

# **MOTHERSONSUMI INFOTECH & DESIGNS LIMITED**

Regd. Off. 2<sup>nd</sup> Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi – 110044

Office: C- 26, Sector- 62, Noida- 201309, U.P. Tel No. +91-120-4365555, Fax No. +91-120-4365556

Website: mind- infotech.com, email- [info@mind-infotech.com](mailto:info@mind-infotech.com) CIN No.: U67120DL1985PLC020695

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## **NOTICE**

**NOTICE IS HEREBY GIVEN THAT** the Extra Ordinary General Meeting of the members of MothersonSumi Infotech and Designs Limited will be held at shorter notice on Thursday, 17<sup>th</sup> day of February 2022 at 11 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the following businesses

### **SPECIAL BUSINESS**

#### **1. APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re- enactment thereof) and the rules framed thereunder, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for increase in the Authorized Share Capital of the Company from the existing authorized share capital of Rs. 24,00,00,000/- (Rupees Twenty Four Crores only) comprising of 1,60,00,000 Equity Shares of Rs. 10/- each and 80,00,000 Preference Shares of Rs. 10/- each to Rs. 62,00,00,000 (Rupees Sixty Two Crores only) comprising of 5,40,00,000 Equity Shares of Rs. 10/- each aggregating to INR 54,00,00,000 (Rupees Fifty Four Crores Only) and 80,00,000 Preference Shares of Rs. 10/- each aggregating to INR 8,00,00,000 (Rupees Eight Crores Only) by creation of additional 3,80,00,000 Equity Shares of Rs. 10/- each aggregating to INR 38,00,00,000 (Rupees Thirty Eight Crores Only) ranking pari passu in all respect with the Existing Equity Shares of the Company.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including the Committee of Directors) be and are hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard as may be necessary for giving effect to this resolution.”

## **2. AMENDMENT IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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

**“RESOLVED THAT** pursuant to the provisions of Section 13,61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, consent of the Shareholders of the Company be and is hereby accorded to the Board for the substitution of the present clause V of Memorandum of Association of the Company with the following clause:

**V. “The Share Capital of the Company is Rs. 62,00,00,000 comprising of 5,40,00,000 Equity Shares of Rs. 10/- each and 80,00,000 Preference Shares of Rs. 10/- each.”**

**BY ORDER OF THE BOARD  
FOR MOTHERSONSUMI INFOTECH & DESIGNS LIMITED**

**DATE : 11.02.2022  
PLACE: NOIDA**

**Sd/-  
LATA UNNIKRISHNAN  
DIRECTOR  
DIN NO: 08391470**

**Registered Office:**  
2nd Floor, F-7, Block B-1,  
Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi – 110 044  
CIN – U67120DL1985PLC02069

### **NOTES :**

1. Considering the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, vide its circular dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as “MCA Circulars”), permitted convening the Extra Ordinary General Meeting (“EGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (“the Act”) ,the EGM of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 & Secretarial Standard-2 relating to the Special Business to be transacted at the meeting is annexed hereto.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will

not be available for the Extra General Meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

3. Since the EGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. The Notice of the Extra Ordinary General Meeting is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of Extra Ordinary General Meeting will also be available on the Company's website. Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only.
5. For receiving all communication from the Company electronically:
  - a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).
  - b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant
6. Attendance of members through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
7. The online facility of VC for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
8. The members and participants are allowed to pose questions concurrently or may send their questions in advance at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) (designated email id).
9. Extra Ordinary General Meeting has been convened through Video Conferencing in Compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.

**10. PROCEDURE FOR JOINING THE EGM THROUGH VC / OAVM:**

The Company will provide VC / OAVM facility to its Members for participating at the EGM and Members will be able to attend the EGM through VC / OAVM.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013**

**Item no. 1 & 2**

For meeting the fund requirements of the company it is proposed to increase the Authorised Share Capital of the Company from the existing authorized share capital of Rs. 24,00,00,000 /- (Rupees Twenty Four Crores only) comprising of 1,60,00,000 Equity Shares of Rs. 10/- each and 80,00,000 Preference Shares of Rs. 10/- each to Rs. 62,00,00,000 (Rupees Sixty Two Crores only) comprising of 5,40,00,000 Equity Shares of Rs. 10/- each and 80,00,000 Preference Shares of Rs. 10/- each by creation of additional 3,80,00,000 Equity Shares of Rs. 10/- each ranking pari passu in all respect with the Existing Equity Shares of the Company

Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital.

The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of members at a general meeting.

A copy of the Memorandum of Association of the Company duly amended will be available for inspection at the Registered office of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The consent of the members is, therefore, being sought for passing the aforesaid resolution of the notice as an Ordinary Resolution.

**BY ORDER OF THE BOARD  
FOR MOTHERSONSUMI INFOTECH & DESIGNS LIMITED**

**DATE : 11.02.2022  
PLACE: NOIDA**

**Sd/-  
LATA UNNIKRISHNAN  
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