

IRELIA SPORTS INDIA PRIVATE LIMITED

CIN: U92410MH2021PTC371086

Registered office: HD-013, WeWork Vaswani Chambers, 2nd Floor 264-265 Dr Annie Besant Road, Municipal Colony, Worli Mumbai- 400030

NOTICE

NOTICE is hereby given that the 01st Annual General Meeting of the Members of Irelia Sports India Private Limited will be held at HD-013, WeWork Vaswani Chambers, 2nd Floor 264-265, Dr Annie Besant Road, Municipal Colony, Worli, Mumbai, MH 400030 IN on Thursday, 24 November, 2022, at 11:00 AM IST to transact the following business.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2022, along with the Boards' Report the Auditor's Report;
2. To consider the appointment of Statutory Auditors of the Company;

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, read with Rules prescribed in this regard M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of 4 years from the conclusion of this Annual General Meeting till the conclusion of the 05th Annual General Meeting of the Company to be held in the year 2026-2027.

RESOLVED FURTHER THAT remuneration of the Statutory Auditors be decided mutually by any one of the Directors of Company and the Statutory Auditors.

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to issue necessary appointment letter along with the certified copy of this resolution to M/s S.R. Batliboi & Associates LLP, Chartered Accountants, Mumbai."

Special Business:

3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution for Appointment of Mr. Amit Soni as a Director of the Company:

"RESOLVED THAT pursuant to Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014 ('Rules') framed thereunder, as may be amended from time to time and any rules, regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable, Mr. Amit Soni, be and is hereby appointed as Director of the Company from the date of this Annual General Meeting.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file the necessary forms, intimations, documents with the concerned Registrar of Companies and other Government authorities as may be required."

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution for Appointment of Mr. Siddharth Tapaswin Patel as a Director of the Company:

"RESOLVED THAT pursuant to Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014 ('Rules') framed thereunder, as may be amended from time to time and any rules, regulations/guidelines, if any, prescribed by any relevant authorities from

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time to time, to the extent applicable, Mr. Siddharth Tapaswin Patel, be and is hereby appointed as Director of the Company from the date of this Annual General Meeting.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file the necessary forms, intimations, documents with the concerned Registrar of Companies and other Government authorities as may be required."

For and on behalf of

IRELIA SPORTS INDIA PRIVATE LIMITED

X 

Mohit Goyal

Director

DIN: 09391323

Date: 01st November, 2022

Place: Mumbai

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND A VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
2. Explanatory Statement as per Section 102 of the Companies Act, 2013, is annexed with this notice.
3. Route map of the registered office is annexed.

For and on behalf of

IRELIA SPORTS INDIA PRIVATE LIMITED

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Mohit Goyal

Director

DIN: 09391323

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Explanatory statement as per Section 102:

Resolution No. 3:

With the intension of strengthening the Board, Mr. Amit Soni is proposed to be appointed as a Director of the company. Mr. Amit Soni has given his consent to act as a Director of the Company. The members are requested to consider the same and pass the Ordinary resolution.

None of the Directors of the Company and their relatives are concerned or interested in the proposed Ordinary Resolution.

Resolution No. 4:

With the intension of strengthening the Board, Mr. Siddharth Tapaswin Patel is proposed to be appointed as a Director of the company. Mr. Siddharth Tapaswin Patel has given his consent to act as a Director of the Company. The members are requested to consider the same and pass the ordinary resolution.

None of the Directors of the Company and their relatives are concerned or interested in the proposed Ordinary Resolution.

For and on behalf of

IRELIA SPORTS INDIA PRIVATE LIMITED

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Mohit Goyal
Director
DIN: 09391323

Date: 01st November, 2022

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Route Map



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