

# IKEDA PRIVATE LIMITED

ADD. 102, GANGA CHAMBER, 6A/1, W.E.A., KAROL BAGH, NEW DELHI 110005  
CIN: U72900DL2019PTC354599

EMAIL: ikedapvtltd@gmail.com

## NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF IKEDA PRIVATE LIMITED WILL BE HELD ON MONDAY 21<sup>ST</sup> DAY OF FEBRUARY, 2022 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY I.E. AT 102, GANGA CHAMBER, 6A/1, W.E.A., KAROL BAGH, NEW DELHI 110005 TO TRANSACT THE FOLLOWING BUSINESS AS SPECIAL BUSINESS:

### SPECIAL BUSINESS:

1. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the members of the Company be and are hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana to append following sub clause (07 to 11) after sub clause (6) of clause III (A) of the Memorandum of Association of Company:

Inserting new Main Objects as No. 7, 8,9,10 and 11 after existing main object of 6 of Clause III (A) enumerated below:

07. To carry on the Business of E-commerce through Distributor channel, website, online application or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, Surveyors, consultants, collaborators, stockiest, liasioner, job worker, export house in all types of Products.
08. To carry on the activities of digitalization of shops/stores and promoting through Distributor channel, website, online application relating thereto of whatever sort or nature and to appoint advisors, consultants, brokers, agents, franchisers or promoters etc. for this purpose.
09. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, promoting, marketing through Distributor channel, website, online application or direct sale or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, Surveyors, consultants, collaborators, stockiest, liasioner, job worker, export house in all types of Products.
10. To carry on the activity of promoting software products and buying, selling, reselling, importing, exporting, transporting, storing, marketing through Distributor channel, website, online application.

*Manish Goyal*



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11. To deal with activities relating to digital payments related activity, Domestic Money transfer, Aeps, m ATM, Rent Payment, Cash Management Service, Utility Bill payment, cash drop collection and similar services.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which shall also include its duly authorized individual Director) be and are hereby authorized to accept such terms & conditions, alteration, suggestions, stipulation, amendments or modification as may be required by Registrar of Companies or any other Statutory Authorities in this regard and further Board of Directors authorized to file necessary documents with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

By order of the Board  
FOR IKEDA PRIVATE LIMITED

*Manish Goyal*

MANISH KUMAR GOYAL  
DIRECTOR  
DIN 08594881

PLACE: NEW DELHI

DATE: 21.01.2022



# IKEDA PRIVATE LIMITED

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## NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO VOTE INSTEAD OF HIMSELF AND PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
2. The Proxy form duly executed should reach the Company at its registered office at least 48 hours before the scheduled time of the meeting.
3. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of the notice.

By order of the Board  
FOR IKEDA PRIVATE LIMITED

*Manish Goyal*

MANISH KUMAR GOYAL  
DIRECTOR  
DIN 0859488



PLACE: NEW DELHI

DATE: 21.01.2022

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

### ITEM NO. 1

The Company has various plans for expansion of its operations from the present level and it is proposed to start new business of E-commerce through Distributor channel, website, online application or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, Surveyors, consultants, collaborators, stockiest, liasioner, job worker, export house in all types of Products. In order to achieve the same, the Objects Clause III (A) of the Memorandum of Association of the Company needs to be altered.

The Board of Directors accordingly recommends the Special Resolution as set out at Item No. 1 of the accompanying notice for the approval of the members.

None of Directors & Key Managerial Personnel and their relatives is concerned or interested, financially or otherwise, in the resolution.

By order of the Board  
FOR IKEDA PRIVATE LIMITED

PLACE: NEW DELHI  
DATE: 21.01.2022

*Manish Goyal*  
MANISH KUMAR GOYAL  
DIRECTOR  
DIN 08594881



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## PROXY FORM

Folio No. \_\_\_\_\_

No. of shares held \_\_\_\_\_

I / We \_\_\_\_\_ resident of \_\_\_\_\_  
\_\_\_\_\_ being a member / members of IKEDA PRIVATE LIMITED, hereby appoint  
\_\_\_\_\_ resident of \_\_\_\_\_ or failing him  
\_\_\_\_\_ resident of \_\_\_\_\_ as my / our proxy in my / our  
absence to attend and vote for my / our behalf at the Extra Ordinary General Meeting of the Company to be held on  
Monday the 21<sup>st</sup> day of February, 2022, at 11.00 A.M. at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New  
Delhi 110005 and / or at any adjournments thereof.

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

Signature \_\_\_\_\_

### Note:-

The Proxy Form, duly completed must reach the Registered Office of the Company, not less than forty-eight hours before the time of holding this Meeting.

Please  
affix  
Revenue  
Stamp of  
Re.1/-

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## ATTENDANCE SLIP

Folio No./ \_\_\_\_\_

No. of Shares held \_\_\_\_\_

Full name of shareholder \_\_\_\_\_  
Full name of Proxy / Representative \_\_\_\_\_

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Monday the 21<sup>st</sup> day of February, 2022, at 11.00 A.M. at 102, Ganga Chamber, 6A/1, W.E.A., Karol Bagh, New Delhi 110005.

Signature of the shareholder / proxy / representative\* \_\_\_\_\_

Note: Please fill in this attendance slip and hand over at the entrance of the Meeting hall.

\* Strike out whichever is not applicable.

