25 YEARS OF EXCELLENCE
CELEBRATING TRUST

AJIT INDUSTRIES PVT. LTD.
Mfg. of Adhesive Tapes & Die Cut Solutions

NOTICE

Shorter Notice is hereby given that an Extra-Ordinary General Meeting of members of **AJIT INDUSTRIES PRIVATE LIMITED** will be held on Friday 12th day of April, 2024 at 12:00 Noon at 414, 4th Floor, D-Mall, Neta Ji Subhash Place, Pitampura, Delhi- 110034 to transact the following **ordinary business**:

ITEM NO. 1

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution: -

1. TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 13 and Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from the present from the present Rs. 1,05,00,000/- (Rupees One Crore Five Lakhs only) divided into (a) 10,00,000 Class A Equity Shares of face value Rs. 10/- (Rupees Ten Only) each and (b) 50,000 Class B Equity Shares (not having voting rights) of Rs. 10/- (Rupees Ten only) each to Rs. 1,55,00,000/- (Rupees One Crore Fifty-Five Lakhs only) divided into (a) 15,00,000 Class A Equity Shares of face value Rs. 10/- (Rupees Ten Only) each and (b) 50,000 Class B Equity Shares (not having voting rights) of Rs.10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

v. *The Authorized Share Capital of the Company is Rs. 1,55,00,000/- (Rupees One Crore Fifty-Five Lakhs only) divided into (a) 15,00,000 Class A Equity Shares of face value Rs. 10/- (Rupees Ten Only) each and (b) 50,000 Class B Equity Shares of face value Rs.10/- (Rupees Ten only) each.*

For Ajit Industries Pvt. Ltd.

Director

Corp. Office: 414/415, 4th Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi-110034 (INDIA)
Regd. Office: Flat No. A-102, Block-A, High Valley Apartments, Barotiwala, Kasauli, Solan, HP-174103 (INDIA)
P: +91 11 4901 0101, E: marcom1@ajitindustries.com, www.ajitindustries.com
CIN: U33112HP1998PTC010250

RESOLVED FURTHER THAT any director of the Company be and is hereby severally authorized to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution."

For Ajit Industries Private Limited
For Ajit Industries Pvt. Ltd.
Director

Ajit Kumar Gupta
(Managing Director)
DIN: 00019393

Date: 08.04.2024
Place: Delhi

NOTES:

1. **ANY MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING SHALL BE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON BEHALF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2. **THE PROXY DULY FILLED SHOULD REACH AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**

3. **THE RELATIVE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, IN RESPECT OF THE SPECIAL BUSINESS SET OUT ABOVE IS ANNEXED HERETO.**

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 1

The Current Authorized and Paid up Capital of the Company is **Rs.1,05,00,000/- (Rupees One Crore Five Lakhs only).** The Company proposes to increase its authorized share capital to **Rs. 1,55,00,000/-** (Rupees One Crore Fifty-Five Lakhs only) divided into (a) 15,00,000 Class A Equity Shares of face value Rs. 10/- (Rupees Ten Only) each and (b) 50,000 Class B Equity Shares (not having voting rights) of Rs.10/- (Rupees Ten only) each.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause 5 of the Memorandum of Association of the Company.

Pursuant to Section 13 and 62 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

No Director, Manager, other key managerial personnel and relatives of the same are concerned or interested in the passing of this Resolution.

For Ajit Industries Private Limited
For Ajit Industries Pvt. Ltd.

Ajit Kumar Gupta Director
(Managing Director)
DIN: 00019393

Date: 08.04.2024
Place: Delhi