
29.	Santhosh K V	0.28
30.	H Jayanna	0.14
31.	Shubha S	0.14
32.	Srinath Thakari Krishnamurthy	0.14
33.	Basavaraj S Mummagatti	0.14
34.	Seetharama Gowda	0.14
35.	Vijaya Kumar	0.14
36.	Eshwar Kumar	0.14
37.	Rajini	0.14
38.	Naveena N R	0.14
39.	M R Suresh	0.14
40.	Vishwanath	0.14
41.	S P Raju	0.14
42.	Raghavendra C	0.14
43.	Prathik AY	0.14
44.	Veerakumar	0.14
45.	Vishwanath Bhat	0.14
46.	Venkatesha	0.14
47.	Pradeep G Naik	0.21

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48.	Sannarangappa Gotoor	0.14
49.	Bangalore Srinivasaiah Shashidhar	0.14
50.	Hemaa Shashidhar	0.14
51.	Jayaram C V	0.14
52.	Premananda	0.14
53.	Siddamalleswar B	0.14
54.	Vinay	0.14
55.	Prema L	0.14
56.	Moorvally Ramarao	0.14
57.	D V Venkatesh	0.14
58.	M.T.Krishnamurthy	0.18
59.	Nagaraja H R	0.18
60.	Lokanath	0.14
61.	Anitha Kg	0.14
62.	Naveen Kumar K Alwa	0.14
63.	S Babu	0.14
64.	Prashanth	0.35
65.	Senthil Raj C	0.14
66.	Raghu Kumar	0.14
67.	Hemesh	0.14
68.	Shivakumar	0.14
69.	Vishwanatha V	0.14
70.	Madhusudhan B	0.14
71.	Arun Kumar	0.14
72.	Shubhashini E	0.14
73.	Gangadhara	0.18
74.	Karthik Kumar R K	0.70
75.	J Manjunatha	0.14
76.	Navyashreee	0.14
77.	Diwakar Channappa	0.70
78.	Ramesh M R	0.14
79.	Kolavalli Sreevathsa Patavardhan	0.14
80.	Kemparamaiah	0.14
81.	Mahesh Nayaka Mysoreannaiah	0.14
82.	Yateesh K S	0.18
83.	Prabhamandiram Chandra Mohan	0.18
84.	Mallegowda Shivanna	0.14
85.	Bhuvana Narayanan	0.14
86.	Manjula Ramarao	0.14
87.	S A Padmanabha Rao	0.14
88.	Deepa V Hiremath	0.14
89.	Bhanuprakash V	0.14
90.	Lokesh B R	0.70
91.	Girija D Hiremath	0.14
92.	Renukaradhya D Hiremath	0.14

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93.	Suryakant D Pujer	0.14
94.	Mahesh Arya	0.14
95.	Shobha K	0.14
96.	K S Ashwin	0.14
97.	Chandramani B N	0.14
98.	Vimala Nagaraj Hegde	0.28
99.	Manjunath N	0.14
100.	Kaveri	0.14
101.	Sujatha	0.14
102.	Siddanahalli Chennakeshavaiah Srinivasa	0.14
103.	Rajaram Hegde	2.95
104.	Sushma Patil	0.35
105.	Prashanth Savanur	0.14
106.	Naveen Chintamani	0.28
107.	Rajashekhar S Muchchandi	2.95
108.	Sunil Kumar B K	0.28
109.	Prahalladha K	0.28
110.	Raghunandan Vasudeva Rao	0.28
111.	Rajini K A	0.28
112.	B Champaka	0.28
113.	Dr Narasimha Murthy Maji	0.28
114.	Loksha H	0.28
115.	Manjunath Hegde	0.28
116.	Narasarama Rao B L	0.28
117.	Narayana Swamy M	0.28
118.	Rajesh Purohit	0.28
119.	Rudra Naik	0.28
120.	Sathyanarayana	0.28
121.	Shankare Gowda	0.28
122.	Ashish Malpani	0.28
123.	Dayananda Poojari	0.28
124.	Bharathi D R	0.28
125.	Hussainappa	0.28
126.	Kemparaju N	0.28
127.	Sharanabasappa Channabasappa Patil	2.95
128.	Balakrishnan Veloor	2.95
129.	Krishnappa Chinnappa	2.95
130.	Danappa irappaTadasalur	2.95

(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.

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(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 2015-16.

(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 post 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	3,20,000	6.88	11,53,332	16.31
	Bodies Corporate	NIL	NIL	NIL	NIL
	Sub Total	3,20,000	6.88		
2	Foreign Promoters	NIL	NIL	NIL	NIL
	Sub Total (A)				-----
B	Non-Promoters' holding :				

1	Institutional Investors	NIL	NIL	NIL	NIL
2	Non-Institution :				
	Private Corporate Bodies	80,000	1.72	80,000	1.13
	Directors and Relatives	10	0.00022	25,010	0.35
	Indian Public	42,48,901	91.39	5810734	82.20
	Others (Including NRIs)	NIL	NIL	NIL	NIL
	Sub Total(B)	43,28,911	93.12	5915744	-----
	GRAND TOTAL	46,48,911	100	70,69,076	100

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ITEM NO.5

Section 54 of the Companies Act, 2013 and Rule 8 of Companies (Share Capital and Debentures) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the company, consent of the company be and is hereby accorded to the Board of directors of the company for the issue of 9,29,782 (Nine Lakh Twenty Nine Thousand and Seven Hundred Eighty Two) of sweat equity shares for consideration other than cash for providing value addition to the following directors of the company as specified below.

SL.NO	NAME OF THE DIRECTOR	NO. OF SWEAT EQUITY SHARES TO BE ISSUED
1.	Mr. Sharanabasappa Channabasappa Patil	3,25,424
2.	Mr. Balakrishnan Velloor	2,32,446
3	Mr. Krishnappa Chinnappa	1,85,956
4.	Mr. Danappa Irappa Tadasalur	1,85,956
Total		9,29,782

The explanatory statement to be annexed to the notice of the general meeting pursuant to section 102 shall contain the following particulars, namely:-

1. The date of the board meeting at which the proposal for issue of sweat equity shares was approved: 10th July, 2015
2. The reason or justification for the issue: The directors have created huge value to the Company by utilizing their skill, effort, contacts, goodwill, vision etc, The directors have to be rewarded for their value addition by issue of sweat equity.
3. The class of share under which sweat equity shares are intended to be issued: Equity Shares
4. The total number of shares to be issued as sweat equity: 9,29,782
5. The class or classes of directors or employees to whom such equity shares are to be issued, including basis of valuation: Sweaty equity shares are issued to the promoter directors of the company & basis of valuation is contained in the valuation report.
6. The time period of association of such person with the company: 21st March, 2012 to till date – 3 Years and 5 Months.
7. The names of the directors or employees to whom the sweat equity shares will be issued and their relationship with the promoter or/and Key Managerial Personnel: Mr. Sharanabasappa Channabasappa Patil, Mr. Balakrishnan Velloor, Mr. Krishnappa Chinnappa, Mr. Danappa Irappa Tadasalur, all are promoters of the Company.
8. The price at which the sweat equity share are proposed to be issued: Sweat equity shares of Rs. 10/- each with the premium of Rs. 2/- per share but sweat equity shares will be allowed for consideration other than cash.
9. Consideration including consideration other than cash, if any to be received for the sweat equity: No cash consideration or transfer of any physical assets.

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Consideration will be in the form of value addition to the Company.

10. Ceiling on managerial remuneration, if any, breached by issue of sweat equity and how it is proposed to be dealt with: There will not be any breach on ceiling of managerial remuneration.
11. Statement to the effect that company shall confirm to the applicable accounting standards: The board guarantees that it will confirm to the applicable accounting standards.
12. Diluted earnings per shares pursuant to the issue of sweat equity shares, calculated in accordance to the applicable accounting standards:

The company has complied with the conditions specified in section 54 of the Companies Act, 2013 and Rule 8 of Companies (Share Capital and Debentures) Rules 2014. Your directors recommend passing the special resolution as set out in the notice of the meeting.

Mr. Sharanabasappa Channabasappa Patil, Mr. Balakrishnan Velloor, Mr. Krishnappa Chinnappa, Mr. Danappa Irappa Tadasalur, directors are concerned or interested in this resolution in respect of the Sweat Equity Shares that may be issued to them. No other director is interested or concerned in this resolution.

ITEM NO: 6,

At the meeting of the Board of Directors of the Company held on 10th July, 2015, the Board of Directors has re-appointed Mr. Sharanabasappa C. Patil as Managing Director for a further period of five years, with effect from 1st April, 2015, on the terms of remuneration mentioned herein below, with powers to the Board to make such variation or increase therein as may be thought fit from time to time, but within the ceiling/s laid down in the Companies Act, 2013 or any statutory amendment or relaxation thereof:

1. Salary:

Consolidated Monthly Salary in the scale of Rs 25,000 to Rs. 75,000 per month as may be decided by the Board of Directors from time to time.

2. Perquisites:

NIL

3. Minimum Remuneration:

Subject to any restriction contained in Schedule V to the Companies Act, 2013 or any other applicable provisions of the Companies Act, 2013 the above mentioned remuneration shall be minimum remuneration in case of absence of inadequacy of profit in any financial year.

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4. Information about the appointee:

Mr. Sharanabasappa C. Patil is a Promoter of the Company and is the Managing Director, is an Aeronautical Engineer by profession and has done MBA in finance and marketing, is an expert in capital market and has conducted various work shop in financial management.

5. Information as required under part 2 of schedule 5 of the Companies Act, 2013:

1. GENERAL INFORMATION:

1. Nature Of Industry: Property Development'
2. Date of Commencement Of Commercial Production: Financial Year 2013 – 13.
3. In Case Of New Companies Expected Date Of Commencement Of Activities As Per Project Approved By Financial Institutions Appearing In The Prospectus: Na
4. Financial Performance Based On Given Indicators: Na
5. Core Investment Or Collaboration, If Any: Na

2. INFORMATION ABOUT THE APPOINTEE:

1. BACKGROUND DETAILS: As Provided Above.
2. PAST REMUNERATION: 25,000/- Per Month
3. RECOGNITION OR AWARDS: Nil
4. JOB PROFILE & HIS SUITABILITY: Managing Director & Expert In Business Development & Management.
5. REMUNERATION PROPOSED: Consolidated Monthly Salary In The Scale Of Rs. 25,000/- To Rs. 75,000/-
6. COMPARATIVE REMUNERATION IN OTHER COMPANIES: Rs. 1,00,000/- To Rs. 2,00,000/- Per Month.
7. PECUNIARY RELATIONSHIP WITH THE COMPANY: Promoter & Shareholder of The Company.

3. OTHER INFORMATION:

1. Reason For Loss Or Inadequacy Of Profit: Company Is In Expansion Stage And It Is Expected To Be Profit.

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2. Steps Taken Or Proposed To Be Taken For Improvement: New Projects Are Being Launched To Make The Company Profitable.
3. Expected Increase In Profit & Productivity In Measurable Terms: A Net Profit Of About Rs. 1 Crore Is Expected In The Coming Years.

None of the directors Key Managerial Personnel or their relatives are concerned and interested in the resolution except in their capacity as shareholder of the company.

The board commends the special resolution for approval of the members.

ITEM NO: 7:

At the meeting of the Board of Directors of the Company held on 10th July, 2015, the Board of Directors has re-appointed Mr. Danappa Irappa Tadasalur as Whole-Time Director for a further period of five years, with effect from 1st April, 2015, on the terms of remuneration mentioned herein below, with powers to the Board to make such variation or increase therein as may be thought fit from time to time, but within the ceiling/s laid down in the Companies Act, 2013 or any statutory amendment or relaxation thereof:

1. Salary:

Consolidated Monthly Salary in the scale of Rs 25,000 to Rs. 75,000 per month as may be decided by the Board of Directors from time to time.

2. Perquisites:

NIL

3. Minimum Remuneration:

Subject to any restriction contained in Schedule V to the Companies Act, 2013 or any other applicable provisions of the Companies Act, 2013 the above mentioned remuneration shall be minimum remuneration in case of absence of inadequacy of profit in any financial year.

4. Information about the appointee:

Mr. Danappa Irappa Tadasalur is a Whole-Time Director of the Company from his inception and is also a Promoter of the Company. He is engaged in Agro product Business for the last two decades. He is associated with multiple co-operative banks in

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north Karnataka.

5. Information as required under part 2 of schedule 5 of the Companies Act, 2013:

1. GENERAL INFORMATION:

1. Nature Of Industry: Property Development'
2. Date of Commencement Of Commercial Production: Financial Year 2013 – 13.
3. In Case Of New Companies Expected Date Of Commencement Of Activities As Per Project Approved By Financial Institutions Appearing In The Prospectus: Na
4. Financial Performance Based On Given Indicators: Na
5. Core Investment Or Collaboration, If Any: Na

2. INFORMATION ABOUT THE APPOINTEE:

1. BACKGROUND DETAILS: As Provided Above.
2. PAST REMUNERATION: 25,000/- Per Month
3. RECOGNITION OR AWARDS: Nil
4. JOB PROFILE & HIS SUITABILITY: Whole-Time Director & Expert In Business Development & Management.
5. REMUNERATION PROPOSED: Consolidated Monthly Salary In The Scale Of Rs. 25,000/- To Rs. 75,000/-
6. COMPARATIVE REMUNERATION IN OTHER COMPANIES: Rs. 1,00,000/- To Rs. 2,00,000/- Per Month.
7. PECUNIARY RELATIONSHIP WITH THE COMPANY: Promoter & Shareholder of The Company.

3. OTHER INFORMATION:

1. Reason For Loss Or Inadequacy Of Profit: Company Is In Expansion Stage And It Is Expected To Be Profit.
2. Steps Taken Or Proposed To Be Taken For Improvement: New Projects Are Being Launched To Make The Company Profitable.
3. Expected Increase In Profit & Productivity In Measurable Terms: A Net Profit Of

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About Rs. 1 Crore Is Expected In The Coming Years.

None of the directors Key Managerial Personnel or their relatives are concerned and interested in the resolution except in their capacity as shareholder of the company.

The board commends the special resolution for approval of the members

ITEM NO: 8,

At the meeting of the Board of Directors of the Company held on 10th July, 2015, the Board of Directors has re-appointed Mr. Krishnappa Chinnappa as Whole-Time Director for a further period of five years, with effect from 1st April, 2015, on the terms of remuneration mentioned herein below, with powers to the Board to make such variation or increase therein as may be thought fit from time to time, but within the ceiling/s laid down in the Companies Act, 2013 or any statutory amendment or relaxation thereof:

1. Salary:

Consolidated Monthly Salary in the scale of Rs 25,000 to Rs. 75,000 per month as may be decided by the Board of Directors from time to time.

2. Perquisites:

NIL

3. Minimum Remuneration:

Subject to any restriction contained in Schedule V to the Companies Act, 2013 or any other applicable provisions of the Companies Act, 2013 the above mentioned remuneration shall be minimum remuneration in case of absence of inadequacy of profit in any financial year.

4. Information about the appointee:

Mr. Krishnappa Chinnappa is a Promoter in the Company and he is Whole-Time Director from the time of commencement of the Company. He has entrepreneur interest in real estate development.

5. Information as required under part 2 of schedule 5 of the Companies Act, 2013:

4. GENERAL INFORMATION:

1. Nature Of Industry: Property Development'

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2. Date of Commencement Of Commercial Production: Financial Year 2013 – 13.
3. In Case Of New Companies Expected Date Of Commencement Of Activities As Per Project Approved By Financial Institutions Appearing In The Prospectus: Na
4. Financial Performance Based On Given Indicators: Na
5. Core Investment Or Collaboration, If Any: Na

5. INFORMATION ABOUT THE APPOINTEE:

1. Background Details: As Provided Above.
2. Past Remuneration: 25,000/- Per Month
3. Recognition Or Awards: Nil
4. Job Profile & His Suitability: Whole-Time Director & Expert In Property Identification.
5. Remuneration Proposed: Consolidated Monthly Salary In The Scale Of Rs. 25,000/- To Rs. 75,000/-
6. Comparative Remuneration In Other Companies: Rs. 1,00,000/- To Rs. 2,00,000/- Per Month.
7. Pecuniary Relationship With The Company: Promoter & Shareholder Of The Company.

6. OTHER INFORMATION:

1. Reason For Loss Or Inadequacy Of Profit: Company Is In Expansion Stage And It Is Expected To Be Profit.
2. Steps Taken Or Proposed To Be Taken For Improvement: New Projects Are Being Launched To Make The Company Profitable.
3. Expected Increase In Profit & Productivity In Measurable Terms: A Net Profit Of About Rs. 1 Crore Is Expected In The Coming Years.

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None of the directors Key Managerial Personnel or their relatives are concerned and interested in the resolution except in their capacity as shareholder of the company.

The board commends the special resolution for approval of the members

By Order of the Board
For Inspire India Properties Limited

Date: 27.08.2015
Place: Bangalore

Sd/-
Mr.Sharanabasappa C. Patil
Managing Director