

NEGOCIA GLOBAL PRIVATE LIMITED

Regd. Office: SHOP NO. C-SF03 & C-SF04 PLOT NO. 04, MANU MARG, ALWAR RJ
301001

CIN: U52609RJ2019PTC063856, Email Id: fatteyadav429@gmail.com

NOTICE

NOTICE is hereby given that an Extra- Ordinary General Meeting of the members of M/s. NEGOCIA GLOBAL PRIVATE LIMITED will be held on Thursday, the 27th day of February, 2020 at 2:00 P.M. at the registered office of the company at Shop No. C-SF03 & C-SF04 Plot No. 04, Manu Marg, Alwar Rajasthan 301001 to transact the following business:

SPECIAL BUSINESS

I. Alteration in Main Object of Company

To Consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time and subject to the approval of the Registrar of Companies, Rajasthan, the Memorandum of Association of the company be altered by way of inserting of new subclauses 2 to 8 after subclause No.1 in Clause III A of the main objects of Memorandum of Association, reading as under:

- 2 To carry on the business of concept marketing, direct marketing, multi-level marketing, network marketing multi-link gift schemes and to provide high quality of services and products to clients and consumers either directly or through the network of members, consultants, bona-fide commission agents, franchises, associates and distributors of multi-level marketing through network publicity, market research analyses, surveys, organizing events, contest, seminar and other advertising and related outdoor activities.
- 3 To buy, sell, supply, stock, maintain export and import or otherwise deal in all kinds and varieties of generic or non-generic and patent/ non-patent medicines in all types of Chemicals, Drugs, Pharmaceuticals, mixtures, formulations, tablets, pills, powers, needles, syringes, injectibles, vaccines, healthcare products, health supplements, kits and instruments, Pesticides and Dyestuffs and other intermediaries.
- 4 To buy, Direct selling, manufacture, import, export, distribute and otherwise deal in all kinds and varieties of cosmetics, non prescribed drugs, personal care products, women hygiene Products, artificial dyes and colouring agents, beauty and skin care products, glycerine

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and all kinds of toilet requisites and perfumes , colognes, health aids, glamour products, and lubricants.

- 5 To carry on the business of manufacturers, merchants, dealers and distributors of canned food, packed food, food preservatives and additives, artificial flavouring, squashes, aerated water, mineral water, syrups, soft drinks, fruit drinks, milk and milk products and beverages of every description.
- 6 To carry on business as oil cattle food manure manufacturers and to prepare refine, buy, sell and deal in oil, cattle food, manure and chemical substances of every description and the products obtained in the manufacture of oil and to cultivate, crush, utilise, buy, sell and deal in oleaginous seeds and plants of every description.
- 7 To manufacture, market, trade, import, export, improve, sell, food products which inter alia include but is not limited to pickles, spices made of chilies, pepper, cloves, turmeric, vegetables, Dealing in ayurvedic / herbal product and other food items derived from agricultural or farming activities and non-agricultural products including but not limited to all types of FMCG goods of each & every description, item, category of whatsoever nature as per the market trend or analysis.
- 8 To carry on the business of manufacturers, importers, exporters, buyers, sellers, dealers and as agents, distributors and suppliers of all kinds of readymade garments, coverings, coated fabrics, textiles, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means for all men, women and children and all other such products of allied nature made thereof.

RESOLVED FURTHER THAT Mr. Fatte Singh, Director of the Company be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard."

For and on Behalf of
NEGOCIA GLOBAL PRIVATE LIMITED

Negocia Global Private Limited
फते सिंह
Director

FATTE SINGH
DIRECTOR
DIN: 08349569
ADD: C/O VIRI SINGH
MOHANPURA, KUMHER,
BHARATPUR, 321201 RJ

DATE: 27.02.2020
PLACE: RAJASTHAN

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ANNEXURE I

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

ALTERATION IN MAIN OBJECTS OF COMPANY

As the members are aware, the company was incorporated to carry on the business of wholesaler and Retail trade, E-Commerce (online shopping) etc..However due to change in the market conditions and to expand the business of the company, the Board of the Directors of the Company proposed to commence the business of Network Marketing, Healthcare, Personal care products, Cosmetics, Garments and other related activities in addition to existing business of the Company.

The provisions of the Companies Act, 2013 require the Company to seek the approval of the members change in objects of the company.

Accordingly, the Board recommends the passing of the resolution set out at Item No. 1 by way of Special resolution as per the provisions of the Companies Act, 2013.

None of the Directors or the key managerial personnel of the Company, or any of their relatives, are concerned or interested in the passing of the proposed resolution.

For and on Behalf of
NEGOCIA GLOBAL PRIVATE LIMITED

Negocia Global Private Limited


Director

FATTE SINGH

DIRECTOR

DIN: 08349569

ADD: C/O VIRI SINGH

MOHANPURA, KUMHER,

BHARATPUR, 321201 RJ

DATE: 01.02.2020

PLACE: RAJASTHAN

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ATTENDANCE SLIP

(EXTRA ORDINARY GENERAL MEETING): FEBRUARY 27, 2020
(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:	27th February 2020	Time:	2:00 PM
Place:	SHOP NO. C-SF03 & C-SF04 PLOT NO. 04, MANU MARG, ALWAR RJ 301001		

Signature of the Shareholder/ Proxy/Representative present	
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Regd. Folio		DP ID & Client ID	NA
(If not dematerialized)		(If dematerialized)	
Name of the Shareholder			
Number of Shares			

ROUTE MAP:



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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]

CIN: U52609RJ2019PTC063856

Name of the Company: **NEGOCIA GLOBAL PRIVATE LIMITED**

Registered Office: SHOP NO. C-SF03 & C-SF04 PLOT NO. 04, MANU MARG, ALWAR RJ 301001

Name of the Member(s):

Registered address:

E-mail Id: fatteyadav429@gmail.com

Folio No./Client Id & DP. Id:

I/We, being the Member(s) ofshares of the above named Company, hereby appoint

1. Name:.....

Address:

E-mail Id:

Signature:..... , or failing him

2. Name:.....

Address:

E-mail Id:

Signature:..... , or failing him

3. 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 the Extra-Ordinary General Meeting of the Company, to be held on Thursday, February 27, 2020, at 2.00 P.M at Shop No. C-SF03 & C-SF04 Plot No. 04, Manu Marg, Alwar RJ 301001 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

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- 3 To buy, sell, supply, stock, maintain export and import or otherwise deal in all kinds and varieties of generic or non-generic and patent/non-patent medicines in all types of Chemicals, Drugs, Pharmaceuticals, mixtures, formulations, tablets, pills, powers, needles, syringes, injectibles, vaccines, healthcare products, health supplements, kits and instruments, Pesticides and Dyestuffs and other intermediaries.
- 4 To buy, Direct selling, manufacture, import, export, distribute and otherwise deal in all kinds and varieties of cosmetics, non prescribed drugs, personal care products, women hygiene Products, artificial dyes and colouring agents, beauty and skin care products, glycerine and all kinds of toilet requisites and perfumes , colognes, health aids, glamour products, and lubricants.
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- 8 To carry on the business of manufacturers, importers, exporters, buyers, sellers, dealers and as agents, distributors and suppliers of all kinds of readymade garments, coverings, coated fabrics, textiles, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means for all men, women and children and all other such products of allied nature made thereof.

"RESOLVED FURTHER THAT Mr. Fatte Singh, Director of the Company, be and is hereby authorised to do all such acts, deeds and actions as may be necessary, proper or expedient to give effect to this resolution."

Signed: this _____ day of _____ 2020

Signature of Member(s): _____

Signature of the Proxy holder(s): _____

Affix
Revenue
Stamp

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Note: 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 commencement of the meeting.