

NOTICE

NOTICE IS HEREBY GIVEN THAT 04th EXTRA ORDINARY GENERAL MEETING OF FINANCIAL YEAR 2018-19 OF THE MEMBERS OF INTEX TECHNOLOGIES (INDIA) LIMITED WILL BE HELD ON WEDNESDAY, 16TH JANUARY, 2019 AT 11:00 A.M. AT A-61, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI 110020 TO TRANSACT THE FOLLOWING BUSINESS AS:

SPECIAL BUSINESS

1. To consider and approve Issue of equity shares by way of preferential allotment and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory amendments or re-enactments thereof for the time being in force), any other applicable laws, rules and regulations and enabling provisions in the Memorandum and Articles of Association of the Company, consent of members of the Company be and is hereby accorded to the Board to create, issue, offer and allot 3,84,615 (Three Lakh Eighty Four Thousand Six Hundred Fifteen Only) Equity Shares of the Company of the face value of Rs. 10/- (Rupees Ten) each (“Equity Shares”) on preferential allotment basis, at a price of Rs. 143/- (Rupees One Hundred Forty Three only) per Equity Share, including a premium of Rs. 133/- (Rupees One Hundred Thirty Three only) per Equity Share, aggregating to Rs. 5,49,99,945 (Rupees Five Crore Forty Nine Lakh Ninety Nine Thousand Nine Hundred Forty Five Only) in one or more tranches on such terms and conditions as may be fixed and determined by the Board:

| Name & Occupation of Allottee | No. of Shares to be allotted | Address of Allottee |
|---|------------------------------|--|
| Mr. Narendra Bansal Occupation: Business | 3,84,615 | A-2, Bansal Villa, Bhatti Kalan, Bhatti Mines, Opposite Guruji Ashram, New Delhi- 110074 |
| Total | 3,84,615 | |

RESOLVED FURTHER THAT the equity shares to be issued shall rank pari-passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT Mr. Keshav Bansal, Whole Time Director & Mr. Karmveer, Company Secretary of the Company be and are hereby severally and/or jointly authorized to make the necessary applications and to take all other steps as may be necessary for and in connection with the equity shares proposed to be allotted to the above said allottees and for the credit of such equity shares to the Demat account of the said allottees.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution Mr. Keshav Bansal, Whole Time Director and Mr. Karmveer, Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts, deeds and things as may be deemed necessary, or incidental thereto, proper or desirable, or to settle any question, difficulty or doubt that may arise in regard to the issue of the aforesaid shares and to finalise or execute all documents and writings as may be necessary, desirable or expedient.”

By order of the Board
For Intex Technologies (India) Limited



Karmveer
Karmveer

Company Secretary
Membership No.: 22809

Date: 07.01.2019
Place: New Delhi

NOTES:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Extra Ordinary General Meeting.
3. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business under Item No. 1 of the Notice, is annexed hereto.
4. Members are requested to notify change in address, if any, immediately to the Company.
5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.
6. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working up to the date of the Extra-Ordinary General Meeting.
7. Pursuant to Section 101 of the Companies Act, 2013 consent of members to hold the Extra Ordinary General Meeting at Shorter notice period to be obtained by the Company.
8. The route map of venue of above mentioned Extra-Ordinary General Meeting is attached herewith.

| | | | | | |
|----------|--|-----------------|--------------|-----------------|------------|
| | | | | | |
| B | Non-Promoters' holding: | | | | |
| 1 | Institutional Investors | | | | |
| 2 | Non-Institutions: | | | | |
| | Private Bodies | | | | |
| | Corporate Bodies | | | | |
| | Directors and Relatives | | | | |
| | Indian Public | 20200 | 0.06 | 20200 | 0.06 |
| | Others (Including NRIs): Family Trust | 16913872 | 48.47 | 16913872 | 47.94 |
| | Sub-Total (B) | 16934072 | 48.53 | 16934072 | 48 |
| | GRAND TOTAL | 34895712 | 100 | 35280327 | 100 |

The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members. Accordingly, consent of the members is being sought for passing the Special Resolution as set out at Item No. 01 of the Notice.

Mr. Narendra Bansal may be deemed to be concerned or interested, financially or otherwise, in respect of preferential issue. Mr. Keshav Bansal, Whole Time Director of the Company, is relative of Mr. Narendra Bansal and their other relatives, to the extent of their shareholding interest in the Company, if any, may be deemed to be concerned or interested in the preferential issue.

Save and except as above, none of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding, in the proposed resolution as set out in item no. 1 of the Notice.

The documents related to the aforesaid transaction, shall be open for inspection (in physical or electronic form) by the Members at the Registered Office of the Company during normal business hours on all working up to the date of the Extra-Ordinary General Meeting.

By order of the Board
For Intex Technologies (India) Limited



Karmveer
Karmveer
Company Secretary
Membership No.: 22809

Date: 07.01.2019

Place: New Delhi