



NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS

Notice at shorter duration is hereby given for the Extra ordinary general meeting to be held on Monday, 5th April 2021 at 5.00 PM at the Registered office of the Company situated at 10th Floor, Phase-1, IIT Madras Research Park, Kanagam Village, Taramani, Chennai, Tamil Nadu 600113 to transact the following special business:

1. RECLASSIFICATION OF AUTHORISED SHARE CAPITAL:

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

“RESOLVED THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder, as may be amended from time to time, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded for reclassification of the Authorised Share Capital of the Company from Rs. 10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (One Lakh Only) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 10,00,000 (Rupees Ten Lakh) divided into 80,000 (Eighty Thousand) Equity Shares of Rs.10/- (Rupees Ten) each and 20,000 (Twenty Thousand) Compulsorily Convertible Preference Shares of Rs.10/- (Rupees Ten) each;

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be substituted by the following:

“V. The Authorised Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lakhs only) divided into 80,000 (Eighty Thousand) Equity Shares of Rs.10/- (Ten) each and 20,000 (Twenty thousand) Compulsorily Convertible Preference Shares of Rs.10/- (Rupees Ten) each, with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase or reduce the capital of the Company and to divide the shares into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify, abrogate or reclassify any rights, privileges or conditions in any such manner as may for the time being be provided by the regulations of the Company.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to make application, submit and sign letters, declarations, documents and file necessary forms with the Ministry of Corporate Affairs or any other statutory authority to effect the above change”.

By order Of the Board of Directors

Place: Chennai

Date: 5th April 2021


Vijayaraghavan V
Director

Dvara E-Registry Private Limited

CIN No: U67190TN2019PTC127386

Regd. Office: 10th Floor, Phase I, IITM Research Park,
Taramani, Chennai 600113, India.

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DIN: 02542069

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to the business stated above is annexed hereto.

2. 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 A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED, STAMPED, AND MUST BE DEPOSITED AT THE CORPORATE OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FOR COMMENCEMENT OF THE MEETING.

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