



# HIGH STREET ESSENTIALS PRIVATE LIMITED

G-4, Sector-6, Noida (UP)-201301 Ph: 0120-4999470

Website: [www.faballey.com](http://www.faballey.com) E-mail: [Highstreetessentials@gmail.com](mailto:Highstreetessentials@gmail.com)

CIN: U52590DL2012PTC230244

## NOTICE OF 09<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 09<sup>th</sup> Extra-Ordinary General Meeting of Shareholders of **High Street Essentials Private Limited** will be held on Friday, 02<sup>nd</sup> February, 2018 at 11:00 a.m. at corporate office at G-4, Sector-6, Noida, UP-201301 to transact the following business at a shorter notice:

### 1. APPROVE THE ALTERATION AND ADOPTION OF RESTATED ARTICLES OF ASSOCIATION

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

“**RESOLVED THAT** pursuant to provisions of Section 14 of the Companies Act, 2013 read with the rules framed there under, including any statutory modification(s) or re-enactment thereof for the time being in force consent of the Shareholders of the company be and is hereby accorded to amend and adopt the restated Articles of Association of the Company as per terms and conditions mentioned in Securities Subscription Agreement duly executed on 30<sup>th</sup> January, 2018.”

“**RESOLVED FURTHER THAT** any Director of the company be and hereby authorized to do all such acts, deeds and things and to sign e-forms which are necessary to give the effect to above resolution.”

### NOTES

1. A Member entitled to attend and vote at the meeting is entitles to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The proxy form in order to be effective must be deposited with the company not less than 48 hours before the commencement of the meeting.

2. Explanatory Statement as required under section 102 of the Companies Act, 2013 in respect of special business under item no.1 is annexed.

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

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

Place: Noida  
Date: 01.01.2018



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

### Item No.1 Approve the alteration and adoption of restated Articles of Association

There is requirement to amend the existing Articles of Association as per terms and conditions mentioned in Securities Subscription Agreement executed on 30.01.2018 between the company High Street Essentials Private Limited and Trifecta Venture Debt Fund-I and adopt the restated Articles of Association.

As per Companies Act, 2013, approval of Shareholders in the Extra-Ordinary General Meeting is required for alteration of Article of Association by passing Special resolution.

None of the Directors, Managers and Key Managerial Personnel of the company is in any way concerned or interested, financial or otherwise in this resolution.

For and on behalf of the Board of  
High Street Essentials Private Limited

Sd/-

Shivani Poddar  
Whole-time Director  
DIN: 05128649  
D-3 First Floor,  
Block D, Maharani Bagh  
Delhi-110065

Place: Noida

Date: 01.02.2018



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## ATTENDANCE SLIP

09<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING-02<sup>ND</sup> FEBRUARY, 2018

Registered Folio No./DP ID No./Client ID No.:

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Number of Shares held

--	--	--	--	--	--	--	--

I certify that I am a member/proxy/authorised representative for the member of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held at Corporate office at G-4, Sector-6, Noida-201301, UP on Friday, 02<sup>nd</sup> February, 2018 at 11:00 a.m.

.....

Name of the member/proxy

(in BLOCK Letters)

.....

Signature of the member/proxy

### Note:

1. Shareholders/Proxy holders wishing to attend the meeting should bring the duly filled attendance slip for the meeting.



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Form No. MGT-11

## PROXY FORM

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

**09<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING-02<sup>ND</sup> FEBRUARY, 2018**

Name of the Shareholder(s):
Registered address:
E-mail Id:

I/ We, being the Shareholder of ..... Equity Shares of High Street Essentials Private Limited hereby appoints:

1. Name: .....

Address:.....

E-mail Id:.....

Signature: ....., or failing him/her

2. Name: .....

Address:.....

E-mail Id:.....

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 09<sup>th</sup> Extra-Ordinary General Meeting of Shareholders of the Company, to be held on Friday, 02<sup>nd</sup> February, 2018 at 11:00 a.m. at Corporate office at G-4, Sector-6, Noida-201301, UP at any adjournment thereof in respect of such resolutions as are indicated below:

**Regd. Off.: D-3, 1<sup>st</sup> Floor, Maharani Bagh, New Delhi-110065**



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Resolution No.	Description of Resolution	Vote(optional see Note 2) (Mention number of shares)		
		For	Against	Abstain
Special Business				
1.	Approve the Alteration and Adoption of Restated Articles of Association			

Signed this ..... day of.....2018

Signature of Shareholder:.....

Affix Revenue  
Stamp of Rs.1

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 Extra-Ordinary General Meeting.
2. If you leave the "for", "against", "abstain" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.