

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED WILL BE HELD ON FRIDAY 30TH DAY OF JUNE, 2023 AT 1401, 14TH FLOOR, OCUS MEDLEY, SECTOR 99, GURUGRAM GURGAON HR 122505 IN THE REGISTERED OFFICE OF THE COMPANY AT 04:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

AS A SPECIAL BUSINESS:

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

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

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. **GMV & Associates** Chartered Accountants (FRN.: 034310C), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. **GGM & Associates**, Chartered Accountants.

RESOLVED FURTHER THAT M/s. **GMV & Associates**, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2023 on such remuneration as may be fixed by the Board of Directors in consultation with them

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

By Order of the Board

For INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED

Place: Gurugram

Date: 05/06/2023

For Instant Supply Chain Solutions Pvt. Ltd.


JASVEER SINGH Director

Director

DIN- 01272362

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108
DHARAMPUR, GURUGRAM, BAJG HERA, GURGAON,
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

INSTANT SUPPLY CHAIN SOLUTIONS PVT. LTD.

CIN: U63030HR2019PTC083859

Regd. & Corporate Office:

**14th Floor, Ocus Medley Tower, Dwarka Expressway,
Sector-99, Gurugram, Haryana-122001**

email: info@xpindia.in | web: www.xpindia.in

Mob. 7419770205

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.

By Order of the Board

For **INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED**

Place: Gurugram

Date: 05/06/2023

For Instant Supply Chain Solutions Pvt. Ltd.


JASVEER SINGH Director
Director
DIN- 01272362

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108
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ANNEXURE TO THE NOTICE

Explanatory Statement under Section 102(1) of the Companies Act, 2013

ITEM No. 1

M/s. **GGM & Associates**, Chartered Accountants, have tendered their resignation from the position of Statutory Auditors due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s. **GMV & Associates** Chartered Accountants, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. **GGM & Associates**, Chartered Accountants.

M/s. **GMV & Associates** Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, an Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

By Order of the Board

For **INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED**

Place: Gurugram

Date: 05/06/2023

For Instant Supply Chain Solutions Pvt. Ltd.


JASVEER SINGH Director

Director

DIN- 01272362

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108
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NOTICE OF 4TH ANNUAL GENERAL MEETING OF INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED

Notice is hereby given that the 4th Annual General Meeting of the members of the Company Instant Supply Chain Solutions Private Limited will be held on Saturday 30th Day of September 2023, at 2.00 P.M. at Registered Office of the Company 1401, 14TH Floor Ocus Medley, Sector 99, Gurugram, Haryana - 122505 to transact the following business:

ORDINARY BUSINESS:

1. To receive consider and adopt the financial statement of the company for the financial year ended 31st March 2023, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint **M/s. GMV & Associates** Chartered Accountants (FRN.: **034310C**), as the Statutory Auditors of the company and to fix their remuneration.

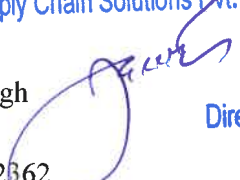
To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as an Ordinary Resolution(s):

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force **M/s. GMV & Associates** Chartered Accountants (FRN.: **034310C**), be and are hereby appointed as Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of this 4th AGM till the conclusion of 9th AGM upon such remuneration as may be mutually agreed between them.

RESOLVED FURTHER THAT any of the Board of Directors, be and are, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

For & on behalf of Instant Supply Chain Solutions Private Limited

For Instant Supply Chain Solutions Pvt. Ltd.

Jasveer Singh
(Director)  Director
DIN: 01272362
Add: D-153, Raheja Vedaanta,
Near Dwarka Expressway, Sector-108,
Dharampur, Bajghera, Gurgaon,
Haryana-122017.

Date: 04/08/2023
Place: Gurugram.

INSTANT SUPPLY CHAIN SOLUTIONS PVT. LTD.

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NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.

A person can act as a proxy on behalf of Members not exceeding 50 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 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

Members and Proxies attending the meeting should bring the attendance slip duly filled in for attending the meeting.

A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.

Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company. All documents referred to in the Notice are open for inspection at the Registered Office of the company on all working days of the company during business hours 9.30 A.M. – 6.30 P.M. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

For & on behalf of Instant Supply Chain Solutions Private Limited

For Instant Supply Chain Solutions Pvt. Ltd.

Jasveer Singh
(Director)  Director

DIN: 01272362

Add: D-153, Raheja Vedaanta,
Near Dwarka Expressway, Sector-108,
Dharampur, Bajghera, Gurgaon,
Haryana-122017.

Date: 04/08/2023
Place: Gurugram.

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