



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

NOTICE OF FORTIETH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortieth Annual General Meeting of Basant India Limited will be held on Monday, 29th day of September 2025 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 2025, including audited Balance Sheet as at 31st March, 2025, 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

To appoint a director in place of Mr. Bijoy Bhusan Paul (DIN: 00445364) who retires by rotation and being eligible to offer himself for re-appointment.

SPECIAL BUSINESS:

3. APPOINTMENT OF SECRETARIAL AUDITOR

To approve the appointment of M/s. Ankit Umesh Gupta & Associates (Firm Registration Number – S2023DE900300) as the Secretarial Auditors for the Company and in this regard, to consider and if thought, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, 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 such other approvals as may be necessary, Regulation 24A(1) (1A) of the SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, recommendation of the Audit Committee and Board of Directors of the Company, consent of the shareholders be and is hereby accorded for appointment of M/s. Ankit Umesh Gupta & Associate, Peer Reviewed Practicing Company Secretaries, (Firm Registration No. S2023DE900300), as the Secretarial Auditors of the Company, for a period of 5 consecutive financial years commencing from F.Y. 2025-2026 till F.Y. 2029- 2030, for conducting the Secretarial Audit of Company,

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.

Place: Delhi

Dated:05.09.2025

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**

Regd Office: 912, Indraprakash Building, 21, Barakhamba Road, Connaught Place,
New Delhi-110001

Email:basantfinance@basantfinance.com, **Phone:** 011-35516479

Visit us@ www.basantfinance.com

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. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the Meeting is annexed hereto.
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, 23RD day of September 2025 to Monday, 29th day of September, 2025 (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, 26th September 2025 and will end at 5.00 p.m. on Sunday, 28th September 2025. 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. 14.
- 12.** 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.
- 13.** 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.
- 14.** 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, 26th September 2025 and will end at 5.00 p.m. on Sunday, 28th September 2025. 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 23rd September, 2025 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

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> 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)	<p>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.</p> <ul style="list-style-type: none"> 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. 23rd 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. Bijoy Bhushan Paul
Date of Birth	23.06.1956
Age (Years)	69
Date of reappointment	NA
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 NRC Committee Member in SRC committee
Number of Shares held	NIL

* Committee positions of only Audit and Shareholders'/Investors' Grievance and remuneration and Nomination Committee included. 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	31.03.2025	31.03.2024
	Total Revenue	1,52,76,000	1,43,81,000
	Total Expenditure	29,53,000	1,30,06,000
	Profit/Loss Before Tax	1,23,23,000	13,75,000
	Profit/Loss after Tax	1,22,84,000	12,23,000
	Rate of Dividend Declared	N.A.	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.3

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act.

Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholder approval to be obtained at the Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved

the appointment of M/s. Ankit Umesh Kumar Gupta & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of five years, commencing from Financial Year 2025-2026, to till the Agm of, 2030. The appointment is subject to shareholders' approval at the Annual General Meeting.

By Order of the Board of Basant India limited

Place: Delhi

Dated:05.09.2025

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 40th Annual General Meeting of the Company being held on Monday, the 29th day of September, 2025 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 40th Annual General Meeting of the Company, to be held on Monday, the 29th day of September, 2025 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 No.	Resolution	Vote	
		For	Against
Ordinary Business- Ordinary Resolution			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March 2025, including audited Balance Sheet as at 31st March, 2025, 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		
2.	To appoint a director in place of Mr. Bijoy Bhushan Paul (DIN: 00445364) who retires by rotation and being eligible to offer himself for re-appointment		
Special Business- Ordinary Resolution			
3.	To approve the appointment of M/s. Ankit Umesh Gupta & Associates (Firm Registration Number - S2023DE900300) as the Secretarial Auditors for the Company for a period of 5 consecutive financial years commencing from F.Y. 2025-2026 till F.Y. 2029- 2030, for conducting the Secretarial Audit of Company, and in this regard, to consider and if thought.		

Signed this day of 2025.

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

