

INDIKASA EXIM PRIVATE LIMITED

R/O: Cabin No. B, Office No. 306, 3rd Floor, Neelkanth House, S-254, Near TVS Showroom, School Block, Shakarpur, Delhi- 110092

CIN: U51900DL2010PTC209549, Email-Id: francois.delannoy@indikasaexim.com,
Ph. No.: 9820966782, Website: www.indikasaexim.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting of the Members of INDIKASA EXIM PRIVATE LIMITED ("the Company") will be held on **Wednesday, the 24th Day of July 2024 at 03:00 P.M. (IST) at Cabin No. B, Office No. 306, 3rd Floor, Neelkanth House, S-254, Near TVS Showroom, School Block, Shakarpur, Delhi- 110092** on shorter notice to transact the following business (es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the financial year ended 31st March 2024 together with the report of Board of Director's and Auditor's thereon.
2. To Re-Appointment of **M/s Nimish Baranwal & Co., Chartered Accountants (FRN: 023781N)**, as the Statutory Auditors of the Company by passing of the following resolution as an **Ordinary resolution**, with or without modification:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, if any and the Rules framed thereunder, as amended from time to time, **Nimish Baranwal & Co., Chartered Accountants (FRN: 023781N)** be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 14th Annual General Meeting (AGM) till the conclusion of 19th Annual General Meeting of the Company which ought to be held in the year 2029, at such remuneration plus service tax, out of pocket ,travelling etc., as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

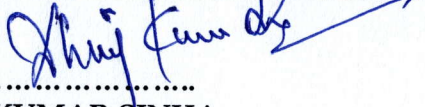
SPECIAL BUSINESS:

3. TO APPOINT MRS. POONAM DHIRAJ SINHA (DIN: 10365814) AS A DIRECTOR OF THE COMPANY

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

"RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013, Mrs. Poonam Dhiraj Sinha (DIN: 10365814) who was appointed as an Additional Director with effect from 08th November 2023 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 be and is hereby appointed as Director of the Company."

BY THE ORDER OF THE BOARD
For INDIKASA EXIM PRIVATE LIMITED


SIGN.....
DHIRAJ KUMAR SINHA
DIRECTOR
DIN: 03091424
R/O: A-1/ 401, VBHC GREEN WOOD,
DEVKHOP, PALGHAR EAST,
PALGHAR, MAHARASTRA- 401404

DATE: 24.07.2024
PLACE: DELHI, INDIA

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. AN INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent 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. Attendance slip and proxy forms are annexed herewith. The shareholders are advised in their own interest, to carry the attendance slip to the venue of the meeting. Shareholders appointing the proxies are advised to execute the proxies in the form provided.
4. Members are requested to update the changes in their address (es), e-mail IDs, contact details and other particulars for enabling the Company to disseminate information about various programs, etc.
5. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. All the documents, referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours on all working days up to and including the date of the Annual General Meeting of the Company.
8. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is attached with this Notice.
9. The Annual General Meeting is convened and held at a Shorter Notice and the Company has already received the required consent of the all the shareholders of the Company.
10. A route map of the venue of the meeting is attached with this notice.

EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Mrs. Poonam Dhiraj Sinha (DIN: 10365814) was appointed as an Additional Director by the Board of Directors w.e.f. 08th November 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Companies Act, 2013 read with rules framed there under and other applicable provisions if any, the above Director can hold office up to the date of the ensuing Annual General Meeting of the Company.

The Board feels that the presence of Mrs. Poonam Dhiraj Sinha on the Board is desirable and would be beneficial for the Company.

The Board recommends resolution under Item No. 3 to be passed as an Ordinary Resolution.

Information of Director(s) seeking appointment or re-appointment at the forthcoming AGM pursuant to Secretarial Standard 2 issued by ICSI, as on the date of Notice.

Name of the Director	Mrs. Poonam Dhiraj Sinha
Director Identification Number (DIN)	10365814
Date of Birth (Age in years)	25/01/1977 (47 Years)
Original date of appointment	08/11/2023
Qualifications	Bachelor's degree
Experience and expertise in specific functional area	She has vast experience in business industries
Shareholding in Indikasa Exim Private Limited	NIL
Terms and conditions of appointment and Remuneration	As per Mutual Terms & Conditions
Remuneration last drawn	NIL
No. of Board meetings attended during the year	Two (02)
Relationship with other Directors or KMPs	Spouse of Mr. Dhiraj Kumar Sinha, Director of the Company
Directorships held in other companies in India	NIL
Membership/Chairmanship of committees in public limited companies in India	N.A.

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ATTENDANCE SLIP

Venue of the Meeting : Cabin No. B, Office No. 306, 3rd Floor, Neelkanth House, S-254, Near TVS Showroom, School Block, Shakarpur, Delhi- 110092

Date & Time : Wednesday, the 24th day of July, 2024 at 03:00 P.M. (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

(Joint shareholders may obtain additional Slip at the venue of the meeting).

Name	
Address	
Folio No.	
No. of shares held	

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the 14th Annual General Meeting of the Company held on Wednesday, the 24th day of July, 2024 at Cabin No. B, Office No. 306, 3rd Floor, Neelkanth House, S-254, Near TVS Showroom, School Block, Shakarpur, Delhi- 110092 at 03:00 P.M. (IST) on shorter notice.

Signature of Shareholder / Proxy

Form No. MGT-11

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

CIN: **U51900DL2010PTC209549**
Name of the company: **INDIKASA EXIM PRIVATE LIMITED**
Registered office: **Cabin No. B, Office No. 306, 3rd Floor, Neelkanth House, S-254,
Near TVS Showroom, School Block, Shakarpur, Delhi-110092**

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

I/We, being the member (s) of Shares of the above named company, hereby appoint

1	Name		
	Address		
	Email Id		
	Signature		or failing him

2	Name		
	Address		
	Email Id		
	Signature		or failing him

3	Name		
	Address		
	Email Id		
	Signature		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company, to be held on the **Wednesday, the 24th day of July, 2024 at Cabin No. B, Office No. 306, 3rd Floor, Neelkanth House, S-254, Near TVS Showroom, School Block, Shakarpur, Delhi- 110092 at 03:00 P.M. (IST)** on shorter notice and at any adjournment thereof in respect of such resolutions as are indicated below:

It is only optional to indicate your preference. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'for' or 'Against' column blank

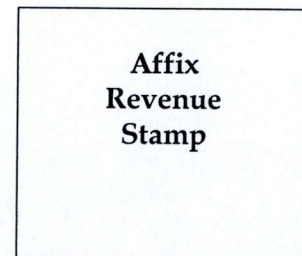
against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Signed this..... day of..... 2024.

Resolution Number	Resolutions	Voting	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statements for financial year ended 31 st March, 2024 and reports of Board of Director's and Auditor's thereon.		
2.	Re-Appointment of M/s Nimish Baranwal & Co., Chartered Accountants (Firm Regn No. 023781N) , as Statutory Auditors of the Company to hold office from the conclusion of this 14 th Annual General Meeting (AGM) till the conclusion of 19 th Annual General Meeting of the Company which ought to be held in the year 2029.		
Special Business			
3.	To appoint Mrs. Poonam Dhiraj Sinha (DIN: 10365814) as a Director of the Company		

Signature of shareholder

Signature of Proxy holder(s)



Note:

1. 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 OF THE VENUE OF THE MEETING

