

NOTICE OF ANNUAL GENERAL MEETING

For STELLANT SECURITIES (INDIA) LIMITED



Director/Authorised Signatory

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208, Regent Chambers
Jamnalal Bajaj Marg, Nariman Point
Mumbai – 400021.
Ph. No.: 022-2206 1606
Email Id: sellaidspublicaion@yahoo.in

NOTICE

NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting of the members of Company will be held on Friday, 29th August, 2025 at 9.00 a.m. at the Registered Office of the Company at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Mangala Rathod (DIN: 02170580), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **Appointment of Mr. Jaydeep Pandya (DIN: 07918780) as an Independent Director of the Company not liable to retire by rotation**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jaydeep Pandya (DIN: 07918780) who was appointed as an Additional and Independent Director of the Company by the Board of Directors on recommendation of Nomination and Remuneration Committee, with effect from 31st July, 2025, pursuant to provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013

from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years upto 30th July, 2030.”

4. Re-appointment of Mrs. Mangala Rathod (DIN: 02170580) as the Whole-time Director of the Company

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and the approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded for the re-appointment of Mrs. Mangala Rathod (DIN: 02170580), as the Whole-time Director of the Company for a term of 3 years with effect from 14th August, 2025, as well as the payment of salary, commission and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and/or agreement in such manner as may be agreed to between the Board of Directors and Mrs. Mangala Rathod.

RESOLVED FURTHER THAT the remuneration payable to Mrs. Mangala Rathod, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

5. Approval of issue of Bonus Shares to the Shareholders of the Company

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 read with Rule 14 of Companies (Share Capital and Debentures) Rules 2014 and other applicable provisions, if any, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 293 and other relevant provisions, laid down in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory

modification(s) or re-enactment thereof for the time being in force) and applicable provisions of Articles of Association of the Company and subject to such approvals, consent, permissions, conditions and sanctions as may be necessary from appropriate Authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions and modifications by the Board of Directors and subject to such permissions, sanctions and approvals as may be required in this regard; the consent of the members of the Company be and is hereby accorded for Board for capitalization of a sum not exceeding Rs. 2,96,19,200/- from and out of the free reserve of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares of Rs. 10/- (Rupees Ten Only) each, credited as fully paid to the eligible members of the Company holding equity shares of Rs. 10/- each of the Company, whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on "Record Date" as may be determined by the Board, in the proportion of 4:1 i.e. 4 (Four) new fully paid-up equity shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member."

"RESOLVED FURTHER THAT

- i. the bonus issue of shares will be made in the ratio of 4:1 i.e. 4 (Four) new fully paid-up equity shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each to the shareholders on such date (Record Date) as may be determined by the Board of Directors after approval of shareholder in general meeting.
- ii. the bonus equity shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.
- iii. the bonus equity shares, so allotted, shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company;
- iv. the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and with respect to the members holding equity shares in physical form, the Company shall credit the bonus equity shares to a new demat suspense account or to a demat account in the name of a trustee of a trust to be settled by the Company to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form."

"RESOLVED FURTHER THAT in case of fractional shares, if any, arising out of the issue and allotment of the bonus equity shares, the Board be and is hereby authorized to make calculations, so as to rounded to lower integer."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the securities of the Company are presently listed as per the provisions of the SEBI LODR Regulations and other applicable regulations, rules and guidelines."

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for the purpose of giving effect to this resolution and to do all acts, deeds, matters and things necessary, proper or desirable and to sign and execute all necessary documents, authority letters, applications and returns with Stock Exchanges, SEBI, NSDL, CDSL, RTA or any other authority.”

“RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to Non-Resident Indians (NRIs), Foreign Portfolio Investors (FPIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, if any.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

6. Approval for the amendment to Objects Clause of the Memorandum of Association (MoA) of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:-

“RESOLVED THAT in accordance with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals as may be necessary or required, Clause III (A) of the Memorandum of Association of the Company relating to its Objects be and is hereby altered as under:

A. The existing Clause III (A) be altered by incorporating the following new sub-clauses 1 to 3 in place of the existing sub-clause 1-

1. To carry on the business of NBFC (Non-Banking Financial Company), Investment & Credit Company, Leasing Company, Hire-Purchase Financing Company, Loan Company, to undertake lending and all types of financing, leasing and hire purchase business relating to all kinds of assets like machinery, plant, equipment, ships, vehicles, aircraft, rolling stock, factories, movable and immovable property, business financing, securities, assets, etc. and all other financing, with or without security, and to issue guarantees and undertake all other activities permissible to a NBFC.
2. To carry on the business or businesses of a holding and / or investment company, and to buy, underwrite and to invest in and acquire and trade and hold shares, stocks, debentures, debenture stock, bonds, obligation or securities of companies or any other entities whether in India or elsewhere either singly or jointly with any other person(s), body corporate or partnership firm or any other entity carrying out or proposing to carry out any activity whether in India or elsewhere in any manner including but not limited to the following:

- a. To acquire any such shares, stocks, debenture, debenture stock, bonds, obligation or securities by original subscription, exchange or otherwise and to subscribe for the same either conditionally or otherwise, to guarantee the subscription thereof issued or guaranteed by any government, state, public body, or authority, firm, body corporate or any other entity or persons in India or elsewhere.
 - b. To purchase or acquire, hold, trade and further to dispose of any right, stake or controlling interest in the shares, stocks, debentures, debenture stock, bonds, obligation or securities of companies either singly or jointly with any other person(s), body corporate or partnership firm carrying out or proposing to carry out any activity in India or in any other part of the world.
 - c. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investment made.
 - d. To facilitate and encourage the creation, issue or conversion of debentures, debenture stock, bonds, obligation, shares, stocks, and securities, and to act as trustees in connection with any such securities, and to take part in the conversion of business concerns and undertakings into companies.
3. To carry on the business of Advisory Services, Management Consultants and Advisors on all aspects of corporate financial and commercial matters.

B. The existing sub-clauses 2 and 3 in Clause III (B) be deleted.”

7. Approval for the adoption of new set of Articles of Association (AoA) of the Company as per the provisions of the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 5, 14 and 15 of the Companies Act, 2013 ('the Act'), Schedule I made thereunder, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (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 to the alteration and adoption of the new set of Articles of Association pursuant to the Act, primarily based on the Form of Table F under the Act, in total exclusion, substitution and supersession of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Board of Directors and Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, expedient,

proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard, including taking of necessary actions with any and all statutory and regulatory authorities including Ministry of Corporate Affairs, filling of necessary forms with the Registrar of Companies at any stage without requiring any further approval of the Members of the Company, and to take all steps necessary, consequential or incidental and ancillary for the purpose of giving effect to the aforesaid resolution.”

8. Appointment of M/s. Ashish O. Lalpuria & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years

“**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013, Rules made thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the approval of Board of Directors of the Company, the consent of the Members be and is hereby accorded for appointment of M/s. Ashish O. Lalpuria & Co., Practicing Company Secretary, (FCS-9381 and CP: 11155), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years commencing from the F.Y. 2025-26 to the F.Y. 2029-30, at such remuneration as may be determined by Board of Directors of the Company.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditors, such other services or certificates reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof), be and are hereby authorised to decide and finalize the terms and conditions of appointment, of the Secretarial Auditors, from time to time, and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**BY ORDER OF THE BOARD,
STELLANT SECURITIES (INDIA) LTD.**

Place: Mumbai
Date: 31st July, 2025

**(MANGALA RATHOD)
WHOLE-TIME DIRECTOR
DIN: 02170580**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE VALID

AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than 10% (ten percent) of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members/Proxies should bring the enclosed Attendance Slip duly filled in, for attending the meeting and the proxy holder should prove his identity at the time of attending the meeting. A Proxy Form which does not state the name of the Proxy shall be considered as invalid.
4. Corporate members intending to send their authorised representative 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. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Individual Shareholders can avail of the facility of nomination. The nominee shall be the person in whom all rights of transfer and/or amount payable in respect of the shares shall vest in the event of the death of the share holder(s). A minor can be a nominee provided the name of the guardian is given in the Nomination Form. The facility of nomination is not available to non-individual shareholders such as Bodies Corporate, Kartas of Hindu Undivided Families, Societies, Trusts and holders of Power of Attorney. For further details, please contact the Company's registered office/RTA.
7. Members are requested to:
 - (a) intimate to the Company's registered office or to RTA, changes, if any, in their respective addresses along with Pin Code Number at an early date:
 - (b) Quote Folio Numbers in all their correspondence:
 - (c) Consolidate holdings in to one folio in case of multiplicity of Folios with names in identical orders.
8. Queries on accounts and operations of the Company, if any, may please be sent to the Company at least seven days in advance of the meeting so that the answers may be made readily available at the Meeting.
9. SEBI vide its Circular dated January 25, 2022 has mandated that the listed companies shall henceforth issue the securities in dematerialized form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition, etc. Accordingly, Members who still hold shares in physical form are advised to dematerialize their holdings.

10. The relevant Explanatory Statements pursuant to Section 102(1) of the Companies Act, 2013, in respect of item Nos. 3 to 8 of the Notice as set out above, is annexed hereto and forms part of the Notice.
11. Brief profile and other additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, in respect of Director seeking re-appointment/appointment, is annexed to this Notice.
12. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 25th August, 2025 to Friday, 29th August, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.
13. In compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 9/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the notice of the 34th AGM along with the Annual Report 2024-25 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may please note that this Notice and Annual Report 2024-25 will also be available on the Company's website at www.stellantsecurities.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

14. VOTING THROUGH ELECTRONIC MEANS:

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the members to cast their vote electronically. The members may cast their vote using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.

The facility for voting through polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for members for remote e-voting are as under:

- (i) The voting period begins on Tuesday, 26th August, 2025 at 9.00 a.m. IST and ends on Thursday, 28th August, 2025 at 5.00 p.m. IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) Friday, 22nd August, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see

	e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ☐ Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company

OR Date of Birth (DOB)	records in order to login. ☐ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sellaidspublication@yahoo.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(xvii) If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

15. Once the vote on a resolution is cast by the shareholder through remote e-voting, the shareholder shall not be allowed to change it subsequently.
16. The voting right of the shareholders shall be in proportion to their shares in the paid up equity capital of the Company as on the cut-off date.

17. A copy of this notice is placed on the website of the Company and the website of CDSL.
18. Mrs. Jayshree A. Lalpuria, Practicing Company Secretary (Certificate of Practice Number 7109) has been appointed as scrutinizer for conducting the e-voting in fair and transparent manner.
19. The Scrutinizer shall after the conclusion of the voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than 3 days of the conclusion of AGM, a consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by the chairman in writing, who shall countersign the same and declare the result of the voting forthwith.
20. The result declared along with the Scrutinizer's Report shall be placed on the Company's website - www.stellantsecurities.com and the website of CDSL within two days of passing the resolutions at the AGM of the Company and communicated to BSE Ltd.
21. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**
 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by writing to the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
 2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

**BY ORDER OF THE BOARD,
STELLANT SECURITIES (INDIA) LTD.**

Place: Mumbai
Date: 31st July, 2025

**(MANGALA RATHOD)
WHOLE-TIME DIRECTOR
DIN: 02170580**

EXPLANATORY STATEMENT

The following Explanatory Statements, pursuant to Section 102 of the Companies Act, 2013 ("Act"), set out all material facts relating to the business mentioned at Item No. 3 to 8 of the accompanying Notice dated 31st July, 2025:

Item no: 3

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed, Mr. Jaydeep Pandya as an Additional Director and also an Independent Director of the Company not liable to retire by rotation, for a term of 5 years i.e. from 31st July, 2025 to 30th July, 2030, subject to approval of the Members. Pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter referred to as the "Act") and Articles of Association of the Company, he holds office upto the date of the ensuing Annual General Meeting. A notice in writing under Section 160 of the Act, has been received from a member signifying his candidature for the office of Independent Director of the Company. Mr. Jaydeep Pandya is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence should a company propose to appoint an Independent Director on its Board. As per the said Section 149, an Independent Director can hold office for a term upto 5 (five) consecutive years on the Board and he shall not be included in the total number of Directors for retirement by rotation. As per Section 150(2) of the Act, the appointment of Independent Director shall be approved by the members at the general meeting.

The Company has received a declaration from Mr. Jaydeep Pandya that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Mr. Jaydeep Pandya fulfills the conditions for his appointment as an Independent Director as specified in the Act and is independent of management.

Keeping in view his expertise and knowledge, the Board considers that his continued association would be of immense benefit to the Company and hence, it is desirable to appoint him as the Independent Director of the Company for the term of 5 (five) years, not liable to retire by rotation.

Copy of the draft letter for appointment of Mr. Jaydeep Pandya setting out the terms and conditions is available for inspection by members at the Registered Office of the Company during normal business hours on any working day.

Apart from Mr. Jaydeep Pandya, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding.

The Board commends the Special Resolution set out at Item No. 3 of the Notice for approval by the shareholders.

Details of Mr. Jaydeep Pandya are provided in the “Annexure” to this Notice.

Item no: 4

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed on 31st July, 2025 approved re-appointment of Mrs. Mangala Rathod as the Whole-time Director on the Board of the Company with effect from 14th August, 2025 in accordance with the provisions contained in Section 196 and 197 read with Section 203 of the Companies Act, 2013. Approval of the members is required by way of Ordinary Resolution for re-appointment and payment of remuneration to Mrs. Mangala Rathod as Whole-time Director. The details of remuneration payable to Mrs. Mangala Rathod and the terms and conditions of the re-appointment are given below:

Salary: -

- (a) Salary of Rs. 25,000/- per month with an annual increment as may be decided by the Board or any committee thereof.
- (b) Ex-gratia at the rate of 8.33% of salary per annum.

Perquisites: -

- (c) Housing: Furnished residential accommodation with gas, electricity, water and furnishings or house rent allowance in lieu thereof.
- (d) Medical Reimbursement: Medical expenses including any such expenses as shall relate to surgical, optical and dental treatment incurred for herself and his family (Family includes dependant parents, husband, children who are dependent on her).
- (e) Medical Insurance: The Whole-time Director and her family shall be covered under Mediclaim Insurance scheme as per the rules of the Company.

The Whole-time Director shall also be entitled to the following perquisites, which shall not be included in the computation of ceiling on remuneration specified above.

- (1) Company's contribution towards Superannuation/Provident Fund: Such contribution shall not be included in the computation of the ceiling on remuneration to the extent these, either singly or put together are not taxable under the Income Tax Act, 1961.
- (2) Gratuity: Payable as per the Rules of the Group Gratuity Scheme of the Company.
- (3) Encashment of Leave at the end of the tenure.
- (4) Actual travelling reimbursement
- (5) Leave Travel Concession: The Whole-time Director and her family shall be entitled to Leave Travel Concession as per the rules of the Company.

The perquisites, wherever applicable, shall be valued as per the Income Tax Rules, 1962.

Subject to the exigencies of her employment, Mrs. Mangala Rathod shall be entitled to privilege leave as per the Company's policy on full pay and allowances.

Employees Stock Option Scheme: Participation in the Employees Stock Option Scheme(s) as may be framed by the Company from time to time.

In the event of inadequacy of profits, the remuneration as stated above shall be the minimum remuneration. Total remuneration including perquisites shall not exceed the limits specified under Section 197 of the Companies Act, 2013.

The appointment can be terminated by three months' notice or payment of three months' salary in lieu of notice by either party. Mrs. Mangala Rathod shall not, as long as she functions as Whole-time Director, be entitled to any fees for attending meetings of the Board or a Committee thereof.

This explanatory statement may also be read and treated as written memorandum setting out the terms of re-appointment of Mrs. Mangala Rathod in compliance with the requirements of Section 190 of the Companies Act, 2013.

The Board of Directors recommends the resolution in relation to the re-appointment of Whole-time Director, for the approval of the members of the Company.

Except Mrs. Mangala Rathod, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in this resolution set out at item no. 4.

Item no: 5

The Board of Directors of the Company, at its meeting held on Thursday July 31, 2025, recommended the issue of bonus equity shares in the ratio of 4:1, i.e., 4 (Four) new fully paid-up equity shares of ₹ 10/- each for every 1 (One) existing fully paid-up equity share of ₹ 10/- each, by capitalizing a sum not exceeding Rs. 2,96,19,200/- from the free reserves of the Company.

The issue of bonus shares will be made in accordance with the applicable provisions of the Companies Act, 2013, including Section 63, the relevant rules under the Companies (Share Capital and Debentures) Rules, 2014, the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company.

As per Article 178 of the Articles of Association, the Company may capitalize its free reserves for the purpose of issuing bonus shares. The bonus shares shall be credited as fully paid-up to the

eligible members whose names appear in the Register of Members or in the list of Beneficial Owners as per the records of NSDL and CDSL as on the Record Date, to be determined by the Board of Directors after obtaining shareholders' approval.

The shareholding of Directors, Key Managerial Personnel, and their relatives will increase proportionately to the existing shareholding, but none of them has any special interest in this resolution other than as shareholders of the Company.

As on June 30, 2025, the Company had a balance of Rs. 2,99,82,746/- in Free reserve, against which the Board has proposed capitalization for a Bonus Issue up to Rs. 2,96,19,200/- and the balance amount of Rs. 3,63,546/- will remain in the Free reserve post-capitalization.

The details of Paid-up equity share capital of the Company, pre and post bonus issue is as under:

Particular	No. of shares of Rs. 10/- each	Nominal Amount of Share Capital (amount in Rs.)
Pre-Bonus Issue	7,40,480	74,04,800
Post Bonus Issue	37,02,400	3,70,24,000

The bonus shares shall rank pari-passu in all respects with the existing fully paid-up equity shares and shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

In accordance with Section 63 of the Companies Act, 2013, issue of bonus shares requires shareholders' approval by way of a Special Resolution. Accordingly, your approval is sought through this resolution.

None of the Directors, Key Managerial Personnel, Promoters, or their relatives is in any way concerned or interested in the said resolution, except to the extent of their respective shareholding in the Company.

The Board recommends passing of the Special Resolution as set out in Item No. 5 of this Notice.

Item No: 6

The Company proposes to alter its Object Clause under Clause III of the Memorandum of Association in order to include a new line of business related to financial services, with a view to undertake the business of a Non-Banking Financial Company (NBFC), subject to obtaining the requisite approval from the Reserve Bank of India (RBI). With the evolving financial ecosystem and

increasing demand for diversified financial products and services, the Board of Directors believes that entering into NBFC activities such as providing loans, credit facilities, investment in securities, hire-purchase, leasing, etc., will enhance the Company's business potential, improve financial performance and deliver greater value to the shareholders.

To enable the Company to apply for registration with the RBI as an NBFC and to lawfully commence such financial business, it is necessary to alter the Object Clause of the Memorandum of Association by inserting a suitable sub-clauses under Clause III(A) — the Main Objects Clause and deleting existing sub clauses 2 & 3 which are no longer required.

The Board of Directors, at its meeting held on 31st July, 2025 approved the proposal to alter the Memorandum of Association, subject to approval of the shareholders by way of a special resolution at the Annual General Meeting as set out in the resolution at Item No. 6 of the Notice.

A copy of the existing Memorandum of Association and the proposed draft amendment is available for inspection at the registered office of the Company during business hours on all working days up to the date of the Annual General Meeting and the same is also available on the Company's website at <https://www.stellantsecurities.com/investors.php> for perusal by the members.

The aforesaid alteration, if approved by the Members shall be registered by the Registrar of Companies, Maharashtra, Mumbai ("ROC") as per the provisions of the Act with such modifications as may be advised by the ROC. In accordance with the provisions of Section 13 of the Companies Act, 2013, alteration of the Objects Clause of the Memorandum of Association requires approval of Members of the Company by passing a special resolution. Accordingly, the approval of Members is sought for alteration of the Objects Clause of the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution. The Board commends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

Item No: 7

The Company's current Articles of Association ("AoA") has been presently in force since its incorporation of the Company and have been amended several times over the years to cater to the specific requirements of the Company. The existing AoA are in line with the erstwhile Companies Act, 1956 and various regulations contained in the AoA contain references to the erstwhile Act, which are thus no longer in conformity with the Companies Act, 2013. Accordingly, the Board of Directors at its meeting held on 31st July, 2025 approved the proposal to adopt a new set of AoA as per Table F of the Companies Act, 2013, which sets out the model Articles of Association for a

Company limited by shares, instead of amending each clause of the AoA and incorporating the provisions of the Companies Act, 2013, subject to the approval of the shareholders.

Pursuant to Sections 5 and 14 of the Companies Act, 2013, the consent of the members by way of special resolution is required for the adoption of new set of AoA of the Company.

The existing AoA of the Company and the draft of the new AoA proposed to be substituted in the place of the existing AoA are available on the Company's website at <https://www.stellantsecurities.com/investors.php> for perusal by the members. The same will be available for inspection at the Registered Office of the Company at any working day during business hours.

None of the Directors or any Key Managerial Personnel or any relative of any of the Directors of the Company or the relatives of any Key Managerial Personnel is, in anyway, concerned or interested, financially or otherwise, in the above resolution set out in the item no 7 of this notice, except to the extent of their shareholding in the Company.

The Board of Directors, therefore, recommends the Special Resolution as set out in Item No. 7 of this Notice for approval of the members.

Item No: 8

Pursuant to provisions of Section 204 of the Companies Act, 2013, and relevant rules thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), every listed company is required to annex with its Board's Report, a Secretarial Audit Report, issued by a Practicing Company Secretary.

Pursuant to the amended Listing Regulations, shareholders' approval is required for appointment of Secretarial Auditors. Further, such Secretarial Auditor must be a peer reviewed Company Secretary from Institute of Company Secretaries of India (ICSI) and should not have incurred any of the disqualifications as specified by SEBI.

Accordingly, the Board of Directors at its meeting held on 31st July, 2025, has approved the appointment of M/s. Ashish O. Lalpuria & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30 subject to approval of the Members at the ensuing Annual General Meeting.

Mr. Ashish O. Lalpuria has given his consent to act as the Secretarial Auditor and confirmed that he holds a valid peer review certificate (Peer Review No. 4100/2023) issued by ICSI and that he is not

disqualified from being appointed as Secretarial Auditors as per SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

Accordingly, the approval of the members is sought for the above appointment by means of an ordinary resolution. The Board recommends the aforesaid appointment for approval of the members.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item 8 of the Notice.

**BY ORDER OF THE BOARD,
STELLANT SECURITIES (INDIA) LTD.**

Place: Mumbai
Date: 31st July, 2025

**(MANGALA RATHOD)
WHOLE-TIME DIRECTOR
DIN: 02170580**

Disclosure relating to Directors seeking appointment/re-appointment pursuant to Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard 2 on General Meetings:

Particulars	Mrs. Mangala Rathod	Mr. Jaydeep Pandya
Age	56 yrs	28 yrs
Qualification	SSC	B.Com.
Experience	Managing day to day activities of the Company	8 years of experience in the field of accounts, capital market advisory and general business administration.
Terms & Conditions of appointment/ re-appointment and Remuneration to be paid	Terms & Conditions and remuneration as per Notice of 34 th Annual General Meeting	Appointment as (Additional) Independent Director for a period of 5 years w.e.f. 31.07.2025 and not liable to rotation.
Remuneration last drawn	Nil	NA
Date of first appointment on Board	15.04.2008	31.07.2025
Shareholding in the Company	2,08,571 – 28.17%	Nil
Relationship with other Directors/Manager/Key Managerial Personnel	Nil	Nil
Number of Board Meetings attended during 2024-25	4	NA
List of Companies in which outside Directorships held as on 31 st March, 2025	Abacus Realty Logistics Private Limited Sahi Logistics & Infra Private Limited Smith & Thomson Capital Advisory Services Private Limited Johnsom And Andrew Properties Private Limited Thomson And Wyman Enterprises Private Limited Cromewell Enterprise Private Limited Johnson & Wyman Public Relations Private Limited	Nil
Chairman / Member of the Committees of other Companies on which he / she is a Director as on 31 st March, 2025	Nil	Nil

STELLANT SECURITIES (INDIA) LIMITED

305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021

CIN: L67190MH1991PLC064425

ATTENDANCE SLIP

(Annual General Meeting)

Folio No. /DP ID No. & Client ID No.

No. of shares held.....

I hereby record my presence at the 34th Annual General Meeting of the Company held on Friday, 29th August, 2025 at 9.00 a.m. at the Registered Office of the Company at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021

Member's Name:

Proxy's Name:

Member's/ Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the Hall.

305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021
CIN: L67190MH1991PLC064425

PROXY FORM

Name of the member(s):
Registered Address:

Email ID:
Folio No. /DP ID & Client ID:

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 34th Annual General Meeting of the Company, to be held on Friday, 29th August, 2025 at 9.00 a.m. at the Registered Office of the company at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote*	
		For	Against
1	Adoption of Financial Statements for the year ended 31 st March, 2025 together with the reports of the Directors and Auditor thereon.		
2	Appointment of a Director in place of Mrs. Mangala Rathod (DIN: 02170580), who retires by rotation and being eligible, offers herself for re-appointment.		

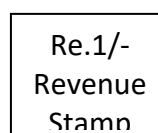
3.	Appointment of Mr. Jaydeep Pandya (DIN: 07918780) as an Independent Director of the Company not liable to retire by rotation for a first term of 5 years.		
4.	Re-appointment of Mrs. Mangala Rathod (DIN: 02170580) as the Whole-time Director of the Company.		
5.	Approval of issue of Bonus Shares to the Shareholders of the Company.		
6.	Approval for amendment to Objects Clause of the Memorandum of Association (MoA) of the Company.		
7.	Approval for adoption of new set of Articles of Association (AoA) of the Company as per the provisions of the Companies Act, 2013.		
8.	Appointment of M/s. Ashish O. Lalpuria & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years.		

*It is optional to indicate your preference. If you leave the 'for or against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Signed this ____ day of August, 2025

Signature of Shareholder_____

Signature of Proxy holder(s)_____



Note:

1. 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.
2. The form should be signed across the stamp as per specimen signature registered with the Company.
3. A Proxy need not be a member of the Company.

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING

