

## Notice of 1<sup>st</sup> Annual General Meeting

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of the members of Ikeda Private Limited will be held on Thursday, 31<sup>st</sup> December, 2020 at 01.00 p.m. (concluded at 01.30 p.m.) at the registered office of the company at 148 DDA Flats Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045 to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt to receive, consider and adopt the audited balance sheet for the period ended 31<sup>st</sup> march, 2020 and the profit & loss account as on that date together with reports of directors and auditors thereon:

“RESOLVED THAT the Balance Sheet and Profit & Loss Account for the period ended 31<sup>st</sup> March, 2020 together with schedules and notes to accounts as appended thereto along with Director’s Report and Auditor’s Report thereon be and are hereby approved.”

2. To record the appointment of Statutory Auditor of the Company and fix the remuneration of Statutory Auditor:

RESOLVED THAT pursuant to provisions of Section 139(1) of the Companies Act 2013 M/s Maheshwari & Kedawat (FRN: 06005C) Chartered Accountant, Jaipur be and are hereby appointed as Statutory Auditors of the Company to conduct the audit of accounts of the Company for the period of 4 years from the conclusion of this AGM till the conclusion of next AGM of the Company subject to the ratification in the next AGMs and the Board of Director, be and are hereby authorized to fix remuneration in consultation with the auditors and acceptable to M/s Maheshwari & Kedawat(FRN: 06005C), Chartered Accountant, Jaipur.”

RESOLVED FURTHER THAT Shri Manish Kumar Goyal and Mr. Rajesh Swami Directors of the Company be and is hereby authorized to file E-Form No. ADT-1 and all other documents as may be required to file in respect appointment of M/s Maheshwari & Kedawat with the Registrar of the Company, Jaipur.”

For and on behalf of  
IKEDA PRIVATE LIMITED

  
Manish Kumar Goyal  
Director

DIN: 08594881

ADDRESS - House No A-12, Gal No 02, Ward No 40, Nagpal Colony,  
Ganganagar, Rajasthan-335001.

Date: 9.12.2020

Place: New Delhi

**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).



**ATTENDANCE SLIP**

**ANNUAL GENERAL MEETING**

**CIN:** U72900DL2019PLC354599

**Name of the Company:** IKEDA Private Limited

**Registered Office:** 148 DDA Flats Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045

**ATTENDANCE SLIP**

Registered Folio/DP ID &Client ID	
Name	
Address of Shareholder	

I/We hereby record my/our presence at 1<sup>st</sup> Annual General Meeting of the members of Ikeda Private Limited will be held on Thursday, 31st December, 2020 at 01.00 p.m. (concluded at 01.30 p.m.) at the registered office of the company at 148 DDA Flats Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045

Signature of Shareholder/Proxy

I record my presence at the Annual General Meeting

\_\_\_\_\_  
(Signature of Member/Proxy)

\_\_\_\_\_  
Name of Proxy in block letters  
(If proxy attends instead of the member)

**Form 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:** U72900DL2019PLC354599

**Name of the Company:** IKEDA Private Limited

**Registered Office:** 148 DDA Flats Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./Client Id & DP. Id:

I/We, being the Member(s) of \_\_\_\_\_ shares of the above-named Company, hereby appoint

Name:.....

Address:

E-mail Id:

Signature:..... ,

or failing him

Name:.....

Address:

E-mail Id:

Signature: .....,

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1<sup>st</sup> Annual General Meeting of the members of Ikeda Private Limited will be held on Thursday, 31<sup>st</sup> December, 2020 at 01.00 p.m. (concluded at 01.30 p.m.) at the registered office of the company at 148 DDA Flats Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045 and at any adjournment thereof in respect of such resolutions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature of Shareholder(s):

Signature of Proxy holder(s):

**Notes:**

**This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting. A proxy need not be a member of the Company.**

**For the resolutions and Notes, please refer to the Notice of the Annual General Meeting. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.**

Affix Revenue Stamp
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