BASANT INDIA LIMITED
(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

NOTICE OF Forty-First ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-first Annual General Meeting of Basant India Limited will be held on Monday, 28th day of September 2026 at 04.00 P.M at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001, to transact the following businesses:

ORDINARY BUSINESSES:

ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March 2026, including audited Balance Sheet as of 31st March, 2026, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

ITEM NO. 2 – APPOINTMENT OF DIRECTOR

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act 2013 and Rules framed thereunder, along with Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the extant Rules / Regulations / Guidelines / Notifications and Circulars prescribed by any relevant authorities including but not limited to Reserve Bank of India / Securities Exchange Board of India, and as per the provisions of Articles of Association of the Company, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the shareholders of the company, be and is hereby accorded to the reappointment Mr. Sushil Aggarwal (DIN: 00144736), who having attained the age of about Seventy (70) years, offers himself for reappointment as Executive Non-Independent Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

ITEM NO. 1 -RE-APPOINTMENT OF MR. SUSHIL AGGARWAL AS MANAGING DIRECTOR

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

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to reappoint Mr. Sushil Aggarwal as Managing Director of the Company for a period of 5 Years upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting."

RESOLVED FURTHER THAT the Board of the Company, be and are hereby authorized to take this agenda to the Board of Directors and the Shareholders for seeking their approval and to do all such acts, deeds,

matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

ITEM NO. 2 -RE-APPOINTMENT OF MR. ARVIND KUMAR AGARWAL AS INDEPENDENT DIRECTOR

To approve the re-appointment of Mr. Arvind Kumar Agarwal, (DIN: 09057612) as an Independent Director of the Company for a second term of five consecutive years and in this connection, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV to the Act and Regulation 16(1)(b), 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, Mr. Arvind Kumar Agarwal, (DIN: 09057612) Non-Executive Independent Director of the Company, whose present term as an Independent Director is expired and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the Listing Regulations, as amended from time to time and who is eligible for re-appointment, and based on the evaluation report and recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years with effect from September 28, 2026 to September 28, 2031 and his office shall not be liable to retire by rotation.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution and for matters connected therewith or incidental thereto."

Item No. 3: TO APPROVE RELATED PARTY TRANSACTIONS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014) and Regulation 23(4) of the Securities and Exchange Board of India (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 subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into contract(s)/ arrangement(s)/ transaction(s) with parties as detailed in the table(s) forming part of the Explanatory Statement annexed to this noticea with respect to sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services including the providing and/or receiving of loans or guarantees or securities or making investments, or any other transactions of whatever nature, notwithstanding that such transactions may exceed 10% of the Consolidated Turnover of the Company in any financial year or such other threshold limits as may be specified by the Listing Regulations from time to time, up to such extent and on such terms and conditions as the Board of Directors may deem fit, in the normal course of business and on arm's length basis, within the aggregate limits and during the financial years as mentioned in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

Place: Delhi
Dated:05.09.2026

For Basant India Limited

SD/-
SUSHIL AGGARWAL
(Managing Director)
DIN:00144736
Add: House no. 2, Flag Staff Road, Near CM House, Civil Lines, North Delhi, Delhi-110054

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.**

   A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 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 TEN PERCENT OF THE 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.

2. **The** Explanatory Statement pursuant to Section 102(1) of the Act and the rules made thereunder setting out the material facts and the reasons for each item of the Special Business is annexed hereto. The recommendation (along with the rationale) of the Board of Directors of the Company (the "Board") in terms of Regulation 17(11) of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for each item of the Special Business, is also provided in the said Statement. Necessary information of the Directors as required under Regulation 36(3) of the Listing Regulations and the Revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is attached to this Notice are annexed herewith.

3. Corporate members are requested to send to the Company a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22ND day of September 2026 to Monday, 28th day of September 2026 (both days inclusive).

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. Members are requested to write their folio number/ DP ID/Client ID in the attendance slip for attending the meeting.

7. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

8. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.

9. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.

10. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e- mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to

print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

11. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at 9.00 a.m. on Friday, 25th September 2026 and will end at 5.00 p.m. on Sunday, 27th September 2026. The Company has appointed M/s. Ankit Umesh Gupta & Associates, a firm of Practicing Company Secretary, having Membership No. A69928 to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e- voting given note no. 15.

12. The Notice of the 41st AGM will be available on the website of the Company at basantindia.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. Metropolitan Stock exchange of india Limited at https://www.msei.in/investors/introduction.

13. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting may only cast their vote at the AGM through ballot paper.

14. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the Corporate Office of the Company during office hours on all working days, except Saturdays, between 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting also such documents are available at the meeting.

15. In terms of Section 108 of the Companies Act, 2013 Read with the rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. Company is providing facility for Voting by electronic means and the business may be transacted through such voting.

The instructions for shareholders voting electronically are as under:

i. The voting period begins 9.00 a.m. on Friday, 25th September 2026 and will end at 5.00 p.m. on Sunday, 27th September 2026. 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) of 22nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
ii. The shareholders should log on to the e-voting website www.evotingindia.com.
iii. Click on Shareholders.
iv. 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. Members holding shares in Physical Form should enter Folio Number registered with the Company.

v. Next enter the Image Verification as displayed and Click on Login.
vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form 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) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio number / Client ID in the PAN field. • In case the Folio Number/Client ID is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio/ Client ID 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company 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).

viii. After entering these details appropriately, click on "SUBMIT" tab.

ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.

x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the EVSN for the relevant Basant India Limited on which you choose to vote.

xii. 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.

xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv. 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.

xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- 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 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.

(i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September ,2025 may follow the same instructions as mentioned above for e-Voting.

(ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Details of Directors seeking Appointment or Re-appointment at the Annual General Meeting

(In pursuance of Regulation 36 of SEBI Listing Regulations)

Name of Director	Mr. Sushil Aggarwal
Date of Birth	25.06.1956
Age (Years)	70
Date of reappointment	28.09.2026
Relations with Other Director (Inter-Se)	NA
Directorship held in Other listed Companies	Nil
Chairman/ Member of the Committee of the Board of Directors of the Company	Member in Audit Committee
Number of Shares held	NIL

* Committee positions of only Audit and Shareholders'/Investors' Grievance and remuneration and Nomination Committee included.

Details of Directors seeking Appointment or Re-appointment at the Annual General Meeting (In pursuance of Regulation 36 of SEBI Listing Regulations)

Name of Director	Mr. Arvind Agarwal
Date of Birth	27.10.1957
Age (Years)	69
Date of reappointment	28.09.2026
Relations with Other Director (Inter-Se)	NA
Directorship held in Other listed Companies	Nil
Chairman/ Member of the Committee of the Board of Directors of the	chairman in Audit Committee Member in NRC Committee Chairman in SRC Committee

Company	
Number of Shares held	NIL

Information as required by Schedule V of Companies Act, 2013 are reproduced below:

I. General Information	
1. Nature of Industry	Non-Banking Finance business
2. Date or expected date of commencement of production	Not Applicable
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable

4. Financial Performance	**Particulars**	**31.03.2026**	
	Total Revenue	1,20,04,000	
	Total Expenditure	88,22,000	
	Profit/Loss Before Tax	33,81,000	
	Profit/Loss after Tax	31,14,000	

	Rate of Dividend Declared	N.A.	
5.Foreign investments or collaborations, if any	Not Applicable		
II. Other Information			
1. Reasons of loss or inadequate profits	NA		
2. Steps taken or proposed to be taken for improvement	The Board of Directors is trying to increase its operations in other geographical regions.		
3. Expected increase in productivity and profits in measurable terms	The Board of Directors has taken effective steps for increasing the profitability of the Company.		

No director, Key Managerial personnel or their relatives, are interested or concerned in the resolution 1,2 & 3.

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

Item No.1

The Company had appointed Mr. Sushil Aggarwal as Managing Director of the Company for a period of five years. The Members had subsequently approved the said appointment and terms of his remuneration. Mr. Sushil Aggarwal, aged 70 years is the Managing Director of the Company having industry experience in various fields across multiple industries.

His current term of appointment as the Managing Director of the Company has expired. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Sushil Aggarwal should be available to the Company for a further period of 5 (five) years with effect from 28th September 2026. In accordance with the provisions of Sections 196, 197 & other applicable provisions of the Act, read with Schedule V to the said Act, the proposed appointment and the terms of remuneration payable to Mr. Sushil Aggarwal require approval of members by passing Special Resolution. Hence, the members are requested to pass the Special Resolution accordingly.

The Board recommends the Resolution at Item No. 1 for approval of the shareholders. None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution except Mr. Sushil Aggarwal.

ITEM NO.2:

The Company had Reappointed Mr. Arvind Kumar Agarwal as Independent Director of the Company for a period of five years. Accordingly, the tenure of Mr. Arvind Kumar Agarwal as an Independent Director is expired.

In terms of provisions of section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee of the Company shall recommend to the Board of the Directors, the appointment/ reappointment of a Director.

In terms of provisions of section 149(10) of the Companies Act, 2013, an independent director shall hold office for a term up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the Shareholders of the Company and disclosure of such appointment in the Board's report.

The Company has received the consent from Mr. Arvind Kumar Agarwal to act as the Director in the prescribed Form DIR-2 under Section 152(5) of the Act and Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

After taking into account the performance evaluation, during his first term of five years and considering the knowledge, acumen, expertise and experience in respective fields and the substantial contribution made by Mr. Arvind Kumar Agarwal during his tenure as an Independent Director since his appointment, the Nomination and Remuneration Committee has considered, approved and recommended the re-appointment Mr. Arvind Kumar Agarwal as an Independent Directors for a second term of five years, to the Board of Directors for their approval.

The Board of Directors at its meeting has approved the proposal for reappointment of Mr. Arvind Kumar Agarwal as an Independent Director for a second term of five consecutive years, ANNUAL REPORT In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Arvind Kumar Agarwal the Shareholders are requested to approve the re-appointment of Mr. Arvind Kumar Agarwal as an Independent Directors for a second term of five consecutive years.

The Board recommends the Resolution for approval of the Members as a Special Resolution as set out in the notice. Except Mr. Arvind Kumar Agarwal, being the appointee, no other Director or Key Managerial Personnel of the Company or their respective relatives is/ are concerned or interested, financially or otherwise, in the said Resolution.

Item No. 3:
Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said section requires a Company to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of ordinary resolution in case the value of the Related Party Transactions exceed the stipulated thresholds prescribed in Rule 15 of the said Rules and transactions other than in ordinary course of business and on arm's length basis. 6 Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") also stipulates that all material related party transactions shall require prior approval of the shareholders through ordinary resolution.

Accordingly, the related party transactions as recommended by the Audit Committee and approved by the Board of Directors are hereby placed before the shareholders for their approval by way of ordinary resolution to enable the Company / Subsidiary Company to enter into the following Related Party Transactions in one or more tranches. The transactions under consideration are proposed to be entered into by the Company / Subsidiary Company with the following related parties in the ordinary course of business and at arms' length basis.

By Order of the Board of Basant India limited

Place: Delhi
Dated:05.09.2026

SD/-
Sushil Aggarwal
(Managing Director)
DIN:00144736
Add: House no. 2, Flag Staff Road, Near CM House, Civil Lines, North Delhi, Delhi-110054

ATTENDANCE SLIP

I hereby record my presence at 41st Annual General Meeting of the Company being held on Friday, the 28th day of September,2026 at 4:00 PM. at the Registered Office of the Company situated at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001, India

Name of the Member:

Signature of Member / Proxy:

Regd. folio/*Client ID:

No. of Shares Held:

*Applicable for members holding shares in electronic form.

Note: To be signed and handed over at the entrance of the Registered office of the Company.

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	BASANT INDIA LIMITED
Registered Office	912, Indraprakash Building,21 Barakhambha Road, New Delhi-110001

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./ Client ID	
DP ID	

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint: -

1. .....of…….....having e-mail id……..……or failing him
2. .....of…….....having e-mail id……..……or failing him
3. .....of……..... having e-mail id……..……

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the Company, to be held on Monday, the 28th day of September,2026 at 4:00 P.M. at the Registered Office of the Company situated at 912, Indraprakash Building,21 Barakhambha Road, New Delhi-110001, India and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolution	Vote	
	Ordinary Business- Ordinary Resolution		
	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March 2026, including audited Balance Sheet as at 31st March, 2026, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon		
	To appoint a director in place of Mr. Sushil Aggarwal (DIN: 00144736) who retires by rotation and being eligible to offer himself for re-appointment		

		Special Business- Ordinary Resolution		
		To Approve Related Party Transactions		
		Special Business- Special Resolution		
		To consider and approve the re-appointment of Mr. Sushil Aggarwal as Managing Director of the Company for a period of five years, on the terms and conditions set out in the Explanatory Statement, pursuant to the applicable provisions of the Companies Act, 2013, read with Schedule V.		
		To consider and approve the re-appointment of Mr. Arvind Kumar Agarwal (DIN: 09057612) as a Non-Executive Independent Director of the Company for a second term of five consecutive years, subject to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.		

Signed this ..... day of ..... 2026.

Signature of Shareholder _____
Signature of Proxy holder(s) _____

Notes:
1. The proxy duly completed should be deposited at the Registered Office of the Company not less than 48 (Forty Eight) hours before time fixed for holding the meeting.

Route Map of AGM Venue

912, Indra Prakash Building,
21 Barakhambha Road,New Delhi-110001

