

# IKEDA PRIVATE LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING FOR THE FY 2021-22

Notice is hereby given that the Extra-Ordinary General Meeting of the members of Ikeda Private Limited for the FY 2021-22 will be held on Monday, 28<sup>th</sup> March, 2022 at 11:00 a.m. at its registered office at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi, Central Delhi-110005 to transact the following business at a shorter notice:

### SPECIAL BUSINESS:

#### 1. ALTERATION IN THE SHARE CAPITAL OF THE COMPANY

*To Consider and if thought fit to pass following resolution as an Ordinary Resolution:*

"RESOLVED THAT pursuant to the provisions of Section 61 read with chapter IV share capital and debentures and other applicable provisions, if any, of the Companies Act, 2013 and the provisions of Articles of Association of the Company altered the Authorized Share Capital of the company each of the 5000 equity shares of the face value of Rs. 1000/- each in the Authorized Share Capital of the Company be sub-divided into 50,00,000 equity shares of Re 1 each. The alteration of share capital does not change in the rights of the shareholders and the alteration not require any approval from the National Company Law Tribunal under section 61 read with chapter IV share capital and debentures of the Companies Act, 2013 and clause V of the Memorandum of Association and Article of Association of the Company be altered accordingly.

"RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:

V. The Authorized Share Capital of the Company is Rs. 50,00,000 (Rupees Fifty Lakhs Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of face value of Re. 1/-(Rupee One) each.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution MR. MANISH KUMAR GOYAL and MR. RAJESH SWAMI, Directors of the company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be necessary in this regard."

BY ORDER OF THE BOARD  
FOR IKEDA PRIVATE LIMITED

For IKEDA PRIVATE LIMITED  


MANISH KUMAR GOYAL  
DIRECTOR DIRECTOR

DIN: 08594881

RK-17, RIDHI SIDHI ENCLAVE-2, GANGANAGAR,  
SRIGANGANAGAR, RAJASTHAN-335001

DATE: 26/03/2022

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.

## **IKEDA PRIVATE LIMITED**

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).

# IKEDA PRIVATE LIMITED

## EXPLANATORY STATEMENT

(Pursuant to Section 102 and any other applicable provisions of the Companies Act, 2013, the Rules made thereunder, as amended from time to time, Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed/issued by the Ministry of Corporate Affairs)

### ITEM NO. 1: ALTERATION IN THE SHARE CAPITAL OF THE COMPANY

Since the company is expanding its growth opportunities, company is in need to alter its paid-up share capital, company is proposing to seek the members consent for alteration of its Authorized Share Capital from 5000 equity shares of the face value of Rs. 1000/- each in the Authorized Share Capital of the Company be sub-divided into 50,00,000 equity shares of Re 1 each, as set out in the notice convening the Extraordinary General Meeting of the company.

The alteration in Capital Clause of Memorandum of Association is consequential. Pursuant to the provision of Section 61 read with chapter IV of share capital and debenture of the Companies Act, 2013, a company can alter its Memorandum of Association by passing the ordinary Resolution at the General Meeting of the company.

Articles of Association are not required to be altered. The Board recommends passing the necessary resolution set forth in the notice convening this Extraordinary General Meeting.

All the directors and promoters are deemed to be concerned/ interested in the passing of the said resolution.

BY ORDER OF THE BOARD  
FOR IKEDA PRIVATE LIMITED

*Manish Goyal*  
For IKEDA PRIVATE LIMITED  
MANISH KUMAR GOYAL  
DIRECTOR DIRECTOR  
DIN: 08594881  
RK-17, RIDHI SIDHI ENCLAVE-2,GANGANAGAR,  
SRIGANGANAGAR, RAJASTHAN-335001

DATE: 26/03/2022  
PLACE: DELHI

MGT-11  
Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014)

|                        |
|------------------------|
| Name of the member(s): |
| Registered Address:    |
| Email id.:             |
| Folio No./Client Id.:  |
| DP Id.:                |

**IKEDA PRIVATE LIMITED**

I/We, being the member(s) of \_\_\_\_\_ shares of above named Company, hereby appoint

1.

|            |
|------------|
| Name:      |
| Address:   |
| Email id.: |
| Signature: |

Or failing him/her

2.

|            |
|------------|
| Name:      |
| Address:   |
| Email id.: |
| Signature: |

Or failing him/her

3.

|            |
|------------|
| Name:      |
| Address:   |
| Email id.: |
| Signature: |

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Monday, the 28<sup>th</sup> day of March, 2022 at 11:00 A.m. at the Registered office of the Company situated at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, Central Delhi, New Delhi- 110005 and any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No.: | Description                                | For* | Against* |
|-----------------|--|------|----------|
| 1               | Alteration in Share Capital of the Company |      |          |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of Shareholder(s)

|                                 |
|---------------------------------|
| Affix INR 1<br>Revenue<br>Stamp |
|---------------------------------|

 1800 833 833 4

# IKEDA PRIVATE LIMITED

Signature of Proxy Holder(s)

**Notes:**

Please put a cross (x) in the box in the appropriate column against the respective resolutions. If you leave the 'For' and 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

A proxy need not be a member of the Company. Pursuant to section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than 50 members and holding in aggregate not more than 10% of the total share capital of the Company. Members holding more than 10% of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

This form of proxy, to be effective should be deposited at the registered office of the Company as per details given herein above, not later than 48 hours before the commencement of the aforesaid meeting.

## ATTENDANCE SLIP

Folio No. /Client ID:

No. of Shares held:

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company will be held on Friday, the 28<sup>th</sup> day of March, 2022 at 11:00 A.m. at the Registered office of the Company situated at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, Central Delhi, New Delhi- 110005 or at any adjournment thereof.

Name of Shareholder (In Block Letters):

Name of Proxy:

*(To be filled only when shareholder is appointing Proxy)*

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*(Signature of the Shareholder/Proxy)*

# IKEDA PRIVATE LIMITED

ROUTE MAP FOR THE REGISTERED OFFICE OF IKEDA PRIVATE LIMITED REGARDING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR THE FY 2021-22 AT 102, GANGA CHAMBER, 6A/1, W.E.A., KAROL BAGH, NEW DELHI- 110005 AT 11:00 AM

