XXXX XXXXXXX PRIVATE LIMITED

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered office: XXXX XXXXXXX, XXXXXX - XXXXXX

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the Members of XXXX XXXXXXX Private Limited will be held on XXXX, XX.XX.XXXX at XXXX hours at the registered office of the Company at XXXX XXXXXXX, to transact the following business:

Item No. 1 - Application for striking off the name of the Company

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

"RESOLVED THAT, the Company not having carried on any business or operation for a period of XXXX immediately preceding financial years, and pursuant to section 248 of the Companies Act, 2013 read with the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016, the consent of the Members be and is hereby accorded to the Board of Directors to apply in Form STK-2 to the Registrar of Companies for striking off the name of the Company, XXXX XXXXXXX Private Limited (CIN XXXXXXXXXXXXXXXXXXXXX), from the Register of Companies.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts necessary for this purpose, including executing indemnity bonds, affidavits and other documents required for the strike off."

Notes:

1. A member entitled to attend and vote may appoint a proxy to attend and vote instead of himself or herself; a proxy need not be a member. The proxy form must reach the registered office not less than XX hours before the meeting.
2. Corporate members sending a representative should send a certified copy of the board resolution authorising the representative.
3. The explanatory statement for Item No. 1 is annexed.

For and on behalf of the Board of Directors

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX

EXPLANATORY STATEMENT (Item No. 1)

The Company has not carried on any business since XX.XX.XXXX and has no assets or liabilities.

The Board therefore proposes to apply for the Company's name to be struck off. None of the Directors or their relatives is interested in the resolution except as members. The Board recommends the Special Resolution for approval.