



INBREW BEVERAGES PRIVATE LIMITED

CIN: U99999DL1972PTC318242

Registered Office: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019

Email: intimation@inbrew.com

NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INBREW BEVERAGES PRIVATE LIMITED ("COMPANY") WILL BE HELD ON FRIDAY, THE 10TH DAY OF NOVEMBER 2023 AT 11:00 A.M. (IST) AT THE 5TH FLOOR, BLOCK 3B, DLF CORPORATE ARK, M.G. ROAD, GURUGRAM, HARYANA-122002 TO TRANSACT THE FOLLOWING BUSINESS:

ITEM NO. 1: REGULARISATION OF ADDITIONAL DIRECTOR

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

"RESOLVED THAT Mr. RAJNIKANT TIRUMALA SABNAVIS who was appointed as an Additional Director of the company, with effect from 6th October 2023 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof)and applicable provisions of Article of Association of the Company and who holds office up to the date of this this General Meeting, be and is hereby appointed as a director of the company."

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any directors of the Company be and are hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

APPOINTMENT OF MR. RAJNIKANT TIRUMALA SABNAVIS (DIN: 08113864) AS A MANAGING DIRECTOR.

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 Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or reenactment(s) thereof for the time being in force), consent of the members be and is hereby accorded for the appointment of **Mr. RAJNIKANT TIRUMALA SABNAVIS**, DIN: 08113864, as Managing Director of the Company for a period of 5 Years with effect from 07.11.2023 on the remuneration and terms & conditions directors may decide from time to time”.

RESOLVED FURTHER THAT any directors and Company Secretary of the Company be and are hereby severally authorized to take all necessary steps to give effect to the said resolution.”

By Order of the Board

For Inbrew Beverages Private Limited



Ruchi Negi

Company Secretary

M.No.A39287

Add: A-1501, Galaxy Royale, Gaur City-2,

Gr. Noida west, UP-201506.

Place: New Delhi

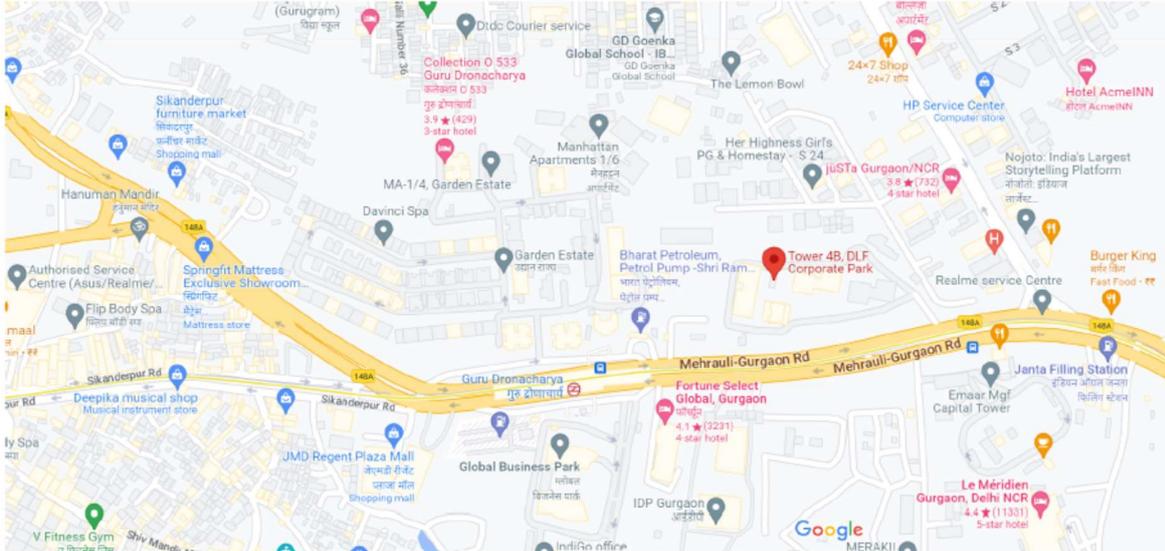
Date: 08.11.2023

NOTES:

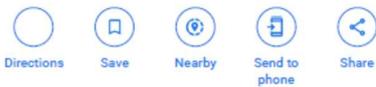
- (a) The Meeting is being convened at a shorter notice, hence consent of members shall be obtained prior to the commencement of the meeting as per the prescribed requirement.
- (b) *A member entitled to attend and vote at the Extraordinary General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company before the commencement of the Meeting. A person can act as a proxy on behalf of members 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.*
- (c) *Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.*
- (d) *Attendance slip, proxy form MGT-11 and route map of the venue of the Meeting are annexed hereto.*
- (e) *A Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.*
- (f) *In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.*
- (g) *Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.*

ROUTE MAP TO THE VENUE OF THE EGM

Tower 4B, DLF Corporate Park



Tower 4B, DLF Corporate Park
Building



1, Mehrauli-Gurgaon Rd, Garden Estate, DLF Phase 3, Sector 24, Gurugram, Haryana 122002

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

ITEM NO. 1 & 2: REGULARISATION OF ADDITIONAL DIRECTOR AND APPOINTMENT AS MANAGING DIRECTOR.

Mr. Rajnikant Tirumala Sabnavis was first inducted to the Board at the Board Meeting held on 6TH October 2023 and in the same meeting he was appointed as the Additional Director. In terms of Section 161(1) of the Companies Act, 2013. Rajnikant Tirumala Sabnavis can hold office only up to the date of the ensuing Annual General Meeting. Further, in the meeting held on 7th November 2023, the Board appointed Mr. Rajnikant Tirumala Sabnavis as the Managing Director of the Company, with immediate effect, for a period of five years, subject to the approval of the shareholders. The terms and conditions of the appointment are set out in a draft Appointment letter to be issued to Mr. Rajnikant Tirumala Sabnavis by the Company. The Board is of the opinion that the appointment and presence of Mr. Rajnikant Tirumala Sabnavis on the Board as the Managing Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in item no. 1 & 2 of the accompanying Notice for approval and adoption of the Members.

None of the Directors of the Company except Mr. Rajnikant Tirumala Sabnavis, is concerned or interested in the proposed resolution.

Place: New Delhi

Date: 08.11.2023

By Order of the Board

For Inbrev Beverages Private Limited



Ruchi Negi

Company Secretary

M.No.A39287

Add: A-1501, Galaxy Royale, Gaur City-2,

Gr. Noida west, UP-201506

ATTENDANCE SLIP

INBREW BEVERAGES PRIVATE LIMITED

CIN: U99999DL1972PTC318242

Registered Office:

406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

Email: intimation@inbrew.com

EXTRA ORDINARY GENERAL MEETING

I/ We hereby record my/our presence at the Extra General Meeting of the Company ***on FRIDAY, the 10th Day of November 2023 at 11:00 A.M. (IST) at 5th Floor, Block 3B, DLF Corporate Ark, M.G. Road, Gurugram, Haryana-122002.***

.....
Member Folio No	Member's Name in Capital Letters	Members Signature

Note:

Please complete the Folio No. and name, sign the attendance slip and handover at the attendance verification counter at the meeting hall.

NOTE: All logged members may share attendance in the chat box by writing their Member Folio No, Members name.

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]

INBREW BEVERAGES PRIVATE LIM ITED

CIN: U99999DL1972PTC318242

Registered Office: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

Email: intimation@inbrew.com,

<p><i>Name of the member (s):</i></p> <p><i>Registered address:</i></p> <p><i>E-mail Id:</i></p> <p><i>Folio No/ Client Id:</i></p> <p><i>DP ID:</i></p>
--

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:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the / Extraordinary general meeting of the company, to be held on the 10th day of November 2023 at 11:00 a.m. at 5th Floor, Block 3B, DLF Corporate Park, M.G. Road, Gurugram, Haryana-122002 (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1.....

Resolution No. 2.....

Signed this..... day of..... 20....

Affix	Rs.1
revenue	
Stamp	

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.
