

NOTICE

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting of the Members of **JSW Severfield Structures Limited** will be held on Friday, July 14, 2023, at 17:00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai - 400070 to transact the following business: -

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pawan Kumar Kedia (DIN- 00020570), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To fix remuneration of the cost auditor

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

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs. 1,60,000/- (Rupees One Lakh Sixty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, to be paid to M/s G. R & Co., (Registration No. 101504), Cost Auditor of the Company, for the financial year 2023-24, as approved by the Board of Directors of the Company, be and is hereby ratified.”

**By Order of the Board of Directors
For JSW Severfield Structures Limited**



Place: Mumbai
Date: 03.05.2023

**Swatika Gupta
Company Secretary**

NOTES:

- (1) A Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of business under Item Nos. 3 as set out in the Notice is annexed hereto.
- (2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.**
- (3) Corporate Members intending to send their authorized representatives to attend the Meeting under Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of its Board Resolution authorizing its representative to attend and vote on their behalf at the Meeting.
- (4) Relevant documents referred to in the Notice and the accompanying statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- (5) Prominent landmark for the venue of the meeting is Phoenix Market City Mall. The route map of the venue of the Meeting is annexed hereto.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 3

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its meeting held on May 3, 2023, had considered, and approved the appointment of M/s G. R & Co. as the Cost Auditor of the Company for the financial year 2023-24 at a remuneration of Rs. 1,60,000/- (Rupees One Lakh Sixty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses.

Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, is required to be subsequently ratified by the Members of the Company.

Accordingly, ratification by the members is sought of the remuneration payable to the Cost Auditors for the financial year 2023-24 by passing an Ordinary Resolution as set out in Item No. 3 of the Notice.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the proposed resolution.



The Board commends the Ordinary Resolution set out in Item No. 3 of the Notice for approval by the members.

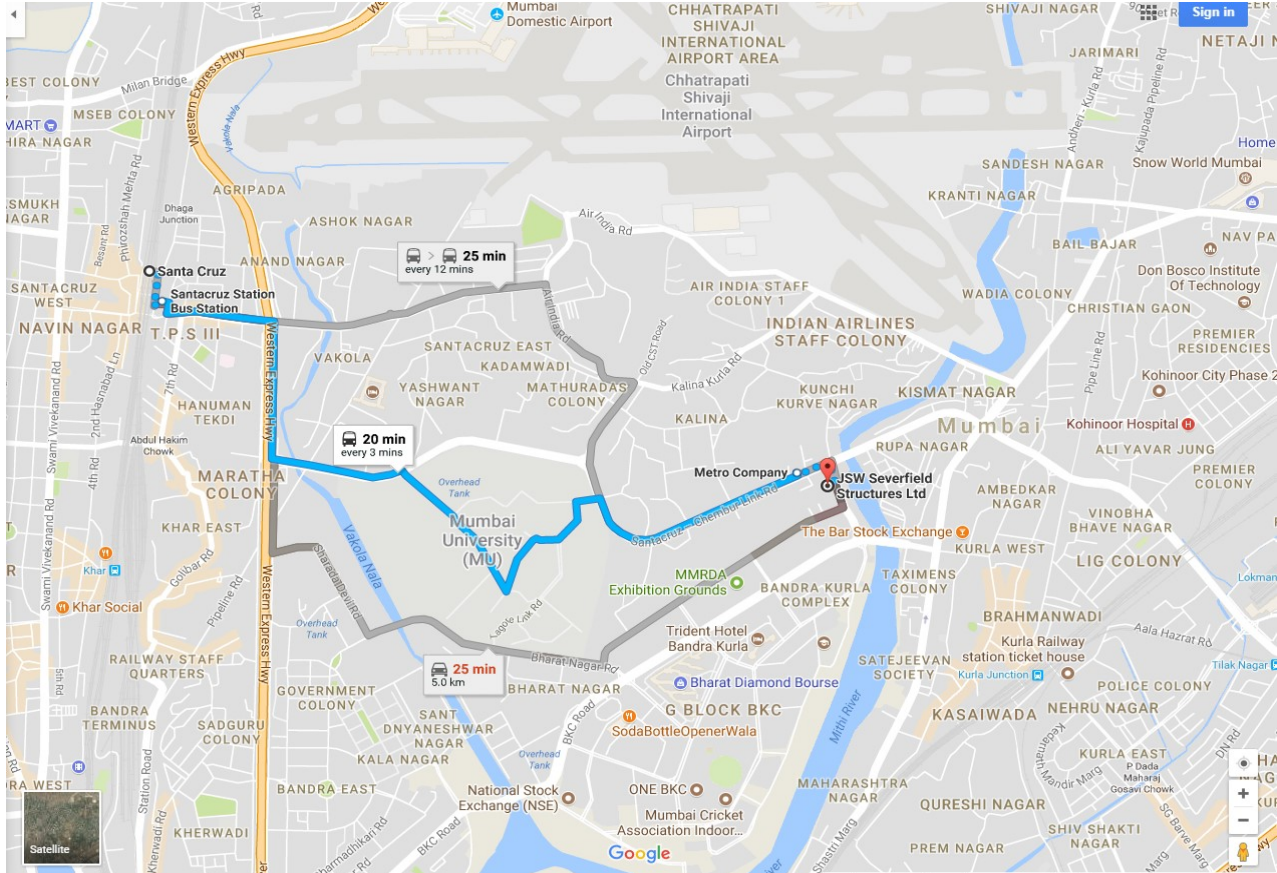
**By Order of the Board of Directors
For JSW Severfield Structures Limited**

A handwritten signature in blue ink that reads 'Swatika Gupta' with a decorative flourish underneath.

Place: Mumbai
Date: 03.05.2023

**Swatika Gupta
Company Secretary**

Venue of the AGM



JSW Severfield Structures Limited
Office No. 05-08, B-wing, Lower
Ground Floor, Art Guild House
Phoenix Market City, L.B.S Marg,
Kurla (West) Mumbai - 400070



JSW Severfield Structures Limited

CIN : U28112MH2009PLC191045

Registered Office : Office No. 05-08, Lower Ground Floor, B-Wing, Art Guild House, Phoenix Market City, L.B.S. Marg, Kurla (West), Mumbai 400070

Website : www.jssl.in, **Email:** swatika.gupta@jssl.in

PROXY FORM

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

CIN :	U28112MH2009PLC191045
Name of the Company :	JSW Severfield Structures Limited
Registered Office :	Office No. 05-08, Lower Ground Floor, B-Wing, Art Guild House, Phoenix Market City, L.B.S. Marg, Kurla (West), Mumbai 400070
Name of the Members(s) :	
Registered address :	
Email Id :	
Folio No. :	

I/We, being the Member (s) of shares of the above-named Company, hereby appoint

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

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth Annual General Meeting of the Company, to be held on Friday, July 14, 2023, at 17:00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai – 400070 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business		Vote (Optional) (See Note no. 3)	
Resolution No.	Resolution	For	Against
1.	ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.03.2023 ALONG WITH AUDITORS' REPORT AND DIRECTORS' REPORT (Ordinary Resolution)		
2.	APPOINTMENT OF MR. PAWAN KUMAR KEDIA (DIN-00020570) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (Ordinary Resolution)		
SPECIAL BUSINESS			
3.	FIXING THE REMUNERATION OF COST AUDITORS (Ordinary Resolution)		

Signed this day of 2023.

Signature of the Shareholder:

Affix Revenue Stamp

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. Any alternation or correction made to this Proxy form must be initialled by the signatory/ signatories
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your proxy may vote or abstain as he/she think fit.



ATTENDANCE SLIP

REGD. FOLIO NO.
NO. OF SHARE(S) HELD

I hereby record my presence at the Fourteenth Annual General Meeting of the Company, to be held on Friday, July 14, 2023, at 17:00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai – 400070.

Full name of Shareholder/Proxy
(In block letters)

Signature of the Shareholder/Proxy



NOTICE

NOTICE is hereby given that the **Extra Ordinary General Meeting** (EGM/2/FY23-24) of JSW Severfield Structures Limited will be held at a shorter notice on Thursday, 12th October 2023 at 16.00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai 400070 to transact the following business: -

Special Business:

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any read with Schedule V to the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force (collectively referred as 'the Act'), the consent of the Company be and is hereby accorded for the re-appointment and terms of appointment of Mr. Ranjit Kumar Gopinath Pillai (Din: 08915833) as Whole-time Director of the Company, for a duration of 2 (two) years with effect from 16th October, 2023, based on the Nomination and Remuneration Committee's recommendations until 16th October 2025 upon the terms and conditions of remuneration to be kept at status quo as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, as set out in the Explanatory Statement annexed to this Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of section 197 of the Act with authority to the Board of Directors (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner, as may be agreed to between the Board of Directors and Mr. Ranjit Kumar Gopinath Pillai.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), CFO or Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient, and desirable for the purpose of giving effect to this resolution,"

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

"**RESOLVED THAT** pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or amendments thereto, or re-enactments thereof for the time being in force) and in terms of Articles of Association of

the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by the Resolution) to borrow any sum or sums of moneys from time to time from any one or more Banks, Company's Directors, firms, Bodies Corporate, Financial Institutions, Insurance Companies, Mutual Funds, Trusts, Investment Institutions, any other persons or other acceptable sources (hereinafter also referred to as the "Lending Agencies) by way of secured borrowings or through any other vehicle as permitted by law for the time being in force, designated in Indian or foreign currency and on such terms and conditions as the Board may deem fit, notwithstanding that such sum or sums of monies to be borrowed. together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed aggregate of its paid-up capital, free reserves and Securities Premium of the Company, provided that the total amount so borrowed by the Board shall not exceed Rs. 1900 Crores (Rupees Nineteen Hundred Crores Only), together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the to the Lending Agencies or to Trustees , if any, under their respective Agreements/Loan Agreements entered/to be entered into by the Company in respect of the said borrowings."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers conferred on it by or under the aforesaid resolution to any Director or to the Company Secretary, as it may consider appropriate in order to give effect to the resolution.

"RESOLVED FURTHER THAT the Board of Directors, CFO or Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for: obtaining necessary approvals (statutory, contractual or otherwise) in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company, including filing of necessary forms and returns with the Ministry of Corporate Affairs and other concerned Authorities and generally to do all such other acts, deeds. matters and things as may be necessary, proper, expedient or incidental for giving effect to the resolution."

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

"RESOLVED THAT pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or amendments thereto or re-enactments thereof) and in terms of Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by the Resolution) to sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating. pledging or in any manner creating charge on all or any part of the present and future



moveable or immovable assets or properties of the Company or the whole or any part of the undertaking of the Company of every nature and kind whatsoever (hereinafter referred to as the "Assets") and/or creating a floating charge on the Assets, together with the power to take over the management of the business and concern of the Company in certain events of default, to or in favour of Banks, Trustees if any , Firms, Bodies Corporate, Financial Institutions, Insurance Companies, Mutual Funds, Trusts, Investment Institutions, any other persons or any other lenders to secure the amount borrowed by the Company or Subsidiary(ies) of the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the assets do not at any time exceed the value of limits approved under Section 180(1)(c) of the Act."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers conferred on it by or under the aforesaid resolution to any Director or to the Company Secretary, as it may consider appropriate in order to give effect to the resolution."

"RESOLVED FURTHER THAT the Board of Directors, CFO or Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals (statutory, contractual or otherwise), in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company, including filing of necessary forms and returns with the Ministry of Corporate Affairs and other concerned Authorities and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the resolution."

**By order of the Board of Directors
For JSW Severfield Structures Limited**

A handwritten signature in blue ink, reading 'Swatika Gupta', is written over a horizontal line.

Place: Mumbai
Date: 12.10.2023

**Swatika Gupta
Company Secretary**

NOTES:

- (1) The Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013, setting out material facts in respect of the item no. 1 is annexed hereto.



- (2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.**
- (3) Corporate Members intending to send their authorized representatives to attend the Meeting under Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of its Board Resolution authorizing its representative to attend and vote on their behalf at the Meeting.
- (4) Members are requested to deliver their consent to convene the proposed extraordinary general meeting at shorter notice (in the form attached as Annexure- A to this notice) to the Company prior to the proposed time for the extra- ordinary general meeting.
- (5) Relevant documents referred to in the Notice and the accompanying statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- (6) Prominent landmark for the venue of the meeting is Phoenix Market City Mall. The route map of the venue of the Meeting is annexed hereto.

EXPLANATORY STATEMENT ANNEXED PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RELATION TO SPECIAL BUSINESS TO BE CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF JSW SEVERFIELD STRUCTURES LIMITED

Item No. 1

The Board of Directors of the Company at its meeting held on 12/10/2023, approved the re-appointment of Mr. Ranjit K. Pillai as Whole Time Director with effect from 16/10/2023 and subject to the approval of the Members, for a period of 2 (two) years from 16/10/2023, on an all-inclusive remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year) subject to a maximum total limit of an amount not exceeding Rs. 1 Crore (Rupees One Crores only) per annum in compliance with the relevant sections of Companies Act, 2013 and Schedule V of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The aggregate of the remuneration and perquisites / benefits, including contributions towards Provident Fund, Superannuation Fund and Gratuity Fund, payable to all Whole-time Directors of the Company taken together, shall be within the limit prescribed under the Companies Act, 2013, or any amendment thereto or modification thereof.

The Board recommends this resolution for approval of the members.

None of the Directors and Key Managerial Personnel of the Company other than Mr. Ranjit Kumar Gopinath Pillai, or their relatives, is interested in this Resolution.



Item No. 2

The Members vide Special resolution passed in the 13th Annual General Meeting held on 15th July 2022 had approved availing of the borrowing limits by the Company under Section 179(3)(d) read with Section 180 (1) (c) of the Companies Act, 2013 up to Rs.1700 crores (Rupees seventeen hundred crores only). The aggregate outstanding on the borrowings of the Company for the Financial Year ended 31-3-2023 was Rs. 902.80 Crores (Rupees Nine hundred and two and eighty lakhs only). The maximum borrowing limit now available to the Company under Section 180 (1) (c) of the Companies Act, 2013 is Rs 1700 Crores (Rupees One thousand seven hundred Crores only).

Your Company needs working capital facilities including fund and non-fund limits for business operations and borrowings to fund expansions. The Company is in discussions with various banks to enhance the facilities to support growth in the business. Having regard to the long term funding requirements in the business it is thought advisable to increase the overall borrowing limit to Rs. 1900Crs from Rs. 1700Crs.

Pursuant to Section 180 (1) (c) of the Companies Act, 2013 the borrowings, together with the money already borrowed exceeding aggregate of its paid-up share capital, free reserves and Securities Premium, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, should be consented to by the Members. As the proposed borrowing limits would exceed the said stipulated statutory limits during the current year, the proposed resolution is recommended for the consideration of the Members as your Board has already approved the proposed additional borrowings of Rs. 300 Crores (Rupees three hundred crores only) at its meeting held on 12-10-2023.

The Board recommends this resolution for approval of the members.

None of the Directors or Key Managerial Personnel or other relatives are, in any way, concerned or interested, financially or otherwise in the said Resolution.

Item No. 3

The Members vide a Special Resolution passed in the 13th Annual General Meeting held on 15th July, 2022 had approved limits for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013 up to Rs.1700 Crores (Rupees One thousand Seven Hundred Crores Only).

The attention of the Board is invited to the fact that in respect of the proposed additional borrowings of Rs. 200 Crore (Rupees two hundred crores only) to be availed by the Company, the Company may require to create security by way of charge, mortgage, hypothecation or pledge of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the "Assets) and/or creating a floating charge on the Assets, together with the power to take over the management of the business and concern of the Company in certain events of default in favour of Lenders, as per the terms and conditions mutually agreed in the course of borrowing of funds from time



to time to support the operations of the Company Consequent to the proposed enhancement of the ceiling limits of borrowings from the present approved limits of Rs 1700 Crores (Rupees Seventeen Hundred Crores Only) to Rs. 1900 Crores (Rupees Nineteen Hundred Crores Only) under agenda item no. 3, the limits of creation of mortgage or charge on the assets, properties or undertaking(s) of the Company may also be enhanced accordingly.

The Board accordingly recommend the proposed resolution for the consideration and consent of the Members of the Company.

None of the Directors or Key Managerial Personnel or other relatives are, in any way, concerned or interested, financially or otherwise in the said Resolution.

**By order of the Board of Directors
For JSW Severfield Structures Limited**

A handwritten signature in blue ink, reading 'Swatika Gupta', is written over a horizontal line. The signature is fluid and cursive.

Place: Mumbai
Date: 12.10.2023

**Swatika Gupta
Company Secretary**



Annexure – A
Shorter Notice Consent
THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

Date:

To,
The Board of Directors
JSW Severfield Structures Limited
Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House
Phoenix Market City, L.B.S Marg, Kurla (West)
Mumbai - 400070

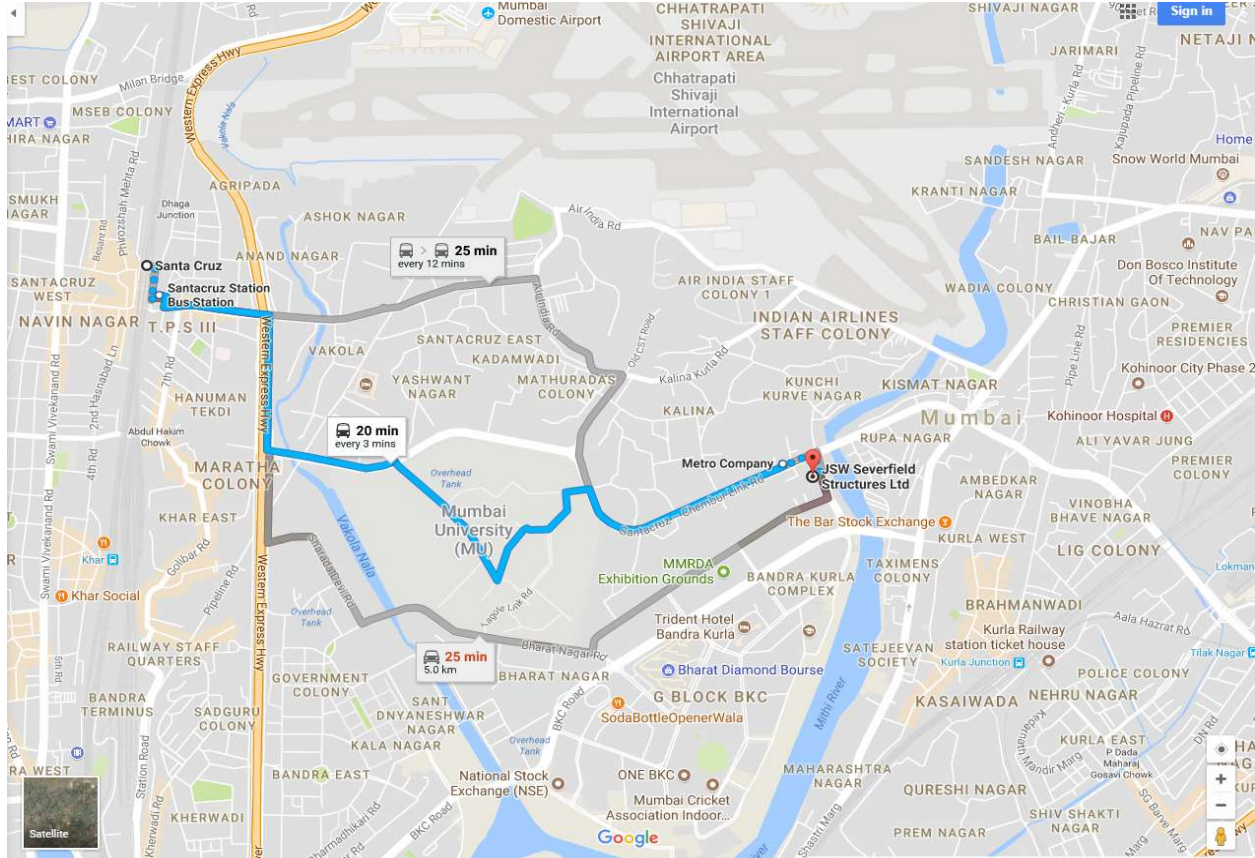
Subject: Consent to Convene Extra-Ordinary General meeting at shorter notice

Dear Sir/ Ma'am,

I/We _____, R/o _____ holding _____ Shares in the Company, hereby give my/ our consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the Extra- Ordinary General Meeting of the Company at a shorter notice on Thursday, 12th October 2023 2023 at 16:00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai 400070.

Shareholder of the Company

Venue of the AGM



JSW Severfield Structures Limited

Office No. 05-08, B-wing, Lower
Ground Floor, Art Guild House
Phoenix Market City, L.B.S Marg,
Kurla (West) Mumbai - 400070



JSW Severfield Structures Limited

CIN : U28112MH2009PLC191045

Registered Office : Office No. 05-08, Lower Ground Floor, B-Wing, Art Guild House, Phoenix Market City, L.B.S. Marg, Kurla (West), Mumbai 400070

Website : www.jssl.in, **Email:** swatika.gupta@jssl.in

PROXY FORM

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

CIN :	U28112MH2009PLC191045
Name of the Company :	JSW Severfield Structures Limited
Registered Office :	Office No. 08, Ground Floor, B-Wing, Art Guild House, Phoenix Market City, L.B.S. Marg, Kurla (West), Mumbai 400070
Name of the Members(s) :	
Registered address :	
Email Id :	
Folio No. :	

I/We, being the Member (s) of shares of the above-named Company, hereby appoint

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

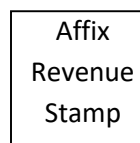
3.	Name :
	Address :
	E-mail Id :
	Signature :

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, held at a shorter notice on Thursday, 12th October 2023 at 16:00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai 400070 in respect of such resolutions as are indicated below:

Special Business		Vote (Optional) (See Note no. 3)	
Resolution No.	Resolution	For	Against
1.	Re-appointment of Mr. Ranjit Pillai as a Whole-Time Director of the Company and continuance as "Occupier" under Factories Act, 1948 (Special Resolution)		
2.	Increase of borrowing limit under section 179(3)(d) read with 180(1)(c) of the Companies Act, 2013 (Special Resolution)		
3.	Increase of limits for the creation of charges / mortgages on the moveable and immovable properties of the company, in respect of increased borrowings under section 180(1)(a) of the Companies Act, 2013 (Special Resolution)		

Signed this day of 2023.

Signature of the Shareholder:



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. Any alternation or correction made to this Proxy form must be initialled by the signatory/ signatories
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your proxy may vote or abstain as he/she think fit.

ATTENDANCE SLIP

REGD. FOLIO NO.

NO. OF SHARE(S) HELD

I hereby record my presence at the Extra Ordinary General Meeting of the Company, held at a shorter notice on Thursday, 12th October 2023 at 16:00 hours at Office No. 05-08, B-wing, Lower Ground Floor, Art Guild House Phoenix Market City, L.B.S Marg, Kurla (West) Mumbai 400070

Full name of Shareholder/Proxy

(in block letters)

Signature of the Shareholder/Proxy