

Notice of 3rd Annual General Meeting

Notice is hereby given that the 3rd Annual General Meeting of the members of Ikeda Limited will be held on Friday, 30th September 2022 at 12.30 p.m. (concluded at 01.30 p.m.) at the registered office of the company at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi - 110005 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 31st march, 2022 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 31st March, 2022 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 Re- appointment of Mr. Manish Kumar Goyal:

“RESOLVED THAT Mr. Manish Kumar Goyal, whose period of office shall be liable to determination by retirement of directors by rotation, be and is hereby appointed as Director of the Company.”

For and on behalf of
IKEDA LIMITED



Manish Kumar Goyal
Director

DIN: 08594881

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

Date: 9.09.2022

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 Limited

Registered Office: 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi - 110005

ATTENDANCE SLIP

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

I/We hereby record my/our presence at 3rd Annual General Meeting of the members of Ikeda Limited will be held on Friday, 30th September 2022 at 12.30 p.m. (concluded at 01.30 p.m.) at the registered office of the company at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi - 110005

Signature of Shareholder/Proxy

I record my presence at the Extraordinary General Meeting

(Signature of Member/Proxy)

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





CIN : U72900DL2019PLC354599

IKEDA LIMITED

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 Limited

Registered Office: 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi – 110005

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 3rd Annual General Meeting of the members of Ikeda Limited will be held on Friday, 30th September 2022 at 12.30 p.m. (concluded at 01.30 p.m.) at the registered office of the company at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi – 110005 and at any adjournment thereof in respect of such resolutions.

Signed this _____ day of _____ 2022.

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



admin@ikedapl.com



www.ikedapl.com



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102, GANGA CHAMBER, 6A/1, W.E.A., KAROL BAGH,
NEW DELHI, Delhi, Central, Delhi, DL-110005, IN