

G. K. CONSULTANTS LIMITED
PROJECT CONSULTANTS – CONCEPT TO COMMISSIONING
CIN: L74140DL1988PLC034109
Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in
R/o PLOT NO. 17, ROAD NO. 35 GROUND FLOOR PUNJABI BAGH, DELHI-110026
Contact No : 9312235713

GKCL: SE: 2025-26/20-06

June 20, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub: Intimation of Notice of 37th Annual General Meeting, & Book Closure

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any amendment thereof “Listing Regulation”, please find enclosed herewith a copy of the Notice of the 37th Annual General Meeting (“AGM”) along with Book Closure is attached.

The 37th AGM of the Members of G.K. Consultants Limited (“the Company”) is scheduled to be held on Saturday, July 12, 2024 at 04:00 P.M., through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’), to transact the business set as out in the Notice of the AGM.

The AGM Notice is available on the website of the Company at link www.gkconsultantsltd.com and are also available on the website of the Stock Exchanges i.e. BSE Limited.

Pursuant to relevant provision of Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI Listing Regulations, the Company is providing facility to its members to attend the 37th AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 37th AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure, Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

Events	Date	Time
Date of 37 th AGM	Saturday, July 12, 2025	04:00 P.M.
Mode	Video Conference (“VC”) and Other Audio Visual Means (“OAVM”)	Not Applicable
Cut-off date for determining the eligibility for casting the votes through e-voting	Saturday, July 05, 2024	Not Applicable
Commencement of e-voting period	Wednesday, July 09, 2025	09:00 A.M. (IST)

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End of e-voting period	Friday, July 11, 2025	05:00 P.M. (IST)
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The detailed procedure for attending the 37th AGM through VC / OVAM and exercising the right to vote in respect of the business to be transacted at the 37th AGM by electronic means (remote e-voting / e-voting at the AGM) are provided in the Notice of 37th AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For G.K. Consultants Limited

Khushambi
Company Secretary &
Compliance Officer

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NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of G.K. Consultants Limited will be held on Saturday, July 12, 2025 at 04:00 P.M. IST through video conferencing (“VC”)/other Audio-Visual Means (“OAVM”) transact the following business:

ORDINARY BUSINESS

ITEM NO: 1- TO ADOPT THE AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

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

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

ITEM NO. 2: TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION.

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

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and upon completion of the term of five years by the retiring auditor, M/s. Vinod Kumar Gupta & Associates, Chartered Accountants (Firm Registration No. 002377C), who shall retire at the conclusion of this meeting and is not willing for reappointment, M/s. Punam Kumar Gupta & Associates, Chartered Accountants (Firm Registration No. 013416N), be and is hereby appointed as the Statutory Auditor of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 42nd, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

SPECIAL BUSINESS:

ITEM NO. 3: TO INCORPORATE A MAIN OBJECT AND ALTERATION OF MEMORANDUM OF ASSOCIATION TO ALIGN WITH THE COMPANIES ACT, 2013

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

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules thereunder, and subject to the approval

of the Registrar of Companies, Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI), and such other regulatory or statutory authorities as may be required, the consent of the shareholders of the Company be and is hereby accorded to alter Clause III (A) of the Memorandum of Association of the Company by inserting the following new sub-clauses no. as part of the main objects of the Company:

5. "To carry on the business of financing and lending against the security of movable and immovable assets including but not limited to gold, jewellery, vehicles, property, shares, debentures, bonds, and other financial instruments and non-financial instruments, and to carry on the business of financing by way of loans, advances, hire-purchase, leasing or otherwise to individuals, firms, companies, and other entities with or without any security, in accordance with the applicable laws, rules and regulations."

RESOLVED FURTHER THAT the Memorandum of Association of the Company be amended and restated in accordance with the provisions of the Companies Act, 2013, including updated clause headings, object classifications and structure, as prescribed under Companies Act, 2013.

RESOLVED FURTHER THAT the Articles of Association of the Company be amended and replaced with a new set of Articles in line with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and RBI Guidelines as applicable to Non-Banking Financial Companies (ND-NSI) including provisions relating to governance, board structure, and shareholder rights.

RESOLVED FURTHER THAT any Director, Chief Financial Officer or Company Secretary of the Company be and is hereby authorised to take all necessary steps to give effect to the above resolution, including preparation, execution, filing and submission of necessary forms and documents with the Ministry of Corporate Affairs (MCA), SEBI, stock exchanges, RBI and any other statutory authority, and to do all acts, deeds and things in connection therewith."

ITEM NO. 4: TO UTILIZE THE FUNDS RAISED THROUGH PREFERENTIAL ALLOTMENT

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

"**RESOLVED THAT** pursuant to the provisions of Sections 42, 62(1)(c), and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws and regulations (including any amendment thereto or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for the utilisation of the proceeds raised through the preferential allotment of securities approved by the Board of Directors at its meeting held on August 29, 2024 and subsequently approved by the shareholders on September 28, 2024, under the 'General Corporate Purposes' head to the extent of 18.30% of the total funds raised, towards meeting the working capital requirements of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to finalise and execute all documents and writings and to do all such acts, deeds and things as may be necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

ITEM NO. 5: TO REGULARIZE THE APPOINTMENT OF MRS. SAROJ GUPTA AS MANAGING DIRECTOR

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

“RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule V to the said Act, and in accordance with the Articles of Association of the Company, the appointment of Mrs. Saroj Gupta (DIN: 07793920), who was appointed as an Additional Director and designated as Managing Director of the Company by the Board of Directors with effect from May 30, 2025, and who holds office up to the date of this General Meeting pursuant to Section 161(1) of the Companies Act, 2013, be and is hereby regularized and confirmed as Managing Director of the Company for a period of 3 (three) years, with effect from May 30, 2025, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the terms and conditions of his appointment including remuneration and to revise the same from time to time within the limits prescribed under the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine and revise, from time to time, the terms and conditions including remuneration of Mrs. Saroj Gupta, within the overall limits as prescribed under the Companies Act, 2013 and Schedule V thereto, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

ITEM NO. 6: TO REGULARIZE THE APPOINTMENT OF MR. PRADEEP KUMAR MISRA AS AN EXECUTIVE DIRECTOR

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

“RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the Articles of Association of the Company, the appointment of Mr. Pradeep Kumar Misra (DIN: 10427711), who was appointed as an Additional Director designated as Executive Director of the Company with effect from May 30, 2025 by the Board of Directors and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby regularized and approved as an Executive Director of the Company for a period of 3 (Three) years with effect from May 30, 2025, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the terms and conditions of his appointment including remuneration and to revise the same from time to time within the limits prescribed under the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.”

ITEM NO. 7: TO APPOINT SECRETARIAL AUDITOR

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

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the consent of the members of the Company be and is hereby accorded to appoint M/s G Rishabh & Co., Practicing Company Secretaries,

having CP No.: 26699, as the Secretarial Auditor of the Company for a continuous period of five financial years commencing from FY 2025-26 to FY 2029-30, to conduct the Secretarial Audit of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the said Secretarial Auditor, from time to time.

RESOLVED FURTHER THAT the Board of Directors and/ or Company of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.”

ITEM NO.: 8: TO APPROVE THE RELATED PARTY TRANSACTION

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

“**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company’s Policy on “Materiality of Related Party Transactions and dealing with Related Party Transactions, pursuant to the recommendation of the Audit Committee and Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company (including any Committee thereof), to enter into and/or continue to enter into contract(s)/arrangement(s)/transaction(s) with Prrsaar Sampada Private Limited, a related party of the Company, for an aggregate value not exceeding Rs.10 Crores (Rupees Ten Crores only) per financial year in one or more tranches, in the ordinary course of business and at arm’s length basis, as per the terms and conditions as may be mutually agreed upon.

RESOLVED FURTHER THAT the shareholders do hereby ratify the related party transaction entered by the company with Prrsaar Sampada Private Limited during the F.Y. 2024-25, which were also undertaken in the ordinary course of business and at arm’s length price.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution and for the matters connected therewith or incidental thereto, including but not limited to finalising and executing necessary documents, agreements, and such other writings as may be required.”

Place: New Delhi
Date: May 30, 2025

By order of the Board of Directors
Sd/-
Nitin Batri
Chairperson
(DIN: 02271294)

REGISTERED OFFICE:
Plot no. 17, Road No. 35 Ground Floor Punjabi
Bagh, Delhi-110026
CIN: L74140DL1988PLC034109
Phone: 011- 26489431, 9891254132
Fax:011- 26489299
Email: akg_gkcl@yahoo.co.in
Website:www.gkconsultantsltd.com

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) has, vide its circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023 and December 28, 2023 (collectively referred to as “MCA Circulars”), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2023/62 dated 13th May 2023, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 05th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (“SEBI Circular”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), permitted convening of the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
5. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC.
6. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email to akg_gkcl@yahoo.co.in with a copy marked to evoting@nsdl.co.in.
7. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to akg_gkcl@yahoo.co.in.
8. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing

Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM (e-voting period) as well as remote e-Voting during the AGM will be provided by NSDL.

9. Members who have casted their votes by remote e-voting during e-voting period may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice.
10. The Board has appointed CS Chetan Prasad, (Membership No. ACS A71905) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
11. Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. Saturday, July 05, 2025, may cast their votes electronically. The e-voting period commences on Wednesday, July 09, 2025 (9:00 a.m. IST) and ends on Friday, July 11, 2025 (5:00 p.m. IST). The e-voting module will be disabled by NSDL thereafter. Members will not be allowed to vote again on any resolution on which vote has already been casted. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Saturday, July 05, 2025. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.
12. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
13. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. **Saturday, July 05, 2025**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date i.e. **Saturday, July 05, 2025**, may follow steps mentioned in the Notice under 'Instructions for e-voting'.
14. In compliance with the Circulars, the Annual Report 2024-25, the Notice of the 37th AGM, and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP).
15. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, to receive copies of the Annual Report 2024-25 in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the report and update of bank account details for the receipt of dividend.

Type of holder	Process to be followed
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Beetal Financial & Computer Services Pvt. Ltd. either by email to beetalrta@gmail.com or by post to Beetal

	Financial & Computer Services Pvt. Ltd., Unit: G K Consultants Limited, Beetal House, 3rd Floor, 99, Madangir, New Delhi - 110062	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3)/Change of nominee	Form SH-14
	Form for requesting issue of duplicate certificate and other service requests for shares / debentures /bonds, etc., held in physical form	Form ISR-4
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

16. Members may also note that the Notice of the 37th AGM and the Annual Report 2024-25 will also be available on the Company's website, <https://www.gkconsultantsltd.com>, websites of the stock exchange, i.e. BSE, at www.bseindia.com and on the website of NSDL, <https://www.evoting.nsdl.com>.
17. Additional information, pursuant to Regulation 36 of the LODR Regulations and SS – 2 issued by ICSI, in respect of the directors seeking appointment / reappointment at the AGM, forms part of this Notice.
18. As per the latest SEBI circular, shareholders holding physical securities are requested to furnish their PAN, KYC details, and nomination to the Company's RTA, Beetal Financial & Computer Services Pvt. Ltd., at beetalrta@gmail.com. While the earlier mandate for freezing folios and referral under PMLA and Benami Acts has been withdrawn, shareholders are encouraged to complete their KYC and nomination details to ensure seamless servicing of their holdings. Members holding shares in demat form are requested to update their details with their respective Depository Participants.
19. As per Section 72 of the Act, the facility for submitting nomination is available for members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the RTA, in case the shares are held in physical form.
20. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Board in this behalf after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within the prescribed timeline of Listing Regulations. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website, www.gkconsultantsltd.com.
21. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on July 09, 2025 (Wednesday) at 09:00 A.M. and ends on July 11, 2025 (Friday) at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 05, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 05, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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

	<p>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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting 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, 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 CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 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 evoting is in progress

	and also able to directly access the system of all e-Voting Service Providers.
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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL 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 abovementioned website.

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

Login type	Helpdesk details
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 022 - 4886 7000 and 022 - 2499 7000
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 toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cscp211121@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Ms. Pallavi Mhatre, Senior Manager) at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note

that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably.
6. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions/speakers depending on the availability of time for the meeting.

ANNEXURE TO THE NOTICE

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned of the accompanying Notice dated June 20, 2025.

ITEM NO. 2

The term of office of the current Statutory Auditors of the Company, M/s. Vinod Kumar Gupta & Associates, Chartered Accountants (Firm Registration No. 403014), will expire at the conclusion of this Annual General Meeting in accordance with the provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder.

The Board of Directors, on the recommendation of the Audit Committee, has proposed the appointment of M/s. Punam Kumar Gupta & Associates, Chartered Accountants (Firm Registration No. 013416N), as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 42nd Annual General Meeting, subject to the approval of the members.

M/s. Punam Kumar Gupta & Associates have expressed their willingness to act as Statutory Auditors of the Company and have confirmed that the appointment, if made, will be in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. They have also confirmed that they are not disqualified to be appointed as auditors under the said Act.

The Board recommends the resolution No. 2 set out in the Notice for approval of the members by way of **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

ITEM NO. 3

The existing object clause of the Company does not explicitly cover the business of granting loans against gold, vehicles, property, shares or other securities. In view of the proposed expansion and diversification of business activities, the Board of Directors considers it desirable to amend the Main Object Clause of the Memorandum of Association to specifically include such business.

Further, in order to align the Articles of Association with the provisions of the Companies Act, 2013, it is proposed to adopt a new set of Articles of Association in place of the existing one.

The proposed amendments to the Memorandum and Articles of Association require the approval of members by way of Special Resolution(s).

A copy of the draft Memorandum and Articles of Association of the Company is available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting.

The Board recommends the resolution No. 3 set out in the Notice for approval of the members by way of **Special Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

ITEM NO. 4

The Company had raised funds through preferential allotment of warrants convertible into equity shares on February 11, 2025, after obtaining due approval from the shareholders at the Annual General Meeting held on September 28, 2024. The proceeds of the said preferential issue were earmarked for general corporate purposes (i.e. 18.30%), as disclosed in the explanatory statement annexed to the notice of the said meeting.

In view of the growing operational scale and increased business activities of the Company, the management finds it necessary to all of the funds allocated for "general corporate purposes" towards working capital requirements, including but not limited to, salaries, vendor payments, administrative expenses, and other short-term funding needs for smooth functioning of operations.

This reallocation of funds will not affect any other objects for which the funds were originally raised and will help the Company in better liquidity management and enhancing operational efficiency.

Pursuant to good governance practices and in the interest of transparency, the Board of Directors recommends passing of the resolution as a Special Resolution for the approval of members to enable the utilization of funds earmarked for general corporate purposes toward working capital needs.

The Board recommends the resolution No. 4 set out in the Notice for approval of the members by way of **Special Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

ITEM NO. 5

Mrs. Saroj Gupta was serving as the Chief Financial Officer (CFO) of the Company and has been appointed by the Board of Directors as an Additional Director designated as Managing Director of the Company with effect from May 30, 2025, pursuant to Sections 161 and 196 of the Companies Act, 2013.

In terms of Section 161(1) of the Act, she holds office as an Additional Director only up to the date of this General Meeting. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director.

Considering her contribution to the Company in her role as CFO, professional expertise, and leadership, the Board is of the view that her appointment as Managing Director will be in the best interests of the Company.

Upon her appointment as Managing Director, Mrs. Saroj Gupta will cease to hold the position of CFO in compliance with Section 203(1) of the Companies Act, 2013, which prohibits a Managing Director from simultaneously holding the position of CFO in certain cases.

The Board recommends the resolution No. 5 set out in the Notice for approval of the members by way of **Ordinary Resolution**.

Mrs. Saroj Gupta (appointee and ex-CFO) is the Grandmother of Mr. Bakhshish Gupta who is the non-executive non-independent director of the Company may deem to be interested in the resolution, except them none of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

ITEM NO 6

Mr. Pradeep Kumar Misra was appointed as an Additional Director designated as **Executive Director** of the Company by the Board of Directors with effect from May 30, 2025 pursuant to the provisions of Section 161(1) and other applicable provisions of the Companies Act, 2013.

In terms of Section 161 of the Act, Mr. Misra holds office only up to the date of this General Meeting and is eligible for appointment as a Director of the Company. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing the candidature of Mr. Pradeep Kumar Misra for appointment as a Director.

Considering his professional experience and contribution to the Company, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint Mr. Misra as Executive Director.

A brief profile of Mr. Pradeep Kumar Misra including the nature of his expertise, qualifications, and experience is provided in the annexure to this notice.

The Board recommends the resolution No. 6 set out in the Notice for approval of the members by way of **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

ITEM NO 7

The Company is required to appoint a Secretarial Auditor to conduct the secretarial audit as prescribed under Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015. It is proposed to appoint M/s G Rishabh & Co. Practicing Company Secretaries COP: 26699 as Secretarial Auditor of the Company for a continuous period of five financial years from F. Y. 2025-26 to FY 2029-30.

The proposed firm has the necessary experience and expertise in handling secretarial audit of listed entities. The Board of Directors recommends the resolution for the approval of the members.

The Board recommends the resolution No. 7 set out in the Notice for approval of the members by way of **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

ITEM NO 8

The Company, in its ordinary course of business, has been transacting with Prrsaar Sampada Private Limited, a stock broking company and a related party as per the applicable provisions of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations. The transaction(s) are being carried out at arm's length basis and in the ordinary course of business.

During the previous financial year, the Company entered into transaction(s) with Prrsaar Sampada Private Limited amounting to approximately Rs. 300 Lakhs (Three hundred lakhs). Based on projected requirements and to ensure operational continuity and flexibility, the Board proposes to

seek prior approval of the shareholders for related party transaction(s) with Prrsaar Sampada Private Limited for an amount not exceeding Rs. 1000 lakhs.

Though the transaction is in the ordinary course of business and on an arm's length basis, it may exceed the materiality threshold as prescribed under Regulation 23(1) of SEBI Listing Regulations, i.e., 10% of the annual consolidated turnover of the Company, and hence prior approval of shareholders is being sought.

The Board recommends the resolution No. 8 set out in the Notice for approval of the members by way of **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

INFORMATION REQUIRED TO BE FURNISHED UNDER SECRETARIAL STANDARD-II AND REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

TABLE A

Name, Director Identification Number and designation of the Director	Mrs. Saroj Gupta (DIN- 07793920) Managing Director	Mr. Pradeep Kumar Misra (DIN: 10427711) Executive Director
Age Date of Birth	69 years November 9, 1956	67 Years May 18, 1958
Date of first appointment on the Board	May 30, 2025	May 30, 2025
Qualifications	Bachelor of Arts	Masters of Arts
Brief Resume and Expertise in specific functional areas	<p>Mrs. Saroj Gupta is an accomplished financial market professional with over 15 years of experience in stock broking and investment advisory. Holding a Bachelor of Arts degree, she has developed deep expertise in equity trading, client portfolio management, and market analysis. Her strong understanding of market dynamics and commitment to delivering value-driven solutions have earned her the trust of a broad base of investors.</p> <p>Throughout her career, Mrs. Gupta has demonstrated exceptional skills in identifying growth opportunities, managing risk, and providing personalized financial strategies. Her dedication to ethical practices and continuous learning makes her a respected figure in the financial services industry.</p>	<p>Pradeep Kumar Misra had a successful career in Bank of Baroda, where he served from 1982 to 2018, contributing over 36 years of experience in the banking sector. Throughout his career, he worked in various roles that involved financial management, customer service, and leadership. His expertise helped improve operational efficiencies and enhance client relationships, making him a respected professional within the banking community.</p> <p><u>Post-Retirement Engagement:</u></p> <p>Following his retirement in 2018, Mr. Mishra shifted his focus to social service, dedicating his time and resources to community development. His efforts primarily center around education, healthcare, and the upliftment of underprivileged communities. His work highlights a strong</p>

		commitment to creating social impact and improving the lives of others.
Terms and conditions of appointment/ re-appointment	As per companies Act 2013 and Listing Regulations.	As per companies Act 2013 and Listing Regulations.
Details of remuneration last drawn (FY 2024-25) and sought to be paid, if applicable	Rs. 4,80,000 (in professional capacity as CFO)	Nil
No. of Board Meetings attended during the (FY 2024-25)	9 out of 9 (in professional capacity as CFO)	Nil
Inter-se relationships with other Directors, Manager and Key Managerial Personnel of the Company	Mrs. Saroj Gupta is the Grandmother of Mr. Bakhshish Gupta who is the non-executive non-independent director of the Company.	NIL
List of Companies/LLP in which Directorships held as on March 31, 2025 (excluding foreign Companies)	<ol style="list-style-type: none"> 1) Prrsaar Properties Private Limited 2) Prrsaar Com Trading Private Limited 3) Nivesh Consultancy Private Limited 4) Chaubara Eats Private Limited 5) Dadi Maa Rukmani Devi Foundation 6) NB World Development Forum 7) Vistaar Trading Service Private Limited 8) Prrsaar Stocks Vidyapeeth Private Limited 	1) Vishw Aarogya Samvardhan Sansthan Foundation
Chairmanship / Membership of specified Committees of the Boards of Companies as on March 31, 2025	Nil	Nil
No. of shares held in the Company: (a) Own (b) For other persons on a beneficial basis	1,58,874 equity shares of Rs. 10 each Nil	NIL