

# **DSEWA SERVICES INDIA PRIVATE LIMITED**

**Registered office:** - A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj, Ahmedabad, Gujarat-380013, India **Phone No.:** - +91 8488856251

**Email:** - [naresh.sijapati1994@gmail.com](mailto:naresh.sijapati1994@gmail.com) **CIN:** - U74999GJ2020PTC112780

## **NOTICE**

**NOTICE** be and is hereby given that an Extraordinary General Meeting of the shareholders of **DSEWA SERVICES INDIA PRIVATE LIMITED** will be held on **TUESDAY, 24TH NOVEMBER, 2020 at 04:30 P.M.**, at A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj, Ahmedabad-380013, Gujarat, India to transact the following businesses:

### **ORDINARY BUSINESS**

#### **Item No. 1:**

#### **TO APPOINT MEGHARAJ POKHERAL (DIN: 08970947) AS DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification/s the following resolution as a **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Section 152 of Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 and the Rules made thereunder (including any statutory modification or Re-enactment(s) thereof, for time being in force), consent of members of the company be and are hereby accorded to appoint **MEGHARAJ POKHERAL (DIN: 08970947)** as Director of the Company.

**RESOLVED FURTHER THAT** any of the Director of the company be and is hereby authorized to do all the acts, deeds and things which are necessary for the appointment of **MEGHARAJ POKHERAL (DIN: 08970947)** as the Director of the company."

#### **Item No. 2:**

#### **TO APPOINT NARESH (DIN: 08970895) AS DIRECTOR OF THE COMPANY**

**"RESOLVED THAT** pursuant to Section 152 of Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 and the Rules made thereunder (including any statutory modification or Re-enactment(s) thereof, for time being in force), consent of members of the company be and are hereby accorded to appoint **NARESH (DIN: 08970895)** as Director of the Company.

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**RESOLVED FURTHER THAT** any of the Director of the company be and is hereby authorized to do all the acts, deeds and things which are necessary for the appointment of **NARESH (DIN: 08970895)** as the Director of the company."

## **CERTIFIED TO BE TRUE**

**For, DSEWA SERVICES INDIA PRIVATE LIMITED**

Sd/-

sd/-

Naresh Khagendrasingh Sijapati  
(Director)  
DIN: 08702993

Mohankumar Lalbahadur Basnet  
(Director)  
DIN: 08015523

## **NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing

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its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.

4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.
5. Statutory auditors are exempted from attending the said extra ordinary general meeting.

**CERTIFIED TO BE TRUE**

**For, DSEWA SERVICES INDIA PRIVATE LIMITED**

Sd/-

Naresh Khagendrasingh Sijapati  
(Director)  
DIN: 08702993

sd/-

Mohankumar Lalbahadur Basnet  
(Director)  
DIN: 08015523