

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 OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the **DSEWA SERVICES INDIA PRIVATE LIMITED** to be held on Monday, 15th January, 2024 at the registered office of the company at A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj, Ahmedabad, Gujarat-380013, India at 11:00 A.M.

TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY

To consider and if thought fit, to pass the following resolution, with or without modification, as **ORDINARY RESOLUTION**

"RESOLVED THAT Pursuant to provisions of section 61, 64 (1) and other applicable provisions if any of the Companies Act, 2013 and pursuant to Rule 15 of the Companies (Share capital and debentures) Rules, 2014, (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 1,00,000/- divided into 10,000 Equity shares of Rs. 10/- each to Rs. 3,00,000/- divided in to 30,000 Equity shares of Rs. 10/- each.

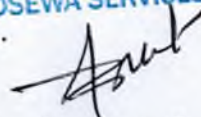
RESOLVED FURTHER THAT pursuant to the provisions of section 13 and all other applicable provisions, if any, of the Companies Act, 2013, and the relevant rules framed thereunder, the Existing Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following clause V: -

- V. "The Share Capital of the company is 3,00,000/- rupees, divided into 30,000 Equity Shares of Rs. 10/- each."

Date: 20/12/2023
Place: Ahmedabad

For & on behalf of the Board of Directors

DSEWA SERVICES INDIA PVT. LTD.



DIRECTOR

Mohankumar Lalbahadur Basnet
Director
DIN: 08015523

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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. Proxy in order to be effective/valid must be received at the registered office of the company atleast forty-eight hours before the appointed time of the meeting.**
- 2. The relevant explanatory Statements pursuant to provisions of Section 102 the Companies Act, 2013 is enclosed and form part of this notice.**

Date: 20/12/2023
Place: Ahmedabad

For & on behalf of the Board of Directors

DSEWA SERVICES INDIA PVT. LTD.



DIRECTOR

Mohankumar Lalbahadur Basnet
Director
DIN: 08015523

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Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act 2013 in respect to the special business

The Company proposes to infuse more capital into its business and hence it is desirable to increase the authorised capital. Hence your directors propose to increase the authorized capital from Rs. 1,00,000/- divided into 10,000 Equity shares of Rs. 10/- each to Rs. 3,00,000/- divided into 30,000 Equity shares of Rs. 10/- each which will be ranking paripassu with the existing shares in all respect. The Proposed increase in Authorised Capital requires approval of members in general meeting. Consequent upon the increase in Authorised Capital, the Company's Memorandum will require alteration so as to reflect the increase in share capital. The Board recommends that the resolutions be passed. Pursuant to Section 13 read with Section 61 of the Companies Act, 2013 the above said amendments in the Memorandum of Association should be approved by the general body by way of Ordinary Resolution.

Your directors recommend the proposed resolutions giving effect to the above amendments for your approval. The draft copy of the Memorandum of Association is available for inspection at the registered office of the company on any working day during the business hours.

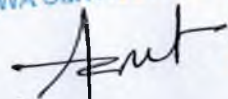
Your directors recommend the proposed resolutions giving effect to the above amendments for your approval.

No directors Key Management Personal of the company or their relative are in any way is concerned or interested in the resolution, except to the extent of their shareholding in the company.

Date: 20/12/2023
Place: Ahmedabad

For & on behalf of the Board of Directors

DSEWA SERVICES INDIA PVT. LTD.

 **DIRECTOR**

Mohankumar Lalbahadur Basnet
Director
DIN: 08015523