

# HIGH STREET ESSENTIALS PVT. LTD.

C-18, SECTOR-7

NOIDA (UP)

PH No. 0120-4284503

[highstreetessentials@gmail.com](mailto:highstreetessentials@gmail.com)

CIN: U52590DL2012PTC230244

## NOTICE OF EXTRA – ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HIGH STREET ESSENTIALS PRIVATE LIMITED ON SATURDAY, 01<sup>st</sup> NOVEMBER 2014 AT 11:00 AM AT C-18, SECTOR -7, NOIDA (UP)

To Consider and, if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Sections 42 and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification thereto or re-enactment thereof for the time being in force) and subject to approval of shareholder, in accordance with the shareholder agreement, Articles of Association of the Company and any other appropriate authority and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, the Consent of the Board of Directors of the Company be and is hereby accorded to create, offer, issue, and allot up to **68,173 (Sixty Eight Thousand One Hundred Seventy Three only)** Equity Shares of Rs.10/-(Ten) each at a premium of Rs. 85.13:

Investor	No. of shares to be issued	Face Value (INR)	Issue Price (INR)	Share Premium (INR)	Total Amount
Dominor Investment Holding LLP	4,047	10	95.13	85.13	384991.1
Rehan Yar Khan	3,036	10	95.13	85.13	288814.7
Mohit Goyal / Malavika Goyal	3,036	10	95.13	85.13	288814.7
BFL Investments & Financial Consultants Pvt Ltd	2,835	10	95.13	85.13	269693.6

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Pradeep Kumar	2,025	10	95.13	85.13	192638.3
Viswanath Ramachandran	2000	10	95.13	85.13	190260
FAO Ventures LLP	4,047	10	95.13	85.13	384991.1
Neeraj Goenka	4,047	10	95.13	85.13	384991.1
Bharat Odhavji Mehta	2,025	10	95.13	85.13	192638.3
Splice Advisors Pvt Ltd	2,429	10	95.13	85.13	231070.8
Ritesh Veera	2,025	10	95.13	85.13	192638.3
Mona Meattle	2,025	10	95.13	85.13	192638.3
Hari Balasubramanian	2000	10	95.13	85.13	190260
GCK Financial Services Private Limited	4,047	10	95.13	85.13	384991.1
Vinish Kathuria	2,025	10	95.13	85.13	192638.3
Prayerna Kaul	2,025	10	95.13	85.13	192638.3
Bharathram Thothadri	2,025	10	95.13	85.13	192638.3
Vikas Kuthiala	2,834	10	95.13	85.13	269598.4
Rajiv Mehta	2,025	10	95.13	85.13	192638.3
Priyank Shankar Garg	3,036	10	95.13	85.13	288814.7

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Harish Seth	2,025	10	95.13	85.13	192638.3
Nitin Dass Jain	2,025	10	95.13	85.13	192638.3
Anku Jain	2,429	10	95.13	85.13	231070.8
Raman Roy / Charu Sehgal	2,025	10	95.13	85.13	192638.3
Anita Meattle	2,025	10	95.13	85.13	192638.3
Bikram Dasgupta	2,025	10	95.13	85.13	192638.3
Anupam Gopal Mittal	2,025	10	95.13	85.13	192638.5
<b>Total</b>	<b>68173 equity shares</b>				<b>6485298</b>

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid special resolution under Sections 42 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and appropriate and give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to offer, issue, allotment of the said equity shares."

**"RESOLVED FURTHER THAT** the Equity Shares to be issued and allotted shall rank pari passu with the existing Equity Shares of the Company in all respects."

**RESOLVED FURTHER THAT** in respect of shares allotted as aforesaid, Share Certificates be and are hereby issued to the allottees under the signature of any of the two Directors of the Company and the Authorised Signatory and the common seal of the Company be affixed on the Share Certificates in their presence."

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“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file requisite e-form with Registrar of Companies and to do all such acts which are required to for allotment of shares.”

## **NOTES:**

1. A member entitled to attend and vote at this meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself. A Proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the registered office of the Company not less than 48 hours before the meeting.
2. Members / Proxy holder must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.

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## EXPLANTORY STATEMENT AS REQUIRED U/S. 102 OF THE COMPANIES ACT, 2013.

The Board of Directors on 08<sup>th</sup> October, 2014, subject to necessary approval(s) and according to terms and condition of Shareholder Agreement has approved the proposal for raising funds up to Rs. 64, 85,298 by way of issue of 68173 equity shares of Rs. 10 each and premium of Rs. 85.13 each on private allotment basis to mobilize funds for funding current/future expansion plans/activities directly by the Company.

The issue price of equity is ascertained by a Practising Chartered Accountant after due valuation. The share valuation report of the Practising Chartered Accountant has been attached herewith as **Annexure-1.**

None of the Directors and other Key Managerial Person and relative of Director of the company is interested in the above said resolution.

**For and on behalf of the Company**  
**High Street Essentials Private Limited**

**Sd/-**  
**Tanvi Malik**  
**Director**  
**DIN 05128672**  
**Add: - D II/213,**  
**West Kidwai Nagar,**  
**New Delhi-110023,**

**Sd/-**  
**Shivani Poddar**  
**Director**  
**DIN 05128649**  
**Add:-D-3 First Floor,**  
**Block D, Maharani Bagh**  
**Delhi-110065**

**Date: 08.10.2014**

**Place: Delhi**