

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1,2989-C,3rd Floor, 12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038

E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156

CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that the First Annual General Meeting of the Members of WURFEL KUCHE PRIVATE LIMITED will be held on Saturday, 30 December, 2017 at 11:00 AM at 74/1,2989-C,3rd Floor, 12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2017 together with Report of the Board of Directors and Auditors thereon:

2. To appoint the Statutory Auditors and to fix their remuneration.

The following resolution was proposed by Mr. Pankaj Bhatia as an **ORDINARY RESOLUTION**, which was seconded by Mr. Khanindra Barman:

"RESOLVED THAT pursuant to the provision of Section 139 of Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members be and is hereby accorded for appointment of M/s. Mehta Rajesh & Co., Chartered Accountants, bearing firm Registration No. 006251S, as the Statutory Auditors of the Company to hold the office for a period of 5 years until the conclusion of the Annual General Meeting to be held for the year 2022 and the remuneration as may be determined by the Board in consultation with the Statutory Auditors, apart from the re-imbursement of out of pocket expenses and applicable taxes."

SPECIAL BUSINESS:

3. To consider the sub division of the nominal value of the Equity Shares Equity Shares with Voting Rights capital of the Company from Rs. 10/- per share to Rs. 1/- per share.

To consider and, if thought fit, to pass with or without modification the following Resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and subject to Articles of Association of the Company, 1,00,00,000 authorized share capital of the Company be and are hereby re-classified and sub-divided in the following manner:

- 9,80,000 Class A Equity shares of Rs. 10 each
- 2,00,000 Class B Equity shares of Re.1 each

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RESOLVED FURTHER THAT the existing **V Clause** of the Memorandum of Association of the Company be and is hereby altered and substituted by the new Clause as under:

V The Authorised Share Capital of the Company is INR 1,00,00,000/- (Rupees One Crore Only) divided into 9,80,000 (Nine Lakhs Eighty Thousand) Class A Equity Shares of INR 10/- (Rupees Ten Only) each and 2,00,000 (Two Lakhs) Class B Equity Shares of INR 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to take all the necessary steps for giving effect the above resolution, including sign all necessary documents in this regard, digitally signing and filing prescribed e form(s) with the Registrar of Companies, recall of the existing share certificates, issue of new share certificates in lieu of the existing issued share certificates in terms of the above resolutions and in accordance with the applicable provisions of the Companies Act, 2013."

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 01/12/2017

Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

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CIN: U36101KA2016PTC086094

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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

Item No.3 - APPROVE THE SUB-DIVISION OF SHARES:

It is proposed by the Board that the Company required to sub-divide the existing equity shares of the Company i.e 1,00,00,000 (One Crore) equity shares of INR 10 (Rupees Ten) each of the Company sub-divided into 9,80,000 (Nine Lakh Eighty Thousand) class A equity shares of INR 10/- (Rupees Ten Only) each and 2,00,000 (Two Lakhs) class B equity shares of INR 1/- (Rupee One only) and it is required to comply with the provisions of the Companies Act, 2013.

The Board of Directors of your Company recommends this resolution for Members approval as an Ordinary Resolution.

Copies of the altered MOA are available for inspection at the Registered Office of the Company during working days till the date of the Meeting.

Directors and shareholders of the Company are interested in the said resolution to the extent of their shareholding.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 01/12/2017

Place: Bangalore

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CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that 01/2018-19 Extraordinary General Meeting of WURFEL KUCHE PRIVATE LIMITED will be held shorter notice at 11:00 AM on Wednesday, 02/05/2018 at 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038 to transact the following special business:

Special Business:

1. APPROVAL FOR CONVESRION OF LOAN INTO EQUITY

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

"**RESOLVED THAT** pursuant to Section 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and corresponding rules and any other applicable laws, consent of the Members be and is hereby accorded to Create, Offer, Issue and Allot 25,579 (Twenty Five Thousand Five Hundred Seventy Nine) Equity shares of face value of Rs. 10/- (Rupees Ten only) at a premium of Rs. 576 (Rupees Five Hundred Seventy Six Only) by conversion of Unsecured Loan Into Equity Shares of the Company in the following manner:

Sl. No.	Name of Investor	Amount of Loan	Number of shares	Face value of shares including premium	Cash to be refunded
1	Saurabh Kumar	1,00,00,000	17,053	586	6,942
2	Renuka Patil	50,00,000	8,526	586	3,764

RESOLVED FURTHER THAT the Equity Shares allotted in terms of this resolution shall rank pari passu in all respects with the existing Equity Shares of the Company and Board be and is hereby authorized to do all such acts, deeds, things as may required to give effect to above resolution;

RESOLVED FURTHER THAT Directors of the Company, be and is hereby severally authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient to issue or allotment of the equity shares and refund of money and to resolve and settle any questions, difficulties or doubt that may arise in regards to proposed issue, offer and allotment of any said equity shares and utilization of the issue proceeds and to do all acts, deeds, matters and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit."

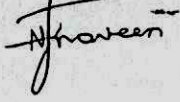
WURFEL KUCHE PRIVATE LIMITED

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CIN: U36101KA2016PTC086094

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN

DIN : 07341545

Director

Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 30/04/2018

Place: 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka,
India, 560038

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar,
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CIN: U36101KA2016PTC086094

NOTES:

1. Shorter Notice consent has been received from all the shareholders of the Company to convene the meeting at a shorter notice.
2. The statement of material facts pursuant to Section 102 of the Companies Act, 2013, setting out the material facts in respect of the business is annexed hereto as Annexure-I.
3. 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 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached as Annexure-II.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to bring their attendance slip attached as Annexure-III along with their copy of Notice to the Meeting.
6. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Extra Ordinary General Meeting of the company is as under as Annexure-IV.
7. Members seeking any information with regard to the proposed resolutions are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Extra Ordinary General Meeting.

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Annexure-I

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

Item No.1 - APPROVAL FOR CONVERSION OF LOAN INTO EQUITY:

The Members of the Board is informing the shareholders that, at the time of partnership firm business, firm has received 1,00,00,000 loan from Saurabh Kumar and 50,00,000 from Renuka Patil. As the Company has acquired the business of partnership firm, the loan has continued in the books of account. As per the term sheet agreed by the parties, the Loan could be converted into equity shares on achieving certain targets. Accordingly, the Board is proposing to issue shares to said investors at the fair price determined as on the date.

Further, as per provision of Section 62 of the Companies Act, 2013, for conversion of loan into equity, special resolution is required to be passed at the time of receipt of loan. However, the loan was granted prior to the incorporation of the Company and hence, there was no requirement of passing resolution by partnership firm. Hence, by considering this, the Board is now proposing special resolution to Members for approval of conversion of loan into equity. The term sheet as agreed by the parties will be placed before the Members during the meeting for perusal.

The Company proposes to issue 25,579 Equity Shares of INR. 10/- at a premium of INR 576 each pursuant to the relevant provisions of the Companies Act, 2013 and refund the balance amount.

The shares are issued on the basis of the Valuation certificate issued by the Chartered Accountants who were conducted the valuation of shares on Discounted Cash Flow (DCF) method.

The Board of Directors of your Company recommends this resolution for your due consideration and approval.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested in the proposed resolution.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

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CIN: U36101KA2016PTC086094

Date: 30/04/2018

**Place: 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Bangalore,
Karnataka, India, 560038**

WURFEL KUCHE PRIVATE LIMITED

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E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156
CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that the 2nd Annual General Meeting of the Members of WURFEL KUCHE PRIVATE LIMITED will be held on Sunday, 30 September, 2018 at 11:00 AM at 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Bangalore, Karnataka, India, 560038 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2018 together with Report of the Board of Directors and Auditors thereon.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 06/09/2018
Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar,
Bangalore, Karnataka, India, 560038
E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156
CIN: U36101KA2016PTC086094

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar,
Bangalore, Karnataka, India, 560038
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CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of WURFEL KUCHE PRIVATE LIMITED will be held on Monday, 30 September, 2019 at 11:00 AM at 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, , Karnataka, India, 560038 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2019 together with Report of the Board of Directors and Auditors thereon.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



Date: 01/09/2019
Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar,
Bangalore, Karnataka, India, 560038
E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156
CIN: U36101KA2016PTC086094

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar,
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CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that the 4th Annual General Meeting of the Members of WURFEL KUCHE PRIVATE LIMITED will be held at a shorter notice on Thursday, 31 December, 2020 at 11:00 AM at 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Bangalore, Karnataka, India, 560038 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2020 together with Report of the Board of Directors and Auditors thereon.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 26/12/2020
Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038

E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156

CIN: U36101KA2016PTC086094

NOTES:

1. Shorter Notice consent has been received from all the shareholders of the Company to convene the meeting at a shorter notice.
2. In the wake of the prevailing COVID-19 situation and in order to strengthen the containment measures and in the reference to the various state and central government guidelines and considering the safety of our members the company shall ensure to comply with all the applicable guidelines (modified from time to time) during AGM and request all its members to kindly follow the same strictly.

We have taken all measure to keep the venue clean and hygienic and request you all to comply the following measures and other applicable instructions issued by the various government authorities:

1. Must wear facemask throughout the meeting.
2. Must sanitize before entering into meeting room.
3. Must maintain prescribed social distancing norms.
3. Shorter Notice consent has been received from all the shareholders of the Company to convene the meeting at a shorter notice.
4. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
5. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
6. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
7. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
8. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the Members of WURFEL KUCHE PRIVATE LIMITED will be held at a shorter notice on Tuesday, 30 November, 2021 at 11:00 AM at 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2021 together with Report of the Board of Directors and Auditors thereon.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 29/11/2021
Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar,
Bangalore, Karnataka, India, 560038
E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156
CIN: U36101KA2016PTC086094

NOTES:

1. Shorter Notice consent has been received from all the shareholders of the Company to convene the meeting at a shorter notice.
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
3. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
4. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
5. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
6. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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Registered Office:- 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar,
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CIN: U36101KA2016PTC086094


NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of the Members of WURFEL KUCHE PRIVATE LIMITED will be held at a shorter notice on Friday, 30 September, 2022 at 11:00 AM at 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2022 together with Report of the Board of Directors and Auditors thereon:
2. To appoint the Statutory Auditors and to fix their remuneration.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 24/09/2022
Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar,
Bangalore, Karnataka, India, 560038

E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156

CIN: U36101KA2016PTC086094

NOTES:

1. Shorter Notice consent has been received from all the shareholders of the Company to convene the meeting at a shorter notice.
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
3. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
4. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
5. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
6. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

WURFEL KUCHE PRIVATE LIMITED

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CIN: U36101KA2016PTC086094

NOTICE

NOTICE is hereby given that 01/2022-23 Extraordinary General Meeting of WURFEL KUCHE PRIVATE LIMITED will be held shorter notice at 11:00 AM on Thursday, 09/02/2023 at 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar, Bangalore, Karnataka, India, 560038 to transact the following special business:

Special Business:

1. Change of name of the company.

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

"**RESOLVED THAT** pursuant to provisions of Section 13, Section 14 and any other applicable provisions of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 and subject to the approval of Registrar of Companies, the consent of the members of the Company be and is hereby accorded for change of name of the Company from "WURFEL KUCHE PRIVATE LIMITED" to "AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED" and that the Memorandum and Articles of Association of the Company be altered by substituting the name 'WURFEL KUCHE PRIVATE LIMITED' wherever occurs with the name "AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED."

"**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorized to make necessary application to the Central Government (power delegated presently to Registrar of Companies) for obtaining approval for change of name and to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto, while giving effect to this Resolution."

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director



Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 08/02/2023
Place: Bangalore

WURFEL KUCHE PRIVATE LIMITED

Registered Office:- 74/1, 2989-C, 3rd Floor, 12th Main Road, HAL II Stage Indiranagar,
Bangalore, Karnataka, India, 560038
E-mail ID: naveen@wurfel.in, Contact No.: +91 98805 32156
CIN: U36101KA2016PTC086094

NOTES:

1. Shorter Notice consent has been received from all the shareholders of the Company to convene the meeting at a shorter notice.
2. The statement of material facts pursuant to Section 102 of the Companies Act, 2013, setting out the material facts in respect of the business is annexed hereto as Annexure-I.
3. 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 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached as Annexure-II.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to bring their attendance slip attached as Annexure-III along with their copy of Notice to the Meeting.
6. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Extra Ordinary General Meeting of the company is as under as Annexure-IV.
7. Members seeking any information with regard to the proposed resolutions are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Extra Ordinary General Meeting.

WURFEL KUCHE PRIVATE LIMITED

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Annexure-I

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

The Management of the Company proposes to change the name of the Company by new name "Airava Interior Solutions Private Limited" as the Company is decided to brand the business under the name "Airava". Accordingly, they have made an application to Central Registration Centre and obtained the name Airava Interior Solutions Private Limited. In order to effect the change of name in the Memorandum of Association of the Company and Articles of Association of the Company, it is required to amend the Memorandum of Association and Articles of Association. Pursuant to the provisions of Companies Act, 2013; the approval of the shareholders in the form of special resolution is required to approve the change of name and amendment to name clause of Memorandum of Association and Articles of Association of the Company.

Hence, the above proposal is placed before the shareholders for their approval and Board recommends the resolution to be passed as Special Resolution.

None of the Directors or Key Managerial Personnel are interested in this resolution.

By Order of the Board of Directors
For WURFEL KUCHE PRIVATE LIMITED



NAVEEN
DIN : 07341545
Director

Address : SS COMFORTS FLAT 401 2C-803, 80 FEET ROAD HRBR LAYOUT 1ST BLOCK BANASWADI
Bangalore Karnataka India 560043

Date: 08/02/2023
Place: Bangalore

AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED

(Formerly Known as WURFEL KUCHE PRIVATE LIMITED)

Registered Office: 74/1,2989-C, 3rd Floor, 12th Main Road,

HAL II Stage, Indiranagar, Bangalore - 560038.

CIN: U36101KA2016PTC086094

E-Mail: naveen@wurfel.in

NOTICE

Notice is hereby given that the 7th Annual General Meeting of the members of **AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED** will be held on Saturday, 30th day of September, 2023 at 3.00 P.M at registered office of the company situated at 74/1,2989-C, 3rd Floor, 12th Main Road, HAL II Stage, Indiranagar, Bangalore - 560038 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the company as on 31st March 2023, Statement of Profit and Loss for the year ended on that date together with the report of Board of Directors and Auditors thereon.

By Order of the Board of Directors

For **AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED**



NAVEEN
DIRECTOR

DIN: 07341545



Place: Bangalore

Date: 05.09.2023

AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED

(Formerly Known as WURFEL KUCHE PRIVATE LIMITED)

Registered Office: 74/1,2989-C, 3rd Floor, 12th Main Road,

HAL II Stage, Indiranagar, Bangalore - 560038.

CIN: U36101KA2016PTC086094

E-Mail: naveen@wurfel.in

NOTES:

1. A member entitled to attend, vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Statutory registers maintained under Companies Act, 2013 shall be kept open for inspection by the person entitled to attend and vote at the annual general meeting.
3. Members / Proxies should fill the attendance slip for attending the meeting.

ROUTE MAP TO VENUE OF AGM

Route Map to Venue of AGM of **AIRAVA INTERIOR SOLUTIONS PRIVATE LIMITED** to be held at its registered office 74/1,2989-C, 3rd Floor, 12th Main Road, HAL II Stage, Indiranagar, Bangalore - 560038.

