



**NOTICE TO THE MEMBERS**

Notice is hereby given that the Extra Ordinary General Meeting of the Company will be held on Wednesday, the 27st day of November, 2024 at the Registered Office of the company at, CTS No.1201/E, Pariseema Apartment, Shirole Road, Shivajinagar, Deccan Gymkhana, Pune, Maharashtra, India, 411004 at 10.00 A.M. to transact with or without modification the following special business:

**SPECIAL BUSINESS:**

1. To consider and if thought fit to pass with or without modifications(s), the following resolution as Ordinary Resolution: -

"RESOLVED THAT pursuant to provision of Section 61 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013, the Authorised Share Capital of the Company be and is hereby increased from Rs.1,00,00,000 (Rupees One Crore only) divided into 10,000 (Ten thousands) Equity shares of Rs. 1000/- each to Rs. 15,00,00,000 (Rupees Fifteen Crore only) divided into 1,50,000 (One Lac Fifty Thousands) Equity shares of Rs. 1000/- each ranking paripassu with existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby amended and that the existing Clause 'V' of the Memorandum of Association of the Company be deleted and substituted by the following clause:

"V. The authorized share capital of the company is Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,000 (One Lac Fifty Thousands) equity shares of Rs.1000 (Rupees One Thousand ) each with powers to increase or reduce capital of the company and to divide the shares in the capital of the company for the time being into several classes and to attach thereto respectively such preferential deferred, qualified or special rights or privileges or conditions as may be determined in accordance with the articles of associations of the company for the time being and vary modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the act or by the company for the time being."

RESOLVED FURTHER THAT any one Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as they may in their absolute discretion, consider necessary and expedient to give effect to the above resolution."

By Order of the Board of Directors  
For **VISHALSAGAR HOME AND AGRO PRODUCTS LIMITED**

**VISHAL CHANDRAKANTKELE**

**DIRECTOR**

**DIN: 05133994**

**Date : 04/11/2024**

**Place: Pune**



**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 and that the proxy need not be the member of the company.
2. Proxies in order to be effective must be lodged with the company at its registered office at least 48 hours before the time appointed for the meeting.
3. Members Are Requested To:
  - (A) Notify immediately any change in their address to the company.
  - (B) Quote their folio number in all correspondence with the company.
4. The route map for the location of the aforesaid meeting is enclosed.



**ANNEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 1 of the Notice :**

The Company requires funds for carrying out its operations successfully. Therefore, it is planning to raise the funds by way of issuing Equity Shares. Hence it is necessary to increase the Authorized Share Capital of the Company from Rs. 1,00,00,000 (Rupees One Crore only) to Rs. 15,00,00,000 (Rupees fifteen Crore only).

In terms of section 61 of the Companies Act, 2013, the Authorized Share Capital of the Company may be increased with the consent of the members at the general meeting and Capital Clause V of the Memorandum of Association is required to be altered in terms of section 61 of the Companies Act, 2013.

Accordingly, the Board of Directors recommends the resolution mentioned in item no. 1 for members' approval.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives is directly or indirectly interested in the resolution mentioned in item no. 1.

**FOR VISHALSAGAR HOME AND AGRO PRODUCTS LIMITED**

**VISHAL CHANDRAKANTKELE**

**DIRECTOR**

**DIN: 05133994**

**Date : 04/11/2024**

**Place: Pune**

**VISHALSAGAR HOME AND AGRO PRODUCTS LTD.**



Route Map for the Extra ordinary General Meeting of the company to be held on the Wednesday, the 27th day of November, 2024 at 10.00 A.M. at the Registered Office of the company at, CTS No.1201/E, Pariseema Apartment, Shirole Road, Shivajinagar, Deccan Gymkhana, Pune, Maharashtra, India, 411004

