

HIGH STREET ESSENTIALS PVT. LTD.

C - 18, SECTOR - 7,
NOIDA - 201 301
PH. : 0120-4284503

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF HIGH STREET ESSENTIALS PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 2ND SEPTEMBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT D-3, FIRST FLOOR, MAHARANI BAGH, NEW DELHI-110065 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS :

AS SPECIAL BUSINESS

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

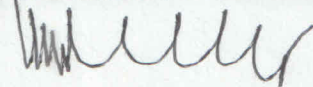
"RESOLVED that pursuant to provisions of section 16, 94 and all other applicable provisions, if any, of the Companies Act, 1956, Authorized Share Capital of the Company be and is hereby increased from Rs.70,00,000/- (Rupees Seventy Lacs only) divided into 7,00,000 Equity Shares of Rs.10/- each to Rs.90,00,000/- (Rupees Ninety Lacs only) divided into 9,00,000 Equity Shares of Rs.10/- each by creation of further 2,00,000 Equity Shares of Rs.10/- each ."

"RESOLVED FURTHER that Clause V of the Memorandum of Association be and is hereby altered as under:

V.The Authorized Share Capital of the Company is Rs.90,00,000/-(Rupees Ninety Lacs only) divided into 9,00,000 Equity Shares of Rs.10/- each.."

Place: New Delhi
Date: 23rd August, 2013

By Order of the Board
For High Street Essentials Private Limited



Vinod K. Poddar
Director

DIN:- 00224578

Notes :

- (1) The Explanatory statement in respect of Item No. 1 pursuant to section 173(2) of the Companies Act, 1956 is annexed hereto.
- (2) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.**
- (3) Proxies in order to be effective must be received by the company at its registered office not less than 48 hours before the meeting. A proxy form is enclosed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

Item No.1

The present authorized share Capital of the Company is Rs 70.00 Lacs consisting of 7,00,000 Equity Shares of Rs.10/- each.

The Board of Directors proposes to further allot the Shares of the Company to finance the Working Capital requirements of the Company.

It is proposed to increase the Authorized Share Capital of the Company from Rs.70.00 Lacs to Rs.90.00 Lacs by creation of 2,00,000 Equity Shares of Rs.10/- each to rank pari passu in all respects with the existing Equity Shares of the Company .

Alteration in the Memorandum of Association is consequential to the aforesaid increase in the Authorised share capital of the Company.

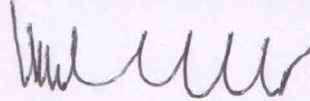
The documents mentioned in the notice shall be available for inspection by the members at the Registered Office of the company between 11 AM to 1 PM on all working days up to the date of general meeting.

Your Directors recommend the above resolution for approval.

Directors of the company are deemed to be concerned or interested in this resolution to the extent they may subscribe to the new equity shares..

Place: New Delhi
Date: 23rd August, 2013

**By Order of the Board
For High Street Essentials Private Limited**



**Vinod K. Poddar
Director**

DIN:- 0224578