

CIN: U72900DL2019PTC354599

# IKEDA PRIVATE LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Second Extra-Ordinary General Meeting of the members of M/s Ikeda Private Limited will be held on Thursday, 26<sup>th</sup> 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 TO APPROVE ISSUE OF BONUS SHARE:

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 63 and all other applicable provisions, if any, of companies Act, 2013 read with rules framed there under and on the recommendation of the Board of Directors in this behalf and in accordance with the provisions of the Articles of Association of the company, a sum of Rs. 32,41,201/- out of Reserves and Surplus Account be capitalized and distributed by way of issuing 32,41,201 equity shares of Rs. 1/- each credited as fully paid bonus shares for distribution amongst the shareholders registered in the books of the Company at the close of business on the record date in the proportion of 3 (Three) equity share(s) for every 10 (Ten) existing equity share(s) held by them on the footing that the same be not paid in cash but be applied in paying up in full equity shares of Rs. 1/- each in the capital of the company, and that such new shares, as and when issued and fully paid, shall rank pari passu with the existing issued equity shares.

**RESOLVED FURTHER THAT** the Record Date for the above purpose be hereby fixed the day of Extra Ordinary General Meeting i.e. **26th MAY, 2022.**

**RESOLVED FURTHER THAT** Mr. Manish Kumar Goyal, Director of the Company, be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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: 04.05.2022

Place: Delhi

 1800 833 833 4

# IKEDA PRIVATE LIMITED

## 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).



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# IKEDA PRIVATE LIMITED

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

**ITEM NO. 1:**

**TO APPROVE ISSUE OF BONUS SHARE**

The Company has to the credit of its Reserves and Surplus account the enough sum for capitalize a sum of Rs. 32,41,201/-out of Reserves and Surplus account be capitalized and distributed by way of issuing 32,41,201 equity shares of Rs. 1 each credited as fully paid bonus shares for distribution amongst the shareholders registered in the books of the Company at the close of business on the record date in the proportion of 3(Three) equity shares for every 10 (Ten) existing shares held by them on the footing that the same be not paid in cash but be applied in paying up in full equity shares of Rs. 1. /- each in the capital of the Company, and that such new shares, as and when issued and fully paid shall rank pari passu with the existing issued equity shares.

Pursuant to section 63 of the Companies Act 2013 (Act) the consent of the members of the Company by way of resolution is required for issuing of bonus shares. Accordingly, this matter has been placed before the Shareholder for the approval.

The Board of Directors, therefore recommends passing of the resolution. The Directors of the Company may be deemed to be concerned or interested in the issue of bonus shares 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** of this Notice.

 1800 833 833 4

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# 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 Second Extra-Ordinary General Meeting of the members of M/s Ikeda Private Limited on Thursday, 26th 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)

 1800 833 833 4

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# 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]

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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 Second Extra-Ordinary General Meeting of the members of M/s Ikeda Private Limited on Thursday, 26th 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):

Notes:

Affix  
Revenue  
Stamp

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.

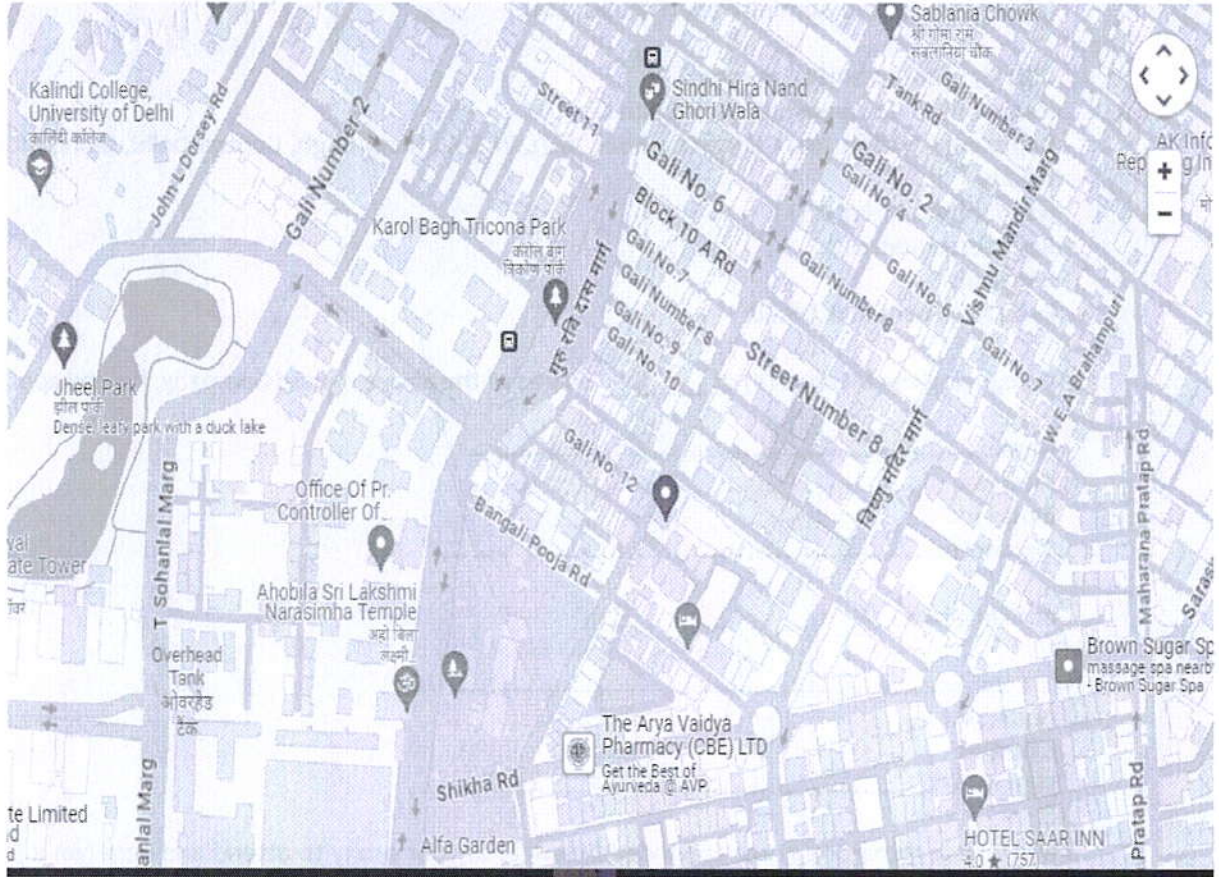
Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

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# IKEDA PRIVATE LIMITED

## ROUTE MAP TO THE VENUE OF THE EGM



1800 833 833 4

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