



Transcript of Extraordinary General Meeting of Surajya Services Private Limited held on Thursday, September 10, 2020 at 6:00 p.m. through Video Conferencing.

Ms. Prabha Shukla, Whole-time Director:

Good Evening!

Dear Members, Directors and Auditors, I, Prabha Shukla, Whole-time Director of the Company welcome all of you to the meeting.

Request, the Directors present to elect the Chairman for the meeting.

Mr. Ravi Karia:

I propose Mr. Amit Shukla as Chairman of the meeting.

Mr. Amit Shukla, Chairman:

Good Evening!

It is 6:00 P.M. and time to start the Extraordinary Meeting of Surajya Services Private Limited.

I welcome all of you to the Extraordinary General Meeting of the Company.

Considering the present Covid -19 pandemic, the Ministry of Corporate Affairs, has vide its circulars dated April 08, 2020, April 13, 2020 and June 15, 2020, permitted the holding of the Extraordinary General Meeting through Video Conference / Other Audio Visual Means without the physical presence of the Members at a common venue. Accordingly, the meeting is being held through video-conference.

The Company has taken all feasible steps to ensure that the members of the Company are provided an opportunity to participate in the Extraordinary General Meeting and also vote. The Company has provided adequate Video Conferencing facility to the members to participate in this Meeting and also vote.

Shareholders / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Requisite quorum is present and therefore I call the Meeting to the order.

The documents referred in the notice convening this Meeting are available and will remain accessible to the members for electronic inspection, if they so desire, till the conclusion of the Meeting.

Authorization has been lodged with the Company for 16,723 equity shares representing 61.27 percent of the Company's equity share capital.

Surajya Services Private Limited

CIN: U72300DL2015PTC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-9871293029



The Company has not received any query from the shareholders on the designated email address mentioned in the Notice calling the meeting.

I wish to introduce, for the benefit of the members, Directors on the Board of the Company:

- Myself, Ms. Prabha Shukla and Mr. Ravi Karia are Directors of the Company.

Representative of the Statutory Auditors were unable to attend the meeting due to their prior exigencies.

Dear Shareholders,

Notice dated September 4, 2020 convening this Extraordinary General Meeting has already been circulated to the Members of the Company through email, pursuant to the MCA Circulars. The Company has received consents from its shareholders for convening and holding this meeting at a shorter notice.

With your permission, I shall take the same as read.

I now move the resolution for Item Number 1 of the Notice:

Item No. 1: Appointment of Mr. Ravi Navinchandra Karia as a Director, by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152 of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Prabha Shukla, member of the Company propose the resolution.

Sir, I, Jyoti Jain, member of the Company second the resolution.

The Shareholders may seek any clarification pertaining to this item of business. None of the members of the Company sought any clarification.

Thereafter, Mr. Amit Shukla, Chairman read the resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 read with other applicable provisions of the Companies Act, 2013 (**“the Act”**) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Ravi Navinchandra Karia (DIN: 08763162), who was appointed as an Additional Director in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation;

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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution;

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director of the Company, be forwarded to the persons / authorities concerned for necessary action.”

Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

All the business placed before this meeting having been concluded, I declare that the meeting stands closed.

Thank you.

I, Jyoti Jain, member of the Company propose a vote of thanks to the Chair.

Thank you.

Mr. Amit Shukla: Thank you Mr. Jyoti.

The meeting concluded at 6:15 P.M.

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