

**VAS DATA SERVICES PRIVATE LIMITED (UNDER CIRP)**

(In Corporate Insolvency Resolution Process under the Insolvency & Bankruptcy Code, 2016 vide Hon'ble NCLT, New Delhi order dated 09.04.2019)

**Corporate Identity Number:** U72300DL2008PTC173847

**Registered office:** Level 1, Red Fort Capital Parsvnath Towers, Bhai Veer Singh Marg,  
Gole Market, Near C P, New Delhi – 110001, India

**NOTICE**

NOTICE is hereby given that the ANNUAL GENERAL MEETING of Vas Data Services Private Limited (Under CIRP) will be held on Tuesday, 28<sup>th</sup> July, 2020, at 2:00 P.M.(IST) through Video Conferencing (VC) to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 and Reports of Auditors and Directors thereon.

The Relaxation has been granted through MCA circular [General Circular No. 20/2020 dated May 05, 2020](#) whereby Companies are allowed to hold AGM through video conferencing or other audio-visual means.

Link for the AGM and Password shall be sent in due course of time to the members, members of suspended Board and auditor to their respective e-mails.

Sd/-

SUNIL KUMAR JAIN

Resolution Professional (RP) of

VAS DATA SERVICES PVT LTD. (under CIRP)

IP Registration No. IBBI/IPA-002/IP-N00334/2017-18/10917

Regd. Address: 80-D, DDA Flats, Gulabi Bagh,

Delhi – 110007

Mobile: (0)9810104162

Email: irpvasdata@gmail.com

Date: 6<sup>th</sup> July, 2020

Place: New Delhi

## **NOTES:**

1. The Company, Vas Data Services Pvt. Ltd. (“Corporate Debtor” or “CD”), is under corporate insolvency resolution process (“CIRP”) vide **Order in CP. No. IB-1683/(ND)/2018 Dated 09.04.2019** of Hon’ble National Company Law Tribunal, New Delhi, Bench-III (“Adjudicating Authority”) pursuant to application under Section 9 of Insolvency and Bankruptcy Code, 2016 filed by the Crayon Software Experts India Pvt. Ltd. (“Operational Creditor” or “OC”) and appointed Ms. Kavita Rani as the Interim Resolution Professional (“IRP”) and powers of the existing Board of Directors got suspended and vested in Resolution Professional. IRP had invited claims from creditors of the CD by making public announcement on 27<sup>th</sup> April 2019, for initiation of CIRP in English Newspaper ‘Financial Express’ and in Hindi newspaper ‘Jansatta’ and also at the official website of the IBBI. IRP constituted the Committee of Creditors (“COC”) on 18.05.2019. First meeting of COC was held on 01.06.2019. **Mr. Sunil Kumar Jain**, IP Registration no. IBBI/IPA-002/IP-N00334/2017-18/10917, was unanimously appointed by COC as Resolution Professional (“RP”) in place of Ms. Kavita Rani, IRP and confirmed by the “ADJUDICATING AUTHORITY” vide order dated 27.06.2019. RP has collated all the claims received and invited expression of interest (“EOI”) from prospective Resolution Applicant on 30.09.2019 in Newspaper ‘Business Standard – Delhi Edition’ (both English and Hindi) and also at the official website of the IBBI and website of the company at “yepme.com”. One Resolution Plan was received by RP on 30.01.2020 and is under consideration of the COC and shall be submitted before Adjudicating Authority after approval. The members of suspended Board of Directors provided signed and audited Financial Statements for the year ended 31.03.2019 and their report thereon on **13.03.2020** and is now being placed before the members of the company for their approval. Members of suspended Board have provided e-mail addresses of shareholders to “RP” on 23.06.2020.
2. Pursuant to the [Circular No. 14/2020 dated April 08, 2020](#), issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC and participate thereat and cast their votes through e-voting.
3. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the [Circular No. 14/2020 dated April 08, 2020](#), issued by the Ministry of Corporate Affairs, physical attendance of the Members is not required. Hence, Members have to attend and participate in the ensuing AGM through VC.

4. The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting . Link and password shall be sent in due course of time.
5. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Members are requested to send their queries, if any in advance, so that the same may be forwarded to members of suspended Board for suitable reply.
7. In line with the Ministry of Corporate Affairs (MCA) [Circular No. 17/2020 dated April 13, 2020](#), the Notice calling the AGM shall be sent to members of suspended Board for uploading on the website of the Company.
8. The notice is being sent to all the members, whose e-mail addresses have been provided by the members of the suspended Board.
9. In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), such statements are being sent only by email to the members as attachments .