

## NAM SECURITIES LTD.

MEMBER : NSE (CM & FO & SX Segments)  
F & O Clearing, BSE, MSE, DP : NSDL

Reg. Office : 213 Arunachal Building 19,  
Barakhamba Road, New Delhi-110001.  
Phones : 011-23731122, 23731144, 23730810  
Cell.: 8802888834, Email : nammf@yahoo.com

Date: 05.09.2022

To,  
Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

BSE Code: 538395

Ref: Submission under Regulations 30 read with schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam

We are enclosing herewith the Notice of 28<sup>th</sup> AGM of the Company pursuant to Regulations 30 read with schedule III of SEBI (LODR) Regulations, 2015. You are requested to take the above information on record.

Yours Faithfully

For: **Nam Securities Limited**

**Pradeep Kumar**

**(Compliance Officer)**

## **NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING**

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Notice is hereby given that the Twenty eighth Annual General Meeting of **NAM SECURITIES LIMITED** will be held on 30<sup>th</sup> September, 2022 (Friday) at 9:30 AM, at Kiran Farms,W-10D,Western Avenue., Sainik Farms, New Delhi 110062 to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2022, and the Report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ashwani Goyal (DIN: 00502989), who retires by rotation and being eligible, has offered himself for re-appointment.
3. To appoint Statutory Auditors and fix their remuneration and in this regard 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 Sections 139, 141, 142 of the Companies Act 2013 (Act) and other applicable provisions, if any of the Act read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s. Satya Prakash Garg & Co., Chartered Accountants (Firm Registration no. 017544N and holding valid Peer review certificate issued by ICAI, be and is hereby appointed as the Statutory Auditors of the Company for a period of five years and to hold office from the conclusion of 28<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company on the terms and conditions including remuneration as recommended by the audit committee and approved by the board of directors of the company from time to time.

**RESOLVED FURTHER THAT** Resolved further that the resignation of M/s Raj K Sri & Co., Chartered Accountants as the Statutory Auditors of the Company be accepted from conclusion of 28<sup>th</sup> Annual General meeting, due to their inability to continue as auditors for the reason that they didn't have PEERS review, since mandatory for Listed companies.

**RESOLVED FURTHER THAT** the Board of Directors (the 'Board' which term includes a duly constituted committee of the Board of Directors) and/ or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient to give effect to this resolution.”

### **NOTES FOR MEMBERS ATTENTION:**

1. Considering the present COVID-19 pandemic, social distancing is a norm to be followed. Members can attend and participate in the ensuing AGM and permission for holding AGM at the venue will be sought from the relevant authorities as required.
2. Explanatory statement pursuant to provision of Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the AGM as set out in the Notice, is

annexed hereto.

3. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his / her behalf and the proxy need not be a Member of the company, In order to be effective, the instrument of Proxy, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Blank Proxy Form is enclosed Proxies submitted on behalf of limited companies, societies etc. must be supported by an appropriate resolution / authorization letter, as applicable.
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and rules made there under, a person can act as a proxy on behalf of not more than 50 (fifty) Members holding in aggregate not more than 10 (ten) percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.
5. Every member entitled to vote at a meeting of the company or on any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days notice in writing of the intention to inspect is given to the company.
6. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
7. The Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
8. Since, the Company has never declared any dividend since its incorporation. No amount, therefore, has fallen due for transfer to Investor Education & Protection Fund.
9. Pursuant to Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 particulars of the director being re-appointed / appointed, brief resume, nature of his expertise in specific functional areas, names of Indian Public Limited Companies in which he holds directorship and Membership/chairmanship of Board or its duly constituted Committee(s), shareholding and relationships between directors inter-se annexed to this notice.
10. As per the provision of Section 72 the Companies Act, 2013, facility for making nomination is available to the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Transfer Agents by Members holding shares in Physical form. Members holding shares in electronic form may obtain nomination form from their respective Depository Participants.
11. Members are requested to send all their documents and communications pertaining to shares to the Registrar and Transfer Agent of the Company at their address at 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, New Dada Harsukhdas Mandir, New Delhi - 110062. [Email: beetalrta@gmail.com](mailto:beetalrta@gmail.com) for both physical and demat segment of equity shares. Please quote on all such correspondence "Nam Securities Limited".
12. The company has designated separate e-mail id of the grievances redressed division / compliances officer named [contact@namsecurities.in](mailto:contact@namsecurities.in) exclusively for the purpose registering complaint.

13. Members are requested to:
- (a) Note that Copies of Annual Report will not be distributed at the Annual General Meeting.
  - (b) Bring their copies of Annual Report, Notice and Attendance Slip duly completed and sign at the meeting.
  - (c) Note that Attendance Slip/Proxy form should be signed as per the specimen signature registered with RTA/Depository Participant.
  - (d) Deliver duly completed and signed Attendance slip at the entrance of the Meeting Venue.
  - (e) Note that 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.
  - (f) Quote their folio number/DP ID and Client id in all correspondence.
  - (g) Note that no gifts, gift coupons or any benefit in lieu of gifts will be distributed at or in connection with AGM.
  - (h) Notify immediately change of their address and Bank particulars to the RTA (in case the shares are held in physical form); and in case shares are held in dematerialized form, information should be passed on directly to their respective depository participant and not to the Company/RTA without any delay.
14. Members holding shares in multiple folios in physical mode are requested to apply for consolidation to the company or its RTA with relevant share certificates.
15. The **route map** for easy location of the venue of Annual General Meeting (AGM) is attached with the Notice. The Notice of AGM (including the route map) and Annual Report will be available on the Website of the Company [www.namsecurities.in](http://www.namsecurities.in)
16. Members, who have not registered their NECS mandate, are requested to send their NECS Mandate Form to the Registrar/ Investor Service Department of the company or to their DP, as the case may be. For any change in bank particulars due to banker having migrated their operations to core banking solutions, Members are requested to register a fresh NECS Mandate with the revised bank particulars.
17. The Members intending to seek any information on Annual Accounts at the meeting are requested to kindly inform the Company at least 7 days before the date of the meeting.
18. In terms of SEBI notification, the shares of the Company are subject to compulsory trading only in dematerialized form on the stock exchanges; hence Members are requested to convert their physical share certificates into electronic form.
19. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in demat form are, therefore, requested to submit PAN details to their Depository Participants with whom they are maintaining demat accounts. It has also made mandatory for the transferees to furnish a copy of PAN Card to the Company / Registrar and Share Transfer Agents for registration of transfers and for Security Market Transactions and off market/private transactions involving transfer of shares of listed companies in physical form. Accordingly, Members holding shares in physical mode should attach Copy of their PAN Card to the Company / Registrar and Share Transfer Agents.
20. SEBI vide notification dated 8<sup>th</sup> June 2018 has mandated that after 4<sup>th</sup> December, 2018, Except in case of Transposition and Transmission of shares, request for effecting transfer of securities shall not be processed unless the Securities are held in the Dematerialised form with a Depository, accordingly shareholders holding share in physical forms are advised to Dematerialised their shares.
21. Members, holding shares in physical form, may avail the facility of nomination in terms of

Section 72 of the Companies Act, 2013 by nominating in the Form- SH 13 as prescribed in the Companies (Share Capital & Debentures) Rule, 2014, any person to whom their shares in the Company shall vest on occurrence of event stated in the Form. Persons holding shares in physical form may send Form SH-13 in duplicate to RTA of the Company. In case of shares held in dematerialized form, the nomination has to be lodged with the respective DP.

22. Members desirous of getting any information on any items of business proposed to be transacted at this Meeting are requested to address their queries to Company Secretary of the Company at the registered office of the company at least ten days prior to the date of the meeting, so that the information required can be made readily available at the meeting.
23. Annual listing fee for the year 2021-22 has been paid to Bombay Stock Exchange wherein shares of the Company are listed.
24. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.namsecurities.in](http://www.namsecurities.in) . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
25. Members may also note that the Notice of the 28<sup>th</sup>Annual General Meeting and the Annual Report for 2021-22 will also be available on the Company's website [www.namsecurities.in](http://www.namsecurities.in) for their download. For any communication, the shareholders may also send requests to the Company's investor email id: [compliance@namsecurities.in](mailto:compliance@namsecurities.in).
26. Electronic copy of the Annual Report for 2021-22, the Notice of the 28<sup>th</sup>Annual General Meeting of the Company inter alia indicating the process and manner of Remote e-voting is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes.
27. In compliance with provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, of the Company is offering remote E-voting facility to all the Shareholders of the Company in respect of items to be transacted at this Annual General Meeting. User ID and Password including instructions for e-voting are given overleaf of Proxy form. All members are requested to read those instructions carefully before casting their e-vote. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting. Members who have not voted electronically can cast their vote at the meeting.
28. With a view to support the "Green Initiative", we are sending the Notice of the General Meetings, Financial Statements, Annual Reports or all other communications required to be sent to the Members of the Company, to the **e-mail** address given by the Members to their Depositories. We request the Members, who have not registered their e-mail address, so far, to register their e-mail address with their concerned Depository Participants or the company at contact [namsecurities1@yahoo.com](mailto:namsecurities1@yahoo.com) or Registrar M/s Beetal financial & computer Services Private Ltd at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) for receiving all communication from the company electronically.
29. Relevant documents referred in the accompanying Notice and the Statement is open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays and Sunday, during business hours up to the date of the Meeting.

### 30. Voting through electronic means:

The instructions and other information relating to voting through electronic means is given here as under:

- i. In compliance with provisions of **Section 108** of the Companies Act, 2013, **Rule 20** of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and **Regulation 44** of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on resolutions proposed to be passed in **28<sup>th</sup>** Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM(“remote e-voting”)will be provided by National Securities Depository Limited(**NSDL**).
- ii. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- iii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. The remote e-voting period commences on 27<sup>th</sup> September, 2022(10:00 AM) and ends on 29<sup>th</sup> September, 2022 (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 of i.e., 23<sup>rd</sup> September, 2022 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- v. The process and manner for remote e-voting are asunder:

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

**Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 is mentioned below:**

#### **How to Log-into 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 amobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’section.
3. A new screen will open. You will have to enter your User ID, your Password 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. Your password details 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'?

**Details on Step 2 is given below:**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of Company ("Nam Securities Limited") for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. 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.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.

**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 [mkapoor2100@gmail.com](mailto:mkapoor2100@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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](http://www.evoting.nsdl.com) to reset the password.

- ii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- iii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September,2022.
- iv. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September,2022, may obtain the login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Issuer/RTA](#).
- v. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- vi. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- vii. Mr. Mayank Kapoor, Advocate in Practice, membership no. D/3514/2020 has been appointed for as the Scrutinizer for providing facility to the Members of the Company to scrutinize the voting and remote e- voting process in a fair and transparent manner.
- viii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or Ballot Paper for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- ix. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- x. The Results declared along with the report of the Scrutinizer shall be placed on the **website** of the **Company** [www.namsecurities.in](http://www.namsecurities.in) and on the **website of NSDL** immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.



**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 3**

The Members of the Company at the 27<sup>th</sup> Annual General Meeting ('AGM') held on 30<sup>th</sup> September, 2021 approved the reappointment of M/s Raj K Sri & Co., Chartered Accountants (Firm Registration No. 014141N) as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM till the conclusion of the 31<sup>st</sup> AGM. That it is made necessary for the listed company to get its accounts audited from the Auditors, who have PEERS review. As per the Communication received from M/S Raj K Sri & Co., through its partner Mr. Vivek Kumar, who informed that they didn't have PEERS review and expressed their unwillingness to continue as auditors of the company and therefore resign to act as statutory Auditors of the company from conclusion of 28<sup>th</sup> Annual General meeting.

In view of the above, M/s. Satya Prakash Garg & Co., Chartered Accountants (Firm Registration no. 017544N and holding valid Peer review certificate issued by ICAI, is and be hereby appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM i.e. 28<sup>th</sup> AGM till the conclusion of the 33<sup>rd</sup> AGM

M/s. Satya Prakash Garg & Co., Chartered Accountants is an audit and financial consulting firms in India having experience in the field of Audit & Assurance, Risk Advisory, Internal Audit, Corporate Finance, Tax Consulting, as per the provisions of Section 139 of the Act, the Chartered Accountants Act, 1949 and the rules or regulations made there under, M/s. Satya Prakash Garg & Co., Chartered Accountants is eligible for re-appointment as Statutory Auditor of the Company and has given their consent in writing for appointment.

Remuneration to the auditors shall be decided by the Board of Directors and same may be revised from time to time in consultation with M/s. Satya Prakash Garg & Co., Chartered Accountants. None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested in the proposed Ordinary Resolution as set out at item no. 3 of the notice. The Board of Directors recommends the Ordinary Resolution as set forth in the item no. 3 for approval of the members of the Company.

By the order of the Board  
For: Nam Securities Limited

Place: New Delhi

Date: 05.09.2022

Registered Office:

213, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001

Sd/-(Kiran Goyal)

Managing Director

DIN:00503357

## ANNEXURE

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED IS FURNISHED BELOW:

Particulars	Mr. Ashwani Goyal
DIN	00502989
Date of appointment	31.03.2017
Qualification	B.Com, FCA, ICWAI(I)
Expertise in Specific functional areas	A qualified Chartered Accountant with experience of over three Decades in the diversified filed of Capital Market, Financial Services, and Merchant Banking with specific expertise in Equity Research.
Directorship Held in other Listed Companies (excluding foreign companies)	Nil
Membership / Chairmanship of Committees of other Indian Public Companies	Nil
Relationships between directors inter-Se	Husband of Mrs. Kiran Goyal and Father of Ms. Divya Goyal
Number of Shares held in the Company	16,25,000

**NAM SECURITIES LIMITED**

**CIN: L74899DL1994PLC350531**

Regd. Office: 213, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001

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

**ATTENDANCE SLIP**

DP ID		Name and Address:
Client ID		
Regd. Folio No.		
No. of Shares held		

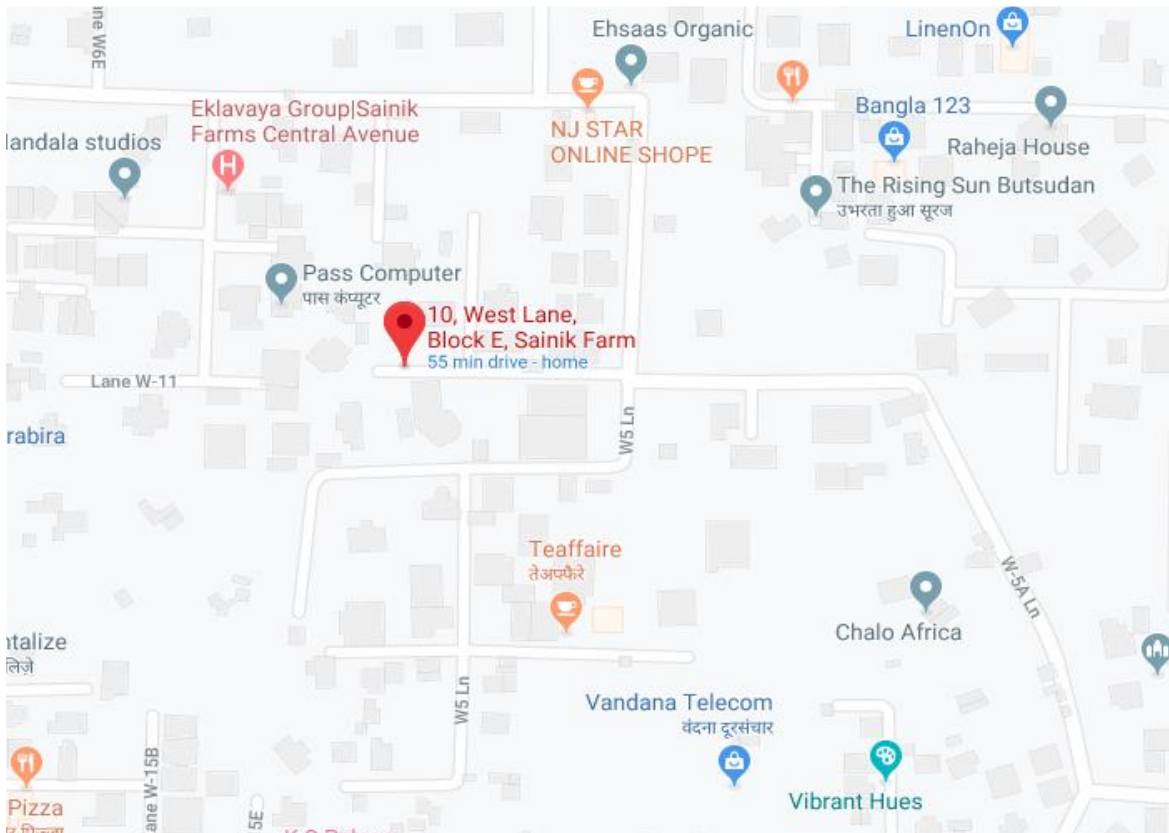
I certify that I am a Member / proxy for the Member(s) of the Company

I hereby record my presence at the 28<sup>th</sup> Annual General Meeting on Friday 30<sup>th</sup> September, 2022, at 9:30AM, at Kiran Farms,W-10D,Western Avenue., Sainik Farms, New Delhi 110062

.....  
Member's/Proxy's name in block letters

.....  
Signature of Member /Proxy

.....X.....



**Form MGT – 11 PROXY**

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

CIN	L74899DL1994PLC350531	
Name of the Co.	<b>Nam Securities Limited</b>	
Registered office	<b>213, Arunachal Building, 19, Barakhamba Road. New Delhi – 110001</b>	
Name of Member(s)		
Registered Address		
Email Id		
Folio No.		
DP ID./Client ID		

I/We, being the Member(s) of NAM Securities Limited holding \_\_\_\_\_ Shares hereby appoint:

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_ E-

Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

2. 1. Name: \_\_\_\_\_ Address: \_\_\_\_\_ E-

Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

3. 1. Name: \_\_\_\_\_ Address: \_\_\_\_\_ E-

Mail Id \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

As my/ our proxy to attend and vote (on poll) for me/ us and on my/ our behalf at the 28<sup>th</sup> Annual General Meeting of the company to be held on Friday, September 30, 2022 at 9:30 A.M., at Kiran Farms, W-10D, Western Avenue., Sainik Farms, New Delhi 110062 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions
<b>A</b>	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31 <sup>st</sup> March, 2022, and the Report of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Ashwani Goyal (DIN: 00502989), who retires by rotation and being eligible, has offered himself for re-appointment.
3.	To appoint statutory auditors of company to hold office for the period of 5 years from the conclusion of 28 <sup>th</sup> AGM to 33 <sup>rd</sup> AGM of the company.

Affix Stamp

Signed this.....Day of \_\_\_\_\_ 2022  
 Signature of Member(s)

Signature of Proxy Holder(s)

**Note: -1)** This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than **48 hours** before the commencement of the Meeting.

2) For **Resolutions, Explanatory Statements and Notes** please refer to the Notice of 28<sup>th</sup> AGM of the Company