



## SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.

District : Surendranagar, Gujarat. Pin : 363030.

Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE** is hereby given that the Extraordinary General Meeting (“EGM”) of the Members of SKP Bearing Industries Limited (“the Company”) will be held on **Tuesday, 30 June 2026 at 4:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the applicable circulars issued by the Ministry of Corporate Affairs (including General Circular No. 03/2025 dated 22 September 2025) (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”), each as amended, to transact the following business. The deemed venue of the EGM shall be the Registered Office of the Company.

#### SPECIAL BUSINESS

##### **Item No. 1 – Appointment of Mr. Gautam Ganguli (DIN: 00871416) as an Independent Director of the Company**

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160, 161 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 16(1)(b), Regulation 17 (including Regulation 17(1A)), Regulation 25 and other applicable provisions of the Listing Regulations, and the Articles of Association of the Company (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Gautam Ganguli (DIN: 00871416), who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 1 April 2026, and who holds office up to the date of this EGM in terms of Section 161(1) of the Act, and in respect of whose candidature the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, and who has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 1 April 2026 and ending on 31 March 2031.

**RESOLVED FURTHER THAT** pursuant to Regulation 17(1A) of the Listing Regulations, the approval of the Members be and is hereby accorded for the continuation of Mr. Gautam Ganguli (DIN: 00871416) as a Non-Executive Independent Director of the Company for the



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remainder of his term, up to 31 March 2031, notwithstanding that he will attain the age of seventy-five (75) years on [date on which he attains 75 years] during the said term.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board

For SKP Bearing Industries Limited

Sd/-

**Shrinand Kamlakar Palshikar**

Managing Director

DIN: 08992832

Place: Wadhwan, Surendranagar

Date: 9 June 2026



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### **EXPLANATORY STATEMENT**

*(Pursuant to Section 102 of the Companies Act, 2013 and Regulation 36(3) of the Listing Regulations and SS-2)*

#### **Item No. 1**

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Gautam Ganguli (DIN: 00871416) as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 1 April 2026, pursuant to Section 161(1) of the Act and the Articles of Association of the Company. In terms of Section 161(1) of the Act, he holds office as an Additional Director up to the date of this Extraordinary General Meeting.

In terms of Section 149 of the Act and Regulation 17(1C) of the Listing Regulations, the appointment of a person on the Board of Directors requires the approval of the Members at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is being sought for the appointment of Mr. Gautam Ganguli as an Independent Director of the Company.

The Company has received from Mr. Gautam Ganguli: (i) consent in writing to act as a Director in Form DIR-2; (ii) intimation in Form DIR-8 confirming that he is not disqualified from being appointed as a Director under Section 164 of the Act; (iii) a declaration of independence under Section 149(7) of the Act and Regulation 25(8) of the Listing Regulations confirming that he meets the criteria of independence laid down in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations; (iv) confirmation that he is not debarred from holding the office of Director by SEBI, the Ministry of Corporate Affairs or any other authority; and (v) confirmation that his name is registered in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and that he has is exempt from the said test.

Mr. Gautam Ganguli has also been inducted, with effect from 1 April 2026, as a member and Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee of the Company.

Mr. Gautam Ganguli is 73 years of age as on the date of this Notice and will attain the age of seventy-five (75) years on 1<sup>st</sup> November, 1953 during the proposed term. In terms of Regulation 17(1A) of the Listing Regulations, no listed entity shall appoint or continue the directorship of a non-executive director who has attained the age of 75 years unless a special resolution is passed to that effect. Accordingly, the approval of the Members is being sought by way of a special resolution both for his appointment as an Independent Director and for his continuation in office after he attains the age of 75 years, for the remainder of his term up to 31 March 2031. Having regard to his qualifications, rich experience and expertise in the field



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of finance and compliance, the Board is of the view that his appointment and continued association will be in the interest of the Company.

In the opinion of the Board, Mr. Gautam Ganguli fulfils the conditions for appointment as an Independent Director under the Act and the Listing Regulations and is independent of the management, and possesses the requisite integrity, expertise and experience. The terms and conditions of appointment shall be available for inspection by the Members electronically.

Except Mr. Gautam Ganguli, being the appointee, and his relatives (to the extent of their shareholding, if any), none of the other Directors or Key Managerial Personnel of the Company, or their relatives, is concerned or interested, financially or otherwise, in the resolution at Item No. 1. The Board recommends the resolution for approval of the Members.



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### NOTES

1. In view of the prevailing requirements, and in compliance with the applicable provisions of the Act, the Listing Regulations and the MCA Circulars (including General Circular No. 03/2025 dated 22 September 2025) and SEBI Circulars, the EGM is being convened through VC/OAVM, without the physical presence of Members at a common venue. The deemed venue of the EGM shall be the Registered Office of the Company.
2. The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts relating to the special business, is annexed to and forms part of this Notice. The relevant details of the Director seeking appointment, as required under Regulation 36(3) of the Listing Regulations and SS-2, are set out in the Annexure to this Notice.
3. Since the EGM is being held through VC/OAVM, physical attendance of Members has been dispensed with, and accordingly the facility for appointment of proxies by Members will not be available, and the Proxy Register and Attendance Register are not required. However, Institutional / Corporate Members are entitled to appoint authorised representatives under Section 113 of the Act to attend the EGM and cast their votes; such Members are requested to send a certified copy of the relevant Board resolution / authorisation to the Scrutiniser at [cs.mkchokshi@gmail.com](mailto:cs.mkchokshi@gmail.com) with a copy to the Company at [finance@skpbearings.com](mailto:finance@skpbearings.com).
4. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. This Notice of the EGM, along with its annexures, is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent as on Friday, 5 June 2026. The Notice is also available on the website of the Company at [www.skpbearing.com](http://www.skpbearing.com), on the website of NSE Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of the e-voting agency, Bigshare Services Private Limited, at <https://ivote.bigshareonline.com>. Members who wish to obtain a physical copy may write to the Company at [finance@skpbearings.com](mailto:finance@skpbearings.com).
6. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their votes on the resolution set out in this Notice by (a) remote e-voting prior to the EGM, and (b) e-voting during the EGM. The Company has engaged Bigshare Services Private Limited (i-Vote) as the agency for providing the e-voting facility.
7. The cut-off date for determining the eligibility of Members to cast their votes by remote e-voting and e-voting during the EGM is Tuesday, 23 June 2026. The voting rights of



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Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

8. The remote e-voting period commences on Friday, 26 June 2026 at 9:00 a.m. IST and ends on Monday, 29 June 2026 at 5:00 p.m. IST. The remote e-voting module shall be disabled by the agency thereafter, and once a vote is cast by a Member, it cannot be changed subsequently.
9. Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their votes again. The facility for e-voting will also be made available during the EGM to those Members attending who have not cast their votes through remote e-voting.
10. The Board of Directors has appointed CS Mansi Chokshi (Practising Company Secretary; email: cs.mkchokshi@gmail.com) as the Scrutiniser to scrutinise the remote e-voting and e-voting during the EGM in a fair and transparent manner.
11. The Scrutiniser shall, after the conclusion of e-voting at the EGM, unblock the votes in the presence of at least two witnesses not in the employment of the Company and submit a consolidated Scrutiniser's Report of the total votes cast to the Chairperson or a person authorised by [him]. The results will be declared within two (2) working days of the conclusion of the EGM, i.e. on or before 30 June 2026, and will be displayed on the Company's website and the website of the e-voting agency, and communicated to NSE Limited. The resolution, if passed with requisite majority, shall be deemed to have been passed on the date of the EGM, i.e. Tuesday, 30 June 2026.
12. The VC/OAVM facility for joining the EGM shall be kept open for the Members 15 minutes before the scheduled time of the EGM. The detailed instructions for joining the EGM through VC/OAVM and for remote e-voting / e-voting during the EGM are set out below / in the Annexure.
13. Members who wish to ask questions or seek clarifications on the business of the EGM may send their questions in advance from their registered email address, mentioning their name, DP ID / Client ID or folio number and mobile number, to reach the Company at finance@skpbearings.com at least seven (7) days before the EGM, i.e. by 2:00 p.m. on 23 June 2026. Members who wish to speak at the EGM may register themselves as speakers by the same date and time; speakers will be permitted on a first-come-first-served basis subject to availability of time.
14. All documents referred to in this Notice and the Explanatory Statement will be available for inspection by the Members electronically; Members may send a request to finance@skpbearings.com.



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### Bigshare i-Vote E-Voting System

#### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 26<sup>th</sup> June, 2026, at 9:00 a.m and ends on 29<sup>th</sup> June, 2026, 5 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23<sup>rd</sup> June, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. 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.

- iv. 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.



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

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li><li>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 <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <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 evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and</li></ol>



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	<p>you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"><li>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 <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>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></li><li>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 <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the</li></ol>



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	<p>remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p> <p>4) For OTP based login you can click on <a href="https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 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 &amp; voting during the meeting.</p>

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	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 toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.



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### **2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser:  
<https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.



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- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

### **Investor Mapping:**

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.



## SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.

District : Surendranagar, Gujarat. Pin : 363030.

Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

- Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.
- Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

### Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

### Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 022-62638338

### 4. Procedure for joining the AGM/EGM through VC/ OAVM:

#### **For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.



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- For joining virtual meeting, you need to click on “**VOTE NOW**” “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### **The instructions for Members for e-voting on the day of the AGM/EGM are as under:-**

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

### **Helpdesk for queries regarding virtual meeting:**

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22, 022-62638338



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### ANNEXURE

#### Details of the Director seeking appointment

(Pursuant to Regulation 36(3) of the Listing Regulations and SS-2)

Particulars	Details
<b>Name</b>	Mr. Gautam Ganguli
<b>Director Identification Number (DIN)</b>	00871416
<b>Date of Birth / Age</b>	01/11/1953- 73 years (will attain 75 years on 01/11/2028)
<b>Date of first appointment on the Board</b>	1 April 2026 (as Additional Non-Executive Independent Director)
<b>Qualifications</b>	Qualified Chartered Account and Company Secretary
<b>Experience, expertise and nature of expertise in specific functional areas</b>	Gautam Ganguli, A distinguished Chartered Accountant and Company Secretary with nearly five decades of extensive experience in leadership roles within stock exchange listed companies. Retired in July 2024 as Company Secretary of Kesoram Industries Limited, a flagship company of the B.K. Birla Group. Over the course of his career, he has held senior positions including Vice President and Company Secretary at EIH Limited and Duncans Industries Limited, and has served on the Boards of several group entities. His professional journey reflects deep expertise in corporate governance, finance, regulatory compliance, and board management. A PAN India rank holder in the Chartered Accountants Final Examination (November 1975) and a qualified Company Secretary (October 1975), he brings strong academic credentials supported by rich industry experience.
<b>Terms and conditions of appointment</b>	Appointment as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years w.e.f. 1 April 2026 (i.e. up to 31 March 2031), as per the letter of appointment and the resolution at Item No. 1
<b>Remuneration sought to be paid / last drawn</b>	Sitting fees and reimbursement of expenses, if any, as approved by the Board within the limits prescribed under the Act
<b>Directorships held in other companies</b>	Spice Dream Private Limited Gyron Consultancy Services Private Limited



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<b>Memberships / Chairmanships of Committees of other companies</b>	N.A
<b>Number of Board meetings attended during the year</b>	N.A
<b>Relationship with other Directors, Manager and Key Managerial Personnel</b>	Not related to any other Director, Manager or Key Managerial Personnel of the Company
<b>Membership / Chairmanship of Committees of the Company</b>	Member and Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee (w.e.f. 1 April 2026)
<b>Shareholding in the Company (including as beneficial owner)</b>	Nil