

LE HUMAN RESOURCES SOLUTIONS PRIVATE LIMITED

Pragati Bunglow, 16/2, Madhuban Colony Lane No.4, Shitole Nagar, Sangvi Pune 411027

Email Address: vijay@hrworksindia.com, Web Site: hrworksindia.com

Phone No: 020-60505020

CIN U74140PN2003PTC018165

NOTICE

Notice is hereby given that an Extraordinary General Meeting of the members of the LE HUMAN RESOURCES SOLUTIONS PRIVATE LIMITED will be held on Wednesday, the 3rd day of June, 2015 at the registered office of the Company at Pragati Bunglow, 16/2, Madhuban Colony, Lane N.4, Shitole Nagar, Sangvi, Pune – 411027 at 10.00 a. m. to transact the following business;

1. To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution;

Resolution No.1

"RESOLVED THAT subject to Section 61 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, the authorized Share Capital of the Company be and is hereby increased from Rs.1,00,000/- (Rupees One Lac only) divided in to 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.3,00,000/- (Rupees Three Lac only) divided in to 30,000 (Thirty Thousand) Equity Shares of Rs.10/-(Rupees Ten Only) each by creation of additional 20,000 (Twenty Thousand) equity shares of Rs.10/-(Rupees Ten Only) each ranking pari passu with the existing equity shares in all respects."

2. To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution;

Resolution No.2

"RESOLVED THAT subject to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company be deleted and substituted by the following;

V. The authorised Share Capital of the Company is Rs.3,00,000/-(Rs. Three Lac Only) divided into 30,000 (Thirty Thousand) equity Shares of Rs. 10/- (Rupees Ten)each.

3.To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution

Resolution No.3

"RESOLVED THAT pursuant to the article 64 of Articles of Association of the company and upon recommendation of the Board of Directors made at their meeting held on 2nd June 2015 and pursuant to section 63 of the Companies Act, 2013, and rules made there under and all the applicable provisions if any, the consent of the members of the Company be and is hereby accorded to capitalize a sum of Rs. 2,00,000/- (Rs. Two Lac Only) out of the profits of the company and that the said amount be transferred to the share capital Account and be applied for issue and allotment of equity shares not exceeding 20,000 Equity shares of Rs. 10/- (Rs. Ten only) each as bonus shares credited as fully paid up, to the proportion of two new fully paid equity shares of Rs. 10/- (Rupees Ten Only) each for every one equity shares of Rs. 10/- (Rs. Ten Only) held as on the record date and that the

new bonus shares so issued and allotted shall be treated for all purpose as an increase of the nominal amount of the equity capital of the Company held by each such member.

RESOLVED FURHTER THAT the new equity shares shall be allotted subject to the Memorandum and Articles of Association of the company and shall in all respects rank pari passu with the existing fully paid-up equity shares of the Company, with a right , to participate in dividend in full that may be declared after the date of allotment of these equity shares as the Board may be determine.

RESOLVED FURHTER THAT no letter of allotment shall be issued in respect of the said bonus shares, the share certificates in respect thereof shall be delivered within such time as may be allowed.”

By Order Of the Board

Sd/-
Vijay Ganpat Waidande
Director
DIN: 01546118
Date: 02.06.2015
Place: Pune

NOTES:

1. A member entitled to attend and vote at 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.
2. The proxy in order to be valid shall be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting. The blank proxy form is attached herewith.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed hereto.
4. Documents referred to in the Notice and Explanatory Statement is available for inspection at the Registered Office of the Company during office hours between 10.00 a.m. and 5.30 p.m. on all working days prior to the date of the Extra Ordinary General Meeting.

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

Item No. 1, 2 and 3 i. e. Increase in authorised share capital and Alteration of Memorandum & issue of bonus shares

The Board of Directors of the Company ("the board") at its meeting held on 2nd June 2015 has recommended issue of bonus shares in the ration of 2:1 ie. Two fully paid equity shares of Rs. 10/- each for one equity share of Rs. 10/- each, to the eligible members of the Company as on the Record Date ie. 02nd June 2015.

The Capitalization of profits shall be to the extent of Rs. 2,00,000/- (Rupees Two Lac) ie. 20,000 equity shares of Rs. 10/- each, in proportion to 2:1 ie. Two fully paid equity shares of Rs. 10/- each for one equity share of Rs. 10/- each, held by the members as on the record date.

For accommodating the said issue, Authorised Share Capital of the Company needs to be enhanced. The Board thought it fit to increase the Authorised Share Capital of the company from Rs.1,00,000/-Divided into 10,000 equity shares of Rs. 10/ -each to Rs.3,00,000/-divided into 30,000 equity shares of Rs. 10/- each.

To incorporate the said change in the Memorandum of Association of the company special resolution needs to be passed. Your approval is sought for the same.

The provisions of the Companies Act, 2013 and Article 64 of Articles of Association of the company, requires the Company to seek the approval of the Members to issue of bonus shares. The Board of Directors accordingly recommend the resolutions set out at item No.3.

A copy of the Memorandum and Articles of the Company together with proposed alterations is available for inspection by members of the Company at its Registered Office between 10.00 a.m. and 5.30 p.m. on all working days prior to the date of the Extra Ordinary General Meeting.

None of the Directors, Key Managerial Personnel and relatives of directors/key managerial personnel is in any way concerned or interested in the said resolution, except to the extent of their shareholding and the shareholding of their relatives in the Company.

By Order Of the Board

Sd/-

Vijay Ganpat Waidande

Director

DIN: 01546118

Date: 02.06.2015

Place: Pune

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) Rule, 2014]

CIN: U74140PN2003PTC018165

Name of the Company: **LE HUMAN RESOURCES SOLUTIONS PRIVATE LIMITED**

Registered office: Pragati Bunglow, 16/2, Madhuban Colony, Lane N.4, Shitole Nagar, Sangvi,
Pune - 411027

Name of the Member(s):
Registered address:
E-mail ID:
Folio No:

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

1. Name :

Adders:

E-mail ID:

Signature -----, or failing him

2. Name :

Adders:

E-mail ID:

Signature -----, or failing him

3. Name :

Adders:

E-mail ID:

Signature -----

as my/ our proxy to attend and vote (on a poll) for me /us and on my /our behalf at the Extra
Ordinary General Meeting of the company to be held on the Wednesday of the 3rd June 2015 at
10.00 A. M, at registered office of the company at Pragati Bunglow, 16/2, Madhuban Colony,

Lane N.4, Shitole Nagar, Sangvi, Pune – 411027 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

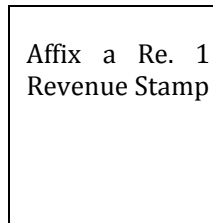
1. To consider increase the authorized share capital Rs. 1 Lac to Rs.3 Lac.
2. To consider alteration of Clause V of Memorandum Of Association of the company.
3. To consider issue of bonus shares.

Signed this ----- day of -----2015

Signature of Shareholder

Signature/s of proxy holder(s)

Date:
Place:



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.

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ATTENDANCE SHEET

Extra Ordinary General Meeting: Wednesday 3rd June, 2015 at 10.00 a. m.

Ledger Folio No. _____

Full Name of the Shareholder : _____

I certify that I am a member /proxy for the member of the Company.

I hereby record my presence at an Extra Ordinary General Meeting of the company on Wednesday the 3rd June 2015 at 10.00 a. m., at the registered office of the company at Pragati Bunglow, 16/2, Madhuban Colony, Lane N.4, Shitole Nagar, Sangvi, Pune – 411027

Shareholder's /Proxy's Signature:_____

Proxy's full name (in capital):_____

Note: I) Shareholders / Proxy holders are requested to bring the Attendance Slip duly signed and filled in at the Meeting and hand it over.

II) Shareholders attending the meeting are requested to carry their copies of the Notice of Extra Ordinary General Meeting.