

# **SHYAMJI PROPERTIES PVT LTD**

**42/1, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Kolkata- 700012,  
email ID skkanodia2@hotmail.com- CIN- U70101WB1996PTC076763**

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## **NOTICE**

NOTICE is hereby given that an Extra Ordinary General Meeting of the Shareholders of the Company will be held on 18.01.2016 at its registered office at 42/1, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Kolkata-700012 at 11.30 A.M. to consider and, if thought fit to pass the following resolutions as special resolutions with or without modification.

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“RESOLVED that pursuant to section 13 and other applicable provisions of the Companies Act, 2013, the existing clause III.A.1 will be deleted and following clause will be added in place of clause III.A.1 in the Main Objects of the Memorandum of Association of the Company:

1. To lend and advance money and assets of all kinds or give credit on any terms and mode, with or without security, to any individual, firm, -body corporate any other entity (including without prejudice to the generality of the foregoing, any holding company, subsidiary or fellow subsidiary of, or any other company whether or not associated in any way with, the company), to enter into guarantees, contracts of indemnity and suretyship of all kinds, to receive money on deposits or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing, any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the company) and to carry on the business or businesses of a holding and investment company, and to buy, sell, underwrite and to invest in and acquire and hold shares, stocks, debentures, debenture stock, bonds, obligation or securities of companies or body corporates or any other entities whether in India or elsewhere, either singly or jointly, with any other person(s), body corporate or partnership firm or any other entity carrying out or proposing to carry out any activity, whether in India or elsewhere, in any manner, including, to acquire any such shares, stocks, debenture, debenture stock, bonds, obligation or securities by original subscription, exchange or otherwise and to subscribe for the same either conditionally or otherwise, to guarantee the subscription thereof issued or guaranteed by any government, state, public body, authority, firm, body corporate or any other entity or persons in India or elsewhere and to purchase, hold, trade or dispose of any right, stake or controlling interest in the shares, stocks, debentures, debenture stock, bonds or securities of companies or partnership firms, either singly or jointly, with any other person(s), body corporate or partnership firm carrying out or proposing to carry out any activity in India or in any other part of the world.”

The draft copy of the Memorandum of Association of the Company and other relevant documents are available for inspection at the Registered Office of the Company on any working day during business hours.

None of the directors or key managerial personnel and/ or their relatives is deemed to be interested or concerned in the purported resolution(s), and no

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other company, in which the director or key managerial personnel and/ or their relatives are interested, is concerned or affected by the proposed resolution(s).

Note :

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in case of poll instead of himself. A Proxy need not be a member.
2. The copy of Memorandum of Association of the Company shall be available for inspection between 11:00 A.M. to 1:30 P.M. on all working days except Saturdays.
3. The Explanatory Statement in respect of the special business pursuant to section 102 of the Companies Act 2013 is annexed hereto.

### EXPLANATORY STATEMENT U/S. 102 OF THE COMPANIES ACT, 2013

The Company is a Non Banking Financial Company (NBFC) and carrying on such business activities. The Board of Directors of the Company suggest to change its Main object to reflecting the true nature of business as the present Main object is not reflecting the true nature of Business of Activities, and to delete the existing clause in the Main Objects of the Memorandum of the Company which is required Special Resolution.

None of the Directors are interested in the above Resolution.

Place: Kolkata  
Dated: 17/12/2015

For SHYAMJI PROPERTIES PVT. LTD

✓  
17/12/2015

DIRECTOR

By order of the Board of Directors

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EXTRACTS OF MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/S. SHYAMJI PROPERTIES PVT LTD HELD ON 18<sup>TH</sup> DAY OF JANUARY, 2016 AT ITS REGISTERED OFFICE AT 42/1, B.B. GANGULY STREET, 2<sup>ND</sup> FLOOR, KOLKATA-700012 AT 11.30 A.M.

To consider and if thought fit, to pass with or without modification the following resolution as Special Resolution:

"RESOLVED that pursuant to section 13 and other applicable provisions of the Companies Act, 2013 the existing clause III.A.1 will be deleted and following clause will be added in place of clause III.A.1 in the Main Objects of the Memorandum of Association of the Company:

1. To lend and advance money and assets of all kinds or give credit on any terms and mode, with or without security, to any individual, firm, -body corporate any other entity (including without prejudice to the generality of the foregoing, any holding company, subsidiary or fellow subsidiary of, or any other company whether or not associated in any way with, the company), to enter into guarantees, contracts of indemnity and suretyship of all kinds, to receive money on deposits or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing, any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the company) and to carry on the business or businesses of a holding and investment company, and to buy, sell, underwrite and to invest in and acquire and hold shares, stocks, debentures, debenture stock, bonds, obligation or securities of companies or body corporates or any other entities whether in India or elsewhere, either singly or jointly, with any other person(s), body corporate or partnership firm or any other entity carrying out or proposing to carry out any activity, whether in India or elsewhere, in any manner, including, to acquire any such shares, stocks, debenture, debenture stock, bonds, obligation or securities by original subscription, exchange or otherwise and to subscribe for the same either conditionally or otherwise, to guarantee the subscription thereof issued or guaranteed by any government, state, public body, authority, firm, body corporate or any other entity or persons in India or elsewhere and to purchase, hold, trade or dispose of any right, stake or controlling interest in the shares, stocks, debentures, debenture stock, bonds or securities of companies or partnership firms, either singly or jointly, with any other person(s), body corporate or partnership firm carrying out or proposing to carry out any activity in India or in any other part of the world.

Passed Unanimously

Sd/-

  
Chairman