

Notice

NOTICE IS HEREBY GIVEN THAT THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHASHANK TRADERS LIMITED WILL BE HELD ON MONDAY, 30TH DAY OF DECEMBER 2024, AT 702-A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001 AT 11.30 AM TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.
2. To Re-appoint a Director in place of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 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 thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors (‘Board’) of the Company, M/s. Nemani Garg Agarwal & Co, Chartered Accountants (Firm Registration No. 010192N), be and is hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2029 at such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

SPECIAL BUSINESS: -

4. **Re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) by appointing him as Managing Director of the Company**

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

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from 1st January, 2025 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice

convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Praveen Jaswant Rai Jain (DIN: 01776424).

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts and take such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. **Regularization of Additional Director, Mr. Ravi Mahendrabhai Shah (DIN: 10491149) by appointing him as Non-Executive Director of the Company**

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

“RESOLVED THAT, Mr. Ravi Mahendrabhai Shah (DIN: 10491149), who was appointed as an Additional Director with effect from 14th February 2024 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013, who shall hold office upto the conclusion of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years.

RESOLVED FURTHER THAT, pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modifications or reenactment(s) thereof, for the time being in force), read with Schedule IV of the Act and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded to appoint **Mr. Ravi Mahendrabhai Shah (DIN: 10491149)**, as an Non-Executive Director of the Company for term of five years commencing from the date of members’ approval at this 39th Annual General Meeting.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

6. **Regularization of Additional Director, Mr. Keval Mahendrabhai Shah (DIN: 10491150) by appointing him as Non-Executive Director of the Company**

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

“RESOLVED THAT, Mr. Keval Mahendrabhai Shah (DIN: 10491150), who was appointed as an Additional Director with effect from 14th February 2024 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013, who shall hold office upto the conclusion of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years.

RESOLVED FURTHER THAT, pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modifications or reenactment(s) thereof, for the time being in force), read with Schedule IV of the Act and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded to appoint **Mr. Keval Mahendrabhai Shah (DIN: 10491150)**, as an Non-Executive Director of the Company for term of five years commencing from the date of members’ approval at this 39th Annual General Meeting.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Date:- 06thDecember 2024
Place: New Delhi

By Order of the Board
For Shashank Traders Limited

Regd. Office:
702-A, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110001

Sd/-
Praveen Jaswant Rai Jain
Chairman & Managing Director
DIN: 01776424

Notes:

1. A Member entitled to attend and Vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and a proxy need not be a member of the company. A Proxy Form Is Enclosed. The Instrument Appointing a Proxy Should, However, Be Deposited At The registered office of the company not less than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act proxy for any other person or member.
3. Special business is proposed to be transacted at the Annual General Meeting and thus the Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, is provided thereto.
4. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send at the Registered Office of the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at this General Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24thDecember 2024 to Monday, 30thDecember, 2024 (both days inclusive) for the purpose of the AGM.
6. Members / Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
8. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.
9. The members are requested to intimate changes, if any, in their registered address to the Registrar & Share Transfer Agents for shares held in physical form & to their respective Depository participants for shares held in electronic form.
10. All documents referred to in the accompanying Notice are opened for inspection at the Registered Office of the Company on all working days, except Sunday between 2 P.M. to 4 P.M. up to the date of the Annual General Meeting.
11. Members are requested :
To quote their folio Nos. in all correspondence.
To note that no gifts will be distributed at the meeting.

In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. **In compliance with the above MCA Circulars and SEBI Circular, Notice of the AGM along with the 39th Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and 39th Annual Report 2023-24 will also be available on website of the Company**

(www.shashankinfo.in), websites of the stock exchanges, BSE Limited (www.bseindia.com), and on the website of NSDL at www.evoting.nsdl.com

13. **Members holding shares in physical form are requested to convert their shareholdings into DEMAT form with their respective Depository Participants.**
14. In terms of Section 72 of the Companies Act, 2013, a Member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH - 13 to the Company/RTA in case shares are held in Physical form, and to their respective depository participant, if held in electronic form.
15. **Members holding shares in Demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company / RTA in order to comply with the SEBI guidelines.**
16. Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the e-voting facility to the members to exercise their right to vote by electronic means. The Company has fixed December 23, 2024 as a cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 39th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules made thereunder. Consequently, the same cut-off date, i.e., December 23, 2024 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 39th AGM on 30th December, 2024.
17. The e-voting period will commence at 09.00 A.M. on December 27, 2024 and will end at 05.00 P.M. on December 29, 2024. The Company has appointed M/s. Shashank Kumar & Associates, Company Secretary in Practice, to act as Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given as Annexure to the Notice.
18. The Company has engaged the services of MAS Services Limited and NSDL as the Authorized Agencies to provide e-voting facilities.

19. VOTING THROUGH ELECTRONIC MEANS

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the AGM of the Company along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com>.

The e-voting period commences on 09.00 A.M. on December 27, 2024 and ends on 05.00 P.M. on December 29, 2024

During this period shareholders of the Company may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on, Monday, December 23, 2024.

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

The remote e-voting period begins on December 27, 2024 (09:00 A.M.) and ends on December 29, 2024 (5:00 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. 23rd December 2024, 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 23rd December, 2024.

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"> 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. 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. 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 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. 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 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>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 style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<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	<p>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.</p>

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 sklegal1988@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 **(Mr. Nitin Ambure)** 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 jainpravink@gmail.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 (jainpravink@gmail.com). 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 meetings 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 procedure to login to e-Voting website is given below:

Instructions for e-Voting-

1. The Notice of the 39th Annual General Meeting (AGM) of the Company inter-alia indicating the process and manner of e-Voting is being sent to all the Members.
2. NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-Mail addresses are registered with the Company/Depository

Participants. For Members who have not registered their e-Mail address, can use the details as provided in this document.

3. Open email and open PDF file viz; "Shashank Traders e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password /PIN for e-voting. Please note that the password is an initial password.
4. Launch internet browser by typing the following URL:<https://www.evoting.nsdl.com>
5. Click on Shareholder – Login
6. Put User ID and Password as provided in this document and click Login. If you are already registered with NSDL for e-Voting, then you can use your existing User ID and Password for the Login.
7. If you are logging in for the first time, the Password change menu will appear. Change the password/PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
8. Once the home page of e-voting opens. Click on e-voting: Active Voting Cycles.
9. Select "EVEN (Electronic Voting Event Number)" of Shashank Traders Limited.
10. Once you enter the Cat Vote page will open. Now you are ready for e-voting.
11. Cast your Vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
12. Upon confirmation, the message "Vote cast successfully" will be displayed.
13. Once you have voted on the resolution, you will not be allowed to modify your vote.
14. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at sklegal1988@gmail.com with a copy marked to info@shashankinfo.in and evoting@nsdl.co.in It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. In such an event, you will need to go through "Forget Password" option available. Kindly note that login to e-Voting website will be disabled upon five unsuccessful attempts to key-in the correct on the site to reset the same.

General Instructions:

1. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
2. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
3. The e-voting period commences on 09.00 A.M. on December 27, 2024 and will end at 05.00 P.M. on December 29, 2024. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of Monday, December 23, 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of December 23, 2024.
5. Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of Monday, December 23, 2024 and not casting their vote electronically, may only cast their vote at the 39th Annual General Meeting.
6. M/s. Shashank Kumar & Associates Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.
8. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions

The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company www.shashankinfo.in and on the website of Stock Exchange after the declaration of the results by the Chairman.

Date: 06th December 2024

Place: New Delhi

**Regd. Office:
702-A, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110 001**

**By Order of the Board
For Shashank Traders Limited**

**Sd/-
Praveen Jaswant Rai Jain
Chairman & Managing Director
DIN: 01776424**

ANNEXURE TO THE NOTICE**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013****ITEM NO. 3**

The following information sets out all material facts relating to item relating to Appointment of Statutory Auditors as mentioned in the accompanying Notice of the 39th Annual General Meeting (AGM) of the Company pursuant to Regulation 36(5) of the Listing Regulations: -

The term of the current statutory auditors of the Company, M/s. Nemani Garg Agarwal & Co., (Registration No.), Chartered Accountants [ICAI Firm Registration Number: 010192N]('hereinafter referred to as Retiring Auditors') is set to expire at the conclusion of this Annual General Meeting ('AGM'). As per the provisions of Section 139 of the Companies Act,2013, and the rules made thereunder, M/s. Nemani Garg Agarwal & Co, Chartered Accountants have completed their First consecutive term and are eligible for reappointment.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company (the "Board"),proposes the appointment of M/s. Nemani Garg Agarwal & Co Chartered Accountants (ICAI Firm Registration No. 010192N) for a term of another five years from the conclusion of this AGM till the conclusion of the 44th AGM of the Company to be held in the year 2029.

A. Proposed fees payable to the Statutory Auditors:

The remuneration proposed to be paid to the Statutory Auditors shall be commensurate with the services to be rendered by them during the said Tenure. Presently, the annual fee is proposed at Rs.20,000 per Annum(Rupees Twenty thousand Only) excluding taxes and out of pocket expenses. However, the Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of the appointment, including remuneration, in such manner and to such extent as may be mutually agreed between the Auditor and the Board of Directors of the Company.

B. Terms of appointment:

Appointment as Statutory Auditors of the Company for a term of 5 years from the conclusion of the 44th Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company

C. In case of a new auditor, any material change in the fees payable to such auditor from that paid to the outgoing auditor along with the rationale for such change:

Not applicable

D. Basis of recommendation for appointment:-

The Audit Committee & the Board considered various parameters like Market standing of the firm, clientele served, technical knowledge, governance & competitiveness, capability to serve complex business landscape as that of the Company, requisite expertise, experience, and professionalism and recommended M/s. Nemani Garg Agarwal & Co Chartered Accountants (ICAI Firm Registration No. 010192N) to be best suited to be appointed as Statutory Auditors of the Company.

E. Credentials of the Statutory Auditors proposed to be appointed:

M/s. Nemani Garg Agarwal & Co, having a Firm Registration No. 010192N, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 2017. The registered office of the Firm is at 1517, Devika Towers, 6,Nehru Place, New Delhi - 400051. and has four branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients.

The Firm has given their consent to act as the Statutory Auditors of the Company and have confirmed that the said re-appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.

The Board recommends passing of this Ordinary Resolution as set out in Item No. 3 of this Notice for your approval.

None of the Directors and Key Managerial Personnel and their relatives of the Company are concerned or interested in the said resolution.

ITEM NO.4

Based on the recommendation of Nomination and Remuneration Committee duly approved by the resolution passed at its meeting, the Board of Directors has re-appointed Mr. Praveen Jaswant Rai Jainas the Managing Director of the Company for a period of 5 (Five) years w.e.f. 1st January, 2025, subject to approval of the members in General Meeting upon terms and conditions set out in the Term of appointment to be entered into by the Company with him as approved by the Board of Directors. Mr. Praveen Jaswant Rai Jain visionary guidance has been instrumental in the driving company's remarkable growth. Throughout his tenure, including the challenging times presented by the COVID-19 pandemic, he has exhibited exceptional leadership skills and a steadfast commitment towards the Company's progress.

Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the interest of the Company to re-appoint Mr. Praveen Jaswant Rai Jainas Managing Director of the Company

1) Term of appointment: 1st January, 2025 to 31st December, 2029

2) Remuneration

Basic Salary: - Basic Salary of Rs 50,000/- per month with power to the Board to give one or more annual increment subject to maximum basic salary of Rs. 15,00,000/- per month.

Perquisites/Allowances: In addition to salary, the Managing Director shall be entitled to the following perquisites/ allowances.

House rent allowance, conveyance allowance, leave travel allowance, bonus, reimbursement of medical expenses (whether in India or abroad) and medical insurance premium for self and family, fees of clubs subject to maximum of two clubs include life membership fees, use of car with driver and telephone and internet facilities at residence and mobile phone facility, personal accident insurance, assignment of key man and other insurance policies obtained by the Company and such other perquisites and special allowances as may be determined by the Board from time to time.

3. The Managing Director shall also be entitled to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified herein:

- a. contribution to the Provident Fund, Contribution to Gratuity Fund as per the rules of the Company as if applicable
- b. Gratuity payable at the rate not exceeding half a month's salary for every completed year of service as if applicable
- c. Encashment of leave as per rules of the Company.

The perquisites and allowances together with the salary payable as aforesaid shall be restricted to and subject to the applicable overall maximum ceiling set out in Section 197 read with Schedule V of the Companies Act, 2013 or any amendments or modifications that may be made thereto by the Central Government in that behalf from time to time.

Where in any financial year during his tenure as Managing Director, if the Company has no profit or its profits are inadequate, the Company will pay remuneration by way of salary and perquisites/ allowances as aforesaid.

The Managing Director shall be entitled to annual leave for a period of thirty-five days and shall be entitled to accumulate earned leave for a maximum of ninety days.

Managing Director shall be entitled to:

- a) the reimbursement of entertainment expenses actually incurred by him in the course of legitimate business of the Company in accordance with the rules and regulations of the Company in force from time to time or as may be approved by the Board of Directors; and
- b) he reimbursement of travelling, hotel and other expenses incurred by him in India and abroad exclusively for the business of the Company in accordance with the rules and regulations of the Company in force from time to time or as may be approved by the Board of Directors.

No sitting fees shall be payable to him for attending the meeting of the Board of Directors or Committee thereof.

4. The terms and conditions of the said appointment herein may be altered and varied by the Board of Directors from time to time at its discretion as it may deem fit so as not to exceed the limits specified in the Schedule V to the Companies Act, 2013, or any other amendments made hereafter in that regard.

The said re-appointment, including the remuneration payable to him, is subject to the approval of the members and all such sanctions as may be necessary and shall be given effect to as per the modification, if any, made/approved.

The term of re-appointment to be entered into between the Company and Mr. Praveen Jaswant Rai Jain is open for inspection at the Registered Office of the Company on any working days (excluding Saturdays) between 11.00 a.m. and 1.00 p.m. up to the date of the Annual General Meeting.

Our directors recommend the ordinary resolution at Item No. 4 of the Notice for your approval.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Praveen Jaswant Rai Jain, are concerned or interested (financially or otherwise) in this Resolution.

Brief Resume of Directors/persons seeking appointment/ re-appointment at this Annual General Meeting in pursuance of regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Name of the Director	Mr. Praveen Jaswant Rai Jain(DIN: 01776424)
Date of Birth/Age	12/11/1966 (58 Years)
Date of First Appointment	03/02/2016
Nationality	Indian
Designation	Managing Director
Qualification	Commerce graduate from prestigious University
Brief Profile and Nature of Expertise	Mr. Praveen Jain, aged 58 years, is a Commerce graduate from prestigious University. He is running the family business since 1989 with NECC group of companies. He

	became Chairman of M/s. Ptraans Logistics (India) Private Limited since 2007 and is associated with the aforesaid company since 2007.
Chairmanship/ Membership of Board Committees of the other companies	<p>Directorship in the following companies:-</p> <ol style="list-style-type: none"> 1. Erde Resources Private Limited 2. Takashi Logistics Private Limited 3. Orbiigo Heavy Lifters Private Limited 4. Pkj Energy Private Limited 5. Kanaak Natural Resources Private Limited 6. Pkj Capital Private Limited <p>Designated partner in following entity</p> <ol style="list-style-type: none"> 1. Klippe Natural Resources LLP 2. Kash Stone LLP 3. Kash Stone & Minerals LLP <p>Membership in other committee meeting:- Nil</p>
Number of meetings of the Board attended during the Financial Year 2023-24	All 9 (Nine) board meetings during the year.
Shareholding in the Company (including shareholding as beneficial owner)	8,24,600 (26.65%)
Terms and conditions for re-appointment	Pursuant to appointment as Managing Director for a period of 5 years vide Ordinary resolution passed in the Annual General Meeting of the Company held on January 01, 2025, his office of Directorship is liable to retire by rotation.
Relationship between Directors inter-se	The CFO, Mr. Nipun Praveen Jain, who also holds the position of KMPs in the company, is the son of Mr. Praveen Jain.

ITEM NO 5**REGULARISATION OF ADDITIONAL DIRECTOR, RAVI MAHENDRABHAI SHAH (DIN: 10491149), BY APPOINTING HIM AS NON-EXECUTIVE DIRECTOR OF THE COMPANY**

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. **Ravi Mahendrabhai Shah** (DIN: 10491149), as a Non-Executive Director of the Company with effect from February 14th, 2024.

In accordance with the provisions of Section 161 of Companies Act, 2013, **Ravi Mahendrabhai Shah** (DIN: 10491149), shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as a Non-Executive Director.

Mr. Ravi Mahendrabhai Shah is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor has been debarred from holding the office of a director by virtue of any order from Securities and Exchange Board of India (SEBI) or any such regulatory authority and has consented to act as Director of the Company. A brief profile of Mr. **Ravi Mahendrabhai Shah** (DIN: 10491149), including nature of his expertise, is tabled before the members and attached to this Notice. The Company has received a declaration of independence from Mr. **Ravi Mahendrabhai Shah** (DIN: 10491149). In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for appointment as Independent Director of the Company. None of the Directors or Key Managerial Personnel and their relatives, except **Ravi Mahendrabhai Shah** (DIN: 10491149), are concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Resolution No. 5 for approval of the Members as a Special resolution

Brief Resume of Directors/persons seeking appointment/ re-appointment at this Annual General Meeting in pursuance of regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Name of the Director	Mr. Ravi Mahendrabhai Shah (DIN: 10491149)
Date of Birth/Age	13/05/1987 / (52 Years)
Date of First Appointment	14/02/2024
Nationality	Indian
Designation	Non-Executive Director
Brief Profile and Nature of Expertise	Mr. Ravi Shah is a distinguished professional renowned for unwavering integrity, ethical leadership, and a steadfast commitment to excellence. He has earned a reputation as a trusted advisor and principled decision-maker. Ravi's dedication to upholding the highest standards of conduct and accountability is evident.
Chairmanship/ Membership of Board Committees of the other companies	Nil
Number of meetings of the Board attended during the Financial Year 2023-24	3 (three) board meeting
Shareholding in the Company (including shareholding as beneficial owner)	Nil
Terms and conditions for re-appointment	Pursuant to appointment as Non-Executive Director for a period of 5 years vide Special resolution passed in the Annual General Meeting of the Company held on December 30, 2024, his office of Directorship is Not liable to retire by rotation.
Relationship between Directors inter-se	None

ITEM NO. 6

REGULARISATION OF ADDITIONAL DIRECTOR, KEVALMAHENDRABHAI SHAH (DIN: 10491150), BY APPOINTING HIM AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. **Keval Mahendrabhai Shah** (DIN: 10491150), as a Non-Executive Director of the Company with effect from February 14th, 2024.

In accordance with the provisions of Section 161 of Companies Act, 2013, **Keval Mahendrabhai Shah** (DIN: 10491150), shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as a Non-Executive Director.

Mr. Keval Mahendrabhai Shah is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor has been debarred from holding the office of a director by virtue of any order from Securities and Exchange Board of India (SEBI) or any such regulatory authority and has consented to act as Director of the Company. A brief profile of Mr. **Keval Mahendrabhai Shah** (DIN: 10491150), including nature of his expertise, is tabled before the members and attached to this Notice. The Company has received a declaration of independence from Mr. **Keval Mahendrabhai Shah** (DIN: 10491150). In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for appointment as Independent Director of the Company. None of the Directors or Key Managerial Personnel and their relatives, except **Keval Mahendrabhai Shah** (DIN: 10491150), are concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Resolution No. 6 for approval of the Members as a Special resolution

Brief Resume of Directors/persons seeking appointment/ re-appointment at this Annual General Meeting in pursuance of regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Name of the Director	Mr. Keval Mahendrabhai Shah(DIN: 10491150)
Date of Birth/Age	20/06/1993
Date of First Appointment	14/02/2024
Nationality	Indian
Designation	Non-Executive Director
Brief Profile and Nature of Expertise	Mr. Keval Shah is a seasoned leader with a wealth of experience across. He has consistently demonstrated exceptional leadership qualities, driving organizational success through strategic vision, innovative thinking, and a collaborative approach. Mr. Keval possesses a track record of inspiring teams, navigating complex challenges, and delivering results that exceed expectations.
Chairmanship/ Membership of Board Committees of the other companies	Nil
Number of meetings of the Board attended during the Financial Year 2023-24	3 (three) board meeting
Shareholding in the Company (including shareholding as beneficial owner)	Nil
Terms and conditions for re-appointment	Pursuant to appointment as Non-Executive Director for a period of 5 years vide Special resolution passed in the Annual General Meeting of the Company held on December 30, 2024, his office of Directorship is not liable to retire by rotation.
Relationship between Directors inter-se	None

Date: 06th December 2024

Place: New Delhi

Regd. Office:

702-A, Arunachal Building,

19, Barakhamba Road,

Connaught Place,

New Delhi-110 001s

By Order of the Board

For Shashank Traders Limited

Sd/-

Praveen Jaswant Rai Jain

Chairman & Managing Director

DIN: 01776424

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Email: info@shashankinfo.in, Website: www.shashankinfo.in

E-COMMUNICATION REGISTRATION FORM

Dear Shareholders,

You are aware that majority of the provisions of Companies Act, 2013 have been made effective from 1st April, 2014. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules issued there under, Companies can serve Annual Reports, Notices and other communications through electronic mode to those shareholders who have registered their email address either with the Company/RTA or with the Depository.

It is a welcome move that would benefit the society at large, as this will reduce paper consumption to a great extent and allow shareholders to contribute towards a greener environment. This provides a golden opportunity to every shareholder of Shashank Traders Limited to contribute to the cause of 'Green Initiative' by giving their consent to receive various communications from the Company through electronic mode.

E-COMMUNICATION REGISTRATION FORM

Folio No. /DP ID & Client ID:.....

Name of the 1st Registered Holder:.....

Name of the Joint Holder[s]: (1).....(2).....

Registered Address:.....

E-mail ID (to be registered):..... Mob. /Tel. No.:.....

PAN:

I/We shareholder(s) of Shashank Traders Limited hereby agree to receive communications from the Company in electronic mode. Please register my above E-mail ID in your records for sending communications in electronic form.

Date: Signature:

Note: Shareholder(s) are requested to keep the Company informed as and when there is any change in the e-mail address.

We therefore invite all our shareholders to contribute to the cause by filling up the form given below to receive communication from the Company in electronic mode. You can also download the appended registration form from the website of the Company www.shashankinfo.in

[Please note that as a Member of the Company, you will be entitled to receive all such communication in physical form, upon request.]

To support this green initiative in full measure, members who have not requested their E-mail address and PAN Number so far, are requested to registered their E-mail address and PAN Number along with self attested copy of their PAN Card.

Best Regards,

Sd/-
Praveen Jaswant Rai Jain
Managing Director
DIN: 01776424

SHASHANK TRADERS LIMITED

Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Email :info@shashankinfo.in, Website : www.shashankinfo.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

Name of the Member(s) / Proxy*:

(*Strike off whichever is not applicable)

Registered address:.....

E-mail Id: Folio No. /DP ID & Client ID:.....

I/We, being the member(s)holding shares of the above named company, hereby record my/our presence at the 39THAnnual General Meeting of the Company, to be held on Monday, December 30, 2024 at 11.30 a.m. at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110001 and at any adjournment thereof.

Signature of the Member/Proxy*:

(*strike out whichever is not applicable)

NOTES:

- 1) Members/Proxies are requested to bring the duly signed attendance slip to the meeting and hand it over at the entrance.
- 2) Corporate members intending to send their authorized representatives to attend the meeting are requested to send, to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 3) For the convenience of Members, persons other than Members/Proxies will not be admitted

.....

SHASHANK TRADERS LIMITED
CIN: L52110DL1985PLC021076
Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Email :info@shashankinfo.in, Website : www.shashankinfo.in

FORM NO. MGT 11

PROXY FORM

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

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

I/We, being the member (s) of shares of the above named company, hereby appoint

1) **Name:** **E-mail Id:**

Address:

..... **Signature** or failing him/her

2) **Name:** **E-mail Id:**

Address:

..... **Signature** or failing him/her

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39thAnnual General Meeting of the Company, to be held on **Monday, December 30, 2024 at 11:30 a.m.** at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:-

Resoluti on No.	Description	For	Against
Ordinary Business:			
1	To Re-appoint a Director in place of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
2	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.		
3	Re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) by appointing him as Managing Director of the Company		
4	Appointment of M/s. Nemani Garg Agarwal & Co, Chartered Accountants (Firm Registration No. 010192N), be and is hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of the 39th Annual General Meeting until the conclusion of the 44thAnnual General Meeting of the Company to be held in the year2029		
5	Regularization of Additional Director, Mr. Ravi Mahendrabhai Shah (DIN: 10491149) by appointing him as Non-Executive Director of the Company		
6	Regularization of Additional Director, Mr. Keval Mahendrabhai Shah (DIN: 10491150) by appointing him as Non-Executive Director of the Company		

**Affix
Revenue
Stamp**

Signed this-----day of 2024. Signature of Shareholder:.....

NOTES:

1) Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against'

column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

- 2) Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total Share Capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total Share

Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

- 3) This form of Proxy in order to be effective should be duly completed, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.