



Date: 04.09.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001.

**Attn: Listing Department**

**Sub: Notice of 48<sup>th</sup> Annual General Meeting of the members of the Company.**

**Ref: Beekay Niryat Limited (Script Code: 539546)**

Dear Sir/Madam,

This is to inform you that 48<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 11.00 A.M. at registered office of the company situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur-302015.

In this regard, please find attached herewith Notice of 48<sup>th</sup> Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

PUJA  
BAJORIA

Digitally signed by  
PUJA BAJORIA  
Date: 2023.09.04  
17:11:48 +05'30'

**Puja Bajoria**  
**(Chairperson cum Managing Director)**  
**DIN: 07018123**

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

## Beekay Niryat Limited

111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur-302015

CIN No. L67120RJ1975PLC045573

Contact No (☎): 0141-4006454/5/6 | Email (✉): Info @abil.co.in

### NOTICE

**NOTICE** is hereby given that the 48<sup>th</sup> Annual General Meeting of the members of **BEEKAY NIRYAT LIMITED** will be held on Wednesday, 27<sup>th</sup> September, 2023 at 11:00 A.M. at the registered office of the company situated at 111, Signature Tower, DC – 2, Lal Kothi Scheme, Tonk Road, Jaipur – 302015, (Raj.) to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt:
  - a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, the statement of Profit & Loss and Cash Flow Statement, for the year ended on the date and reports of the Board of Directors and Auditors thereon.
  - b) The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2023.
2. To Declare Final Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2023.
3. To appoint a Director in place of Mrs. Puja Bajoria having Director Identification Number 07018123, who retires by rotation and being eligible, offers herself for re-appointment.

#### SPECIAL BUSINESS:

**4. APPOINTMENT OF MR. PANKAJ SHARMA (DIN: 09512492) AS DIRECTOR IN THE CATEGORY OF NON – EXECUTIVE & NON INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provision Section 161 and other applicable provisions of the Companies Act, 2013 read with Article of Association of the Company, Mr. Pankaj Sharma (DIN: 09512492) who was appointed as Additional Director of the company by the Board of Directors and who holds office upto the date this Annual General Meeting, be and is hereby appointed as a Director of the Company.

“**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 152,160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mr. Pankaj Sharma (DIN: 09512492), who was appointed as an Additional Director of the Company with effect from May 30, 2023 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director in the category of Non-Executive and Non- Independent of the Company w.e.f. September 27, 2023.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this Resolution.”

**5. APPOINTMENT OF MR. ASHUTOSH BAJORIA (DIN: 01399944) AS DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary RESOLUTION:**

“**RESOLVED THAT** pursuant to the provision Section 161 and other applicable provisions of the Companies Act, 2013 read with Article of Association of the Company, Mr. Ashutosh Bajoria (DIN: 01399944) who was appointed as Additional Director of the company by the Board of Directors and who holds office upto the date this Annual General Meeting, be and is hereby appointed as a Director of the Company.

**“RESOLVED FURTHER THAT** pursuant to the provisions of Sections 152,160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mr. Ashutosh Bajoria (DIN: 01399944), who was appointed as an Additional Director of the Company with effect from June15, 2023 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director in the category of Non-Executive & Non-Independent of the Company w.e.f. September 27, 2023.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this Resolution.”

**6. APPOINTMENT OF MR. NITIN GHANSHYAM HOTCHANDANI (DIN: 08569325) AS DIRECTOR IN THE CATEGORY OF NON -EXECUTIVE & NON INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, and the rules framed there under read with Schedule IV to the Act and Regulation 16(1)(b) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Nitin Ghanshyam Hotchandani (DIN: 08569325), a Non - Executive Director of the Company, who meets the criteria for Independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing with effect from 27th September, 2023 and shall be paid sitting fees as per the Companies Act, 2013 and terms and conditions as decided by the board.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this Resolution.”

**Date: 04.09.2023**

**Place: Jaipur**

**Registered Office:**

111, Signature Tower, DC-2,  
Lal Kothi Scheme, Tonk Road,  
Jaipur-302015 Raj.

By **Order of Board of Directors**

**For Beekay Niryat Limited**

Sd/-

**Puja Bajoria**

**(Chairperson cum Managing Director)**

**(DIN: 07018123)**

## Important Notes:

**1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. AND SUCH PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the company.

A Member holding more than ten per cent of total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument of Proxy (Form MGT-11) as enclosed 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 commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Every member entitled to vote at a meeting of the company, or on any resolution to be moved thereat and during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

**2. Members / proxies should bring the duly filled Attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the 48th AGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall. Members who hold shares in dematerialized form are requested to write their client ID and DP 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**

**3. Corporate Members intending to send their authorized representatives to attend the AGM in terms of Section 113 of the Companies Act, 2013, are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.**

**4. 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.**

**5. The explanatory statement setting out the material facts pursuant to Section 102 (1) of the Companies Act, 2013, relating to Special Business to be transacted at item no. 4, 5 and 6 of the above notice at the Meeting is annexed hereto.**

**6. All The Register of members and the Share Transfer books of the Company will remain closed from September 21, 2023 (Thursday) to September 27, 2023 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting.**

**7. All the requisite Registers of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.**

**8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the company of any change in address or demise of any member as soon as possible. Member are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.**

**9. GREEN INITIATIVE:** - 'Going Green begins at home' is the company's mantra in all aspects of its operations. Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliance by the companies. Through its Circulars No. 17/2011 dated 21.04.2011 and No. 18/2011 dated 29.04.2011. We seek whole hearted support for this noble initiative in preserving our forest. Hence members holding shares in physical mode are requested to register their e-mail ID's with the Niche Technologies Pvt. Ltd., the Registrars & Share Transfer Agents of the Company and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs) in case the same is still not registered. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to their respective Depository Participants in respect of shares held in electronic form.

**10. Electronic copy of the Annual Report for 2022-2023 is being sent to all members whose email IDs are registered with the company/ Depository participants(s) for communication purposes unless any members who have not registered their email address, Physical copies of the Annual report for 2022-2023 is being sent in the permitted mode.**

**11. Electronic copy of the Notice of the 48th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the company /Depository Participants(s) for communication purpose unless any member request for a hard copy of the same. For members who have not registered their email address, Physical copies of the Notices of the 48<sup>th</sup> Annual General Meeting of the company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.**

**12. Members may also note that the Notice of the 48<sup>th</sup> Annual General Meeting and the Annual Report for 2022-2023 will also be available on the company's website [www.beekayniryat.com](http://www.beekayniryat.com). The physical copies of the aforesaid documents will also be available at the company's Registered Office in Jaipur, Rajasthan for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's email id: [info@abil.co.in](mailto:info@abil.co.in)**

**13. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the company. Blank forms will be supplied on request.**

**14. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the company. Blank forms will be supplied on request.**

**15. Final Dividend of Rs. 0.50 (5%) per Equity Share as recommended by the Board, if approved by the members, will be paid to those members**

whose name appear on Register of Members of the company/ beneficial owners as per the records of depositories as at the end of September 20, 2023 (Wednesday) (Record date).

16. As per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, securities of listed companies can be transferred only in dematerialisation form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this, members holding shares in physical form are requested to consider converting their holdings into dematerialisation form. Members can contact the company/company's RTA for assistance in this regard

#### **Dividend Related Information:**

17. The Board of Directors at their Meeting held on 15<sup>th</sup> May, 2023, had recommended a final dividend of 5% of face value of equity share of ₹ 10 each for the financial year ended 31st March, 2023 subject to approval of the shareholders at the ensuing Annual General Meeting.

18. Considering the above fact, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023, (both days inclusive). The 'Record Date' for determining entitlement of Members to dividend for the Financial Year ending March 31, 2023, if approved at the AGM, has been fixed as Wednesday, 20<sup>th</sup> September, 2023.

19. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source will be paid within a period of 30 days from the date of declaration as under:

- i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of the close of business hours on 20<sup>th</sup> September, 2023.
- ii. To all Members in respect of shares held in physical form after giving effect to valid transfer, transmission or transposition requests lodged with the Company/RTA as of the close of business hours on 20<sup>th</sup> September, 2023

20. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Niche Technologies Private Limited.

21. In line with the General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core 11 Banking Solutions Enabled Account Number, 9-digit MICR and 11-digit IFSC Code), the Company shall dispatch the dividend warrant/ cheque to such shareholder by post.

22. Members are requested to note that dividends, if not encashed for a consecutive period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in E-Form No. IEPF-5 available on [www.iepf.gov.in](http://www.iepf.gov.in). Members may note that, the Company shall not be in a position to entertain the claims of the Shareholders for the unclaimed dividends, which have been transferred to the credit of IEPF.

23. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company/ Company's RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A Resident individual Shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by 11:59 p.m. IST on 20<sup>th</sup> September, 2023. Shareholders are requested to note that if their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). The aforesaid declarations and documents need to be submitted by the Shareholders by 11:59 p.m. IST on 20<sup>th</sup> September, 2023.

#### **24. VOTING THROUGH ELECTRONIC MEANS**

- 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 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9 December 2020, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 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 Central Depository Services (India) Limited (CDSL).
- 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. 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.
- III. The process and manner for remote e-voting are asunder:
  - a. The remote e-voting period commences on 24.09.2023 - 09.00 AM (Sunday) and ends on 26.09.2023 - 05.00 PM (Tuesday) During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of -20.09.2023 (Wednesday), may cast their vote by remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the

depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and voting during the AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- b. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>1.) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach eVoting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System My easi.</p> <p>2.) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3.) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDEAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDEAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e- Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and</p>

	you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual 4) meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- c. The Shareholder should logon to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- d. Click on Shareholders.
- e. Now enter your User ID
  - i) For CDSL: 16 digits beneficiary ID,
  - ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - iii) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- f. Next enter the Image Verification as displayed and Click on Login.
- g. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- h. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>▪ 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. Sequence number is over printed on your ballot form.</li> <li>▪ 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. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none"> <li>▪ Please Enter the DOB or Bank Account Number in order to Login.</li> <li>▪ If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).</li> </ul>

- i. After entering these details appropriately, click on "SUBMIT" tab.
- j. 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.
- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this

**Notice.**

- l. A Member can opt for only one mode of voting i.e. either through e-Voting or by Ballot. If a Member casts vote by both modes, then voting done through e-Voting shall prevail and Ballot shall be treated as invalid.
- m. Click on the EVSN for the relevant company name i.e. BEEKAY NIRYAT LIMITED on which you choose to vote.
- n. 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.
- o. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- p. 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.
- q. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- r. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- s. If Demat account holder has forgotten the existing password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system
- t. Note for Non – Individual Shareholders and Custodians
  - ❖ Non-Individual Shareholders (i.e. HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - ❖ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto: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](mailto: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.
- u. 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 1800 200 5533.
- v. 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. iPhone 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.

**25.** Institutional Members / Bodies Corporate (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. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote through e-mail at [info@abil.co.in](mailto:info@abil.co.in) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) on or before - 26<sup>th</sup> September, 2023 5:00 PM without which the vote shall not be treated as valid.

**26.** The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20<sup>th</sup> September, 2023. A person who is not a member as on cut-off date should treat this notice for information purpose only.

**27.** The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members / beneficiary owners as at closing hours of business on 18<sup>th</sup> August, 2023.

**28.** The shareholders shall have one vote per equity share held by them as on the cut-off date of 20<sup>th</sup> September, 2023. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

**29.** The Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20<sup>th</sup> September, 2023 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

**30.** Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.

**31.** Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 20<sup>th</sup> September, 2023 are requested to send the written / email communication to the Company at [info@abil.co.in](mailto:info@abil.co.in) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

**32.** Mr. Arun Kumar Shrivastav, Practicing Chartered Accountant (Membership No.411224) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

**33.** The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.beekayniryat.com](http://www.beekayniryat.com) and on the website of CDSL. The same will be communicated to the listed stock exchanges i.e. BSE Limited.

**IV. VOTING AT AGM**

**34.** The members who have not casted their votes electronically can exercise their voting rights at the AGM through ballot paper.

**35.** Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.



36. Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.

37. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market for transaction of transfer, transmission/transposition and deletion of name of deceased holder. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agents, **M/s. Niche Technologies Private Limited**. Accordingly, for registration of transfer of shares, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to RTA.

38. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

39. Route Map showing directions to reach to the venue of the 48<sup>th</sup> AGM is given at the end of this Notice as per the requirement of the Secretarial Standards -2 on "General Meeting."

**Date: 04.09.2023**

**Place: Jaipur**

**Registered Office:**

111, Signature Tower, DC-2,  
Lal Kothi Scheme, Tonk Road,  
Jaipur-302015 Raj.

**By Order of Board of Directors**

**For Beekay Niryat Limited**

Sd/-

**Puja Bajoria**

**(Chairperson cum Managing Director)**

**(DIN: 07018123)**

**EXPLANATORY STATEMENT**  
**(Pursuant to section 102 of the Companies Act, 2013)**

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the businesses mentioned under Item Nos. 4, 5 & 6:

**SPECIAL BUSINESS:**

4. Regularization of Additional Director, **Mr. Pankaj Sharma (DIN: 07408982)**, as **Non- Executive & Non- Independent Director** of the Company:

Mr. Pankaj Sharma was first introduced to the Board at the Board Meeting held on 30<sup>th</sup> May, 2023, and in the same meeting he was appointed as the Additional Director of the Company. In terms of Section 161(1) of the Companies Act, 2013, Mr. Pankaj Sharma can hold office only up to the date of the ensuing Annual General Meeting or last date on which AGM should have been held, whichever is earlier.

With respect to the same, the Board considers that his association with the Company brings a wealth of experience and expertise in managing the financial matters of the company. We firmly believe that his unique skills and insights will greatly contribute to the growth and success of our organization.

The terms and conditions of the appointment are set out in a draft Appointment letter to be issued to Mr. Pankaj Sharma by the Company. The Board is of the opinion that the appointment and presence of Mr. Pankaj Sharma on the Board will be desirable, beneficial and in the best interest of the Company.

The Board recommends the resolution set out in item no. 4 of Special Business of the accompanying Notice for approval and adoption of the Members.

5. Regularization of Additional Director, **Mr. Ashutosh Bajoria (DIN: 01399944)**, as **Non- Executive & Non- Independent Director** of the Company:

Mr. Ashutosh Bajoria is a Promoter of the company he was first introduced to the Board of the Company on 01<sup>st</sup> November, 2011. Now on 15<sup>th</sup> June, 2023 he was appointed as Additional Director of the company. In terms of Section 161(1) of the Companies Act, 2013, Mr. Ashutosh Bajoria can hold office only up to the date of the ensuing Annual General Meeting or last date, on which AGM should have been held, whichever is earlier.

With respect to the same, the Board considers that his association with the Company brings a wealth of experience and expertise in administration, finance and management of the company. We firmly believe that his unique skills and insights will greatly contribute to the growth and success of our organization.

The terms and conditions of the appointment are set out in a draft Appointment letter to be issued to Mr. Ashutosh Bajoria by the Company. The Board is of the opinion that the appointment and presence of Mr. Ashutosh Bajoria on the Board will be desirable, beneficial and in the best interest of the Company.

The Board recommends the resolution set out in item no. 5 of Special Business of the accompanying Notice for approval and adoption of the Members.

6. Appointment of Mr. Nitin Ghanshyam Hotchandani (DIN: 08569325) as an Independent Director of the Company:  
The Board of Directors of the company on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Nitin Ghanshyam Hotchandani (DIN: 08569325) as an Independent Director of the company.

The Company has received a notice in writing by a member proposing her candidature under Section 160 of the Act.

The Company has received the following from Mr. Nitin Ghanshyam Hotchandani:

(i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

(ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

(iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;

(iv) Declaration pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;

(v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company;

(vi) A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mr. Nitin Ghanshyam Hotchandani is Independent from the management and that he fulfils the condition specified in the Companies Act 2013 ("Act") and the Rules for appointment as an Independent Director of the Company and proposes to appoint her as an Independent Director of the Company for a term of 5 (five) years who shall not be liable to retire by rotation and shall be paid sitting fees as per Companies Act, 2013 and terms and conditions as decided by the Board.

The Board was satisfied that the appointment of Mr. Nitin Ghanshyam Hotchandani is justified and her brief profile, including nature of her expertise, is annexed to the Notice of this AGM.

No director, KMP or their relatives except Mr. Nitin Ghanshyam Hotchandani, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 6.

The Board recommends the resolution set out in item no. 6 of Special Business of the accompanying Notice for approval and adoption of the Members.

**Date: 04.09.2023**

**Place: Jaipur**

**Registered Office:**

111, Signature Tower, DC-2,  
Lal Kothi Scheme, Tonk Road,  
Jaipur-302015 Raj.

**By Order of Board of Directors  
For Beekay Niryat Limited**

Sd/-

**Puja Bajoria**

**(Chairperson cum Managing Director)**

**(DIN: 07018123)**

## ANNEXURE TO THE NOTICE

**Details of Directors seeking appointment/reappointment at the 48<sup>th</sup> Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

## ITEM NO. 04

<b>Name</b>	<b>Pankaj Sharma</b>
Category / Designation	Non-Executive & Non -Independent Director
Director Identification No (DIN)	09512492
Date of Birth and Age	21/08/1973 Age 49 Years
Nationality	Indian
Date of first appointment on the Board	May 30, 2023
Brief Profile / Expertise in Specific field/ Qualification	Mr. Pankaj Sharma aged 49, has a wide range of experience in the field of Accounts and Finance. He completed his Masters of Commerce from university of Rajasthan.
Board Meetings held & attended during the FY 2022-23	NIL
Directorship held in other public companies (Excluding foreign companies and Section 8 Companies)	NIL
Memberships/Chairmanships of Committees of other Public Companies (Includes only Audit Committee and Stakeholder's Relationship Committee)	NIL
Number of shares held in the company	NIL
Remuneration paid during financial year 2022-23	NIL
Remuneration sought to be paid	NIL
Relationship with other directors / Manager/KMP	Mr. Pankaj Sharma is not related to any Director(s) of the company as defined under the provision of section 2 (77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.

## ITEM NO. 05

<b>Name</b>	<b>Ashutosh Bajoria</b>
Category / Designation	Non-Executive Non- Independent Director
Director Identification No (DIN)	01399944
Date of Birth and Age	Years
Nationality	Indian
Date of first appointment on the Board	June 15, 2023
Brief Profile / Expertise in Specific field/ Qualification	Mr. Ashutosh Bajoria is a Commerce Graduate and promoter of the company. He is responsible for daily operations and management of the company. He has vast experience in managing other group companies.
Board Meetings held & attended during the FY 2022-23	Board met 11 times, attended 9 meetings
Directorship held in other public companies (Excluding foreign companies and Section 8 Companies)	i. Agribiotech Industries Limited ii. Rigmadirappa Investments Private Limited iii. Goyal Complex Pvt Ltd
Memberships/Chairmanships of Committees of other Public Companies (Includes only Audit Committee and Stakeholder's Relationship Committee)	Chairman of Agribiotech Industries Limited & Member of the Audit Committee and Corporate Social Responsibility Committee of the Board of Agribiotech Industries Limited.
Number of shares held in the company	<b>13,44,893</b>
Remuneration paid during financial year 2022-23	NIL
Remuneration sought to be paid	NIL
Relationship with other directors / Manager/KMP	Mr. Ashutosh Bajoria is the husband of Mrs. Puja Bajoria; She is Chairperson cum Managing Director of the Company.

## ITEM NO. 06

<b>Name</b>	<b>Nitin Ghanshyam Hotchandani</b>
Category / Designation	Non-Executive & Independent Director
Director Identification No (DIN)	08569325
Date of Birth and Age	03/05/1988 35 Years
Nationality	Indian
Date of first appointment on the Board	Not appointed in Board
Brief Profile / Expertise in Specific field/ Qualification	CS Nitin Hotchandani is FCS, LLB, M.Com and presently Practicing Company Secretary and Past Chairman of Jaipur Chapter of NIRC of ICSI and also managing Committee member of FORTI (Federation of Rajasthan Trade & Industry) and member of RTCA (Rajasthan Tax Consultant Association) etc.  CS Nitin Hotchandani is Practicing Company Secretary, who holds a peer review certificate and is currently working in the field of Corporate and

	<p>Taxation Services from past Ten years. He was elected as management committee member in December, 2018 for the period of 2019-2022, he also served as the Vice Chairman of Jaipur Chapter from 2019 to 2020, and then served as chairman from 2020 to 2021.</p> <p>He is also working as a Secretarial Auditor with various PSUs and other large organizations as well.</p>
Board Meetings held & attended during the FY 2022-23	NA
Directorship held in other public companies (Excluding foreign companies and Section 8 Companies)	<p>i. Umang Board Limited</p> <p>i. Agarwal Toughened Glass India Limited</p>
Memberships/Chairmanships of Committees of other Public Companies (Includes only Audit Committee and Stakeholder's Relationship Committee)	NIL
Number of shares held in the company	NIL
Remuneration paid during financial year 2022-23	NIL
Remuneration sought to be paid	NIL
Relationship with other directors / Manager/KMP	Mr. Nitin Ghanshyam Hotchandani is not related to any Director(s) of the company as defined under the provision of section 2 (77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.

**Date: 04.09.2023**

**Place: Jaipur**

**Registered Office:**

111, Signature Tower, DC-2,  
Lal Kothi Scheme, Tonk Road,  
Jaipur-302015 Raj.

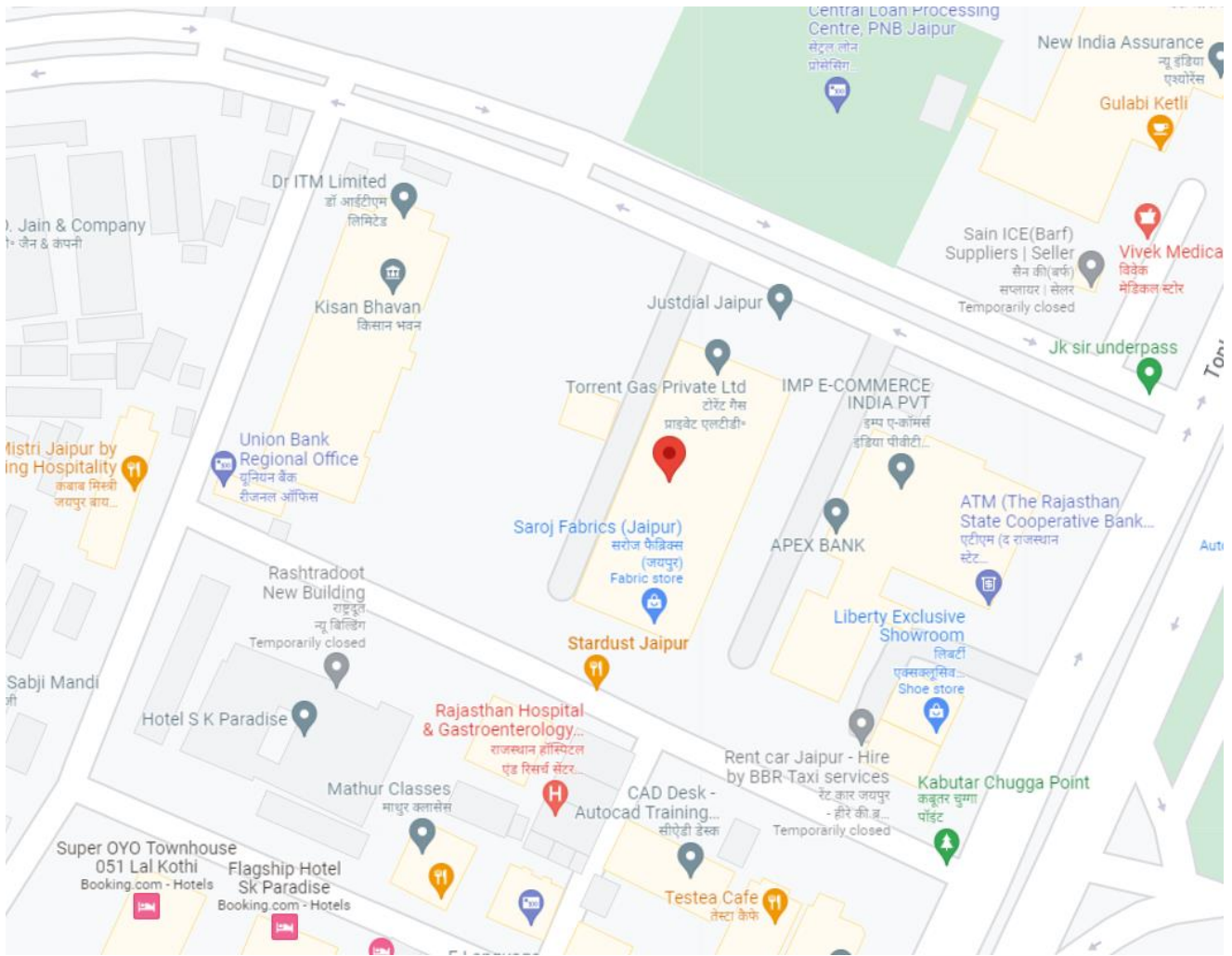
**By Order of Board of Directors  
For Beekay Niryat Limited**

Sd/-

**Puja Bajoria  
(Chairperson cum Managing Director)  
(DIN: 07018123)**

Route Map to the AGM Venue

Venue: 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur - 15



Landmark:  
BEHIND RAJASTHAN POLICE HEADQUARTER JAIPUR

**Attendance Slip**

**NAME OF THE COMPANY:** BEEKAY NIRYAT LIMITED  
**Registered Address:** 111, Signature Tower, DC-2 Lal Kothi Scheme,  
 Tonk Road, Jaipur – 302015, Rajasthan  
**CIN:** L67120RJ1975PLC045573;  
**Email Id** – info@abil.co.in; Telephone: 0141-4006454/5/6;  
**Website:** bkn.bajoriagroup.in

**48<sup>TH</sup> ANNUAL GENERAL MEETING ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER, 2023.**

PARTICULARS	DETAILS
Folio No. / DP ID Client ID No	
Name of First named Member/Proxy/Authorized Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at the 48<sup>th</sup> Annual General Meeting of the company being held on Wednesday, 27<sup>th</sup> day of September, 2023 at Registered office of the Company situated at 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur – 302015, Rajasthan at 11:30 A.M..

Signature of First holder/Proxy/Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s): 1. please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

**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]

**CIN: L67120RJ1975PLC045573****Name of the Company: Beekay Niryat Limited****Registered office: 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur - 302015, Rajasthan**

<b>Name of the Member(s)</b>	
<b>Registered Address</b>	
<b>E-mail ID</b>	
<b>Folio No. / *DP-ID &amp; Client</b>	

I/ We being the member of ....., holding.....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 .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 47th Annual General Meeting of the Company, to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur - 302015, Rajasthan, and at any adjournment thereof in respect of such resolutions as are indicated below:-

Resolution No.

- To receive, consider and adopt the Audited Financial Statements along with Board and Auditors Report of the Company for the Financial Year ended on March 31<sup>st</sup>, 2022.
- To appoint a Director in place of Mrs. Puja Bajoria having Director Identification Number 07018123 who retires by rotation and being eligible, offers himself for re-appointment.
- To Appoint Mr. Ashutosh Bajoria having Director Identification Number 01399944, as Non - Executive Director of the company.
- To delete the object clause in sub-clause (2) of clause III (A) of Memorandum of Association of Company.

Signed this ..... day of.....2023.

Affix Re.1  
Revenue  
Stamp

-----  
Signature of Shareholder-----  
Signature of Proxy holder(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 commencement of the Meeting.