

NISHANT AROMAS PRIVATE LIMITED

Registered Office: 604, 605 and 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064,
Maharashtra, India
CIN: U74999MH2019PTC326261

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting of the Members of Nishant Aromas Private Limited will be held on Wednesday, 12th June, 2019 at 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064 at 5.30 p.m. to transact the following business:-

SPECIAL BUSINESS:**1. ALTERATION OF OBJECT CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION (MOA):**

TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

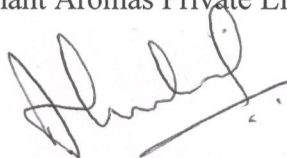
"RESOLVED THAT pursuant to Section 13 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the Object Clause of the Memorandum of Association (MOA) of the company be and is hereby altered as follows:

CLAUSE III (A) OF THE MAIN OBJECT OF THE MEMORANDUM OF ASSOCIATION**By replacing the existing sub clause 1 with the following:**

"To carry on the business of manufacturing, buying, selling, reselling, importing, Merchant Exporter, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis and in India or elsewhere."

RESOLVED FURTHER THAT any one of the Directors of the company be and is hereby authorized to take all necessary action for giving effect to the above resolution, to comply with the applicable laws, regulations and any contractual obligations of Company and file relevant eForms with the Registrar of Companies, as required under the provisions of the Companies Act, 2013."

For and on behalf of Board of directors of
Nishant Aromas Private Limited


Sanjay Laxmikant Harlalka
Director
DIN: 08400048
Address: 1201, Meenaxi Tower,
Gokuldharm, Film City Road,
Goregaon East, Mumbai - 400063.

Date: 12th June, 2019
Place: Mumbai

NOTES:

- (a) 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 only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith.
- (b) Explanatory Statement under Section 102 of the Companies Act, 2013 is annexed hereto.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013
AND THE RULES MADE THEREUNDER:**

Item No. 1:

**ALTERATION OF OBJECT CLAUSE CONTAINED IN THE MEMORANDUM OF
ASSOCIATION (MOA):**

In order to enable the Company to manufacture all type of goods on retail as well as on wholesale basis and in India or elsewhere, it is proposed to amend the object clause of Memorandum of Association of the Company, by replacing the existing sub clause 1 in the Main Object Clause of Memorandum of Association of the Company.


Your Directors recommend that the said resolution to be passed as a Special Resolution as per the provisions of the Companies Act, 2013 and the Rules made thereunder, as set out in the proposed Special Resolution.

None of the Directors are in any way interested or concerned in the resolution.

Following are the additional disclosures under section 102 of the Companies Act, 2013

Particular	Remarks
i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Nil
ii) To specify any other information and facts that may enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon.	As above
iii) Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company.	Nil
iv) Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.	Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on any working day, excluding Saturday and including the date of the Extraordinary General Meeting.

For and on behalf of Board of directors of
Nishant Aromas Private Limited

5711


Sanjay Laxmikant Harlalka
Director

DIN: 08400048

Address: 1201, Meenaxi Tower,
Gokuldham, Film City Road,
Goregaon East, Mumbai - 400063.

Date: 12th June, 2019

Place: Mumbai

Form No. MGT-11
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U74999MH2019PTC326261
Name of the Company : Nishant Aromas Private Limited
Registered office : 604, 605 and 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of equity shares of Rs.10 each of Nishant Aromas Private Limited, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him

2. Name:
Address:
E-mail Id:
Signature:....., or failing him

3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting (GM) of the Company to be held on Wednesday, 12th June, 2019 at 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064 at 5.30 p.m. and at any adjournment thereof in respect of such resolution as are indicated below:

SR No.	Resolutions
SPECIAL BUSINESS	
1.	Alteration of object clause contained in the Memorandum of Association (MOA)

Signed this day of..... 2019

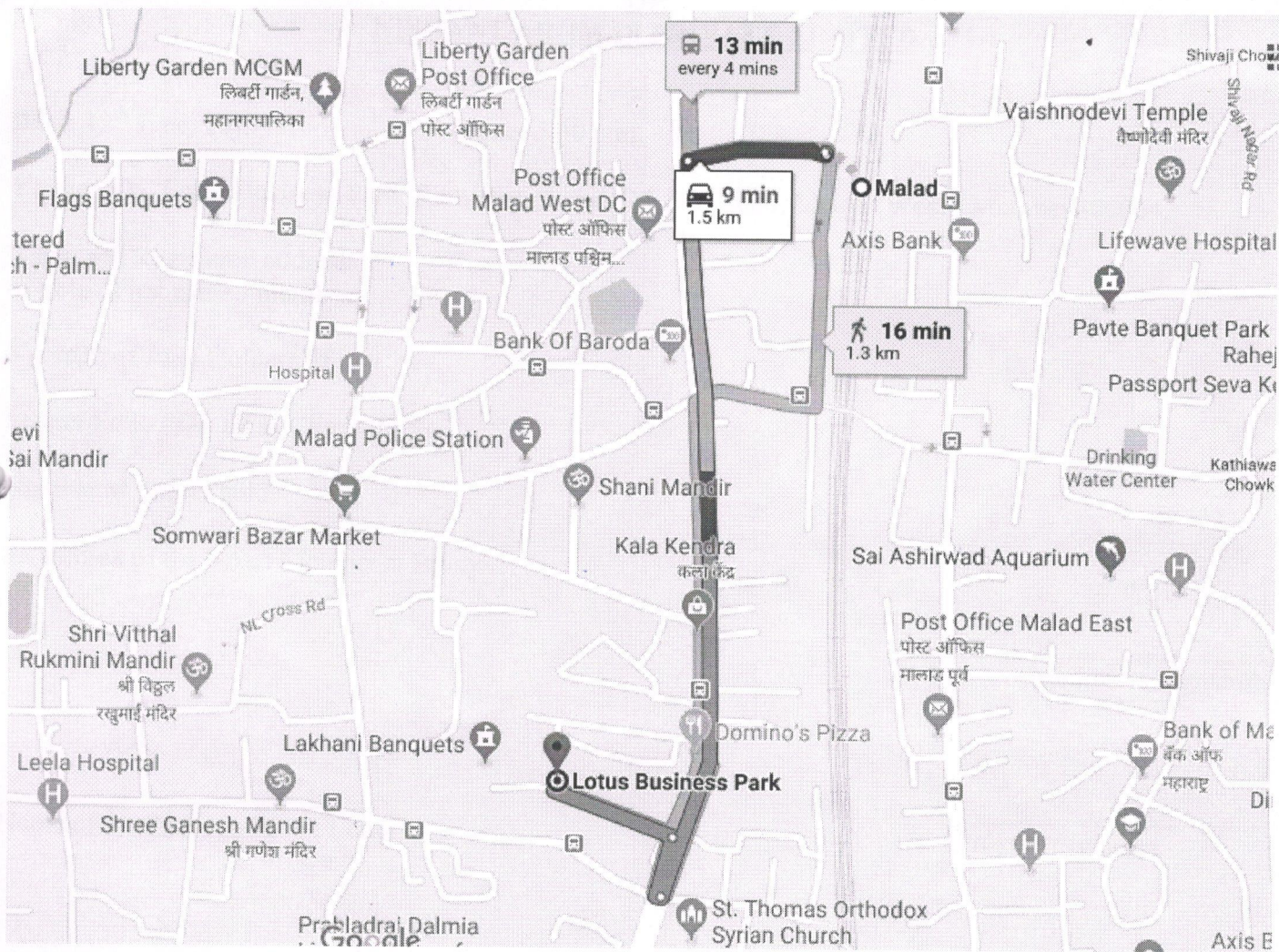
Signature of member

Signature of Proxy holder(s)

Affix a
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP



ATTENDANCE SLIP FOR EXTRA ORDINARY GENERAL MEETING
OF
NISHANT AROMAS PRIVATE LIMITED

Date: 12th June, 2019

Time: 5.30 p.m.

Venue: 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064.

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box ☐ Member ☐ Proxy :

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature