

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF INSTANT TRANSPORT SOLUTION  
PRIVATE LIMITED**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the members of the Company Instant Transport Solution Private Limited will be held on Saturday 30<sup>th</sup> Day of September 2023, at 11.00 A.M. at Registered Office of the Company Plot In. KH. No. 7/3, Min, F/F, Bijwasan Road, Village Kapashera, New Delhi-110037 to transact the following business:

**ORDINARY BUSINESS:**

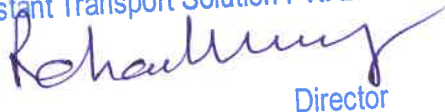
1. To receive consider and adopt the financial statement of the company for the financial year ended 31<sup>st</sup> March 2023, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint **M/s. GMV & Associates** Chartered Accountants (FRN.: 034310C), as the Statutory Auditors of the company and to fix their remuneration.

**To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as an Ordinary Resolution(s):**

**“RESOLVED THAT** pursuant to the provisions of Section 139 and 142 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force **M/s. GMV & Associates** Chartered Accountants (FRN.: 034310C), be and are hereby appointed as Statutory Auditors of the Company to hold office for a term of 4 years from the conclusion of this 16<sup>th</sup> AGM till the conclusion of 20<sup>th</sup> AGM upon such remuneration as may be mutually agreed between them.

**RESOLVED FURTHER THAT** any of the Board of Directors, be and are, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

**For & on behalf of Instant Transport Solution Private Limited**  
**For Instant Transport Solution Pvt. Ltd.**



Director

Rajbir Singh Chaudhary  
(Director)  
DIN: 01269948  
Add: D-154, Raheja Vedaanta,  
Near Dwarka Expressway, Sector-108,  
Dharampur, Bajghera, Gurgaon,  
Haryana-122017.

Date: 05/09/2023

Place: New Delhi.

**Instant Transport Solution Private Limited**

**NOTES:**

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.

A person can act as a proxy on behalf of Members not exceeding 50 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 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

Members and Proxies attending the meeting should bring the attendance slip duly filled in for attending the meeting.

A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.

Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company. All documents referred to in the Notice are open for inspection at the Registered Office of the company on all working days of the company during business hours 9.30 A.M. – 6.30 P.M. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

**For & on behalf of Instant Transport Solution Private Limited**

For Instant Transport Solution Pvt. Ltd.

Rajbir Singh Chaudhary **Director**

(Director)

DIN: 01269948

Add: D-154, Raheja Vedaanta,  
Near Dwarka Expressway, Sector-108,  
Dharampur, Bajghera, Gurgaon,  
Haryana-122017.

Date: 05/09/2023

Place: New Delhi

Instant Transport Solution Private Limited

## EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

**NOTICE IS HEREBY GIVEN THAT** an Extra-Ordinary General Meeting of the shareholders of the Company **INSTANT TRANSPORT SOLUTION PRIVATE LIMITED** held on Monday, 3<sup>RD</sup> day of April, 2023 at Flat No. 662, PKT-3, Sec.19, Dwarka, New Delhi-110075 the Registered Office of the Company at 4.00 P.M. to transact the following business:

### **SPECIAL BUSINESS:**

#### **ITEM NO.1- TO APPROVE THE BORROWING LIMIT OF THE COMPANY.**

**TO CONSIDER AND IF THOUGHT FIT, TO PASS EITHER WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION.**

**RESOLVED THAT** pursuant to the provisions contained in the Articles of Association, provision of Section 180 (1) ( C ) and other applicable provisions of Companies Act, 2013 read with Rules made thereunder including any statutory modifications and re-enactments thereof, if any, for the time being in force and all other applicable Acts, laws, Rules and Regulations and guidelines for the being in the approval of shareholders of the company obtained by way of special resolution dated **03/04/2023** to the Board of Directors of the company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding **Rs. 150 crores** on such terms and conditions as the board may deems fit, whether the same may be secured, unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on, over in or in any respect of all, or any of the assets and effects or properties whether moveable or immoveable including stock in trade, notwithstanding that the money to be borrowed together with the money already borrowed by the company (apart from temporary loans obtained from the company's bankers in the ordinary course of business) and remaining undischarged at any given time, exceed the aggregate, for the time being of the Paid up share capital, Free Reserves and Security Premium.

**RESOLVED FURTHER THAT** the board of directors of the company be and are hereby authorised to take all actions, acts, deed things as may be necessary to give effect to the above resolution.

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**



**JASVEER SINGH**

**Director**

**DIN- 01272362**

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**


**Place: New Delhi**

**Date: 02-03-2023**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**



**JASVEER SINGH**

**Director**

**DIN- 01272362**

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**Place: New Delhi**

**Date: 02 - 03 - 2023**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:**

In order to create the threshold, limit pursuant to the Section 180 of the Companies Act, 2013 consent of shareholders by way of Special Resolution is required:

Your director recommends your good self to accord your approval for resolution mentioned in Notice.

In terms of Section 102 (1) of the Companies Act, 2013 Key Managerial Personnel, relatives of Directors and Key Managerial Personnel are not interested or concerned financially or otherwise, in respect of the aforesaid resolution.

Nevertheless, none of the directors are interested in the above resolution except to the extent of their shareholding.

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**



**JASVEER SINGH**

**Director**

**DIN- 01272362**

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**Place: New Delhi**

**Date: 02-03-2023**



**EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY**

**NOTICE IS HEREBY GIVEN THAT** an Extra-Ordinary General Meeting of the shareholders of the Company **INSTANT TRANSPORT SOLUTION PRIVATE LIMITED** held on Monday, 21<sup>ST</sup> day of August, 2023 at Plot IN KH. NO. – 7/3, MIN, F/F, Bijwasan Road, Village Kapashera, Palam Airport, New Delhi – 110037 IN, the Registered Office of the Company at 4.00 P.M. to transact the following business:

**SPECIAL BUSINESS:****ITEM NO.1- TO APPROVE THE BORROWING LIMIT OF THE COMPANY.**

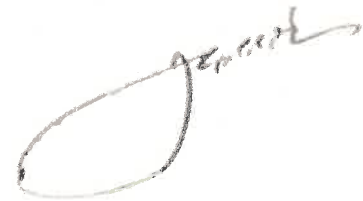
**TO CONSIDER AND IF THOUGHT FIT, TO PASS EITHER WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION.**

**RESOLVED THAT** pursuant to the provisions contained in the Articles of Association, provision of Section 180 (1) ( C ) and other applicable provisions of Companies Act, 2013 read with Rules made thereunder including any statutory modifications and re-enactments thereof, if any, for the time being in force and all other applicable Acts, laws, Rules and Regulations and guidelines for the being in the approval of shareholders of the company obtained by way of special resolution dated **21/08/2023** to the Board of Directors of the company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding **Rs. 100 crores** on such terms and conditions as the board may deems fit, whether the same may be secured, unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on, over in or in any respect of all, or any of the assets and effects or properties whether moveable or immoveable including stock in trade, notwithstanding that the money to be borrowed together with the money already borrowed by the company (apart from temporary loans obtained from the company's bankers in the ordinary course of business) and remaining undischarged at any given time, exceed the aggregate, for the time being of the Paid up share capital, Free Reserves and Security Premium.

**RESOLVED FURTHER THAT** the board of directors of the company be and are hereby authorised to take all actions, acts, deed things as may be necessary to give effect to the above resolution.

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**



**JASVEER SINGH**

**Director**

**DIN- 01272362**

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**Place: New Delhi**

**Date: 22-06-2023**

**Instant Transport Solution Private Limited**



**fssai**

**MSME**

**GST**

[www.instanttransport.co.in](http://www.instanttransport.co.in)

**Corporate Office:**  
14th Floor, Ocus Medley Tower,  
Dwarka Expressway, Sector - 99  
Gurugram, Haryana - 122001, India

**Registered Office:**  
Plot in KH. No. 7/3, Min  
F/F, Bijwasan Road,  
Village Kapashera  
New Delhi - 110037  
Mobile No. 9873646419  
E: [info@instanttransport.co.in](mailto:info@instanttransport.co.in)

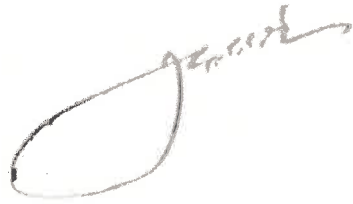
**Regional Office | Workshop**  
Main NH-8, Near Jain Mandir,  
Bilaspur, Gurugram, Pin-122413  
Haryana

**NOTES TO THE NOTICE:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**



**JASVEER SINGH**

**Director**

**DIN- [01272362](#)**

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**Place: New Delhi**

**Date: 22-06-2023**

**ANNEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES  
ACT, 2013:**

In order to create the threshold, limit pursuant to the Section 180 of the Companies Act, 2013 consent of shareholders by way of Special Resolution is required:

Your director recommends your good self to accord your approval for resolution mentioned in Notice.

In terms of Section 102 (1) of the Companies Act, 2013 Key Managerial Personnel, relatives of Directors and Key Managerial Personnel are not interested or concerned financially or otherwise, in respect of the aforesaid resolution.

Nevertheless, none of the directors are interested in the above resolution except to the extent of their shareholding.

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**



**JASVEER SINGH**

**Director**

**DIN- 01272362**

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**Place: New Delhi**

**Date: 22-06-2023**



**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S INSTANT TRANSPORT SOLUTION PRIVATE LIMITED WILL BE HELD ON THURSDAY 29<sup>TH</sup> DAY OF JUNE, 2023 AT SHORTER NOTICE AT PLOT IN KH. NO- 7/3MIN, F/F, BIJWASAN ROAD, VILLAGE KAPASHERA PALAM AIRPORT, NEW DELHI-110037 IN THE REGISTERED OFFICE OF THE COMPANY AT 04:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

**AS A SPECIAL BUSINESS:**

**APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:**

To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as an **Ordinary Resolution(s)**:

**ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. **GMV & Associates** Chartered Accountants (FRN.: 034310C), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. **GGM & Associates**, Chartered Accountants.

**RESOLVED FURTHER THAT** M/s. **GMV & Associates**, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31<sup>st</sup> March, 2023 on such remuneration as may be fixed by the Board of Directors in consultation with them

**RESOLVED FURTHER THAT** any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

**By Order of the Board**

**For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**

Place: Gurugram

Date: 09/06/2023

**For Instant Transport Solution Pvt. Ltd.**

**JASVEER SINGH**  
Director  
DIN- 01272362

**Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.

**By Order of the Board****For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED****Place: Gurugram****Date: 09/06/2023****Instant Transport Solution Pvt. Ltd.****JASVEER SINGH**  
**Director**  
**DIN- 01272362****Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**ANNEXURE TO THE NOTICE****Explanatory Statement under Section 102(1) of the Companies Act, 2013****ITEM No. I**

M/s. **GGM & Associates**. Chartered Accountants, have tendered their resignation from the position of Statutory Auditors due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s. **GMV & Associates** Chartered Accountants, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. **GGM & Associates**. Chartered Accountants.

M/s. **GMV & Associates** Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, an Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

**By Order of the Board****For INSTANT TRANSPORT SOLUTION PRIVATE LIMITED**

Place: Gurugram

Date: 09/06/2023

**Instant Transport Solution Pvt. Ltd.**  
**JASVEER SINGH**  
Director  
**DIN- 01272362****Address: D-153, RAHEJA VEDAANTA, SECTOR-108  
DHARAMPUR, GURUGRAM, BAJGHERA, GURGAON,  
HARYANA-122017, PALAM VIHAR, HARYANA-122017**

**CONSENT FOR HOLDING EXTRA-ORDINARY GENERAL MEETING OF THE  
COMPANY INSTANT TRANSPORT SOLUTION PRIVATE LIMITED AT SHORTER  
NOTICE.**

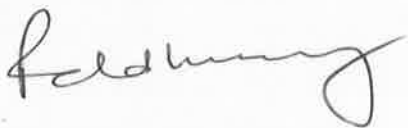
To,  
The Board of Directors,  
Instant Transport Solution Private Limited  
Plot IN KH. No. 7/3, Min, F/F,  
Bijwasan Road, Village Kapashera  
New Delhi-110037

Dear Sir,

**Sub: Consent for holding extra-ordinary general meeting at shorter notice.**

With reference to the notice dated 9<sup>TH</sup> June, 2023, I RAJBIR SINGH CHAUDHARY, member of the Company, holding **9984000** Equity Shares of Rs.10/- (52%) in the Company hereby give my consent, pursuant to the proviso to Section 101(1) of the Companies Act, 2013 and the Rules made thereunder, to convene an extra-ordinary general meeting of the members of the Company to be held on Thursday 29<sup>TH</sup> Day of June, 2023 at the Registered office of the company Plot IN KH. No. 7/3, Min, F/F, Bijwasan Road, Village Kapashera, New Delhi-110037 at shorter notice, in order to transact the items specified in the notice.

Yours faithfully,



RAJBIR SINGH CHAUDHARY

**CONSENT FOR HOLDING EXTRA-ORDINARY GENERAL MEETING OF THE  
COMPANY INSTANT TRANSPORT SOLUTION PRIVATE LIMITED AT SHORTER  
NOTICE.**

To,  
The Board of Directors,  
Instant Transport Solution Private Limited  
Plot IN KH. No. 7/3, Min, F/F,  
Bijwasan Road, Village Kapashera  
New Delhi-110037

Dear Sir,

**Sub: Consent for holding extra-ordinary general meeting at shorter notice.**

With reference to the notice dated 9<sup>TH</sup> June, 2023, I JASVEER SINGH, member of the Company, holding 9216000 Equity Shares of Rs.10/- (48%) in the Company hereby give my consent, pursuant to the proviso to Section 101(1) of the Companies Act, 2013 and the Rules made thereunder, to convene an extra-ordinary general meeting of the members of the Company to be held on Thursday 29<sup>TH</sup> Day of June, 2023 at the Registered office of the company Plot IN KH. No. 7/3, Min, F/F, Bijwasan Road, Village Kapashera, New Delhi-110037 at shorter notice, in order to transact the items specified in the notice.

Yours faithfully,

  
JASVEER SINGH.



## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE** is hereby given that an Extra-ordinary General Meeting of the Members of M/S INSTANT TRANSPORT SOLUTION PRIVATE LIMITED will be held on Thursday, 26<sup>TH</sup> Day of October, 2023 AT A SHORTER NOTICE AT PLOT IN KH. NO. 7/3, MIN, F/F, BIJWASAN ROAD, VILLAGE KAPASHERA, NEW DELHI-110037 At the Registered Office of the company at 01:00 P.M to 02.00 P.M to transact the following business:

### AS A SPECIAL BUSINESS:

#### 1. Loans to directors, etc. under Section 185 of the Companies Act, 2013:

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

#### SPECIAL RESOLUTION:

**“RESOLVED THAT** pursuant to the provision of Section 185(2) of the Companies Act, 2013 and rules made there under, consent of the members of the company be and are hereby accorded to give guarantee in connection with loan taken by any person in whom any of the director of the company is interested, details of which is mentioned here under”:

Loans to INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED having CIN: U63030HR2019PTC083859 in which Mr. Jasveer Singh (DIN: 01272362) is common director subject to the condition that the loans/financial arrangements are being utilized by the company for its principal business activities: **Not exceeding Rs 40,00,00,000 (Rupees Forty Crores Only) for the financial year 2023-2024.**

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of directors of the company be and is hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.”

#### 2. Loans and Guarantees to any bodies corporate and persons and investments in any body corporate under Section 186 of the Companies Act, 2013:

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

#### SPECIAL RESOLUTION:

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

**"RESOLVED THAT** the consent of the Company be and is hereby accorded to the Board of Directors in terms of the provisions of Section 186 of the Companies Act, 2013 and rules made there under. The Board Directors be and is hereby authorized, subject to the approval of the Reserve Bank of India, if any, and other applicable Rules, Regulations, Guidelines (including any statutory modifications or re-enactment thereof for the time being in force) and such conditions as may be prescribed by any of the concerned authorities, notwithstanding that the aggregate loans and guarantees to any bodies corporate and persons and investment in securities of any body's corporate exceeds the limits specified under Section 186 of the Companies Act, 2013, read with the applicable rules, circulars or clarifications there under:

"To give loans, give from time to time any guarantee(s) and/or provide any security to any person(s), any Body Corporate, Bank, Financial Institutions or any other institution in India or outside in respect of or against any loans to or to secure any financial arrangement of any nature by, any other person(s), any Body(ies) Corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company, as the Board may think fit, in pursuance of Section 186 of the Companies Act, 2013 (including any ordinance or statutory modification or re-enactment thereof, for the time being in force) to the extent of the following limits:"

Loans to M/S INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED having CIN: U63030HR2019PTC083859: **Not exceeding Rs 40,00,00,000 (Rupees Forty Crores Only) for the financial year 2023-2024.**

**"RESOLVED FURTHER THAT** the consent of the Company, be and is hereby accorded to the Board including any, pursuant to Rule No. II of the Companies (Meetings of Board and its powers) Rules, 2014 and Section 186 and other applicable provisions of the Companies Act, 2013, to give any loan to or guarantee or provide any security on behalf of, or acquire securities for such sums as may be decided by Board of Directors as permitted or subject to the provisions specified therein."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of directors of the company be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limits upto which such guarantees, that may be given or made, as may be determined by the Board thereof and the Board is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

**For and on behalf of Instant Transport Solution Private Limited.**

For Instant Transport Solution Pvt. Ltd.

**Rajbir Singh Chaudhary**

**Director**

**DIN:01269948**

**Add: D-154, Raheja Vedanta, Near Dwarka**

**Expressway, Sector-108, Dharampur, Bajghera**

**Gurgaon, Haryana-122017**

**Date:26/10/2023**

**Place: New Delhi**

Instant Transport Solution Private Limited

IAS-ANZ



www.instanttransport.co.in

Corporate Office:

14th Floor, Ocus Medley Tower,  
Dwarka Expressway, Sector - 99  
Gurgaon, Haryana - 122001, India

Registered Office:

Plot in KH. No. 7/3, Min  
F/F, Bijwasan Road,  
Village Kapashera  
New Delhi - 110037  
Mobile No. 9873646419  
E: info@instanttransport.co.in

Regional Office/ Workshop

Main NH-8, Near Jain Mandir,  
Bilaspur, Gurugram, Pin-122413,  
Haryana

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.

**ANNEXURE TO THE NOTICE**  
**Explanatory Statement under Section 102(1) of the Companies Act, 2013****ITEM No. 1**

Pursuant to the provision of Sec.185 of the Companies act, 2013 and other applicable provision of the companies Act 2013; the company can give loan to directors subject to the condition that a special resolution is passed by the company in the general meeting Details of Loan to directors granted is as follows:

Loans to INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED having CIN: U63030HR2019PTC083859 in which Mr. Jasveer Singh (DIN: 01272362) is common director subject to the condition that the loans/financial arrangements are being utilized by the company for its principal business activities: Not exceeding Rs 40,00,00,000 (Rupees Forty Crores Only) for the financial year 2023-2024. The board recommends the resolution to the member for their approval as Special Resolution.

**ITEM No. 2**

Pursuant to the provision of Sec.186 of the Companies act, 2013 and other applicable provision of the companies Act 2013, the company can give guarantees, provide securities, invest funds of the company to the extent of **60% of the paid-up share capital of the company plus Free reserve together with share premium account or 100% of share premium account plus Free reserve whichever is higher** with the approval of the board of directors.

Where aggregate of loan given, guarantee given, security provided or investment made exceeds the aforesaid limits, prior approval of shareholder is required by way of special resolution. It is therefore proposed that Board of directors of the company may be authorized to Provide corporate guarantee for an account Not exceeding Rs 40,00,00, 000 (Rupees Forty Crores Only) for the financial year 2023-2024 from time to time. Since, above corporate guarantee proposed together with loan made, guarantee given, security provided; investment made may exceed the limit. Hence prior approval of shareholder is required.

None of the directors/KMP/their relative is interested or concerned.

The board recommends the resolution to the member for their approval as Special Resolution.

**For and on behalf of Instant Transport Solution Private Limited.**

For Instant Transport Solution Pvt. Ltd.

**Rajbir Singh Chaudhary**

Director

Director

DIN:01269948

Add: D-154, Raheja Vedanta, Near Dwarka

Expressway, Sector-108, Dharampur, Bajghera

Gurgaon, Haryana-122017

Date: 26-10-2023

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