

Date: 24/11/2023

To,  
The Board of Directors  
**JEKSON VISION PRIVATE LIMITED**

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the **JEKSON VISION PRIVATE LIMITED** to be held through shorter notice on Friday, 24<sup>th</sup> November, 2023 at Plot No. 304, Sarkhej Bavla Road, Changodar, Tal. Sanand, Ahmedabad-382213, Gujarat, India 03:30 P.M.

**ITEM NO: 1 TO ADDITION IN THE MAIN OBJECT OF THE COMPANY**

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

**"RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the members be and is hereby accorded, subject to the approval of the Registrar of Companies, Ahmedabad, Gujarat, for addition of Clause 3 of clause III (A) of the Memorandum of Association of Company and append the following Clauses under clause III (A) of the Memorandum of Association of Company:

3. To carry on in India or elsewhere the business of the investment company in all its branches and to sell, purchase, exchange, subscribe, acquire, undertake, underwrite, hold, auction, convert or other wise to deal in all types of shares, securities, stocks, bonds, fully convertible debentures, partly convertible debentures, non-convertible debentures, debentures stocks, warrants, certificate, premium notes, mortgages, obligations, inter corporate deposits, call money deposits, public deposits, commercial paper and other similar instruments whether issued by government, semi government, local authorities, public sector undertakings, companies, corporations, co-operative societies, and other similar originations at national and international levels and to do all incidental acts and things necessary for the attainment of the above objects.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable including filing the

JEKSON VISION PRIVATE LIMITED (Previously Known as Viztek Technologies Private Limited)  
CIN: U72200GJ2008PTC055122

Contact (India): Plot # 304, Sarkhej-Bavla Highway, Changodar, Ahmedabad, Gujarat, INDIA – 382 213  
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requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

**ITEM NO: 2 ADOPTION OF NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013**

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

**“RESOLVED THAT** pursuant to the provisions of Section 13, 15 and other applicable provisions of the Companies Act, 2013 and read with applicable provisions of the Companies Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Rules made thereunder and subject to necessary statutory approvals and modifications if any and recommendation made by the Board, consent of the members be and is hereby accorded for adoption of new set of Clauses of Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013 in place of the existing Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required to be done to give effect to this resolution.”

**NOTES:**

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxy in order to be effective/valid must be received at the registered office of the company atleast forty-eight hours before the appointed time of the meeting.
2. The relevant explanatory Statements pursuant to provisions of Section 102 the Companies Act, 2013 is enclosed and form part of this notice.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:**

**Item No. 1: Addition of object clause in main objects of the Company and alteration of Memorandum of Association of the Company:**

The Members are hereby informed that company needs to make addition in main object clause of memorandum of association in order to incorporate new activity of the company mentioned in ITEM No. 1.

Your Board recommends the resolution for approval. Amended copies of Memorandum of Association and Articles of Association are available for inspection of the members at the Registered Office of the Company between 10.00 a.m. to 6.00 p.m. on working day, during the business hours.

**Item No. 2: Adoption Of New Memorandum Of Association As Per Companies Act, 2013:**

The Companies Act, 2013 has prescribed a new format of Memorandum of Association ("MOA") for private companies limited by shares. Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with section 4 and 13 of the Act, it is proposed to adopt new set of the MOA of the Company as per Companies Act, 2013.

In terms of Section 13 of the Companies Act, 2013, the consent of the members by way of special resolution is required for amendment of the Memorandum of Association of the Company. The Board has approved the amendment at its meeting held on Friday, 24<sup>th</sup> November, 2023.

A copy of the aforesaid document is available for inspection by the members of the company at the Registered office of the Company between 10.00 a.m. to 6.00 p.m on any working day (except Sunday and Bank holidays) of the Company.

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Directors and their relatives are concerned or interested in the said resolution only in their capacity as a member of the Company.

Please acknowledge receipt of this notice.  
Yours faithfully,

For & on behalf of the board of directors of  
**JEKSON VISION PRIVATE LIMITED**

  
BHAVNA SHAH  
DIN: 01736129  
Director