

DSEWA SERVICES INDIA PRIVATE LIMITED

Registered office: - A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj, Ahmedabad, Gujarat-380013, India **Phone No.:** - +91 9737798744

Email: - artlife4mohan@gmail.com **CIN:** - U74999GJ2020PTC112780

NOTICE

Notice is hereby given that **2nd Annual General Meeting** of the members of **DSEWA SERVICES INDIA PRIVATE LIMITED** will be held on Friday, 30th September, 2022 at registered office at A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj, Ahmedabad, Gujarat-380013, India, at 11.00 A.M. to transact the following business: -

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

- a. To receive, consider and adopt Financial Statements of the Company for the financial year ended 31st March, 2022, including Audited Balance Sheet as on 31st March, 2022 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.

SPECIAL BUSINESS:

1. INTER-CORPORATE GURANTEE/ LOAN/INVESTMENT

"RESOLVED THAT pursuant to Section 186(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification thereof for the time being in force and as may be enacted from time to time), and in terms of Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members be & is hereby accorded to the board of directors of the company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) be and is hereby accorded to the company for making investment(s) or giving loans in excess of limits specified under section 186 of Companies Act, 2013 from time to time in acquisition of securities of anybody corporate or for giving loans, guarantees or providing securities to any body corporate or other person / entity whether in India or outside India, as may be considered appropriate for an amount not exceeding **Rs. 10 Crore** (Rupees Ten Crore only), notwithstanding that such investment and acquisition together with the Company's existing investments in all other bodies corporate or other person / entity, loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company shall be entitled to decide and finalize the terms and conditions (including the amount or limit in respect of each transaction) in connection with such loan, guarantee, security, or acquisition within the limit approved as aforesaid.

RESOLVED FURTHER THAT the Board of directors shall be entitled to exercise all such powers and authorities and to execute all deeds, documents, and other writings and to do all such acts, deeds, matters and things, as may be necessary, relevant, usual,

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customary and/ or expedient for implementing and giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT, so long as the aggregate outstanding amounts of the loan, guarantee, security or acquisition are at any time within the limit aforesaid, nothing herein contained shall be deemed to restrict the power of the Board to give fresh loans, guarantees or securities or to make fresh acquisitions without the need for any further prior approval for any fresh or additional loan, guarantee, security or acquisition or any variation, extension or renewal thereof or any alteration of any term or condition thereof.

RESOLVED FURTHER THAT any directors of the company be and is hereby authorised to take all such steps as may be deemed necessary, proper, or expedient to give effect to this resolution."

2. APPROVE THE LOAN UNDER SECTION 185 OF COMPANIES ACT, 2013

"RESOLVED THAT pursuant to the provisions of Sections 185 of the Companies Act, 2013 ("Act") read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the rules and regulations made thereunder and consent of the members of the company be and is hereby accorded for grant of loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken, of an aggregate outstanding amount not exceeding upto **Rs. 10 Crores (Rupees Ten Crore only)** in one or more tranches for the principal business activities of the company on such terms and conditions as may be agreed between the Company and Borrowing entity.

RESOLVED FURTHER THAT any of the Director be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions and execute such agreements, documents and writings and to make such filings as may be necessary, expedient and desirable", in order to give effect to this Resolution in the best interest of the Company."

Date: 05/09/2022

Place: Ahmedabad

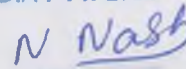
DSEWA SERVICES INDIA PVT. LTD.


DIRECTOR

Mohankumar Lalbahadur Basnet
Director
DIN: 08015523

For & on behalf of the Board of Directors

DSEWA SERVICES INDIA PVT. LTD.


DIRECTOR

Naresh Bhattarai
Director
DIN: 08970895

REGISTERED OFFICE:

A-71/844, Hariom Appartment, Nr. Octroi Naka,

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Nava Wadaj, Ahmedabad, Gujarat-380013, India.

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a member. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% 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 and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
6. The statutory Auditor is exempted to attend the AGM of the Company.

Date: 05/09/2022

Place: Ahmedabad

DSEWA SERVICES INDIA PVT. LTD.


DIRECTOR

Mohankumar Lalbahadur Basnet

Director

DIN: 08015523

For & on behalf of the Board of Directors

DSEWA SERVICES INDIA PVT. LTD.


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