

DHRUVA CAPITAL SERVICES LIMITED

(CIN: L67120RJ1994PLC008593)

Regd. Office: 003-4, CIRCLE VIEW APARTMENTS, 169, Fatehpura, Sukhadia Circle, Udaipur - 313001

Website: www.dhruvacapital.com ; E-mail : dhruvacapital@gmail.com ; Ph. : +91 0294-2425555

EXTRAORDINARY GENERAL MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF DHRUVA CAPITAL SERVICES LIMITED ("THE COMPANY") WILL BE HELD ON SATURDAY, JANUARY 28, 2023 AT 11.30 AM AT THE CORPORATE OFFICE OF THE COMPANY, SITUATED AT FIRST FLOOR, 60-D. PUNCHWATI, UDAIPUR, RAJASTHAN- 313001 TO TRANSACT THE FOLLOWING BUSINESSES :

SPECIAL BUSINESS

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of Section 61, 64 and other applicable provisions of the Companies Act, 2013 ("the Act") read with relevant rules made thereunder, including statutory modifications or re-enactments thereof, enabling provisions of the Memorandum and Articles of Association of **DHRUVA CAPITAL SERVICES LIMITED (The Company)**", and other law, notifications and regulations as may be applicable, the Authorized Share Capital of the Company be and is hereby increased from Rs.3,50,00,000/- (Rupees Three Crores and Fifty Lakhs Only) divided into 35,00,000 (Thirty-five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten) each to Rs.4,50,00,000/- (Rupees Four Crores and Fifty Lakhs Only) divided into 45,00,000 (Forty-five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten) each, by creation of 10,00,000 (Ten Lakhs) Equity Shares of Face Value Rs. 10/- (Rupees Ten) aggregating to Rs. 1,00,00,000/- (Rupees One Crores Only), ranking pari pasu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Wholetime Company Secretary of the Company be and is hereby severally authorized to sign and submit necessary form with the Registrar of Companies, Jaipur (Raj.), and to undertake all such acts, deeds and things and take such steps as may be necessary and incidental to give effect to the forgoing resolutions."

2. ALTERATION OF MEMORANDUM OF ASSOCIATION'S CAPITAL CLAUSE OF THE COMPANY

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

"RESOLVED THAT pursuant to Section 13 read with Section 61 and other applicable provisions of the Companies Act, 2013 the consent to the members of the Company be and is hereby accorded to substitute the existing Clause V of the Memorandum of Association of the Company relating to Authorized Share Capital with the following new clause in its place:

“V. The Authorized Share Capital of the Company is Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only) divided into 45,00,000 (Forty-Five Lakhs) Equity Shares of Face Value of Rs.10/- (Rupees Ten) each with rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being. The Company has power from time to time, to increase or reduce its share capital and to divide the shares in the original or increased or reduced capital for the time being into several classes and to divide and to attach thereto respectively such preferential rights and privileges and conditions, as may be determined by or in accordance with regulation of the Company and to vary, modify or abrogate any such rights privileges or conditions in such manner as may be permitted by the Companies Act, 2013 and / or provided in the Articles of Association of the Company, and to consolidate and / or sub-divide these shares and to issue shares of higher or lower denomination.”

RESOLVED FURTHER THAT the Board of Directors and the Wholetime Company Secretary of the Company be and is hereby severally authorized to sign and submit necessary form with the Registrar of Companies, Jaipur (Raj.), and to undertake all such acts, deeds and things and take such steps as may be necessary and incidental to give effect to the forgoing resolutions.”

3. ISSUE OF 8,00,000 EQUITY SHARES OF RS. 10/- EACH ON PREFERENTIAL ALLOTMENT BASIS.

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

“RESOLVED THAT pursuant to Section 62(1)(c), read with section 42 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and in accordance with the provisions of the Memorandum and Articles of Association of the Company and in accordance with the provisions on preferential issue as contained in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“SEBI ICDR Regulations”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) the listing agreements entered into by the Company with the BSE Limited (“Stock Exchanges”) on which the Equity Shares of the Company having face value of Rs.10/- (Ten) each (“Equity Shares”) are listed and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued there under from time to time by the Ministry of Corporate Affairs (“MCA”), Securities and Exchange Board of India (“SEBI”) and/ or any other competent authorities, (hereinafter referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable and subject to such approval(s), consent(s), permission(s) and/or sanction(s), if any, of any statutory / regulatory authorities, Stock Exchange(s), SEBI, institutions, or bodies, as may be required and subject to such terms and condition(s), alteration(s), correction(s), change(s) and/or modification(s) as may be prescribed by any of them while granting such consent(s), permission(s) or approval(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which terms shall be deemed to include any Committee which the Board may have constituted or hereinafter

constitute to exercise its power including the powers conferred by this Resolution), the Board of Directors be and is hereby authorized in its absolute discretion to create, offer, issue and allot up to 8,00,000 (Eight Lakhs) equity shares having face value of Rs. 10/- (Rupees Ten) each fully paid-up ("Equity Shares") at Rs.40/- (Rupees Forty only) per shares, including a premium of Rs. 30 per share, on such terms and conditions as may be deemed appropriate by the Board on preferential basis to the following persons / entities belonging to non-promoter category:

Sr. No.	Name of Proposed Allottee	Category	No of equity shares to be issued
1	Sailesh Agarwal	Non-Promoter	2,00,000
2	Bentron Commodities Pvt. Ltd.	Non-Promoter	4,00,000
3	Puja Goenka	Non-Promoter	50,000
4	Neha Goenka	Non-Promoter	50,000
5	Narendra Himatsingka	Non-Promoter	50,000
6	Sushma Himatsingka	Non-Promoter	50,000

RESOLVED FURTHER THAT in accordance with Chapter V of the SEBI ICDR Regulations, the 'Relevant Date' for determination the floor price for the Preferential issue of the Equity Shares is hereby fixed as December 29, 2022, being the date 30 (Thirty) days prior to the meeting of members of the Company held to consider the Preferential Issue of equity shares and the issue price determined in accordance with SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Equity Shares to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu (including as to entitlement to voting powers and dividend) in all respects with the existing equity shares of the Company and the shares so issued offered and allotted be in dematerialized form.

RESOLVED FURTHER THAT the Equity Shares allotted on preferential basis shall be locked-in for such period as prescribed in SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue and also to vary, alter or modify any of the terms and conditions in the proposal as may be required by the agencies/authorities involved in such issues but subject to such conditions as the Reserve Bank of India (RBI)/Securities and Exchange Board of India (SEBI)/ Financial Institutions/Investment Institutions and/or such other appropriate authority may impose at the time of their approval and as agreed to by the Board.

RESOLVED FURTHER THAT the said equity shares shall be issued and allotted by the Company in dematerialized form within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that where the allotment of the said equity shares is pending on account of pendency of any approval for such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals.

RESOLVED FURTHER THAT the Equity Shares to be allotted shall be locked-in for such period as specified in the provisions of Chapter V of the ICDR Regulations and will be listed on the Stock Exchanges subject to receipt of necessary regulatory permissions and approvals.

FURTHER RESOLVED THAT for the purpose of giving effect to the aforesaid special resolution under Sections 42 and 62 of the Companies Act, 2013, the Board of Directors (which term shall include any duly constituted and authorized Committee thereof) of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) and to execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including intimating the concerned authorities or such other regulatory body and for matters connected therewith or incidental thereto and also to seek listing of such equity shares on BSE where the shares of the Company are listed.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such terms, condition(s), modification (s) and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to modification (s) and to resolve and settle all questions, difficulties or doubts that may arise in this regard in the implementation of this resolution for issue and allotment of equity shares on preferential basis and to do all acts, deeds and things in connection therewith and incidental thereto without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Wholetime Company Secretary of the Company or any Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolution, including issue of offer letter, making necessary filings with the stock exchanges and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint any merchant bankers or other professional advisors, consultants and legal advisors to give effect to the aforesaid resolution.

4. SALE OF ASSET / INVESTMENTS UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with relevant rules made thereunder, and any other applicable provisions, including any modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, sanctions, consents and permissions as may be necessary to be obtained, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the

“Board” which term shall include a Committee thereof), to sell or transfer or otherwise dispose of as a going concern by way of slump sale (as defined in Section 2(42C) of the Income-tax Act, 1961) assets of the Company as mentioned below together with all liabilities, employees, contracts, licenses, permits, rights, obligations, consents and approvals relating to the said assets, and the investments held by the Company in other companies / body corporates to any person / entity / body corporate (“the Buyer”), at such consideration, with effect from such date, in such manner and on such terms and conditions, as may be deemed appropriate and decided by the Board.

Details of the assets of the Company for slump sale are as under:

Property No. 1	Non-irrigated agriculture land, having no motorate approach and with hilly contours, situated in the interior area of revenue village –Maruwas, Tehsil- Mavli, District- Udaipur (Raj.), bearing khasra number- 1587/884 (NEW KHATA NO.- 258) measuring 0.9065 Hectares, in which the company is having 100% share.
Property No. 2	Non-irrigated agriculture land, having no motorate approach and with hilly contours, situated in the interior area of revenue village – Tantela, Kaliwas, Tehsil- Delwara, District- Rajsamand (Raj.), bearing khasra number- 1306 (New khata no.- 161) measuring 16.1874 Hectares, in which the company is having undivided 1/4 th share.
Property No. 3	Non-irrigated agriculture land, having no motorate approach and with hilly contours, situated in the interior area of revenue village – Tantela, Kaliwas, Tehsil- Delwara, District- Rajsamand (Raj.), bearing khasra number- 1305 and 1446 (New khata no.- 162) measuring 7.7776 Hectares, in which the company is having undivided 2/3 rd share.
Property No. 4	Non-irrigated agriculture land, having no motorate approach and with hilly contours, situated in the interior area of revenue village – Tantela, Kaliwas, Tehsil- Delwara, District- Rajsamand (Raj.), bearing khasra number- 1299 (New khata no.- 164) measuring 11.7612 Hectares, in which the company is having undivided 3/16 th share.
Property No. 5	Non-irrigated agriculture land, having no motorate approach and with hilly contours, situated in the interior area of revenue village – Ramachak Kodmal, Tehsil- Badgaon, District- Udaipur (Raj.), Bearing Khasra number- 4,5,6 (New khata no.- 25) measuring 39.2750 Hectares, In which the company is having undivided 5/6 th share.
Property No. 6	Registered office premises, situated at 003 A, Circle View Apartments, 169 Fatehpura, near Sukhadia Circle, Udaipur (Raj.), having a carpet area of 1,200 square feet (The original purchase title deed is in the name of Director Mrs. Meena Karnawat).

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to execute all the agreements, deeds, documents, undertakings, memorandum and/ or writings as may be necessary to be executed in relation to the transfer and vesting of the aforesaid properties and the investments held by the Company and to make applications to the regulatory and governmental authorities for the purpose

of obtaining all approvals and sanctions as required to be obtained by the company in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Wholetime Company Secretary of the Company or any Officer(s) of the Company and to generally undertake & do all such acts, deeds and things as may be required in connection with the aforesaid resolution.

5. APPROVAL FOR RELATED PARTY TRANSACTIONS

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

RESOLVED FURTHER THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include a Committee thereof), to sell to sell or transfer or otherwise dispose of as a going concern by way of slump sale (as defined in Section 2(42C) of the Income-tax Act, 1961) the assets of the Company as mentioned below together with all liabilities, employees, contracts, licenses, permits, rights, obligations, consents and approvals relating to the said assets and the investments held the Company in other companies / body corporates, to any person or entity, as detailed in the explanatory statement, which may be a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, at such consideration, with effect from such date, in such manner and on such terms and conditions, as may be deemed appropriate and decided by the Board, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis.

Details of the assets of the Company for slump sale are as under :

Property No. 1	Non-irrigated agriculture land, having no motorate approach and with hilly contours, situated in the interior area of revenue village - Ramachak Kodmal, Tehsil- Badgaon, District- Udaipur (Raj.), Bearing Khasra number- 4,5,6 (New khata no.- 25) measuring 39.2750 Hectares, In which the company is having undivided 5/6 th share.
Property No. 2	Registered office premises, situated at 003 A, Circle View Apartments, 169 Fatehpura, near Sukhadia Circle, Udaipur (Raj.), having a carpet area of 1,200 square feet (The original purchase title deed is in the name of Director Mrs. Meena Karnawat).

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to execute all the agreements, deeds, documents, undertakings, memorandum and/ or writings as may be necessary to be executed in relation to the transfer and vesting of the aforesaid properties and the investments held by the Company and to make applications to the regulatory and governmental authorities for the purpose

of obtaining all approvals and sanctions as required to be obtained by the company in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Wholetime Company Secretary of the Company or any Officer(s) of the Company and to generally undertake & do all such acts, deeds and things as may be required in connection with the aforesaid resolution.

NOTES

1. Members attending Extra Ordinary General Meeting at the Venue are required to take proper precautions for attending a meeting considering COVID-19 pandemic situation.
2. The relevant Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
3. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
9. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be

sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.

10. Members who hold shares in physical form are requested to send their e-mail address at the email ID dhruvacapital@gmail.com for registration.
11. The Notice of the EOGM dated 30-12-2022 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar i.e. "BIGSHARE SERVICES PRIVATE LTD, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
13. E-Voting process
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their voting rights at the Extra Ordinary General Meeting (EOGM) by electronic means and the business may be transacted through 'remote e-voting' services provided by Central Depository Services (India) Ltd. (CDSL).

The instructions for shareholders voting electronically are as under:

- (i) The remote e-voting period begins on 25-01-2023 at 9.00 am and ends on 27-01-2023 at 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21-01-2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members.
- (iv) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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

	For Members holding Shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">▪ Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.▪ In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. <p>Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">▪ If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the **EVSN - 230102001** for the relevant "**DHRUVA CAPITAL SERVICES LIMITED**" on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password.
The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xxi) Those persons, who have acquired shares and have become Members of the Company after the dispatch of Notice of the EOGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. 21-01-2023 shall view the Notice of the EOGM on the Company's website or on the website of CDSL. Such Members shall exercise their voting rights through remote e-voting by following the procedure as mentioned above or by voting at the EOGM.

- (xxii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (xxiii) **Mohit Vanawat and Associates, Practising Company Secretary (Membership no. F 11534, & CP no. 16528)** has been appointed as a Scrutinizer to scrutinize the remote e-voting and voting process at the EOGM in a fair and transparent manner. E-Voting is optional to the shareholders, the shareholders can alternatively vote in the EOGM by physically attending the EOGM. The facility for voting, through ballot paper shall also be made available at the venue of the EOGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EOGM. A Member can opt for only one mode of voting i.e. either through e-voting or in physical form. If a Member casts his/her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.
- (xxiv) The Voting Results along with the Consolidated Scrutinizer's report shall be placed on the Company's website and on the website of CDSL not later than three days of conclusion of the EOGM of the Company and communicated to the BSE Limited.
- (xxv) Pursuant to the provisions of the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), a map of the EGM venue alongwith the landmark is enclosed in the "ANNEXURE" to this Notice for quick reference of the members.

By order of the Board
For Dhruva Capital Services Ltd.

sd/-

(CS RITIKA KUMAWAT)
WHOLETIME COMPANY SECRETARY
MEMBERSHIP NO.: A63864

Place: Udaipur
Dated: 30-12-2022

EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT 2013

ITEM NO. 1 & 2

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Presently the Authorized Share Capital of the Company stands at Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs) divided into 35,00,000 Number of Equity Shares issuable of Rs. 10/- each. The Company wants to expand the Capital base by issue of fresh equity shares. For that, the Board of Directors of the Company at its meeting held on December 30, 2022 decided to increase the Authorized Capital of the Company from existing Rs.3,50,00,000/- divided into 35,00,000 Equity Shares of Rs. 10/- each to Rs.4,50,00,000/- (Rupees Four Crore Fifty Lakhs) divided into 45,00,000 Equity Shares of Rs. 10/- each by creating additional 10,00,000 equity shares of Rs.10/-, ranking pari passu in all respects with the existing Equity Shares of the Company.

Pursuant to Section 61 and 64 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an ordinary resolution to the effect.

A copy of the altered Memorandum of Association of the Company duly amended will be available for inspection by the shareholders upto the date of the meeting during the business hours.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise, in the said resolution.

The consent of the members is, therefore, being sought to the appended resolutions at item no. 1 and 2 of the Notice as Ordinary Resolutions.

The Board recommend the resolutions as set out at item no. 1 and 2 of the Notice for approval by the members as Ordinary Resolutions.

Item No. 3

ISSUE OF 8,00,000 EQUITY SHARES OF RS. 10/- EACH ON PREFERENTIAL ALLOTMENT BASIS

The Board of Directors of the Company at its meeting held on 30-12-2022, subject to the approval of the members of the Company and such other approvals as may be required, approved the proposal for raising funds by way of issuance and allotment of upto 8,00,000 (Eight Lakhs) equity shares on preferential basis to the persons / entities belonging to Non-Promoter category as mentioned in the Resolution No. 3.

Since, the Company is a listed Company, the proposed Preferential Issue shall be required to be in compliance with the provisions of the SEBI ICDR Regulations, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended), and other applicable provisions, if any, and the provisions of Sections 42 read with 62(1)(c) of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014.

The information as required under SEBI (ICDR) Regulations and as per the provisions

of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are given below:

A. Objects of the Preferential issue

The Company proposes to raise funds through issue of equity shares on preferential basis to reduce debt, meet funding requirements for various ongoing Projects of the Company /its subsidiaries/JVs (in which the Company is a partner), to meet working capital requirements to strengthen financial position and for general corporate purposes.

B. Maximum number of specified securities to be issued

The Board of Directors at its meeting held on 30-12-2022 had approved the issue and allotment of up to 8,00,000 (Eight Lakhs) Equity Shares of the **face value of Rs.10/- (Rupees Ten Only)** each (“the Equity Shares”) at Rs.40/- (Rupees Forty only) per shares, including a premium of Rs. 30 per share, (being not less than the price calculated in terms of ICDR Regulations) to Non-Promoter Investors on a preferential basis.

C. Amount which the company intends to raise by way of such securities;

Rs. 3,20,00,000/- (Rupees Three Crores and Twenty Lakhs Only)

D. Intention of promoters / directors / key managerial personnel to subscribe to the offer:

None of the promoters or person belonging to the promoter group or key managerial personnel intend to subscribe to the offer.

E. Shareholding Pattern before and after the proposed preferential issue.

Sr. No	Category of Shareholders	Pre-preferential Allotment (as on 30-09-2022)		Post Allotment of Equity Shares	
		No. of Shares	%	No. of Shares	%
A	Promoters Shareholding				
	Promoter and Promoter Group	22,00,800	67.47%	22,00,800	54.18%
	Total A	22,00,800	67.47%	22,00,800	54.18%
B	Public Shareholding				
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5,65,246	17.33%	5,65,246	13.92%
	Resident	3,94,540	12.10%	7,94,540	19.56%

	Individuals holding nominal share capital in excess of Rs. 2 lakhs				
	Non Resident Indians (NRIs)	500	0.02%	500	0.01%
	Bodies Corporate	48,532	1.49%	4,48,532	11.04%
	HUF	18,132	0.56%	18,132	0.45%
	Clearing Members	33,950	1.04%	33,950	0.84%
	TOTAL B	10,60,900	32.53%	18,60,900	45.82%
	TOTAL A+B	32,61,700	100.00%	40,61,700	100.00%

F. Proposed time within which the allotment shall be completed:

As required under the ICDR Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 days from the date of passing of the special resolution by the shareholders granting consent for preferential issue or in the event allotment of equity shares would require any approval(s) from any regulatory authority or the Central Government, within 15 days from the date of such approval(s), as the case may be.

G. The name of the proposed allottees, the identities of the persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them.

Sr. No	Details of subscriber	Ultimate Beneficial Owner of the proposed Allottee(s)	Pre- issue holding	% to Pre- issue Capital	No of equity shares proposed to be issued	% to post issue capital
1	Sailesh Agarwal	Sailesh Agarwal	0	0	2,00,000	4.92%
2	Bentron Commodities Pvt. Ltd.	Note - 1	0	0	4,00,000	9.85%
3	Puja Goenka	Puja Goenka	0	0	50,000	1.23%
4	Neha Goenka	Neha Goenka	0	0	50,000	1.23%

5	Narendra Himatsingka	Narendra Himatsingka	0	0	50,000	1.23%
6	Sushma Himatsingka	Sushma Himatsingka	0	0	50,000	1.23%

Note – 1 * Ultimate beneficial owner of Bentron Commodities Private Limited are as under

SR. NO.	Name of the Beneficial Owner	PAN
1	Ashok Kumar Mohta	AFEPM2247N
2	Manoj Mohta	ADRPM4209P
3	Kailash Kumar Mohta	AIJPM6268L
4	Rajesh Kumar Mohta	AEWPM2151E

H. Undertakings

In terms of SEBI (ICDR) Regulations, 2018, the Company hereby undertakes that:

- a. It shall re-compute the price of the Equity Shares issued in terms of the provisions of SEBI (ICDR) Regulations, where it is required to do so.
- b. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the underlying Equity Shares shall continue to be locked- in till the time such amount is paid by the proposed allottees.

I. The total number of shares or other securities to be issued

Upto 8,00,000 (Eight Lakhs) Equity Shares of theface value of Rs.10/- (Rupees Ten Only) each (“the Equity Shares”) to Non-Promoter Investors on a preferential basis in compliance with applicable provisions of SEBI (ICDR) Regulations.

J. Terms of Issue of the Equity Shares, if any

The Equity Shares to be allotted at cash may be done in one or multiple tranches, as may be decided by the Board. The said equity shares shall rank pari passu with existing equityshares of the Company in all respects.

K. Pricing of Preferential Issue:

The equity shares are proposed to be issued at Rs.40/- (Rupees Forty only) per shares, including a premium of Rs. 30 per share, arrived at in compliance with Regulation 165 of SEBI ICDR Regulation i.e. Pricing of infrequently traded shares. A copy of the valuation report dated December 30, 2022 shall be available for inspection at the Registered Office of the Company during business hours upto the date of the meeting.

L. Basis on which the price would be arrived at

The Equity Shares of the Company are listed on BSE Limited (together referred to as the “Stock Exchanges”). The Equity Shares are infrequently traded in terms of the SEBI ICDR Regulations. Thus, the equity shares are proposed to be issued at Rs.40/- (Rupees Forty only) per shares, including a premium of Rs. 30 per share, arrived at in compliance with Regulation 165 read with Regulation 166 of SEBI ICDR Regulation i.e.

Pricing of infrequently traded shares.

M. Name and address of valuer who performed valuation

The valuation of the Equity Shares has been carried out by CA. Manish Gadia, Registered Valuer, [Reg No. IBBI/RV/06/2019/11646] having its office at 5,Raja Subodh Mullick Square 2nd Floor, Kolkata – 700013. The valuation report is dated December 30, 2022.

The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.

Not Applicable as the proposed issue is for cash.

N. Relevant Date

In terms of the provisions of Chapter V of the ICDR Regulations, relevant date for determining the floor price for this Preferential Allotment of equity shares is 29-12-2022 being the 30 days prior to the date of Extra Ordinary General Meeting.

O. Class or Classes of Persons to whom the allotment is proposed to be made

The allotment is proposed to be made to the Non-Promoter Investors as mentioned below :-

Sr. No	Name of the Proposed Allottee	Current Status of the Allottee	Proposed Status of the Allottee
1	Sailesh Agarwal	Non-Promoter	Non-Promoter
2	Bentron Commodities Pvt. Ltd.	Non-Promoter	Non-Promoter
3	Puja Goenka	Non-Promoter	Non-Promoter
4	Neha Goenka	Non-Promoter	Non-Promoter
5	Narendra Himatsingka	Non-Promoter	Non-Promoter
6	Sushma Himatsingka	Non-Promoter	Non-Promoter

P. Change in control if any consequent to preferential issue

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential issue.

However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Allotment.

Q. No. of persons to whom allotment on preferential basis has already been made during the year, interms of number of securities as well as price:

During the year, no preferential allotment has been made to any person.

R. Lock-in period

The Shares to be offered issued and allotted shall be subject to Lock-in as provided under the provisions of ICDR Regulations. The entire pre preferential shareholding of the above allottees, if any, shall be locked-in from the relevant date up to the period of 6 months from the date of trading approval as per Regulation 167 of the ICDR

Regulations.

S. Certificate from Practicing Company Secretaries

A certificate from CS M D Shahnawaz, Practicing Company Secretary (Membership No. ACS 21427 and CP No- 15076), certifying compliance with requirements of Chapter V of the SEBI ICDR Regulations, 2018 in respect of the proposed preferential issue shall be available for inspection at the Registered office of the Company on all working days (excluding Saturdays and Sundays) during 10:00 A.M. to 5:00 P.M. up to the date of the Meeting and all also be available during the Meeting.

The said Certificate will be uploaded on the Investor Relations page on the website of the Company i.e. www.dhruvacapital.com.

T. Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution except to the extent of their shareholding.

U. Other disclosures

In accordance with SEBI ICDR Regulations,

- i. The Company has not made any preferential allotment in the financial year.
- ii. Neither the Company nor any of its Promoters and Directors has been declared as a willful defaulter or a fraudulent borrower or a fugitive economic offender.
- iii. The Company has obtained Valuation Report from the registered valuer as required under the provisions of Companies Act, 2013 read with the rules made there under, Articles of Association of the Company
- iv. The pre- preferential allotment of the person holding the shares are in dematerialized form.
- v. The Regulation 166A of the Chapter V of SEBI ICDR Regulations are not applicable as the Company is not being allotted more than 5% of the post issue fully diluted share capital of Company to an allottee or to allottees acting in concert
- vi. The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Companies Act, 2013 and relevant regulations of SEBI (ICDR) Regulations and shall be made in a dematerialized form only.

The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members. The Board of Directors recommends the passing of the resolutions as set out in Item No. 3 as special resolution for approval by the shareholders.

None of the other Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.

ITEM NO. 4 & 5

The members of the Company are requested to take note that as per Section 180(1) (c) of the Companies Act, 2013) ("The Act"), the Board of Directors of a Company ("The Board") can exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the Company, only with the prior approval of members of the Company by way of a **Special Resolution**.

As per Explanation (i) & (ii) of Section 180(1)(a) of the Act your Company has identified its assets as mentioned in the Resolution Nos. 4 & 5, and the investments held by the Company in other companies / body corporates as "substantial" and therefore requires members approval by way of "Special Resolution" for disposal of the said assets and / or investments held by the Company.

With the growing cut-throat competition in the market, the Board is of the view that it will be better and economical for the company to focus its attention on core operations of the Company, and hence the Company should sell, transfer, or dispose of the other assets as mentioned in the Resolution Nos. 4 & 5 and / or investments considered as substantial undertaking of the Company.

Your Company will invite proposal for the disposal of the aforesaid assets and / or investments on a slump sale basis.

The Board at its meeting held on 30-12-2022 accorded its approval to restructure the business operations of the company to adopt a more focused approach and utilize the management attention to grow their full potential and create value for the Company in the overall interest of all the stakeholders. The net proceeds from the sale of the asset will be utilized to repay the existing loans and reduce interest burden, or enhancement of Unit Capital of the Company for general business purposes.

It may also be noted that the Company has already received an offer to buy the Company's assets and/or investments as aforesaid from Mrs. Meena Karnawat, a related party. Thus, if the said related party enters into a transaction/ agreement for sale of the said assets / investment with the Company, it will be a related party transaction. As per Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

The aggregate value of proposed transactions with Mrs. Meena Karnawat is likely to exceed the said threshold limit. Accordingly, transaction(s) entered into with Mrs. Meena Karnawat comes within the meaning of Related Party transaction(s) in terms of provisions of the Act, applicable Rules framed thereunder read with the Listing Regulations.

Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with Mrs. Meena Karnawat. Details of the proposed RPTs between the Company and Mrs. Meena Karnawat, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows :

Sr. No.	Description	Details of proposed RPTs between the Company and Mrs. Meena Karnawat
1	Summary of information provided by the Management to the Audit Committee for approval of the proposed RPTs.	As detailed above. The transaction to be entered into are at arm's length.
a	Name of the Related Party and its relationship with the Company or its subsidiary, including nature of its concern or interest (financial or otherwise).	Mrs. Meena Karnawat, being part of the promoters group of the Company.
b	Type, material terms, monetary value and particulars of the proposed RPTs.	As detailed above. All transactions to be entered into are at arm's length.
c	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	For proposed transaction value : 2021-22 : 1445% (approx) 2022-23 : 1550% (approx)
2	Justification for the proposed RPTs.	The Transaction will be at arm's length and at a highest negotiated price
3	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary.	Not Applicable
a	Details of the source of funds in connection with the proposed transaction.	Not Applicable
b	Where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: - Nature of indebtedness, - Cost of funds and - Tenure.	Not Applicable
c	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.	Not Applicable

Sr. No.	Description	Details of proposed RPTs between the Company and Mrs. Meena Karnawat
d	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	As detailed above
4	Arm's length pricing and a statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder.	The transaction is to be entered into are at arm's length. No separate valuation report is taken.
5	Name of the Director or Key Managerial Personnel ('KMP') who is related, if any and the nature of their relationship.	Mrs. Meena Karnawat is the part of promoter group, one of the directors & wife of Mr. Kailash Karnawat (MD).
6	Any other information that may be relevant.	None

Except Mrs. Meena Karnawat and Mr. Kailash Karnawat, none of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution no. 4 and 5.

The Board seeks approval of members for Resolution Item No. 4 of this Notice by way of a **Special Resolution**.

The Board of Directors recommends the resolution as set out at item no. 5 of this Notice for approval by the members as an **Ordinary Resolution**.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 5 of the Notice for approval by the Members.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote to approve the Ordinary Resolution set forth at Item No. 5 of the Notice, whether the such person is a Related Party to the particular transaction or not.

By order of the Board

For Dhruva Capital Services Ltd.

sd/-

(CS RITIKA KUMAWAT)

WHOLETIME COMPANY SECRETARY

MEMBERSHIP NO.: A63864

Place: Udaipur

Dated: 30-12-2022

DHRUVA CAPITAL SERVICES LIMITED

CIN: L67120RJ1994PLC008593

Tel : +91-294-2425555, Email: dhruvacapital@gmail.com

Website: www.dhruvacapital.com

Registered Office: 003A, CIRCLE VIEW, 169, FATEHPURA,
NEAR SUKHADIA CIRCLE, UDAIPUR, RAJASTHAN, 313001

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall

I, hereby record my attendance at the **EXTRA ORDINARY GENERAL MEETING** of the members of **DHRUVA CAPITAL SERVICES LIMITED** will be held on **28-01-2023**, at **11.30 A.M.** at the **Corporate Office of the Company**, situated at **First Floor, 60-D. Punchwati, Udaipur, Rajasthan- 313001.**

DP ID :		CLIENT ID :
NAME AND ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)		FOLIO NO. :
		: NO. OF SHARES :

SIGNATURE OF THE SHAREHOLDER OR PROXY : _____

-----✂-----✂-----✂-----
--

DHRUVA CAPITAL SERVICES LIMITED

CIN: L67120RJ1994PLC008593

Tel : +91-294-2425555, Email: dhruvacapital@gmail.com

Website: www.dhruvacapital.com

Registered Office: 003A, CIRCLE VIEW, 169, FATEHPURA,
NEAR SUKHADIA CIRCLE, UDAIPUR, RAJASTHAN, 313001

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 /Client ID	DP ID

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

Name :	E-mail Id:
Address :	
Signature	or failing him
Name :	E-mail Id:
Address :	
Signature	or failing him
Name :	E-mail Id:
Address :	
Signature	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on 28-01-2023, at 11.30 AM at the **Corporate Office of the Company, situated at First Floor, 60-D. Punchwati, Udaipur, Rajasthan- 313001** and at any adjournment thereof in respect of such resolutions as are indicated below :

Sr.No.	Resolution(S)	Vote	
		For	Against
1.	Increase In Authorized Share Capital of the Company of the Company – Ordinary Resolution		
2.	Alteration of Memorandum of Association’s Capital Clause of the Company – Special Resolution		
3.	Issue of 8,00,000 Equity Shares of Rs. 10/- each on Preferential Allotment Basis – Special Resolution		
4.	Sale of Undertaking Under Section 180(1)(A) - Transfer or Sell or otherwise dispose of the property as mentioned in the Resolution – Special Resolution		
5.	Approval for Related Party Transactions – Ordinary		

* Applicable for investors holding shares in Electronic form.

Signed this ____day of ____2023

Signature of Shareholder Signature of Proxy holder

<i>Affix Revenue Stamps</i>

Signature of the shareholder across Revenue Stamp

Note :

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN
230102001	Existing ID	Existing Password

Note: E-voting period: 25-01-2023 at 09.00 A.M. IST and ends on 27-01-2023 at 05.00 P.M. IST.

If you have any query regarding e-voting Password / PIN, please contact at helpdesk.evoting@cdslindia.com.

ROUTE MAP
To the venue of EGM

