

GREENLOOP SOLUTIONS PRIVATE LIMITED

CIN: U20116DL2025PTC442217

Registered Address: M-5A, Magnum House-II, Commercial Complex,
Karam Pura, West Delhi: 110015.

Email Id: - greenloopsolutionspvt.ltd@gmail.com

SHORTER NOTICE OF THE (03/2025) EXTRA ORDINARY GENERAL MEETING

Shorter Notice is hereby given that the (03/2025) Extra Ordinary General Meeting of the Members of **Greenloop Solutions Private Limited** ("the company") is scheduled to be held on **Friday, 04th day of July, 2025 at 11:00 A.M** at the Registered Office of the Company situated at **M-5A, Magnum House-II, Commercial Complex, Karam Pura, New Delhi: 110015** to consider and transact the following business(es):-

SPECIAL BUSINESS(ES): -

ITEM NO. 1: TO APPROVE THE APPOINTMENT OF MR. MOHIT GUPTA (DIN: 02366798) AS DIRECTOR OF THE COMPANY

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

"RESOLVED THAT pursuant to the applicable provisions of Section 152 of the Companies Act, 2013 read with Rule 8, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, the consent of Members of the Company be and is hereby accorded to appoint **Mr. Mohit Gupta (DIN: 02366798)** as Director of the Company with effect from 04th July, 2025.

FURTHER RESOLVED THAT Ms. Naina Talwar (DIN: 07680338) and Mr. Murari Lal Gupta (DIN: 00051796), Directors of the Company, be and are hereby severally or jointly authorised to sign and file requisite E-form DIR-12 with Registrar of Companies, Delhi & Haryana, and to do all such other acts, deeds, things and make all entries in the statutory records and registers of the Company in relation to the appointment and take all such steps as may be considered necessary, proper and incidental for giving effect to the above said resolution".

ITEM NO. 2: TO APPROVE THE APPOINTMENT OF MR. KAUSHALENDRA PRAKASH SHARMA (DIN: 00789780) AS DIRECTOR OF THE COMPANY

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

"RESOLVED THAT pursuant to the applicable provisions of Section 152 of the Companies Act, 2013 read with Rule 8, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, the consent of Members of the Company be and is hereby accorded to appoint **Mr. Kaushalendra Prakash Sharma (DIN: 00789780)** as Director of the Company with effect from 04th July, 2025.

FURTHER RESOLVED THAT Ms. Naina Talwar (DIN: 07680338) and Mr. Murari Lal Gupta (DIN: 00051796), Directors of the Company, be and are hereby severally or jointly authorised to sign and file requisite E-form DIR-12 with Registrar of Companies, Delhi & Haryana, and to do all such other acts, deeds, things and make all entries in the statutory records and registers of the Company in relation to the appointment and take all such steps as may be considered necessary, proper and incidental for giving effect to the above said resolution".

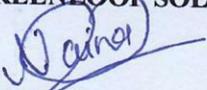
ITEM NO. 3: TO APPROVE THE APPOINTMENT OF MR. PRAKASH CHANDRA BISHT (DIN: 02828099) AS DIRECTOR OF THE COMPANY

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

"RESOLVED THAT pursuant to the applicable provisions of Section 152 of the Companies Act, 2013 read with Rule 8, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, the consent of Members of the Company be and is hereby accorded to appoint **Mr. Prakash Chandra Bisht (DIN: 02828099)** as Director of the Company with effect from 04th July, 2025.

FURTHER RESOLVED THAT **Ms. Naina Talwar (DIN: 07680338)** and **Mr. Murari Lal Gupta (DIN: 00051796)**, Directors of the Company, be and are hereby severally or jointly authorised to sign and file requisite E-form DIR-12 with Registrar of Companies, Delhi & Haryana, and to do all such other acts, deeds, things and make all entries in the statutory records and registers of the Company in relation to the appointment and take all such steps as may be considered necessary, proper and incidental for giving effect to the above said resolution".

**BY ORDER OF THE BOARD
GREENLOOP SOLUTIONS PRIVATE LIMITED**


**Naina Talwar
(Director)
(DIN: 07680338)**

Address: A-66, Parwana Apartments,
Mayur Vihar, Phase-I, New Delhi- 110091.

Date: 02.07.2025

Place: New Delhi

NOTES:

1. An explanatory statement pursuant to sub-section (1) of Section 102 of the Act stating all material facts & the reasons thereof is annexed hereto as attached in **Annexure-I**.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a 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.
3. 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, Proxy Form (MGT 11) is enclosed herewith as **Annexure-II**.
4. The Statutory registers maintained under Section 170 & 189 of the Companies Act, 2013 shall be made available at the venue for inspection by the members at (03/2025) Extra Ordinary General Meeting of the Company.
5. Members are requested to intimate immediately any change in their address, including e-mail addresses at the earliest to enable the company to send all future communications at the right address.
6. Members/Proxies are requested to bring in their duly filled in and signed attendance slip for the purpose of attending the meeting along with their id proofs such as Aadhar/Pan/ Voter id to attend the meeting, Attendance Slip is attached herewith as **Annexure -III**.
7. Member seeking inspection/any information with regards to the documents referred to in the notice or any matter to be placed at the meeting, are requested to write to the Company before the commencement of the Meeting through email at greenloopsolutionspvt.ltd@gmail.com the same will be replied by the Company suitably. Additionally, the copies of relevant documents will be made available for inspection at the meeting.
8. Route map of the venue of meeting is attached to this notice and marked as **Annexure-IV**

ANNEXURE-II

FORM NO. MGT-11 PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

CIN	U20116DL2025PTC442217
Name of the company	Greenloop Solutions Private Limited
Registered office	M-5A, Magnum House-II, Commercial Complex, Karam Pura, New Delhi:110015

Name of the Members	
Registered Address	
E-mail ID	
Folio No.	

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Members of **Greenloop Solutions Private Limited** to be held on Shorter Notice on **Friday, 04th July, 2025 at 11:00 A.M** at the Registered Office of the Company situated at **M-5A, Magnum House-II, Commercial Complex, Karam Pura, New Delhi: 110015** and at any adjournment thereof in respect of such resolutions as indicated below:

S.No.	Special Business
1.	To approve the appointment of Mr. Mohit Gupta (DIN: 02366798) as director of the company
2.	To approve the appointment of Mr. Kaushalendra Prakash Sharma (DIN: 00789780) as director of the company
3.	To approve the appointment of Mr. Prakash Chandra Bisht (DIN: 02828099) as director of the company

Affix
Revenue
Stamp

Signed this..... day of..... 2025.

Signature of shareholder.....

Signature of Proxy holder(s)

Note:

- **This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- **For Resolutions, Explanatory Statement & Notice, Please refer to the Notice of the Extra Ordinary General Meeting.**

ANNEXURE –III
ATTENDANCE SLIP

CIN	U20116DL2025PTC442217
Name of the company	Greenloop Solutions Private Limited
Registered office	M-5A, Magnum House-II, Commercial Complex, Karam Pura, New Delhi: 110015

Name:	
Address:	
Folio No.	
No. of Shares held	

1. I hereby record my presence at the Extra Ordinary General Meeting of the Members of **Greenloop Solutions Private Limited** to be held at Shorter Notice on **Friday, 04th July, 2025 at 11:00 A.M** at the Registered Office of the Company situated at **M-5A, Magnum House-II, Commercial Complex, Karam Pura, New Delhi: 110015.**

2. Name & Signature of the Shareholder/
Proxy Present

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3. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.
4. Shareholder / Proxy holder desiring to attend the meeting may bring his/her copy of the notice for reference at the meeting.

ANNEXURE-IV

MAP FOR THE VENUE OF THE (03/2025) EXTRA ORDINARY GENERAL MEETING

M-5A, Magnum House-II, Commercial Complex, Karam Pura, New Delhi: 110015.

