

WORLDONE PRIVATE LIMITED

(formerly known as WORLDONE TRADING PRIVATE LIMITED)
Registered Office: Plot No. 2, Sector- 32, Gurgaon, Haryana- 122001
Corporate Identity Number (CIN): U51909HR1999PTC103218
E-mail: secretarial@worldonebusiness.com; Tel: 0124-6616112

17th August 2022

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Symbol:- 973955, 973956, 973957, 973958 & 973959

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 17, 2022

Please be informed that the Board of Directors of the Company at its meeting held today i.e. on 17th August 2022, interalia, had:

1. Approved the proposal for shifting of Registered Office of the Company from the State of Haryana to the State of Chhattisgarh, subject to requisite approval(s).
2. Approved the Notice of Extraordinary General Meeting to be held at Shorter Notice on 20th August 2022, at 11:00 AM at the registered office of the Company for seeking approval of the shareholders for shifting of Registered Office of the Company from the State of Haryana to the State of Chhattisgarh.

This is for your information

Thanking You,

Yours truly,
For Worldone Private Limited.



Vivek Agarwal
Director



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NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF WORDLONE PRIVATE LIMITED WILL BE HELD ON SATURDAY THE 20TH DAY OF AUGUST, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 2,SECTOR-32 GURGAON HR 122001 IN TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

Item No. 1: TO SHIFT THE REGISTERED OFFICE FROM THE STATE OF HARYANA TO THE STATE OF CHHATTISGARH

To consider and if thought fit, to pass the following resolution, with or without modifications, as a **Special Resolution**:

“RESOLVED BY THAT subject to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with relevant rules, if any, and subject to the approval of the Regional Director, and such other approvals, permissions and sanctions of appropriate authority(ies), as may be required from time to time, the consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from the **“State of Haryana”** to the **“State of Chhattisgarh”**;

RESOLVED FURTHER THAT the existing Clause II of the Memorandum of Association of the Company be substituted and replaced by the following Clause II:

II. The Registered Office of the Company will be situated in the State of Chhattisgarh.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution Mr. Rajeev Jain (DIN: 00053627) and Mr. Vivek Agarwal (DIN: 05249373), Directors of the Company be and are hereby severally authorized to file application/petition before the Regional Director, Northern Region, New Delhi to sign and submit such application/petition, affidavits and/or other documents as may be deemed necessary for the purpose, make necessary modifications therein, file necessary e-forms, issue notices, advertisements, give appearances, appoint counsels, practicing Company Secretary, obtain order for shifting of the Registered Office, agree to make and accept such conditions, modifications and alterations stipulated by the Regional Director while granting such approval and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.”

For **Wordlone Private Limited**

Date: 17th August, 2022
Place: New Delhi

Vivek Agarwal
Director
DIN: 05249373

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESSES:

ITEM NO. 1

The Registered Office of the Company is presently situated in the State of Haryana. The Board of Directors of the Company at their meeting held on 17th August 2022 has proposed to shift the registered office of the Company from the “State of Haryana” to the “State of Chhattisgarh” to carry on the business of the Company more economically, efficiently and with better operational convenience.

The Shifting of Registered Office from the State of Haryana to the State of Chhattisgarh will enable the Company to save various administrative charges/expenses. The said shifting of registered office will not be prejudicial to the interest of any employees, shareholders, creditors or any other stakeholders.

In accordance with the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, any alteration to the MOA with respect to such shifting of Registered Office requires necessary approval of shareholders and Central Government now delegated to Regional Director. The Board of Directors recommends passing of the special resolution as contained in item No. 1 of the notice.

A copy of the Memorandum and Articles of Association as on date as well as the Amended Memorandum of Association is available for inspection at the registered office of the Company on any working day during business hours.

Necessary application will be made to Regional Director, (Northern Region), New Delhi as soon as the resolution is passed.

The special resolution relating to shifting of the Registered office of the Company from the State of Haryana to the State of Chhattisgarh, as set out at item no. 1 of the enclosed notice is recommended by the Board of Directors to the Shareholders for approval.

None of the Directors or their relatives is in any way interested or concerned in the resolution.

For Wordlone Private Limited

Date: 17th August, 2022

Place: Gurgaon

Vivek Agarwal

Director

DIN: 05249373

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NOTES:

1. **A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE SAIDMEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. A blank proxy form is sent herewith.
3. Proxies, if any, in order to be effective must be received at the Company's registered office not later than 48 hours before the time fixed for holding the meeting. Proxies shall not have any right to speak at the meeting.
4. All documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days up to the date of General Meeting between 11:00 A.M. and 1:00 P.M.
5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Businesses to be transacted at the meeting is annexed hereto.
6. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
7. In case of any further query/information required, please contact by writing at Plot No. 2, Sector-32 Gurgaon HR 122001 IN and Email: secretarial@worldonebusiness.com
8. The route map showing directions to reach the venue of the Extra-Ordinary General Meeting is annexed and forms part of the Notice.

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ATTENDANCE SLIP

Folio No.	
No. of Shares	
Name of Shareholder	
Address of Shareholder	

I / We hereby record my / our presence at the Extra-Ordinary General Meeting of the Company at its Registered Office at Plot No. 2, Sector-32 Gurgaon HR 122001 IN on Saturday, August 20, 2022 at 11:00 A.M.

**Signature of the Shareholder /
Proxy/ Authorised Representative**

-----*****Tear from here*****-----

NOTES:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, copy of Notice and Annual report may please be brought by you/your proxy for reference at the meeting.
3. Authorised Representatives of Corporate Members are requested to submit the Certified True Copy of Board Resolution conferring to upon them such authorisation.

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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 : U51909HR1999PTC103218
Name of the Company : WORLDONE PRIVATE LIMITED
Registered Office : Plot No. 2, Sector-32 Gurgaon HR 122001 IN

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:.....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 a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the members of the Company, scheduled to be held on Saturday, August 20, 2022 at 11:00 A.M. at Plot No. 2, Sector-32 Gurgaon HR 122001 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

S. NO.	BUSINESS	FOR	AGAINST
	ORDINARY BUSINESS		
1.	To shift the registered office from the National Capital Territory of Delhi to the State of Haryana		

Signed this..... day of, 2022

Affix
Revenue
Stamp
Signature

Signature of Shareholder

Signature of Proxy holder(s)