

Notice of 4th Annual General Meeting

Notice is hereby given that the 4th Annual General Meeting of the members of Ikeda Limited will be held on Saturday, 30th September 2023 at 11 A.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, 2023 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, 2023 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. Puran Puri:

"RESOLVED THAT Mr. Puran Puri, 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."

SPECIAL BUSINESS:

3. CONSOLIDATION OF EQUITY SHARES(Sub-Division of Equity Shares)

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

"RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, if any) read with the rules framed thereunder, as amended till date, other applicable laws and applicable provisions of the Memorandum of Association and Articles of Association of the Company, the consent of the shareholder be and is hereby accorded to the proposal of sub-division of the existing authorized share capital of the Company from Rs.4,00,00,000/- (Rupees Four Crore Only) consisting of 4,00,00,000 (Four Crore) equity shares of face value of Rs. 1/- (Rupees One Only) each of the Company to Rs.4,00,00,000/- (Rupees Four Crore Only) consisting of 40,00,000 (Forty Lakh) equity shares of face value of Rs.10/- (Rupee Ten Only) each.

RESOLVED FURTHER THAT pursuant to the sub-division of the authorized share capital of the Company, the existing issued, paid-up and subscribed share capital of the Company, be sub-divided from Rs. 2,52,00,770/- (Rupees Two Crore Fifty Two Lakh Seven Hundred and Seventy Only) consisting of 2,52,00,770 (Two Crore Fifty Two Lakh Seven Hundred and Seventy) equity



shares of face value of Rs. 1/- (Rupees One Only) each to Rs. 2,52,00,770/- (Rupees Two Crore Fifty Two Lakh Seven Hundred and Seventy Only) consisting of 25,20,077 (Twenty Five Lakh Twenty Thousand Seventy Seven) equity shares of face value of Rs. 10/- (Rupee Ten Only) each.

RESOLVED FURTHER THAT the record date for the sub-division of the existing equity shares of the Company shall be September 30, 2023."

4. ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION


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

"RESOLVED THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under the consent of the Members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause.

V "The Authorized Share Capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT all the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

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: 9.09.2023

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).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013**In respect of Resolution No. 3 & 4**

The Authorized share capital of the company as reflected in the Memorandum of Association as on date is Rs. 4,00,00,000/- (Rupee Four Crore Only) consisting of 4,00,00,000 (Four Crore) equity shares of face value of Rs. 1/- (Rupees One only) each.

The company intends to sub-divide equity shares of the company from the face value of Rs' 1/- (Rupees one only) to the Face value of Rs. 10/- (Rupee Ten only) each. The existing authorized capital of the Company is proposed to be sub-divided from Rs. 4'00'00'000 (Four Crore Only) consisting of 4,00,00,000 (Four Crore) equity shares of face value Rs. 1/- (Rupee One Only) each of the Company to Rs. 4,00,00,000 (Four Crore Only) consisting of 40,00,000 (Forty Lakhs) Equity Shares of face value Rs. 10/- (Rupee Ten) each.

Further, the existing issued, paid up and subscribed share capital of the Company, be sub-divided from Rs. 2,52,00,770 (Rupee Two Crore Fifty Two lakhs Seven Hundred and Seventy Only) consisting 2,52,00,770 (Two Crore Fifty Two Lakhs Seven Hundred and Seventy Only) equity shares of face value Rs. 1/- (Rupee One Only) each to Rs. 2,52,00,770 (Rupee Two Crore Fifty Two Lakhs Seven Hundred and Seventy Only) consisting of 25,20,077 (Twenty Five Lakhs Twenty Thousand and Seventy Seven Only) equity shares of face value Rs. 10/- (Rupee Ten Only) each.

Further, the company has decided to infuse more funds in order to expand its business activities' It is therefore proposed to divide the authorized share capital of the company into Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Ten).

Consequent to the sub-division of the face value of Authorized share capital, the Authorized Share capital clause contained in clause V of the Memorandum of Association to be altered as indicated in Resolution set out at Item No. 3 contained in the Notice convening the AGM.

Your Directors recommend the Resolutions set out at item no. 3&4 for the approval of the shareholders of the company. None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution in the Ordinary resolution set out at Item No. 3 of the Notice.

A Copy of the Memorandum & Article of Association together with the proposed alteration is available for inspection by the members at the Registered office of the Company between 11 a.m. to 1 P.m. on all working days from the date hereof upto the date of the meeting

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 4th Annual General Meeting of the members of Ikeda Limited will be held on Saturday, 30th September 2023 at 11 A.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)

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 4th Annual General Meeting of the members of Ikeda Limited will be held on Saturday, 30th September 2023 at 11 A.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 _____ 2023.

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
