

Shorter Notice

Annual General Meeting

NOTICE is hereby given that the 19th Annual General Meeting of the Members of Reliance Securities Limited will be held on **Monday, September 30, 2024 at 11:00 a.m.** at 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon East, Mumbai – 400063 to transact the following business:

Ordinary Business:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To approve the appointment of a Director in place of Mr. Lav Chaturvedi, Whole-time Director (DIN: 02859336), who retires by rotation and being eligible, offers himself for re-appointment as director.

Special Business:

3. **To approve the re-appointment of Mr. Lav Chaturvedi as a Whole-time Director of the Company**

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

"RESOLVED THAT in terms of the recommendation of the Nomination and Remuneration Committee and with the approval of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to all such approvals, consents and sanctions, as may be necessary, the consent of the members be and is hereby accorded to re-appoint Mr. Lav Chaturvedi as a Whole-time Director (designated as Executive Director & CEO), for a period of 1 (one) year commencing from October 11, 2024 to October 10, 2025 (both days inclusive), on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting.

RESOLVED FURTHER THAT the remuneration and perquisites payable to Mr. Lav Chaturvedi in his capacity as the Whole-time Director (designated as Executive Director & CEO) of the Company for a period of 1 year commencing from October 11, 2024 to October 10, 2025 (both days inclusive) shall be such as maybe decided by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee from time to time.



RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of Mr. Lav Chaturvedi as a Whole-time Director (designated as Executive Director & CEO) of the Company, the remuneration and perquisites be paid or granted to him as minimum remuneration and perquisites in excess of the ceiling limits specified in Section 197 of the Act read with Schedule V thereof, as maybe amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to alter or vary the terms of appointment of Mr. Lav Chaturvedi, including relating to remuneration, as it may, at its discretion, deem fit, from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

4. **To consider and approve remuneration payable to Mr. Sanjay Sharma, Whole-time Director of the Company**

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

"RESOLVED THAT in terms of the recommendations of the Nomination and Remuneration Committee and with the approval of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to all such approvals, consents and sanctions, as may be necessary, consent of the Members be and is hereby accorded for payment of remuneration to Mr. Sanjay Sharma in his capacity as a Whole-time Director in excess of the ceiling limits specified in Section 197 of the Act read with Schedule V thereof, as maybe amended from time to time.

RESOLVED FURTHER THAT the remuneration and perquisites payable to Mr. Sanjay Sharma in his capacity as the Whole-time Director of the Company for a remaining period of 2 years commencing from July 07, 2025 to July 06, 2027 (both days inclusive), shall be such as maybe decided by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee from time to time.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of Mr. Sanjay Sharma as a Whole-time Director of the Company, the remuneration and perquisites be paid or granted to him as minimum remuneration and perquisites in excess of the ceiling limits specified in Section 197 of the Act read with Schedule V thereof, as maybe amended from time to time.



RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to alter or vary the terms of appointment of Mr. Sanjay Sharma, including relating to remuneration, as it may, at its discretion, deem fit, from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board
For Reliance Securities Limited**

V. J. Dhanesha

**Vrunda Dhanesha
Company Secretary**



Date: September 24, 2024

Place: Mumbai

Registered Office:

11th Floor, R-Tech IT Park, Nirlon Compound,
Off. Western Express Highway,
Goregaon East, Mumbai – 400063

Notes:

- 1) Statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting is annexed hereto.
- 2) **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 the proxy need not be a member of the Company. The instrument appointing the Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the Meeting. A Proxy form is sent herewith.**
- 3) Members/ Proxies are requested to bring their duly filled attendance slip sent herewith to the meeting.
- 4) Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified true copy of their board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
- 5) Members who hold shares in electronic form are requested to write their DP ID and Client ID numbers and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting.
- 6) Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays between 11:00 a.m. to 1:00 p.m. up to the date of the Meeting.
- 7) The route map of the venue forms an integral part of the Notice. The prominent landmark for the venue is also enclosed therein.
- 8) **Re-appointment of Director who retires by rotation:**
At the ensuing Annual General Meeting, Mr. Lav Chaturvedi, Whole-time Director of the Company retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offer himself for re-appointment.

Mr. Lav Chaturvedi is the ED and CEO of Reliance Securities Limited. In his current role, he is responsible for leading broking & distribution, advisory services, alternate investments and corporate lending portfolios for the company.

A distinguished leader, Mr. Lav Chaturvedi is the Chairman of the renowned Capital Markets Committee - ASSOCHAM, where he works closely with members of the Indian broking community. He comes with a rich experience and in-depth understanding of the financial markets and has been responsible for establishing new businesses, incubating and monitoring new initiatives for acquisitions and working closely with regulators, ensuring set up of a robust policy and risk management framework. He also laid down the building blocks for Asset Management



franchise across India covering Portfolio Management Services (PMS) and Alternate Investment Funds (AIF).

Prior, to joining Reliance Group, he has worked overseas with organisations like IPS Sendero, subsidiary of Fiserv (a Fortune 500 Company) USA, SBU Bank New York and Arthur Anderson.

Mr. Lav Chaturvedi has done his Master's in Business Administration (MBA) from Syracuse University, New York and is a chartered financial analyst from the CFA Institute, USA.

Mr. Lav Chaturvedi has been appointed as a Whole-time Director on the Board of the Company with effect from October 11, 2019. He does not hold any shares in the Company either by himself or for any other person on a beneficial basis. He also does not hold any relationship with other Director, Key Managerial Personnel of the Company. He has attended all meetings of the Board held during the financial year 2023-2024.

The details of the other directorship/ membership/ chairpersonship held by Mr. Lav Chaturvedi is as under:

Sr. No.	Name of the Companies	Directorship / Membership / Chairpersonship
1.	Reliance Financial Limited	Director Member of Audit Committee

The terms and conditions of his appointment are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays between 11:00 a.m. to 1:00 p.m. up to the date of the Meeting.

**By Order of the Board
For Reliance Securities Limited**

V.J. Dhanesha

**Vrunda Dhanesha
Company Secretary**

Date: September 24, 2024

Place: Mumbai



Statement pursuant to Section 102 (1) of the Companies Act, 2013 to the accompanying Notice dated September 24, 2024.

Item No. 3 To approve the re-appointment of Mr. Lav Chaturvedi as a Whole-time Director of the Company

Mr. Lav Chaturvedi was appointed as a Whole-time Director of the Company, liable to retire by rotation and designated as Executive Director & CEO for a period of 5 (five) years commencing from October 11, 2019.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on September 24, 2024, have, subject to the approval of the Members of the Company in the general meeting, re-appointed Mr. Lav Chaturvedi as a Whole-time Director of the Company, liable to retire by rotation and designated as Executive Director & CEO for a period of 1 (one) year commencing from October 11, 2024 to October 10, 2025 (both days inclusive) on the terms and conditions including remuneration as shall be decided by the Nomination and Remuneration Committee/ Board from time to time.

Mr. Lav Chaturvedi is the ED and CEO of Reliance Securities Limited. In his current role, he is responsible for leading broking & distribution, advisory services, alternate investments and corporate lending portfolios for the company.

A distinguished leader, Mr. Lav Chaturvedi is the Chairman of the renowned Capital Markets Committee - ASSOCHAM, where he works closely with members of the Indian broking community. He comes with a rich experience and in-depth understanding of the financial markets and has been responsible for establishing new businesses, incubating and monitoring new initiatives for acquisitions and working closely with regulators, ensuring set up of a robust policy and risk management framework. He also laid down the building blocks for Asset Management franchise across India covering Portfolio Management Services (PMS) and Alternate Investment Funds (AIFI).

Prior, to joining Reliance Group, he has worked overseas with organisations like IPS Sendero, subsidiary of Fiserv (a Fortune 500 Company) USA, SBU Bank New York and Arthur Anderson.

Mr. Lav Chaturvedi has done his Master's in Business Administration (MBA) from Syracuse University, New York and is a chartered financial analyst from the CFA Institute, USA.

Mr. Lav Chaturvedi fulfils the conditions for eligibility contained in Part I of Schedule V of the Companies Act, 2013 (the "Act").

The remuneration payable to and the terms of appointment of Mr. Lav Chaturvedi as Whole – time Director (designed as Executive Director & CEO) of the Company during the term of his appointment will comprise salary, allowances and other perquisites, the aggregate monetary value of such salary, allowances and perquisites being limited to Rs. 3.00 crore per annum, plus



discretionary bonus and stock options as may be decided by the Nomination and Remuneration Committee/ Board from time to time.

The perquisites and allowances payable to Mr. Lav Chaturvedi will include Company owned/ Leased Accommodation (furnished or otherwise) or House Rent allowance in lieu thereof, house maintenance allowance together with reimbursement of expenses and/or allowances for utilisation of gas, electricity, water, furnishing and repairs, medical reimbursements, leave travel concession for self and his family including dependents; medical insurance and such other perquisites and/or allowances within the amount specified above. The said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). However, Company's contribution to Provident Fund, Superannuation or Annuity Fund to the extent these singly or together are not taxable under the Income Tax Act, 1961 and Gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration.

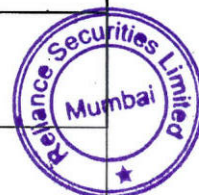
It is further clarified that in the event of loss or inadequacy of profits in any financial year during the currency of tenure of Mr. Lav Chaturvedi as a Whole-time Director (designated as Executive Director & CEO), the remuneration and perquisites be paid or granted to him as minimum remuneration and perquisites in excess of the ceiling limits specified in Section 197 of the Act read with Schedule V thereof, as maybe amended from time to time.

The Board or any Committee thereof, subject to requisite approval(s), if necessary, is entitled and authorized to revise at any time, the salary, allowances and perquisites payable to the Whole time Director of the Company.

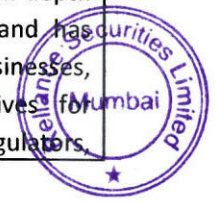
The total managerial remuneration exceeds the prescribed limits specified under Schedule V read with Sections 196 and 197 of the Companies Act, 2013.

The information as prescribed under Section II of Part II of Schedule V of the Companies Act, 2013, is submitted below:

I	General Information	
i.	Nature of industry	Stock Broker / Financial Services
ii.	Date or expected date of commencement of commercial production	Not applicable
iii.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable



iv.	Financial performance based on given indicators:	(Rupees in Lakhs)			
		Particulars	For the financial year ended		
			March 31, 2024	March 31, 2023	March 31, 2022
		Total Income	21,265	26,062	33,598
		Depreciation	354	421	413
		Total Expenses	19,957	24,008	30,539
		Net Profit (after tax)	1,275	2,028	1,818
		Paid up Capital	23,500	23,500	23,500
		Reserves & Surplus	(7,737)	(9,060)	(11,072)
		Earning per equity share face value of Rs. 10/- each fully paid up			
Basic (Rs.)	0.58	0.92	0.83		
Diluted (Rs.)	0.58	0.92	0.83		
v.	Foreign investments or collaborations, if any	Nil			
II. Information about the appointee					
i	Background details	<p>Mr. Lav Chaturvedi is the ED and CEO of Reliance Securities Limited. In his current role, he is responsible for leading broking & distribution, advisory services, alternate investments and corporate lending portfolios for the company.</p> <p>A distinguished leader, Mr. Lav Chaturvedi is the Chairman of the renowned Capital Markets Committee - ASSOCHAM, where he works closely with members of the Indian broking community. He comes with a rich experience and in-depth understanding of the financial markets and has been responsible for establishing new businesses, incubating and monitoring new initiatives for acquisitions and working closely with regulators.</p>			



		<p>ensuring set up of a robust policy and risk management framework. He also laid down the building blocks for Asset Management franchise across India covering Portfolio Management Services (PMS) and Alternate Investment Funds (AIFI).</p> <p>Prior, to joining Reliance Group, he has worked overseas with organisations like IPS Sendero, subsidiary of Fiserv (a Fortune 500 Company) USA, SBU Bank New York and Arthur Anderson.</p> <p>Mr. Lav Chaturvedi has done his Master's in Business Administration (MBA) from Syracuse University, New York and is a chartered financial analyst from the CFA Institute, USA.</p>
ii	Past remuneration (Cost to Company)	Rs. 2,00,00,000/- (Rupees Two Crore Only) (excluding PLI/ discretionary bonus)
iii	Recognition or awards	-
iv	Job profile and his suitability	<p>As a whole-time director, Mr. Lav Chaturvedi will have substantial powers of management and will devote his whole time and attention to the management of the day-to-day affairs of the Company.</p> <p>Having been associated with the financial services industry since more than a decade, he is best suited for the position of a whole-time director.</p>
v	Remuneration proposed	Salary, allowances and other perquisites- the aggregate monetary value of such salary, allowances and perquisites being limited to Rs. 3 Cr (Excluding PLI/ Discretionary Bonus) per annum as may be decided by the Nomination and Remuneration Committee/ Board from time to time.
vi	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed remuneration is commensurate with the prevailing remuneration in the industry of similar size for similarly placed persons.
vii	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial	Mr. Lav Chaturvedi has no pecuniary relationship directly or indirectly with the Company other than his remuneration in the capacity of a Whole time



	personnel, if any.	Director. He is not related to any of the managerial personnel.
III	Other information	
i	Reasons of loss or inadequate profits	The Company has made operational profit during financial year 2023-2024. However, due to a material amount provided on account of provision on fixed deposits and write off as (non-recurring nature), the quantum of profit is lower than expected.
ii	Steps taken or proposed to be taken for improvement	Way forward-the business focus will be on the following to increase the profitability: <ol style="list-style-type: none"> 1. Increasing income from Broking segment and Distribution business through digital adoption, increasing in customer base, new tie ups for distributions of financial product and increasing partners network. 2. Simultaneously projects adhered for IT cost reductions and trading platforms redevelopment to enhance the broking business segment mix. 3. Stable focus Proprietary trading, structured products and on advisory income.
iii	Expected increase in productivity and profits in measurable terms	With an increase in focus on the above business initiatives and cost control, the Company is expecting to increase its profitability substantially in the next 1 to 3 years.

The Company has not made any default in repaying its debt (including public deposits) or in payment of interest thereon.

Approval of the members is accordingly sought for the re-appointment of Mr. Lav Chaturvedi as a Whole-time Director of the Company designated as Executive Director & CEO for a period of 1 (one) year, as set out in the Item No. 3 of the accompanying Notice.

The terms and conditions of appointment of Mr. Lav Chaturvedi shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday, between 11:00 a.m. to 1:00 p.m. up to the date of Meeting.

The terms and conditions mentioned herein may also be treated as an abstract under Section 190 of the Act.



Mr. Lav Chaturvedi is interested in the resolution set out at Item No. 3 of the Notice in regard to his appointment. Save and except Mr. Lav Chaturvedi and his relatives, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in this resolution.

The Board accordingly recommends the special resolution set out at Item No. 3 of the accompanying Notice for the approval of the Members.

Item No. 4 To consider and approve remuneration payable to Mr. Sanjay Sharma, Whole-time Director of the Company

Mr. Sanjay Sharma was appointed as Whole-time Director of the Company with effect from July 07, 2022 for a period of 5 years, however, as per Schedule V of the Companies Act, 2013, the approval for payment of remuneration was for period of 3 years.

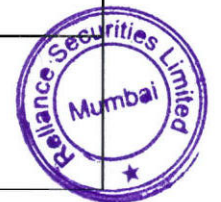
The approval of the members is sought for the remuneration payable to Mr. Sanjay Sharma as a Whole – time Director of the Company for the remaining period of 2 (two) years out of his total tenure of 5 (five) years commencing from July 07, 2025 to July 06, 2027 (both days inclusive). The remuneration will comprise salary, allowances and other perquisites, the aggregate monetary value of such salary, allowances and other perquisites being limited to Rs. 48 Lakh per annum plus discretionary bonus and stock options as may be decided by the Nomination and Remuneration Committee/ Board from time to time.

The Board or any Committee thereof, subject to requisite approval(s), if necessary, is entitled and authorized to revise at any time, the salary, allowances and perquisites payable to the Whole time Director of the Company.

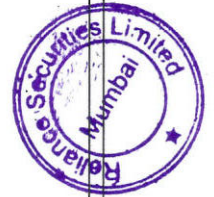
The total managerial remuneration exceeds the prescribed limits specified under Schedule V read with Sections 196 and 197 of the Companies Act, 2013.

The Information as required under Section II of Part II of Schedule V to the Companies Act, 2013, is given below:

I	General Information	
i.	Nature of industry	Stock Broker / Financial Services
ii.	Date or expected date of commencement of commercial production	Not applicable
iii.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable



iv.	Financial performance based on given indicators:	(Rupees in Lakhs)			
		Particulars	For the financial year ended		
			March 31, 2024	March 31, 2023	March 31, 2022
		Total Income	21,265	26,062	33,598
		Depreciation	354	421	413
		Total Expenses	19,957	24,008	30,539
		Net Profit (after tax)	1,275	2,028	1,818
		Paid up Capital	23,500	23,500	23,500
		Reserves & Surplus	(7,737)	(9,060)	(11,072)
		Earning per equity share face value of Rs. 10/- each fully paid up			
Basic (Rs.)	0.58	0.92	0.83		
Diluted (Rs.)	0.58	0.92	0.83		
v.	Foreign investments or collaborations, if any	Nil			
II. Information about the appointee					
i	Background details	Mr. Sanjay Sharma aged 39 years is a Commerce graduate from the DAVV University, Indore, Madhya Pradesh and is a Qualified Chartered Accountant with the Institute of Chartered Accountants of India. He has more than 12 years of experience in the field of Financial Management, Non-Banking Financial Company (NBFCs) regulatory Reporting, Independent Controlling over financial results, preparation and publication and Risk management.			
ii	Past remuneration (Cost to Company)	Rs. 40,00,000/- (Rupees Forty Lakhs Only) (excluding PLI/ discretionary bonus)			
iii	Recognition or awards	-			
iv	Job profile and his suitability	As a whole-time director, Mr. Sanjay Sharma will be responsible for managing the financial actions			



		of a company include internal and external financial reporting, stewardship of a company's assets, and ownership of cash management.
v	Remuneration proposed	Salary, allowances and other perquisites- the aggregate monetary value of such salary, allowances and perquisites being limited to Rs. 48 Lakhs (Excluding PLI & Discretionary Bonus) per annum as may be decided by the Nomination and Remuneration Committee/ Board from time to time.
vi	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed remuneration is commensurate with the prevailing remuneration in the industry of similar size for similarly placed persons.
vii	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Sanjay Sharma has no pecuniary relationship directly or indirectly with the Company other than his remuneration in the capacity of a Whole-time Director. He is not related to any of the managerial personnel.
III Other information		
i	Reasons of loss or inadequate profits	The Company has made operational profit during financial year 2023-2024. However, due to a material amount provided on account of provision on fixed deposits and write off as (non-recurring nature), the quantum of profit is lower than expected.
ii	Steps taken or proposed to be taken for improvement	Way forward-the business focus will be on the following to increase the profitability: <ol style="list-style-type: none"> 1. Increasing income from Broking segment and Distribution business through digital adoption, increasing in customer base, new tie ups for distributions of financial product and increasing partners network. 2. Simultaneously projects adhered for IT cost reductions and trading platforms redevelopment to enhance the broking business segment mix. 3. Stable focus Proprietary trading, structured products and on advisory income.



iii	Expected increase in productivity and profits in measurable terms	With an increase in focus on the above business initiatives and cost control, the Company is expecting to increase its profitability substantially in the next 1 to 3 years.
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Mr. Sanjay Sharma is interested in the resolution set out at Item No. 4 of the Notice in regard to his remuneration. Save and except Mr. Sanjay Sharma and his relatives, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board accordingly recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for the approval of the Members.

**By Order of the Board
For Reliance Securities Limited**



V. J. Dhanesha

**V. J. Dhanesha
Company Secretary**

Date: September 24, 2024

Place: Mumbai

Reliance Securities Limited

Registered Office: 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway,
Goregaon East, Mumbai – 400063

CIN: U65990MH2005PLC154052 [Tel.: +91 22 4168 1200 Fax.: +91 22 4168 1220]

**ATTENDANCE SLIP
ANNUAL GENERAL MEETING**

*DP ID. / Client ID.		Name and Address of the registered Shareholder
Regd. Folio No.		
No. of Share(s)held		

(* Applicable for members holding share(s) in electronic form)

I /We hereby record my/our presence at the **19th Annual General Meeting** of the Members of Reliance Securities Limited held on **Monday, September 30, 2024 at 11:00 a.m.** at 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon East, Mumbai – 400063

Member's/Proxy's Signature

Note: Please complete this and hand it over at the entrance of the venue.

-----TEAR HERE-----

Reliance Securities Limited

Registered Office: 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway,
Goregaon East, Mumbai – 400063

CIN: U65990MH2005PLC154052 [Tel.: +91 22 4168 1200 Fax.: +91 22 4168 1220]

Proxy Form

Form No. MGT-11

(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:			
*DP Id. / Client Id.		Regd. Folio No.	

(* Applicable for members holding share(s) in electronic form)



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

- (1) Name.....Address:.....
 E-mail Id:Signature.....or failing him
- (2) Name.....Address:.....
 E-mail Id:Signature.....or failing him
- (3) Name.....Address:.....
 E-mail Id:Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **19th Annual General Meeting** of the Company, to be held on **Monday, September 30, 2024 at 11:00 a.m.** at 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon East, Mumbai – 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no. and Matter of Resolution	For	Against
1. Considering adoption of the audited financial statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon		
2. Approval for appointment of a Director in place of Mr. Lav Chaturvedi, Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment as director		
3. To approve the re-appointment of Mr. Lav Chaturvedi as a Whole-time Director of the Company		
4. To consider and approve remuneration payable to Mr. Sanjay Sharma, Whole-time Director of the Company		

Signed this ____ day of _____, 2024.

Signature of the Shareholder(s) _____

Affix
 Revenue
 Stamp

Signature of Proxyholder(s) _____

Note: 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 Meeting.*



Route Map to the Annual General Meeting Venue

Venue: 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon East,

Mumbai- 400063

Landmark : Next to Hub Mall

