



Dcc Infra Projects Limited

(Formerly Known as Diamond Construction Company)

Off : SCO 327-28 Sector-20, HUDA
Kaithal - 136027 (Haryana)
Ph. No.: 01746-222120
Web : <https://dipl.site>
E-mail : headoffice@dipl.site
CIN No. : U45500HR2021PLC095865

SHORTER NOTICE

NOTICE is hereby given that the Extraordinary General Meeting of **M/s DCC Infra Projects Limited** will be held on Thursday, September 23, 2021 at 1063, Professor's Colony, Dhand Road, Kaithal, Haryana 136027 at 11:00 A.M. to transact the following business:-

SPECIAL BUSINESS:

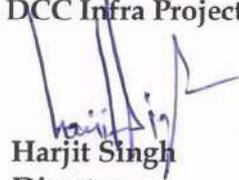
1. To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a) and 64 of the Companies Act, 2013, and relevant articles of the Articles of Association of the Company, the consent of the shareholders be and is hereby accorded to increase the authorised share capital of Company from Rs.10,00,000 (Rupees Ten lakh only) comprising of 1,00,000 (One Lakh) equity shares of Rs. 10 each to Rs.10,00,00,000 (Rupees ten crores only) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- (Rupees ten) each by creation of 99,00,000 equity shares of Rs. 10 each subject to the conditions that unless otherwise determined at the time of issue the new equity shares shall rank pari-passu in all respects with the existing equity shares of the Company;

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association as to Authorised Share capital be and is hereby altered as follows:

Clause V: "The Authorized share capital of the Company will consist of Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore Only) Equity shares of Rs. 10/- (Rupees Ten only) each."

By order of the Board of Directors
For DCC Infra Projects Limited


Harjit Singh
Director
(09216772)

Date: 20/09/2021
Place: Kaithal



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NOTES:

- 1) The members of the company have given their consent, as required under section 101(1) of the Companies Act, 2013, to convene the extraordinary general meeting at a shorter notice.
- 2) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- 3) ATTENDANCE SLIP AND PROXY FORMS ARE ANNEXED HEREWITH. THE SHAREHOLDERS ARE ADVISED IN THEIR OWN INTEREST, TO CARRY THE ATTENDANCE SLIP TO THE VENUE OF THE MEETING. SHAREHOLDERS APPOINTING THE PROXIES ARE ADVISED TO EXECUTE THE PROXIES IN THE FORM PROVIDED.
- 4) Members are advised to notify there PAN No. and the change in their address.
- 4) The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 is enclosed.

Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013

ITEM 1:

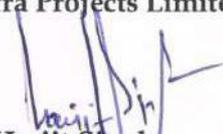
The Company is in the process of widening the scope of its business services. Therefore, the management proposed to enhance the authorized share capital of the Company Rs. 10,00,000 (Rupees Ten Lac only) comprising of 1,00,000 (One Lakh) equity shares of Rs. 10 each to Rs. 10,00,00,000/- (Rupees ten crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees ten) each by creation of 99,00,000 equity shares of Rs. 10 each. Hence, as per the provisions of the Companies Act, 2013, the approval of shareholders of the Company will be required for increasing the authorized capital.

Accordingly the above resolution is recommended for your approval.

None of the directors are interested in the proposed resolution.

Date: 20/09/2021
Place: Kaithal

By order of the Board of Directors
For DCC Infra Projects Limited


Harjit Singh
Director
(09216772)



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CERTIFIED TRUE COPIES OF THE ORDINARY RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. DCC INFRA PROJECTS LIMITED HELD ON THURSDAY, SEPTEMBER 23, 2021 AT 11:00 A.M. AT 1063, PROFESSOR'S COLONY, DHAND ROAD, KAITHAL, HARYANA 136027.

SPECIAL BUSINESS:

ITEM NO. 1 TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a) and 64 of the Companies Act, 2013, and relevant articles of the Articles of Association of the Company, the consent of the shareholders be and is hereby accorded to increase the authorised share capital of Company from Rs.10,00,000 (Rupees Ten lakh only) comprising of 1,00,000 (One Lakh) equity shares of Rs. 10 each to Rs.10,00,00,000 (Rupees ten crores only) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- (Rupees ten) each by creation of 99,00,000 equity shares of Rs. 10 each subject to the conditions that unless otherwise determined at the time of issue the new equity shares shall rank pari passu in all respects with the existing equity shares of the Company;

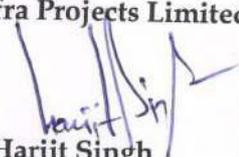
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Clause V: "The Authorized share capital of the Company will consist of Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore Only) Equity shares of Rs. 10/- (Rupees Ten only) each."

CERTIFIED TRUE COPIES

For and on behalf of the Board of Directors
For DCC Infra Projects Limited

Date: 29/09/2021
Place: Kaithal


Harjit Singh
Director
(09216772)