

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT 41<sup>st</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MARBLE FINVEST LIMITED WILL BE HELD ON THURSDAY THE 25<sup>TH</sup> DAY OF SEPTEMBER 2025 AT 11.00 AM AT REGISTERED OFFICE OF THE COMPANY, PLOT NO. 78 INDUSTRIAL AREA PHASE - 1, CHANDIGARH – 160002, TO TRANSACT THE FOLLOWING BUSINESS**

**ORDINARY BUSINESS**

- 1. To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31<sup>st</sup> March 2025 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March 2025 along with Auditors Report and Board's Report thereon.**
- 2. To consider appointment of Statutory Auditors and if thought fit, to pass, with or without modification, the following resolution as an ordinary Resolution:-**

“RESOLVED THAT pursuant to the provisions of Section 139 (2) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules, 2014 (the Rules)), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 18/08/2025 M/S. AHSG & Co. LLP, Chartered Accountants, Firm Regd. No. 017188C/C400304 be and are hereby appointed as Statutory Auditors of the Company for a term of Five Years beginning from the conclusion of this 41<sup>st</sup> Annual General meeting until the conclusion of the 47<sup>th</sup> Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company in place of the retiring auditors M/s Ashwani & Associates whose First term has expired.”

“Resolved further that any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated.”

**SPECIALBUSINESS**

- 3. To Consider Approval of appointment of Secretarial Auditor and if thought fit, to pass with or without modification the following Resolution as Ordinary resolution:**

“**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), and other applicable regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and based on recommendation of Audit Committee of Directors and the Board of Directors, M/s K.V. Bindra & Associates, Practicing Company Secretaries, (Membership No. 10074, COP No. 12962), be and are hereby appointed as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.

**Resolved further that** the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

**By Order of the Board  
For Marble Finvest Limited**

**Place: Chandigarh**

**Dated: 18/08/2025**

**Sd/-  
Deepanshu Wadhwa  
Company Secretary & Compliance Officer**

## NOTES FOR MEMBERS ATTENTION:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY HOLDER NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY HOLDERS ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE
2. M/s Skyline Financial Services Pvt. Ltd, D-153A, Phase-I, New Delhi-110020, 1st Floor, Okhla Industrial Area, Ph. Nos. 011 - 40450193 (10 Lines), Fax-011-30857562, Email [viren@skylinert.com](mailto:viren@skylinert.com), act as Registrar and Transfer Agent (RTA) of the Company for all matters connected with Transfers and Transmission of shares and also dematerialization of Shares and other related functions etc
3. An explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the 'Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'), setting out the material facts and reasons for the proposed resolutions, in respect of Item Nos. 2 and 3 of this Notice of AGM ('Notice'), is annexed herewith.
4. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website [www.marblefinvest.com](http://www.marblefinvest.com) and Stock exchange website [www.mseil.in](http://www.mseil.in), Stakeholders can access to the notice and Annual Report on the respective websites.
5. The Register of Members and the Share Transfer Books shall remain closed from 20<sup>th</sup> September, 2025 to 25<sup>th</sup> September, 2025 (both days inclusive).
6. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to RTA. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

7. Notice of Annual General Meeting will be sent to those shareholders /beneficial owners, whose

name will appear in the register of the members/list of beneficiaries received from the depositories as on 22<sup>nd</sup> August, 2025.

8. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
9. All the documents referred to accompanying Notice are open for inspection at the registered office of the Company on all working days except Sunday and National Holidays between 11.00 AM to 1.00 PM upto the date of Annual General Meeting.
10. Members seeking information about the accounts are requested to write at least 10 days before the date of the meeting to the Company so that it may be convenient to keep the information ready for the meeting.
11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, companies will serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or RTA. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to RTA. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
12. Members are requested to notify the change of Address if any.
13. Non Resident members are requested to inform immediately to RTA -
  - (a) Change in residential status on relating to India for permanent settlement,
  - (b) Particulars of bank account maintained in India with complete name of bank, branch address, account type, account number, If not furnished earlier.
14. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
15. Members are requested to bring their copy of Annual Report at the Meeting and proxies should bring attendance slips duly filled in for attending the Meeting.
16. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to be sent a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorisation, etc., authorising their representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent to the scrutinizer by email through its registered email address to [cskaranvirbindra@gmail.com](mailto:cskaranvirbindra@gmail.com) with a copy marked to [marblefinltd@gmail.com](mailto:marblefinltd@gmail.com).
17. **Voting through electronic means:**

The Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be considered at the 41<sup>st</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the

votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL):

The instructions and procedure for shareholders voting through electronically are as under:

(i) The voting period begins on 22<sup>nd</sup> September, 2025 at 10:00 AM and ends on 24<sup>th</sup> September, 2025 at 05:00 PM. 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 19<sup>th</sup> September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

(iv) Click on Shareholders.

(v) 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.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	<ul style="list-style-type: none"> <li>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.</li> </ul>
	<ul style="list-style-type: none"> <li>In case the sequence number 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 Arun Kumar with Folio/ Client ID 1 then enter AR00000001 in the PAN field.</li> </ul>
Dividend Bank Account Details	Enter your Dividend Bank account details or Date of Birth (dd/mm/yyyy) as recorded in your demat account or in the company

OR DOB	records in order to login.
	If both the details are not recorded with the depository or company please enter the Number of Shares in the Dividend Bank A/c details field as mentioned in instruction (v)

(ix) After entering these details appropriately, click on “SUBMIT” tab.

(x) 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.

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

(xii) Click on the EVSN for the relevant Marble Finvest Limited on which you choose to vote.

(xiii) 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.

(xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xv) 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.

(xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xviii) 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.

(xix) Any person, who acquires shares of the Company and become Member of the Company after dispatch (through email) of the Notice and holding shares as on the cut-off date i.e.16/09/2024 may follow the same instructions as mentioned above for e-Voting.

(xx) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

18. A member can opt for only one mode of voting i.e. either through remote e-voting or at the meeting. If a member casts votes by both modes then voting done through remote e-voting shall prevail.
19. The member who has cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
20. The scrutinizor for voting is M/s K.V.Bindra & Associates, Practising Company Secretaries, Kothi No. 9577, Sector 125, Sunny Enclave, Kharar.
21. **Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice :**
  1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTAemail id.
  2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of ConsolidatedAccount statement, PAN (self attested scanned copy of PANcard),AADHAR(self attested scanned copy ofAadhar Card) to Company/RTAemail id.
22. **Note for Non– Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates”
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto: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 scrutinizor to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [marblefinltd@gmail.com](mailto:marblefinltd@gmail.com) (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizor to verify the same.
  - If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting



System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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

- 23.** SEBI vide its circular dated January 25, 2022 read with Regulation 40 of SEBI (LODR) Regulations, 2015, the requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Provided that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

SEBI, through its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 (“Circular”), has introduced a mechanism providing a Special Window for Re-lodgement of Transfer Requests of Physical Shares. Under this Circular, all physical share transfer deeds that were lodged with the Company or its Registrar and Transfer Agent (“RTA”) prior to the discontinuation of the physical mode of transfer (i.e., before April 1, 2019), and were rejected or returned due to deficiencies in documentation—where the requisite documents were to be re-lodged by the earlier cut-off date of March 31, 2021—can now be re-lodged during a new special window. This special window period will remain open for six months from July 07, 2025 to January 06, 2026. During this period, shareholders may re-lodge their previously rejected or returned transfer requests with the required documents. Please note that all such securities will be transferred only in dematerialised form, in accordance with SEBI’s mandate.

In compliance with the said Circular, the Company has initiated this special window and published a public notice on its official website and on the BSE portal. Additionally, the announcement has been published in the “Financial Express” (an English National Daily) and “Jansatta” (a regional daily) on July 30, 2025.

Shareholders who were previously unaware of this provision are hereby informed through this notice, and are encouraged to take necessary action within the stipulated time frame if they are eligible under the scheme.

- 24.** The Securities and Exchange Board of India (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 the pan to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their pan details to the company/RTA.



**STATEMENT ANNEXED PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(5) OF SEBI (LODR) REGULATIONS, 2015****ITEM NO.2**

The Members of the Company at the 36<sup>th</sup> AGM held on 22<sup>nd</sup> December, 2020 had approved the appointment of M/s. Ashwani & Associates, Chartered Accountants (Firm Registration No. 000497N), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 41<sup>st</sup> AGM. They will complete their consecutive term as Statutory Auditors of the Company on conclusion of this AGM.

The Board of Directors of the Company (the Board), at its meeting held on 18<sup>th</sup> August, 2025, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company, appointment of M/s. AHSG & Co. LLP, Chartered Accountants (Firm Registration No. 017188C/C400304), as Statutory Auditors of the Company in place of M/s. Ashwani & Associates. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 41<sup>st</sup> AGM till the conclusion of the 47<sup>th</sup> AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s. AHSG & Co. LLP and a certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder.

The Board recommends the resolution set out at Item No. 2 of the Notice for approval by the Members by way of an Ordinary Resolution

None of the Directors, Key Managerial Personnel (KMP) and their relatives are, in any way, concerned or interested in the resolution at Item No. 2 of the accompanying Notice.

**DISCLOSURE UNDER REGULATION 36(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Credentials of the Auditor	AHSG & Co. LLP Chartered Accountants, Firm Regd. No. 017188C/C400304
Proposed fees payable FY 2025-26	50000/-
Any Material change in the fee payable along with rationale for such change	Apart from annual incremental fees in line with industrial practice there are no material changes in the fee payable to new Statutory Auditors from that paid to the outgoing Statutory Auditors.

**ITEM NO.3 –**

In accordance with Section 204 of the Companies Act 2013, read with the rules framed thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), every listed entity is required to undertake Secretarial Audit by a Peer Reviewed Secretarial Auditor who shall be appointed by the Members of the Company, on the recommendation of the Board of Directors, for a period of five consecutive years.

The Board at its Meeting held on August 13, 2025, subject to the approval of the Members of the Company, approved appointment of M/s. K.V. Bindra & Associates, Practicing Company Secretaries (Membership No. 10074, COP No. 12962) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor from the Financial Year 2025-26 up to Financial Year 2029-30 on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors, from time to time.

M/s. K.V. Bindra & Associates had consented to their appointment as the Secretarial Auditors of the Company and have not incurred any of disqualifications as specified by the Securities and Exchange Board of India.

Save and except the above, None of the Directors, Key Managerial Personnel (KMP) and their relatives are, in any way, concerned or interested in the resolution at Item No. 3 of the accompanying Notice.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution

**DISCLOSURE UNDER REGULATION 36(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Credentials of the Auditor	Secretarial Auditor's Firm M/s. K.V. Bindra & Associates COP No.:12962 Peer Review No.:2522/2022
Proposed fees payable FY 2025-26	15000/-
Any Material change in the fee payable along with rationale for such change	Not Applicable

**By Order of the Board  
For Marble Finvest Limited**

**Place: Chandigarh**

**Dated: 18/08/2025**

**Sd/-  
Deepanshu Wadhwa  
(Company Secretary & Compliance Officer)**

**MARBLE FINVEST LIMITED**

Registered Office: Plot No.78, Industrial Area, Phase-I, Chandigarh

CIN No. L65910CH1984PLC021285 Ph.:0172-2993903

Email Id: marblefinltd@gmail.com, website: [www.marblefinvest.com](http://www.marblefinvest.com)

**ATTENDANCE SLIP**

Full Name of Shareholders/Proxy	Regd. Folio No	No of Shares	Client id	D P Id No

If Proxy, Full Name of Shareholders:

I hereby record my presence at 41<sup>st</sup> Annual General Meeting of the Company held at Plot No.78 Industrial Area, Phase 1 Chandigarh – 160002 on Thursday, 25<sup>th</sup> day of September, 2025 at 11.00 A.M.

(Signature of Shareholder / Proxy)

Name of Member/Proxy

**Note:**

1. Please complete the Folio. DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.

**MGT 11****[Pursuant to section 105(6) of the Act and rule 19(3) of the Companies (Management and Administration) Rules, 2014]  
PROXY FORM**

CIN No.: L65910CH1984PLC021285

Name of the Company: Marble Finvest Limited

Address Registered Office: Plot No.78 Industrial Area, Phase 1 Chandigarh - 160002

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. Name: .....Address .....

E-mail Id: .....Signature.....: or failing him

2 Name: .....Address.....

E-mail Id: .....Signature:....., or failing him

3. Name: .....Address .....

E-mail Id: .....Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41<sup>st</sup> Annual General Meeting of the company, to be held on Thursday, 25<sup>th</sup> day of September, 2025 at 11.00 A.M. at Plot No.78 Industrial Area, Phase 1 Chandigarh – 160002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31 <sup>st</sup> March 2025 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31 <sup>st</sup> March 2025 along with Auditors Report and Board's Report thereon.
2	To consider appointment of Statutory Auditors and if thought fit, to pass, with or without modification, the following resolution as an ordinary Resolution
<b>Special Business</b>	
3	To Consider appointment of Secretarial Auditor and if thought fit, to pass with or without modification the following Resolution as Ordinary resolution

Signed this..... day of..... 2025

Signature of shareholder .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp of Rs 1/  
-each

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolution and notes please refer to the Notice of 41<sup>st</sup> Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.

**Route Map of the Venue**

