

# IKEDA PRIVATE LIMITED

REGD. OFFICE- 148 DDA FLATS PKT-13 PHASE 1 DWARKA NEW DELHI SOUTH WEST DELHI DL 110045 IN  
Email Id: ikedapvtltd@gmail.com CIN: U72900DL2019PTC354599  
CONTACT No+91-7665196615

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Members of the Company will be held on the 4<sup>th</sup> day of 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, with or without modifications, as a Special Resolution:

"**RESOLVED THAT** pursuant to provisions of Section 13 of the Companies Act, 2013 read with rule 30 of Companies (Incorporation) Rules, 2014 and subject to the confirmation by the hon'ble Regional Director (North Region) Noida, Ministry of Corporate Affairs, Government of India, the registered office of the company be shifted from the National Capital Territory Delhi to the state of Rajasthan."

"**RESOLVED FURTHER THAT** the existing Clause II of the Memorandum of Association of the Company be and is hereby substituted by the following clause:

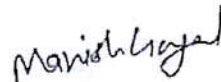
**II. The Registered Office of the Company will be situated in the State of Rajasthan."**

"**RESOLVED FURTHER THAT** on obtaining the confirmation from the Central Government, the Registered Office of the company be shifted from '148 DDA FLATS Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045 to 'Shop No. 01 Formal Block N&O Badda Bazar Sri Ganganagar 335001 RJ' in the state of Rajasthan."

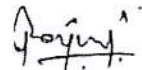
"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take suitable action to make a petition to the Central Government (North Region) Noida, Ministry of Corporate Affairs, Government of India, Delhi for confirmation of shifting of Registered office from National Capital Territory Delhi to the state of Rajasthan and to file all the necessary forms and documents with the Registrar of Companies, Delhi and Registrar of Companies, Rajasthan and to authorise any person in this matter to do all such acts, deeds and things as may be required in this regard."

CERTIFIED TO BE TRUE  
FOR IKEDA PRIVATE LIMITED

DATE : FEBRUARY 24, 2021  
PLACE : DELHI



MANISH KUMAR GOYAL  
DIRECTOR  
DIN: 08594881



RAJESH SWAMI  
DIRECTOR  
DIN: 08594898

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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 Statement pursuant to section 102 of the Companies Act, 2013 in respect of item no. 1 is annexed herewith.

**EXPLANATORY STATEMENT PURSUANT TO SEC. 102 ANNEXED WITH THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON 04.03.2021 AT THE REGISTERED OFFICE**

**Item No. 1**

The company was incorporated in the state of Rajasthan but the business operations of the Company are carried on mainly in Rajasthan and as the registered office is situated in another state which cause delay in decision making and execution of decisions taken in the meetings held at registered office, it is becoming difficult to run the business effectively and efficiently so, your Directors think it appropriate to shift the Registered Office for the sake of operational convenience and smooth functioning of the company from its existing location at '148 DDA FLATS Pkt-13 Phase 1 Dwarka New Delhi South West Delhi DL 110045 to 'Shop No. 01 Formal Block N&O Badda Bazar Sri Ganganagar 335001 RJ' in the state of Rajasthan."

With respect to change of Registered Office from one State to another state, Section 12 of the companies Act, 2013 read with rule 30 of Companies (Incorporation) Rules, 2014 stipulates that it must be done with the approval of Members by passing a special resolution at a general meeting of the company and then confirmation of the Central Government should be obtained. Hence, this resolution is placed before the members for their consideration and if thought fit to pass as a special resolution, with or without modification.

None of the Directors is interested in the resolution except to the extent of their shareholding in the company.