



E-Nexco India Private Limited

CIN: U45209HR2019FTCo83070

Registered Office Address: Office No. 318, Bestech Chambers, (Radisson Suites) B-Block, Shushant Lok, Phase-1, Gurugram, Haryana, India – 122002 Tel: +91-124-400-7569

NOTICE

NOTICE is hereby given that the First Annual General Meeting in the financial year 2021-22 of the members of **E-NEXCO India Private Limited** is scheduled to be held on Thursday, September 30, 2021 at 10:30 (IST) at Office No. 318, Bestech Chambers, (Radisson Suites) B-Block, Shushant Lok, Phase-1, Gurugram, Haryana, India – 122002, to consider the following business:

ORDINARY BUSINESS

1. **TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET, STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT ALONG WITH THE NOTES THEREON OF THE COMPANY FOR THE SECOND FINANCIAL YEAR COMMENCED ON 1 APRIL 2020 AND ENDED ON 31 MARCH 2021, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT AND BOARD'S REPORT:**

In this regard the members of the Company are requested to consider and if thought fit, to pass with or without modification(s), if any following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the audited financial statements of the Company for the financial year 2020-21 comprising the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement along with the notes thereon of the Company for the second financial year commenced on 1 April 2020 and ended on 31 March 2021, together with the Independent Auditors' Report and Board's Report, be and hereby considered and adopted by the Members of the Company.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorised to file the audited financial statements of the Company for the aforementioned period with the concerned Registrar of Companies and/ or Ministry of Corporate Affairs, along with such other forms and returns and to do all such acts, deeds and things and other matters as may be required in this regard.”

**By order of the Board
For and on behalf of
E- Nexco India Private Limited**

Mr. Kazuhiro Okajima
Director | DIN: 08588358

Address: B-6, Greenwood City, Sector-45, Grugaon - 122001

Place: Gurgaon, India

Date: 03 September 2021