

JAIDEEP ISPAT AND ALLOYS PRIVATE LIMITED

CIN: U02710MP2004PTC017151

Regd. Office: 103, Laxmi Tower, 576 M.G. Road, Indore (M.P)- 452001

Email id: abhishek.mahajan@moirasariya.com

NOTICE is hereby given that the 01/2020-21 Extra- Ordinary General Meeting of the Members of the Jaideep Ispat And Alloys Private Limited will be held at the registered office of the Company at 103, Laxmi Tower, 576 M.G. Road, Indore (M.P)-452001 on Wednesday the 30th day of September, 2020 at 04:00 P.M to transact the following business:

1.To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

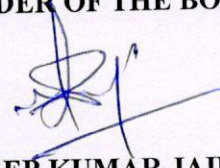
RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to the approval of the Registrar of Companies, Madhya Pradesh, consent of the members of the Company be and is hereby accorded, to alter Clause III (A) in the Memorandum of Association as given below:

1. To alter clause III (A) and insert words as point 4:

“To carry on business activities relating to activities relating to township and to buy, sell, give or take on lease, develop and design for townships, colonies, deal and trade in commercial, agricultural, residential plots and to construct building, colony, sheds and to carry on real estate, colonizing, construction, design and develop all types of buildings either jointly with other or independently in India or abroad and to deal in all types of real estate business activities, materials. “

RESOLVED FURTHER THAT the Board be and is hereby authorized to undertake do all such acts, deeds, matters and things and to sign all such documents and writings as may be deemed necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.”

BY ORDER OF THE BOARD



**SANDEEP KUMAR JAIN
WHOLE TIME DIRECTOR
DIN: 05192693**

Place: Indore

Date: 02.09.2020

NOTE:

1. A member entitled to attend and vote at the meeting 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 must be received by the company not less than 48 hours before the meeting.
2. All documents referred to in the accompanying notice are open for inspection at the registered office of the company on all working days between 11.00 a.m. to 1.00 p.m

**EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF
THE COMPANIES ACT, 2013.**

ITEM No. 1

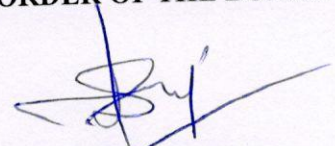
The Members are hereby informed that the current main Object Clause of the Memorandum of Association of the Company (MoA) covers all the activities carried on by the Company but looking into the future planning of Company to enter into the Real Estate Activities and to develop some of the non-operating properties lying in the Company in order to add certain new activities such acting as commission agent, traders or dealers for selling building material used in construction activities as mentioned in the resolution. This will enable the company to carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company. This will also enlarge the area of operations of the company.

Pursuant to section 13 of the Act, the above said proposal requires consent of the members by way of special resolution.

None of the directors or the Key Managerial persons of your company and their relatives are concerned or interested financially or otherwise in this resolution.

**Place: Indore
Date: 02.09.2020**

BY ORDER OF THE BOARD



**SANDEEP KUMAR JAIN
WHOLE TIME DIRECTOR
DIN: 05192693**