

AMSTRAD CONSUMER INDIA PRIVATE LIMITED
(Formerly known as “OVOT Private Limited”)

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING (“EOGM”) OF THE MEMBERS OF AMSTRAD CONSUMER INDIA PRIVATE LIMITED (“THE COMPANY”) WILL BE HELD ON TUESDAY 25TH JUNE, 2024 AT 4:00 P.M THROUGH VIDEO CONFERENCING, TO TRANSACT THE FOLLOWING BUSINESS: -

SPECIAL BUSINESS:

1.SHIFTING OF REGISTERED OFFICE OUTSIDE LOCAL LIMITS.

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

“**RESOLVED THAT** pursuant to the provision of section 12 and section 13 of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and any other applicable provisions of Companies Act, 2013 (including statutory modifications or re-enactment thereof, for the time being in force) if any, and subject to approval of the Ministry of Corporate Affairs , Registrar of Companies, Akurdi , Pune Maharashtra approval of the members of the Company be and is hereby accorded for shifting of the registered office of the Company outside local limits of city , town or village, within the same ROC and same State from Plot No F-3, MIDC, Parner Supa Ahmednagar MH- 414301 to Bolhaimata Warehouse Gut No. 730, Milkat No. 1660 near Bholhai Mata Palace Taluka Haveli Wade Bholhai Pune – 412207 Maharashtra IN.

RESOLVED FURTHER THAT the Directors be and are hereby jointly and severally authorized to undertake all the necessary changes as required in connection with the aforesaid shifting of registered office of the Company as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any one Director of the Company and Ms. Hashmita K Saha Company Secretary and/or any person authorized by the Board from time to time be and are hereby jointly and severally authorised to intimate the aforesaid change of registered office to all the concerned persons relating to the Company including statutory authorities, banks etc. and to sign and execute all necessary documents, applications and returns for the purpose and to do all acts, deeds, matters and things as deemed necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution.



**Registered office: Plot No. F-3, MIDC, Supa – Parner, Ahmednagar,
Maharashtra – 414301 IN**
CIN: U31100PN2018PTC179173, GSTIN:27AACCO7927M1ZV
Email Id: info@amstradworld.com Website: www.amstradworld.com

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Notes:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (hereinafter referred to as the “Act”), in respect of businesses to be transacted at the Extra-ordinary General Meeting (hereinafter referred to as “EOGM”) for Item No.1 is annexed thereto.
2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs (MCA), companies are allowed to hold EOGM through VC, without the physical presence of members at a common venue. Hence in compliance with the circulars, EOGM of the Company is being held through VC/OAVM, the facility for appointment of Proxy by the members is not available for this EOGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
3. Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs. As the
4. The deemed venue for EOGM will be G- Core, Unit No. G-3070, 3rd Floor, Solitaire Business Hub, Viman Nagar, Pune – 411014 MH IN.
5. The Link for the VC will be shared with the members on their registered email addresses available with the Company two (2) days prior to the meeting.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The Following statement set out all materials facts relating to the Special Business mentioned in the accompanying notice.

Item No.1

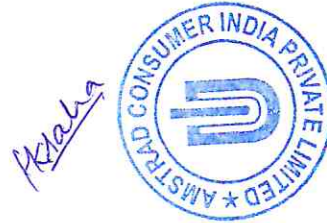
1.SHIFTING OF REGISTERED OFFICE OUTSIDE LOCAL LIMITS

As per the provision of section 12 of the Companies Act, 2013 read with rule 27 of Chapter II the Companies (Incorporation) Rules, 2014 relating to be procedure to be followed for, shifting of Registered Office outside the local limits of any city or town requires approval of the members by Special Resolution.

Presently, the registered office of the company is situated in Plot No F-3, MIDC, Parner Supa Ahmednagar MH- 414301IN , Being the leased premises, considering various issues like availability of logistic network, labour etc. The Board of Directors has approved shifting of the operations from Plot No F-3, MIDC, Parner Supa Ahmednagar MH- 414301IN to Bolhaimata Warehouse Gut No. 730, Milkat No. 1660 near Bholhai Mata Palace Taluka Haveli Wade Bholhai Pune – 412207, Maharashtra IN. The new premises is more centrally located to Pune city and having proximity with transport hub which will help in improving the operation efficiency, to rationalize and streamline its operations as well as management affairs of warehouse.

The Board of Directors considered and subject to approval of members for shifting of registered office to Bolhaimata Warehouse Gut No. 730, Milkat No. 1660 near Bholhai Mata Palace Taluka Haveli Wade Bholhai Pune – 412207 Maharashtra IN now the Board of Directors of the Company at its meeting held on 28th May, 2024 decided that registered office the Company is to be Shifted to Bolhaimata Warehouse Gut No. 730, Milkat No. 1660 near Bholhai Mata Palace Taluka Haveli Wade Bholhai Pune – 412207, Maharashtra IN a place outside the local limits of the town where the company’s registered office is presently situated but it is situated within the same State.

Accordingly, the Board recommends the resolutions set out at Item No. 1 seeking approval of the Members for Shifting the Registered office of the Company.



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The Board of Directors is of the opinion that the aforesaid proposal is in the best interest of the Company and hence recommends passing of the resolutions set out at Item No. 1 as Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolutions.

By Order of the Board of Directors

For Amstrad Consumer India Private Limited



Hashmita

Hashmita K Saha
Company Secretary

Date: 01/06/2024

Place: Pune

M.No. ACS 52124

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