

# IKEDA PRIVATE LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the First Extra-Ordinary General Meeting of the members of M/s Ikeda Private Limited will be held on Tuesday, the 03rd may, 2022 at 11:00 a.m. (concluded at 11.30 a.m.) At 102, Ganga Chamber, 6a/1, W.E.A., Karol Bagh, New Delhi- 110005 to consider following business:

### SPECIAL BUSINESS:

#### ITEM NO.1 ENHANCEMENT OF AUTHORIZED SHARE CAPITAL

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the Authorized Share Capital of the Company be and is hereby increased from Rs. 50,00,000 (Rupees Fifty Lakh) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 1/- each to Rs. 2,00,00,000 (Rupees Two Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 1/- each by creation of additional 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 1/- each ranking pari passu in all respect with the existing Equity Shares.”

#### ITEM NO. 2: ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION:

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Ordinary 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. 2,00,00,000 (Rupees Two Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 1/- (Rupees One) 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.”

CIN: U72900DL2019PTC354599

# IKEDA PRIVATE LIMITED

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: 12.04.2022

Place: 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).

 1800 833 833 4

# IKEDA PRIVATE LIMITED

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

### **ITEM NO. 1 & 2:**

#### **Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company:**

Presently, the Authorized Share Capital of the Company Rs. 50,00,000 (Rupees Fifty Lakh) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 1/- each

In order to facilitate the future requirements, if any, of the Company, it is proposed to increase the existing Authorized Share Capital of the Company from Rs. 50,00,000 (Rupees Fifty Lakh) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 1/- each to Rs. 2,00,00,000 (Rupees Two Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 1/- each by creation of additional 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 1/- each ranking pari passu in all respect with the existing Equity Shares of the Company. The increase in the Authorized Share Capital as aforesaid would entail consequential alteration of the existing **Clause V** of the Memorandum of Association of the Company.

The increase in the Authorized Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company require Members' approvals in terms of Sections 13, 61 and 64 of the Companies Act, 2013 and any other applicable statutory and regulatory requirements. The set of Memorandum of Association is available for inspection at the Registered Office of the Company during business hours between 11.00 A.M. to 2.00 P.M. on all working days of the Company (Except Saturday, Sundays and Public holidays).

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 & 2 of this Notice except to the extent of their shareholding in the Company.

Accordingly, approval of the Members of the Company is hereby sought by way of **Ordinary Resolution** as set out in **Item No.1 & 2** of this Notice.

CIN: U72900DL2019PTC354599

# IKEDA PRIVATE LIMITED

## ATTENDANCE SLIP

### EXTRA ORDINARY GENERAL MEETING

CIN: U72900DL2019PLC354599

Name of the Company: IKEDA Private Limited

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

## ATTENDANCE SLIP

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

I/We hereby record my/our presence at the First Extra-Ordinary General Meeting of the members of M/s Ikeda Private Limited on Tuesday, the 03rd may, 2022 at 11:00 a.m. (concluded at 11.30 a.m.) 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)

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CIN: U72900DL2019PTC354599

# IKEDA PRIVATE 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 Private Limited

**Registered Office:** 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, Central Delhi, Delhi, India - 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 First Extra-Ordinary General Meeting of the members of M/s Ikeda Private Limited on Tuesday, the 03rd may, 2022 at 11:00 a.m. (concluded at 11.30 a.m.) 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):

Affix  
Revenue  
Stamp

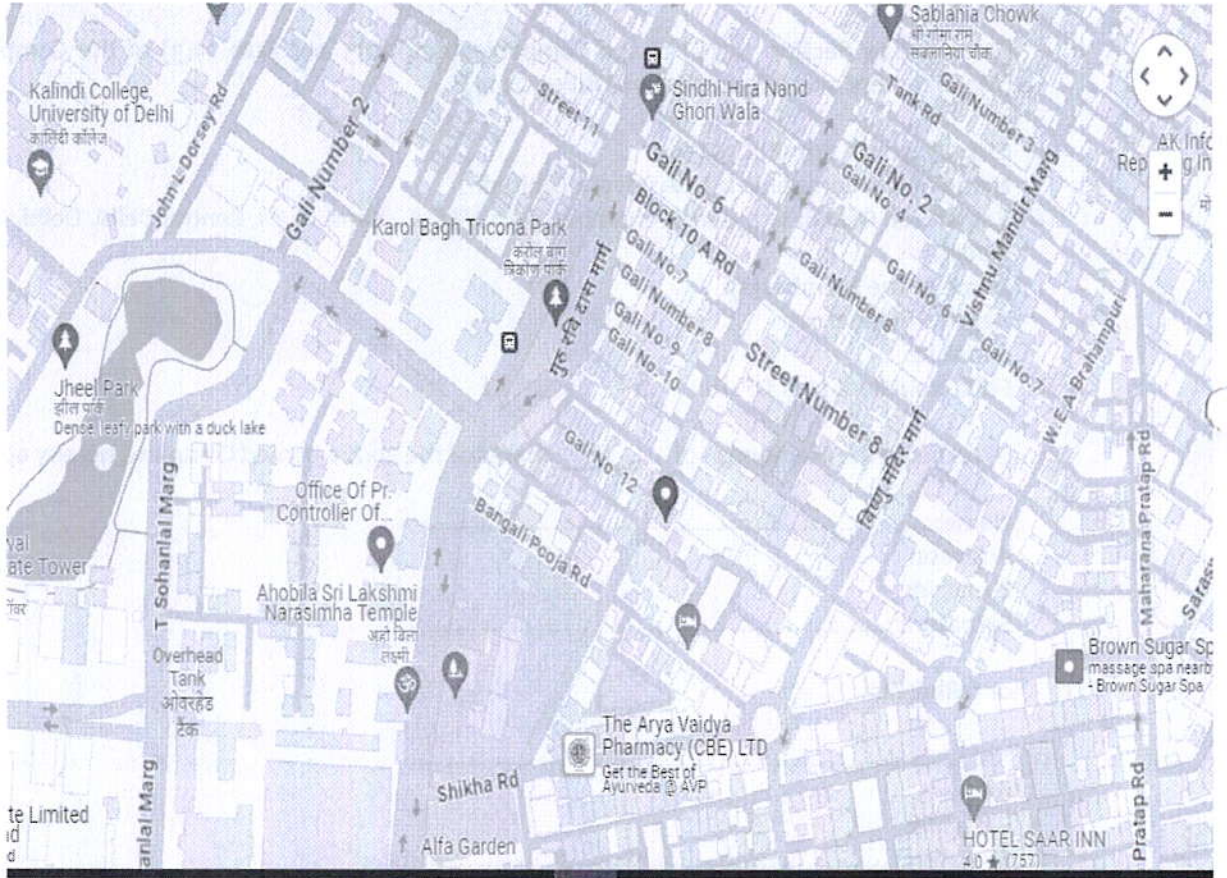
### Notes:

This form of proxy in order to be effective should be duly completed and deposited at the Registered 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 Extraordinary General Meeting. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

1800 833 833 4

# IKEDA PRIVATE LIMITED



**ROUTE MAP TO THE VENUE OF THE EGM**