

IKEDA PRIVATE LIMITED

NOTICE OF 01ST EXTRA ORDINARY GENERAL MEETING FOR THE FY 2021-22

Notice is hereby given that the 01ST Extra-Ordinary General Meeting of the members of Ikeda Private Limited for the FY 2021-22 will be held on Friday, 16th April, 2021 at 11:00 a.m. at its registered office at 148, DDA, Flats, Pkt-13, Phase-1 Dwarka, New Delhi- 110045 to consider following business:

SPECIAL BUSINESS:

1. APPOINTMENT OF MR. PURAN PURI AS DIRECTOR

To Consider and if thought fit to pass following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152(2) read with section 174(2) and other applicable provisions, if any, of the Companies Act, 2013, Mr. Puran Puri having DIN: 07788918 be and is hereby appointed as an Director of the Company with immediate effect.

"**RESOLVED FURTHER THAT** Mr. Manish Kumar Goyal, Director of the Company, be and is hereby authorized to file Form No. DIR-12 with the Registrar of the Companies and to do all other acts and deeds incidental thereto."

2. TO CONSOLIDATE THE SHARE CAPITAL FACE VALUE

To Consider and if thought fit to pass following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the provisions of Articles of Association of the company (including any statutory modifications or re-enactment thereof, for the time being in force), approval of members by way of ordinary resolution be and is hereby accorded to consolidate 5,00,000 equity shares of the nominal value of Rs. 10 each being the authorized share capital of the Company into 5,000 equity shares of Rs.1000/- each.

"**RESOLVED FURTHER THAT** that the existing Clause V of the Memorandum of Association of the Company as to share capital be and is hereby deleted and in its place the following Clause V be substituted:

V. The Authorized Share Capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lacs), divided into 5000 (Five Thousand) Equity Shares of Rs. 1000/- (Rupees One Thousand only) each.

"**RESOLVED FURTHER THAT** the issued, subscribed and fully paid-up Equity Share Capital of the Company, comprising of 10,000 (Ten Thousand) Equity Shares of Rs. 10/ each be consolidated into 100 (Rupees One Hundred) equity shares of the face value Rs. 1,000/- (Rupees One Thousand) each "

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"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution Mr. Manish Kumar Goyal and Mr. Rajesh Swami Directors of the company be and are hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be necessary in this regard."

BY ORDER OF THE BOARD
FOR IKEDA PRIVATE LIMITED

For IKEDA PRIVATE LIMITED

Manish Goyal
MANISH KUMAR GOYAL
DIRECTOR DIRECTOR

DIN: 08594881

RK-17, RIDHI SIDHI ENCLAVE-2, GANGANAGAR,
SRIGANGANAGAR, RAJASTHAN-335001

DATE: 25/03/2021

PLACE: DELHI

 1800 833 833 4

IKEDA PRIVATE LIMITED

NOTES:

1. AN EQUITY SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE AN EQUITY SHAREHOLDER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED.
2. EQUITY SHAREHOLDERS/PROXIES ATTENDING THE MEETING ARE REQUESTED TO BRING THEIR COPY OF EGM NOTICE TO THE MEETING AND ATTENDANCE SLIP DULY SIGNED SO AS TO AVOID INCONVENIENCE.
3. EQUITY SHAREHOLDERS ARE REQUESTED TO INTIMATE THE CHANGE(S), IF ANY OF THE ADDRESSES WITH THE COMPANY AT THE EARLIEST.
4. CORPORATE EQUITY SHAREHOLDER(S) INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE ARE REQUESTED TO SEND A DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE(S) TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING.
5. SHORTER NOTICE APPROVAL AND BOARD RESOLUTIONS AUTHORIZING REPRESENTATIVES OF CORPORATE SHAREHOLDERS SHOULD BE SENT BEFORE THE MEETING.
6. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND SECTION 68(3) OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING IS ANNEXED HERETO.
7. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE AND EXPLANATORY STATEMENT ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY BETWEEN 11:00 HOURS AND 16:00 HOURS ON ANY WORKING DAY PRIOR TO THE DATE OF THE MEETING AND WILL ALSO BE AVAILABLE ON THE DATE OF THE MEETING (EXCEPT SATURDAY AND PUBLIC HOLIDAYS).

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EXPLANATORY STATEMENT

(Pursuant to Section 102 and any other applicable provisions of the Companies Act, 2013, the Rules made thereunder, as amended from time to time, Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed/issued by the Ministry of Corporate Affairs)

ITEM NO. 1: APPOINTMENT OF MR. PURAN PURI AS A DIRECTOR

The Board of Directors is of the opinion that Mr. Puran Puri is to be appointed as the Director of the Company. Mr. Puran Puri is an experienced marketing professional with over 11 years of experience in telecom and fintech industries and also has extensive knowledge of Digital Payments. Having worked in the digital world he has efficient understanding about the product delivery and the marketplace needs.

The Board thinks it is necessary to appoint Mr. Puran Puri as a Director of the Company and further seeking approval of the members for the same.

All the documents referred to in the said Resolution are open for inspection at the Company's Registered Office on all working days, except Saturdays, between 10.00 A.M. to 1.00 P.M and will also be available for inspection at the Meeting.

The Board recommends the Ordinary Resolution as set out at Item Nos. 1 respectively of the Notice for approval of the Members.

ITEM NO. 2: TO CONSOLIDATE THE SHARE CAPITAL FACE VALUE

With a view to increase the liquidity of the Company's Shares and in the best interest of the shareholders, the Board of Directors at their meeting held on 25th March, 2021 has considered consolidating the share capital of the Company from Rs. 10 per share to Rs. 1000 per share resulting in decrease in total number of issued shares.

Pursuant to the provisions of Section 61 of the Companies Act, 2013 approval of the members is required for consolidation of shares of the Company and hence the resolution is submitted to the meeting for members' approval.

The Board recommends the passing of the Ordinary Resolution at Item No. 2 of this Notice, for approval of the Members.

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None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or personally interested, financially or otherwise.

**BY ORDER OF THE BOARD
FOR IKEDA PRIVATE LIMITED**

For IKEDA PRIVATE LIMITED
Manish Goyal


**MANISH KUMAR GOYAL
DIRECTOR** DIRECTOR

DIN: 08594881

**RK-17, RIDHI SIDHI ENCLAVE-2, GANGANAGAR,
SRIGANGANAGAR, RAJASTHAN-335001**

DATE: 25/03/2021

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Registered Office Address: 148, DDA, Flats, PKT-13, PHASE-1 DWARKA, NEW DELHI- 110045

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IKEDA PRIVATE LIMITED

MGT-11
Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014)

Name of the member(s):
Registered Address:
Email id.:
Folio No./Client Id.:
DP Id.:

I/We, being the member(s) of _____ shares of above named Company, hereby appoint

1.

Name:
Address:
Email id.:
Signature:

Or failing him/her

2.

Name:
Address:
Email id.:
Signature:

Or failing him/her

3.

Name:
Address:

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Registered Office Address: 148, DDA, Flats, PKT-13, PHASE-1 DWARKA, NEW DELHI- 110045

CIN: U72900DL2019PTC354599

IKEDA PRIVATE LIMITED

Email id.:
Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Friday, the 16th day of April, 2021 at 11:00 A.m. at the Registered office of the Company situated at 148, DDA, Flats, Pkt-13, Phase-1 Dwarka, New Delhi- 110045 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:	Description	For*	Against*
1	Appointment of Mr. Puran Puri as a Director		
2	To consolidate the share capital Face Value		

Signed this _____ day of _____ 2021

Signature of Shareholder(s)

Affix INR 1
Revenue
Stamp


Signature of Proxy Holder(s)

Notes:

Please put a cross (x) in the box in the appropriate column against the respective resolutions. If you leave the 'For' and 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

A proxy need not be a member of the Company. Pursuant to section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than 50 members and holding in aggregate not more than 10% of the total share capital of the Company. Members holding more than 10% of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

This form of proxy, to be effective should be deposited at the registered office of the Company as per details given herein above, not later than 48 hours before the commencement of the aforesaid meeting.

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CIN: U72900DL2019PTC354599

IKEDA PRIVATE LIMITED

ATTENDANCE SLIP

Folio No. /Client ID:

No. of Shares held:


I/We hereby record my/our presence at the 01st Extraordinary General Meeting of the Company will be held on Friday, the 16th day of April, 2021 at 11:00 A.m. at the Registered office of the Company situated at 148, DDA, Flats, Pkt-13, Phase-1 Dwarka, New Delhi- 110045 or at any adjournment thereof.

Name of Shareholder (In Block Letters):

Name of Proxy:

(To be filled only when shareholder is appointing Proxy)

(Signature of the Shareholder/Proxy)

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Registered Office Address: 148, DDA, Flats, PKT-13, PHASE-1 DWARKA, NEW DELHI- 110045

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IKEDA PRIVATE LIMITED

ROUTE MAP FOR THE REGISTERED OFFICE OF IKEDA PRIVATE LIMITED REGARDING THE 01ST EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR THE FY 2021-22 AT 148, DDA, FLATS, PKT-13, PHASE-1 DWARKA, NEW DELHI- 110045 AT 11:00 AM



1800 833 833 4

Registered Office Address: 148, DDA, Flats, PKT-13, PHASE-1 DWARKA, NEW DELHI- 110045

