



MIDEAST PORTFOLIO MANAGEMENT LIMITED

CIN: L74140MH1991PLC062925

Regd Office: 1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai- 400064,
Maharashtra, India

Corp Office: Shopper Plaza-4, S.F – 202, Opp. Telephone Exchange, Navrangpura, Ahmedabad-380009,
Gujarat, India

☎ 8879471948 ✉ info@mideastportfolio.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

**To,
The Members of,
Mid East Portfolio Management Limited**

Notice is hereby given that an Extra-ordinary General Meeting of the Members of the Mid East Portfolio Management Limited will be held on Saturday, May 17, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the following business:

SPECIAL BUSINESS:

Item No. 1- To Approve the appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director:

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

"RESOLVED THAT pursuant to Section 149(6), 150 and 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Ms. Khushi Rajendra Bhatt be and is hereby appointed as an Independent Director, on the Board of Directors of the Company for one-year w.e.f. 18th February, 2025 to 17th February, 2026 subject to the approval of shareholders.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Kishor A. Shah, Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies."

Item No. 2- To Approve the appointment of Mr. Samrat Arvind Bumb (DIN: 07262971) as a Non-Executive Director:

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

"RESOLVED THAT pursuant to Section 149 and 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the

Companies Act, 2013, Mr. Samrat Arvind Bumb be and is hereby appointed as a Non-Executive Director, on the Board of Directors of the Company for three years w.e.f. 18th February, 2025 to 17th February, 2028 subject to the approval of shareholders.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Kishor A. Shah, Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-forms with the Registrar of Companies."

Item No. 3- To Approve the appointment of Mr. Brijesh Devrajibhai Patel (DIN: 02425903) as a Non-Executive Director:

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

"RESOLVED THAT pursuant to Section 149 and 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Brijesh Devrajibhai Patel be and is hereby appointed as a Non-Executive Director, on the Board of Directors of the Company for three years w.e.f. 11th April, 2025 to 10th April, 2028 subject to the approval of shareholders.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Kishor A. Shah, Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies."

Registered Office:

1/203, Vishal Complex,
Narsing Lane, Off. S.V. Road,
Malad (West),
Mumbai – 400 064
☎ 8879471948

By order of the Board



Kishor A. Shah
(Chairman & Managing Director)

Place: Mumbai

Date: 24th April, 2025

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 3/2022 dated 5th May 2022, read with General Circular NO. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021 and General Circular No. 11/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars'), the Company is being permitted for convening the Extra-ordinary General Meeting ("EGM" / "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, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular dated 5th January, 2023, the EGM of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company situated at 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai – 400 064.
2. Information regarding appointment/re-appointment of Director(s) and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II is annexed hereto.
3. The Company has appointed M/s. VKM & Associates as Scrutinizer to scrutinize the evoting process in fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after scrutiny of votes casted. The Scrutinizer's decision on the validity of votes shall be final.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this e-EGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Corporate members intending to send their authorized representative(s) to attend the meeting (e-EGM) are requested to send to the Company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
6. The relevant details, pursuant to Regulations 36(3) of the SEBI Listing Regulations and applicable Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment at this EGM is annexed.
7. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Since the EGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
9. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the company of any change in address or demise of any member as soon as

possible. Members are also advised to not leave their Demat Account (s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.mideastportfolio.com.
11. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the EGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.cdsindia.com.
12. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS AND PARTICIPATING AT THE EXTRA ORDINARY GENERAL MEETING THROUGH VC/OAVM Mode:

- i The Members can join the EGM in the VC/OAVM mode 5 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
- ii The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- iii Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars the Company is providing facility of remote eVoting to its Members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by CDSL.
- iv In line with the MCA Circulars, the Notice calling the EGM has been uploaded on the website of the Company at www.mideastportfolio.com. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote eVoting facility) i.e., www.cdsindia.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Wednesday, May 14, 2025 at 9:00 A.M. and ends on Friday, May 16, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL 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., May 9, 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 May 9, 2025.

The way to vote electronically on CDSL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to CDSL e-Voting system

A) Login method for e-Voting 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 CDSL	<ol style="list-style-type: none">Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to Login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on Login and select My Easi New(Token).After successful login of Easi/Easiest, the user will be also able to see the Evoting Menu. The Menu will have links of E-Voting service provider (ESPs) i.e. CDSL. Click on CDSL to cast your vote.If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration.USER id for CDSL: 16 digits beneficiary ID.Alternatively, the user can directly access e-Voting page by clicking on https://evoting.cdslindia.com/EVoting/EVotingLogin and then enter demat Account Number and PAN No. Then 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 provided links for the respective ESP i.e., CDSL where the e-Voting is in progress.If you had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.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. CDSL and you will be re-directed to e-Voting website of CDSL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. USER id for NSDL: 8 Character DP ID followed by 8 Digits Client ID Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility for seamless voting experience.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<ol style="list-style-type: none"> 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. CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period.

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

B) Login Method for e-Voting for shareholders holding securities in PHYSICAL MODE.

- Visit the e-Voting website of CDSL. Open web browser by typing the following URL: <https://www.evotingindia.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Shareholder/Member" on right hand side.
- 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 and click on "login."
- USER id for Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

5. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <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).

6. After entering these details appropriately, click on "SUBMIT" tab.
7. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
8. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Step 2: Cast your vote electronically on CDSL e-Voting system

1. After successful login at Step 1, you will be able to see EVSN for the relevant <Company Name> on which you choose to vote.
2. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" OR "ASSENT / DISSENT" for voting. Select the option desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
3. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

4. 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.
5. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take a print of the votes cast by clicking on "Click here to print" option on the confirmation page.

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 CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800225533 or 022-23058738 or 022-23058542-43
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

FACILITY FOR NON – INDIVIDUAL SHAREHOLDERS AND CUSTODIANS – REMOTE VOTING

1. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
3. 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.
4. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
5. 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.
6. 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 at

vkmassociates@yahoo.com and to the Company at info@mideastportfolio.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

General Guidelines for shareholders

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email 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 info@mideastportfolio.com or to RTA at info@adroitcorporate.com
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 info@mideastportfolio.com or to RTA at info@adroitcorporate.com.
3. 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.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC / OAVM ARE AS UNDER:

1. The procedure for attending meeting through VC/OAVM on the day of the EGM is to click on the below mentioned link on May 17, 2025 at 10.00 AM.
 - a. <https://us04web.zoom.us/j/9998042826?pwd=H8CGpL40HsNb8OK6TDY3DJVNhbUatT.1&omn=79166485309>
 - b. Meeting ID: 999 804 2826
 - c. Passcode: Mideast
2. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
3. Shareholders are encouraged to join the Meeting through Laptops / Ipads for better experience.
4. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

5. 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.
6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days i.e. on / before May 10, 2025, prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@mideastportfolio.com.
7. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@mideastportfolio.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No 1:

On the recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of Section 149(6), 150 and 161 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, the Board of Directors in its meeting held on February 18, 2025 had appointed Ms. Khushi Rajendra Bhatt (DIN: 06942484) as Additional Independent Director of the Company with effect from February 18, 2025, liable to retire by rotation, subject to the approval of the Members.

As an Additional Director, Ms. Khushi Rajendra Bhatt holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as a Director of the Company. However, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 01, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Ms. Khushi Rajendra Bhatt has consented to act as Director of the Company along with a declaration to the effect that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and has not been debarred or disqualified from being appointed or continuing as a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Except Ms. Khushi Rajendra Bhatt, None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Ordinary Resolution as set out at Item No. 1 of this notice except and to the extent of their shareholding in the Company.

The Board of Directors, therefore, recommend the resolution, as set out at Item No. 1 of this Notice, for the approval of the Members by way of an Ordinary Resolution.

A brief profile of Ms. Khushi Rajendra Bhatt, in terms of Regulation 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, has been provided as an Annexure A to this Notice.

Item No 2:

On the recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, the Board of Directors in its meeting held on February 18, 2025 had appointed Mr. Samrat Arvind Bumb (DIN: 07262971) as Additional Non-Executive Director of the Company with effect from February 18, 2025, liable to retire by rotation, subject to the approval of the Members.

As an Additional Director, Mr. Samrat Arvind Bumb holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as a Director of the Company. However, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 01, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Samrat Arvind Bumb has consented to act as Director of the Company along with a declaration to the effect that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and has not been debarred or disqualified from being appointed or continuing as a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Except Mr. Samrat Arvind Bumb, None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Ordinary Resolution as set out at Item No. 2 of this notice except and to the extent of their shareholding in the Company.

The Board of Directors, therefore, recommend the resolution, as set out at Item No. 2 of this Notice, for the approval of the Members by way of an Ordinary Resolution.

A brief profile of Mr. Samrat Arvind Bumb, in terms of Regulation 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, has been provided as an Annexure A to this Notice.

Item No 3:

On the recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, the Board of Directors in its meeting held on April 11, 2025 had appointed Mr. Brijesh Devrajbhai Patel (DIN: 02425903) as Additional Independent Director of the Company with effect from April 11, 2025, liable to retire by rotation, subject to the approval of the Members.

As an Additional Director, Mr. Brijesh Devrajbhai Patel holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as a Director of the

Company. However, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 01, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Brijesh Devrajbhair Patel has consented to act as Director of the Company along with a declaration to the effect that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and has not been debarred or disqualified from being appointed or continuing as a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Except Mr. Brijesh Devrajbhair Patel, None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Ordinary Resolution as set out at Item No. 3 of this notice except and to the extent of their shareholding in the Company.

The Board of Directors, therefore, recommend the resolution, as set out at Item No. 3 of this Notice, for the approval of the Members by way of an Ordinary Resolution.

A brief profile of Mr. Brijesh Devrajbhair Patel, in terms of Regulation 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, has been provided as an Annexure A to this Notice.

Registered Office:

1/203, Vishal Complex,
Narsing Lane, Off. S.V. Road,
Malad (West),
Mumbai – 400 064
☎ 8879471948

Place: Mumbai

Date: 24th April, 2025

By order of the Board



Kishor A. Shah
(Chairman & Managing Director)

Annexure I

Details required in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015, read with Secretarial Standards on General Meetings are hereunder:

a. Details of appointment of Ms. Khushi Rajendra Bhatt:

Particulars	Details
Name of Director	Ms. Khushi Rajendra Bhatt
Directors Identification Number (DIN)	06942484
Age/ Date of Birth	34 years, 14 th November, 1991
Qualification	CS, MBA (Finance)
Date of Appointment	18 th February, 2025
Brief details of experience and nature of expertise in specific functional area and skills	Ms. Khushi Rajendra Bhatt is a member of ICSI with the experience of 7.5 years and possesses extensive expertise in Corporate laws, commercial laws, labour laws etc. She also holds degree of MBA (Finance), Diploma in Financial Management. Her expertise is in navigating complexities of corporate litigation matters, rules and regulations and streamlining procedures contributing to the success and expansion of the businesses she is engaged with.
Nature of Appointment/ re-appointment	Appointment
Terms & Conditions of appointment	Appointed as an Additional Independent Director by Board of Directors in the Meeting held on February 18, 2025 subject to approval of Shareholders. Terms of Appointment: One year from the date of appointment i.e. 18 th February, 2025 to 17 th February, 2026
Remuneration last drawn (including sitting fees, if, any) (per annum)	NIL
Date of First appointment in the Company	18 th February, 2025
Remuneration / Sitting Fees proposed to be paid per month	To be paid within the limits as prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
Directorships of other Listed Companies	1. UNICK FIX-A-FORM AND PRINTERS LTD
Chairman/Member of Committees in other Listed Companies	Chairperson in audit committee of UNICK FIX-A-FORM AND PRINTERS LTD and member in stakeholders and nominations committee of UNICK FIX-A-FORM AND PRINTERS LTD
Shareholding in the Company	NIL

No. of Board Meetings Attended as Additional Director during Financial Year 2024-25 2025-26	One Three
Relationship with other Directors/ KMPs	Not related to any Director/KMP of the company.

b. Details of appointment of Mr. Samrat Arvind Bumb:

Particulars	Details
Name of Director	Mr. Samrat Arvind Bumb
Directors Identification Number (DIN)	07262971
Age/ Date of Birth	39 years, 14 th July, 1986
Qualification	CA
Date of Appointment	18 th February, 2025
Brief details of experience and nature of expertise in specific functional area and skills	Mr. Samrat Arvind Bumb is an efficient and competent Chartered Accountant with an experience of 15 years in accounts, banking and finance. He is a fellow member of Institute of Chartered Accountants of India. He has strong organisational and time management skills. Providing direction and leadership to planning and accounting staff. His expertise includes analysis of balance sheets, profit measurement, cash flow statements, trend analysis, investor relations, cost management and financial modelling to help respond to dynamic market conditions by ensuring compliance and statutory reporting.
Nature of Appointment/ re-appointment	Appointment
Terms & Conditions of appointment	Appointed as an Additional Non- Executive Director by Board of Directors in the Meeting held on February 18, 2025 subject to approval of Shareholders. Terms of Appointment: Three years from the date of appointment i.e. 18 th February, 2025 to 17 th February, 2028
Remuneration last drawn (including sitting fees, if, any) (per annum)	NIL
Date of First appointment in the Company	18 th February, 2025
Remuneration / Sitting Fees proposed to be paid per month	To be paid within the limits as prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
Directorships of other Listed Companies	NIL

Chairman/Member of Committees in other Listed Companies	NIL
Shareholding in the Company	NIL
No. of Board Meetings Attended as Additional Director during Financial Year 2024-25 2025-26	One Three
Relationship with other Directors/ KMPs	Not related to any Director/KMP of the company.

c. Details of appointment of Mr. Brijesh Devrajbhai Patel (DIN: 02425903:

Particulars	Details
Name of Director	Mr. Brijesh Devrajbhai Patel
Directors Identification Number (DIN)	02425903
Age/ Date of Birth	45 years, 15 th May, 1980
Qualification	B.Sc.
Date of Appointment	11 th April, 2025
Brief details of experience and nature of expertise in specific functional area and skills	Mr. Brijesh Devrajbhai Patel, aged 45 years, has degree in Bachelor of Science passed in year 2000 from University of Gujarat with specialty in Chemistry. He is a seasoned businessman with more than 9 years of experience in business activities related to B.P.O, K.P.O, Manufacturing, marketing and trading. He has rich, diverse and varied experience in service and manufacturing industry. His business acumen and strategizing skill set will guide the company and its management in time to come.
Nature of Appointment/ re-appointment	Appointment
Terms & Conditions of appointment	Appointed as an Additional Non-Executive Director by Board of Directors in the Meeting held on April 11, 2025 subject to approval of Shareholders. Terms of Appointment: Three years from the date of appointment i.e. 11 th April, 2025 to 10 th April 2028
Remuneration last drawn (including sitting fees, if, any) (per annum)	NA
Date of First appointment in the Company	11 th April, 2025
Remuneration / Sitting Fees proposed to be paid per month	To be paid within the limits as prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Directorships of other Listed Companies	NIL
Chairman/Member of Committees in other Listed Companies	NIL
Shareholding in the Company	236,500 Equity shares
No. of Board Meetings Attended as Additional Director during Financial Year 2025-26	One
Relationship with other Directors/ KMPs	Not related to any Director/KMP of the company.

Registered Office:

1/203, Vishal Complex,
Narsing Lane, Off. S.V. Road,
Malad (West),
Mumbai – 400 064
☎ 8879471948

By order of the Board



Kishor A. Shah
(Chairman & Managing Director)

Place: Mumbai

Date: 24th April, 2025