

AMSTER LABS LIMITED

Registered Office : SCO-166-167, Level-I, Sector-9C,
Madhya Marg, Chandigarh-160 009 Ph. No. 0172-4647449/50/51
E-mail : amsterlabscorp@gmail.com
Web : amster.in CIN - U21001CH2024PLC045445



NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (01/2024-25) of the Members of Amster Labs Limited will be held at the Registered Office of the Company, SCO 166-167, Level 1, Sector 9C, Madhya Marg Sector 9 Chandigarh, 160009 on Wednesday, 01st May, 2024 at 11.00 A.M. to transact the following businesses:

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

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

“RESOLVED THAT, pursuant to the provisions of Section 61 (1) of Companies Act, 2013 and Rule 15 of Companies (Share capital & Debentures) Rules, 2014, the consent of the Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from Rs. 7,50,00,000/- (Rupees Seven crore fifty lakhs) divided into 75,00,000/- (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rs. ten only) each to Rs. 25,00,00,000/- (Rs. Twenty-Five crore) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- ranking pari-passu with the existing Equity Share Capital of the Company.”

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

ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

“RESOLVED THAT pursuant to the provisions of section 13 of the Companies Act, 2013 and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to alter the Clause V of the Memorandum of Association of the Company consequent to the Increase in the Authorised Share Capital of the Company in the following manner:

- V. The Share Capital of the company is 25,00,00,000/- Rupees, divided into 2,50,00,000 Equity Shares of 10/- Rupees each.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, things and deeds as may be necessary in this regard and to file/submit all the required applications, forms, returns, documents or papers with the respective authorities to give effect to above resolution.”

FOR AMSTER LABS LIMITED

AMSTER LABS LTD

Director

Mr. Uttamjit Singh Sabharwal
(Managing Director)
Din- 08117764
House Number-2851, Sector-38 C,
Chandigarh-160036
Date: 04/04/2024

Unit -I

Vill Saraj Majra Gujran, Near Toll
Plaza, Baddi, Distt. Solan (HP)
Email : amsterlabs@gmail.com
Web : amster.in

Unit-II

Hiltop, Ind. Estate, Vill. Bhatauli
kalan, Tehsil Baddi, Distt. Solan (HP)
Email : amsterunit2@gmail.com
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NOTE:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 the 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.

2. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Extra Ordinary General Meeting.

3. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business under Item No. 1 and 2 of the Notice, is annexed hereto.

4. Members are requested to notify change in address, if any, immediately to the Company.

5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.

6. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working up to the date of the Extra Ordinary General Meeting.

AMSTER LABS LTD.

Director

Unit -I

Vill Saraj Majra Gujran, Near Toll
Plaza, Baddi, Distt. Solan (HP)
Email : amsterlabs@gmail.com
Web : amster.in

Unit-II

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Explanatory Statement as required by Section 102(1) of the Companies Act, 2013

As required by Section 102 (1) of the Companies Act, 2013 the following Statement sets out all material facts relating to the business under item No. 1) and 2) of the accompanying notice dated 04.04.2024

ITEM NO. 1)

None of the Directors or Key Managerial Personnel or their relatives interested financially or otherwise, if any in respect of this item.

The board is planning to allot equity shares. Hence your Board of Directors proposes to increase the Authorized Share Capital of the Company from the present Rs. 7,50,00,000/- (Rupees Seven crore fifty lakhs) divided into 75,00,000/- (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rs. ten only) each to Rs. 25,00,00,000/- (Rs. Twenty Five crore) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- ranking pari-passu with the existing Equity Share Capital of the Company."

ITEM NO. 2)

None of the Directors or Key Managerial Personnel or their relatives interested financially or otherwise, if any in respect of this item.

The alteration of clause V of Memorandum of Association as set out in item No. 2 respectively in the notice are consequential to increase in Authorised Share Capital under Item No.1.

FOR AMSTER LABS LIMITED

AMSTER LABS LTD.

Director

Mr. Uttamjit Singh Sabharwal
(Managing Director)
Din- 08117764
House Number-2851, Sector-38 C,
Chandigarh-160036

Date: 04/04/2024

Unit -I

Vill Saraj Majra Gujran, Near Toll
Plaza, Baddi, Distt. Solan (HP)
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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 : U21001CH2024PLC045445

Name of the Company : AMSTER LABS LIMITED

Registered Office : SCO 166-167, level 1, Sector 9C, Madhya Marg,
Sector 9, Chandigarh-160009

Name of the Member(s) :	
Registered Address	:
E-mail Id	:

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

1. Name :
Address :
E-mail Id :
Signature :, or failing him
2. Name :
Address :
E-mail Id :
Signature :, or failing him
3. Name :
Address :
E-mail Id :
Signature :

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the (01/2024-25) Extra Ordinary General Meeting of the Company, to be held on Wednesday, 01st Day of May, 2024 at 10:00 A.M. at SCO 166-167, level 1, Sector 9C, Madhya Marg, Sector 9, Chandigarh-160009 And at any adjournment thereof in respect of such resolutions as are indicated below:

Unit -I

Vill Saraj Majra Gujran, Near Toll
Plaza, Baddi, Distt. Solan (HP)
Email : amsterlabs@gmail.com
Web : amster.in

Director

Unit-II

Hiltop, Ind. Estate, Vill. Bhatauli
kalan, Tehsil Baddi, Distt. Solan (HP)
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Resolution No.:

SPECIAL BUSINESS

1. Increase in authorised share capital of the Company;
2. Alteration in Clause V of the Memorandum of Association

Signed this day of 2024

Signature of Shareholder

Signature of Proxy holder

Note:

- a) Revenue Stamp to be affixed on this form.
- b) 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.

AMSTER LABS LTD.

Director

Affix
Revenue
Stamp

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ROUTE MAP



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