

IKEDA PRIVATE LIMITED

Regd. Office: 148 DDA Flats Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045 IN
CIN: U72900DL2019PTC354599 Email: ikedapvtltd@gmail.com
Contact No.:0141-4012363

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the Members of the Company will be held on Monday, the 8th March, 2021 at 11.00 A.M. at its registered office to transact the following business:

SPECIAL BUSINESS

1. To consider and if thought fit to pass the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to Section 61 of the Companies Act, 2013, the authorised share capital of the Company be increased from Rs. 1 Lacs to Rs. 50 Lakh by way of creation of 4,900,00 further equity shares of face value Rs.10/- (Rupees Ten Each only) each ranking pari passu with the existing equity shares, ranking pari passu with the existing Equity Shares of Company as follows:

V The authorised share capital of the company is Rs.50,00,000/- (Rupees Fifty Lakh only), divided into 5,00,000 (Five Lac) Equity Shares of Rs.10/- (Rupees Ten) each."

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



Manish Goyal

(MANISH KUMAR GOYAL)

DIRECTOR

DIN: 08594881

BY ORDER OF THE BOARD
FOR IKEDA PRIVATE LIMITED



Rajesh Swami

(RAJESH SWAMI)

DIRECTOR

DIN: 08594898

DATE: 01.03.2021

PLACE: JAIPUR

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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY FILLED UP NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF ITEM NO. 1 ARE APPENDED HEREWITH.



Manish Goyal



Rejini

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

Item No. 1:

The authorised share capital of the Company presently stands at Rs. 1.00 lac divided into 10,000 equity shares of Rs.10/- each. In order to mobilise long- term finance it is expedient to raise subscribed and paid-up share capital of the Company. To accommodate the enhanced subscribed and paid-up share capital it is proposed to raise the authorised share capital of the company by creating 4,90,000 further equity shares of Rs.10/- each, which shall rank pari passu with the existing shares in the company.

None of the Directors are interested in this resolution.

DATE: 01.03.2021
PLACE: JAIPUR



Manish Goyal

(MANISH KUMAR GOYAL)
DIRECTOR
DIN: 08594881

BY ORDER OF THE BOARD
FOR IKEDA PRIVATE LIMITED



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