

NOTICE is hereby given that the 01/2018-19 Extra-Ordinary General Meeting of the Members of Jaideep Ispat and Alloys Pvt. Ltd. will be held on Friday, the 24th August, 2018 at 11:00 A.M at the Registered Office of the Company situated at Plot No.808-D, Sector-III, Industrial Area , Pithampur (M.P)-454774 to transact the following businesses:


1. To shift the registered office of the Company outside the local limits of the city and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of section 12 and any other provisions of the Companies Act ,2013 and Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the Registered office of the company be and is hereby shifted from its present location at Plot 808-D, Sector III, Industrial Area, Pithampur, District-Dhar, Madhya Pradesh-454774 to 103, Laxmi Tower, 576, M.G Road, District-Indore, Madhya Pradesh-452001.”

“RESOLVED FURTHER THAT Avinash Todi, Whole Time Director of the Company and Abhishek Mahajan, Company Secretary of the Company, be and are hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the company.”

Place: INDORE
DATE: 02/07/2018

BY ORDER OF THE BOARD



AVINASH TODI
WHOLE TIME DIRECTOR
DIN:01970390

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing a proxy, should however be deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Members/proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.

4. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days.
 5. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
 6. A Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts relating to the Special Business to be transacted at the Meeting is annexed hereto.
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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

As per Provision of section 12 of the Companies Act, 2013 read with rule 27 of Chapter II The Companies (Incorporation) Rules, 2014 relating to be procedure to be followed for, shifting of registered office of Company outside the local limits of any city or town requires approval of the members by Special Resolution.

The Registered office of the Company is presently situated in Plot 808-D, Sector III, Industrial Area, Pithampur, District-Dhar, Madhya Pradesh-454774 Now the Board of Directors of the company at its meeting held on 2nd July,2018 decided that the registered office of the Company is to be shifted to 103, Laxmi Tower, 576, M.G Road, District-Indore, Madhya Pradesh ,a place outside the local limits of the town where the company's registered office is presently situated but which is situated within the same State, with a view to improve operational efficiency, the Board of Directors Considered and subject to approval of members, approved the proposal of shifting registered office to 103, Laxmi Tower, 576, M.G Road, District-Indore, Madhya Pradesh-452001

The Board recommends the proposed special resolution to the members of the Company for their consideration and approval.

None of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution of item No.1.

Place: INDORE
DATE: 02/07/2018

BY ORDER OF THE BOARD


AVINASH TODI
WHOLE TIME DIRECTOR
DIN:01970390