

# ISH TRAVEL & TOURS PRIVATE LIMITED

REGD. OFFICE: 57, SECOND FLOOR, REGAL BUILDING, ABOVE KWALITY  
RESTAURENT, CANNAUGHT PLACE, NEW DELHI – 110001

[CIN: U63090DL2007PTC157629]

Email: info@ishtravel.in Phone: 011-43606666

## NOTICE

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of the members of ISH TRAVEL & TOURS PVT LTD will be held on Wednesday 26th Day of November, 2021 at 11.00 A.M. shorter consent at the Registered Office of the Company situated at 57-IIInd Floor Regal Building Connaught Place New Delhi-110001 to transact the following business::

### ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

“RESOLVED THAT the Directors’ Report and the Audited Balance Sheet as on year ended 31st March, 2021 and the Profit and Loss Accounts for the Year ended on 31st March, 2021 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

### SPECIAL BUSINESS

To consider and thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Directors,:

2. Appointment of Ms. Reena Khurana (DIN-00478883) as Director of the Company

“RESOLVED THAT in accordance with the provisions of the Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Reena Khurana (DIN:- 00478883) who was appointed by the Board of Directors pursuant to the provision of Section 161 of the Companies Act, 2013 as an Additional Director on 20th August 2021 and who holds office upto the date of this Annual general Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a director of the Company be and is hereby appointed as Director of the Company

By order of the board of the directors  
For ISH TRAVEL & TOURS PVT LTD  
For Ish Travel & Tours Private Limited

*Pawan Kumar*  
PAWAN KUMAR KHURANA  
DIRECTOR  
DIN-00478818 Director

Place: NEW DELHI  
Dated: 13.11.2021

**NOTES**

- a) A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and the proxy need not to a member of the company. The proxy form (MGT-11) pursuant to Section 105 of Companies Act, 2013 is attached herewith.
- b) Members are requested to intimate any change in their addresses registered with the company.