

**NOTICE TO SHAREHOLDERS**  
**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 32<sup>nd</sup> (Thirty Second) Annual General Meeting (AGM) of the Members of Premium Capital market and Investment Limited will be held on Monday, September 30, 2024 at 10.30 A.M. IST at 401- Starlit Tower, 29 - Y.N. Road, Indore - 452003, Madhya Pradesh, India to transact the following businesses:

**ORDINARY BUSINESSES:**

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2024 and the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Ms. Manisha Sudip Bhattacharya (DIN: 09630474), Whole-time director of the Company who retires by rotation and being eligible, seeks re-appointment.

**Explanation:** Based on the terms of appointment, executive and non-executive directors are subject to retirement by rotation. Ms. Manisha Sudip Bhattacharya (DIN: 09630474), Whole-time director, who was appointed for the current term as Whole-time director, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Ms. Manisha Sudip Bhattacharya (DIN: 09630474), Whole-time director is required to retire by rotation, she would need to be reappointed as such. Therefore, shareholders are requested 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 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of Ms. Manisha Sudip Bhattacharya (DIN: 09630474), Whole-time director as such, to the extent that he is required to retire by rotation."

**SPECIAL BUSINESSES:**

3. To Consider Application of Reclassification of Promoter and Promoter Group to Public Category: Special Resolution

**Explanation:** The Board noted that company has received several request from Promoter and Promoter Group as well as shareholders of the Company holding only 154468 equity shares (2.357% of the total shareholding of the Company) as of the date of declaration.

Since long period it is in no way associated to the day-to-day business or management of the Company. Further, it is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of its shareholding and that none of its acts would influence the decision making in the Company.

The Board considered and approved the request letter received from it for reclassification from "Promoter and Promoter Group" category to "Public" category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in its request letter and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval of members of the company and relevant regulatory authorities and Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') and subject to the approval of the stock exchanges where the securities of the Company are listed i.e. BSE Listed ('BSE') (referred to as 'Stock Exchange'), and/or such other approval, if any, as may be required in this regard, the following list of promoter and promoter group, which are currently a part of the Company's promoter and promoter group and which meet the requirements laid down under Regulation 31A(3)(b) of the SEBI Listing Regulations, be and are hereby approved by the members to be reclassified from the 'PROMOTER and PROMOTER GROUP' category to 'PUBLIC' category:

Sr. No.	Name	Category	No of Equity Share held	Percentage of Shareholding
1	Dr. (Mrs) Sushma Bandi	Promoter	0	0.000%
2	Sudarshan Kumar Bandi	Promoter	0	0.000%
3	Miss. Neha Bandi	Promoter Group	0	0.000%
4	Divya Bandi	Promoter Group	0	0.000%
5	Prem Neema	Promoter Group	38300	0.584%
6	Kanhaiyalal Bandi	Promoter Group	10000	0.153%
7	Smt. Sagarbai Bandi	Promoter Group	7000	0.107%
8	Shri Shantilal Ji Bandi	Promoter Group	6800	0.104%
9	Sujata Pravin Chuttar	Promoter Group	5000	0.076%
10	Shri Ajay Jormal Mehta	Promoter Group	5000	0.076%
11	Dr. (Mrs.)Neela Waghmare	Promoter Group	5000	0.076%
12	Dr. Arun Waghmare	Promoter Group	5000	0.076%
13	Shri Hanskumar Bandi	Promoter Group	3000	0.046%
14	Shri Mahendra Kumar Bandi	Promoter Group	3500	0.053%
15	Pushpa Bandi	Promoter Group	3400	0.052%
16	Sarla Kumari Bandi	Promoter Group	2500	0.038%
17	Smt.Sonal Bandi	Promoter Group	3000	0.046%
18	Suman Kumar Bandi	Promoter Group	2600	0.040%
19	Shri Shiv Dutta Bohra	Promoter Group	2500	0.038%
20	Shri Siddharth Bandi	Promoter Group	2500	0.038%
21	Shri Santosh Kumar Bandi	Promoter Group	2500	0.038%
22	Shri Saurabh Bandi	Promoter Group	2500	0.038%
23	Shri Sushil Kumar Bandi	Promoter Group	2500	0.038%
24	Shri Vimal Kumar Bandi	Promoter Group	2500	0.038%
25	Shri Kantilalji Bandi	Promoter Group	2500	0.038%
26	Shri Kesharimalji Bandi	Promoter Group	2500	0.038%
27	Shri B.V.Vavikar	Promoter Group	2500	0.038%
28	Shri Dyaneshwar Bankhele	Promoter Group	2500	0.038%
29	Sashi Juneja	Promoter Group	2500	0.038%
30	Narendra Premraj Chuttar	Promoter Group	0	0.000%
31	Mis. Kokila Bandi	Promoter Group	2500	0.038%
32	Smt.Manakdevi Bandi	Promoter Group	2500	0.038%
33	Sunil Kumar Juneja	Promoter Group	2500	0.038%
34	Pravin Premraj Chuttar	Promoter Group	2448	0.037%
35	Rajesh Parikh	Promoter Group	2000	0.031%
36	Sonali Waghmare	Promoter Group	2000	0.031%
37	28, Subhash Nagar	Promoter Group	1300	0.020%
38	Suresh Kumar Jain	Promoter Group	1100	0.017%
39	Sunita Khapra	Promoter Group	1000	0.015%
40	Geeta Devi Agrawal	Promoter Group	1000	0.015%
41	Kharban Maurya	Promoter Group	1000	0.015%
42	Rajmani Maurya	Promoter Group	1000	0.015%
43	R.N. Chopra	Promoter Group	1000	0.015%
44	Niramala Jain	Promoter Group	500	0.008%
45	Kamal Kanth Seth	Promoter Group	500	0.008%
46	Shri Ashok Kumar Gandhi	Promoter Group	500	0.008%
47	Shri Shambhu Dutta Bohra	Promoter Group	500	0.008%
48	Sumerchand Jain	Promoter Group	500	0.008%
49	Arun Kumar Salgia	Promoter Group	300	0.005%
50	Ashok Ramchandani	Promoter Group	100	0.002%
51	Harish Ramchandani	Promoter Group	100	0.002%
52	Hemlata Joshi	Promoter Group	100	0.002%
53	Jitendra Kumar Salgia	Promoter Group	100	0.002%
54	Madhu Bandi	Promoter Group	100	0.002%
55	Om Prakash Kabra	Promoter Group	100	0.002%
56	Narayan Dubey	Promoter Group	100	0.002%
57	Ramila R. Padliya	Promoter Group	100	0.002%
58	Ramkumar Dubey	Promoter Group	100	0.002%
59	Sharad Jodhi	Promoter Group	100	0.002%
60	Shiv Narayan Sule	Promoter Group	100	0.002%
61	Smt.Urmila Saroiya	Promoter Group	100	0.002%
62	Smt. Vinay Shita Jagdawath	Promoter Group	100	0.002%
63	Smt.Archana Sharma	Promoter Group	100	0.002%
64	Shri Sital Kumar Gandhi	Promoter Group	100	0.002%
65	Shri Subhash Chandsen	Promoter Group	100	0.002%
66	Shri Atul Agrawal	Promoter Group	100	0.002%
67	Shri Gyanchand Seth	Promoter Group	100	0.002%
68	Shri Chandmal Ji Khapra	Promoter Group	100	0.002%
69	Shri Dilip Khapra	Promoter Group	100	0.002%
70	Shri Joseph Sebastin	Promoter Group	100	0.002%

71	Shri K.B.Jose	Promoter Group	100	0.002%
72	Shri Mukesh Patangia	Promoter Group	100	0.002%
73	Shri Rajendra Bihari Padliya	Promoter Group	100	0.002%
74	Shri Rajendra Kumar Bandi	Promoter Group	100	0.002%
75	Shri Sanjay Mahajan	Promoter Group	100	0.002%
76	Urmila Doshi	Promoter Group	100	0.002%
77	Mahesh Khandelwal	Promoter Group	10	0.000%
78	Manmal Khapra	Promoter Group	10	0.000%
79	Gaurav Bandi	Promoter Group	0	0.000%
80	Shri Mahesh Chandra Asawa	Promoter Group	0	0.000%
81	Pushpendra Bandi	Promoter Group	0	0.000%
<b>Total</b>			154468	2.357%

**RESOLVED FURTHER THAT** upon receipt of the approval from the Stock Exchange for re-classification of the above mentioned list of Promoter and Promoter Groups from 'PROMOTER AND PROMOTERS GROUP' category to 'PUBLIC' category, the Company shall effect such re-classification in the Statement of Shareholding Pattern from the immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and other applicable provisions/regulations/laws, if any.

**RESOLVED FURTHER THAT** any Director or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorised and empowered to do, execute and perform all or any of the following acts, deeds, matters and things viz:

- To make, execute and file such application, information and other documents with and represent the Company before the Stock Exchange and / or other regulatory authorities and seek necessary approvals and consents, if any, for re-classification of the aforementioned entity;
- To communicate and liaise with any regulatory authorities (including Stock Exchange, SEBI) or third parties as may be required under applicable laws, including applying for and obtaining such approvals and consents as may be necessary; and
- To do all acts, matters, deeds and things necessary or desirable in connection with or incidental or consequential thereto, with further power to delegate the powers conferred on them by this resolution to any Officer(s) of the Company or to any other person(s) as they may deem fit and proper."

**Registered office:**

401- Starlit Tower,  
29 - Y.N. Road, Indore - 452003,  
Madhya Pradesh, India

By order of the Board of Directors  
**For, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**  
CIN: L67120MP1992PLC007178

**Place:** Indore

**Date:** September 02, 2024

**Ms. Papita Nandi**  
**Non-Executive Director**  
**DIN: 09613512**

**Ms. Manisha Sudip Bhattacharya**  
**Wholetime Director**  
**DIN: 09630474**

**IMPORTANT NOTES**

- A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting (on or before Saturday, September 28, 2024 at 10:30 A.M.). A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. During the period beginning 24 hours before the time fixed for the commencement of 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.
- The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial

Standard II on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/reappointment at this Annual General Meeting (“AGM”) are annexed to this Notice.

3. Members/Proxies should bring their Attendance slip duly signed and completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting or to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to [csanandlavingia@gmail.com](mailto:csanandlavingia@gmail.com) with copies marked to the Company at [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com) and to National Securities Depository Limited (NSDL) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
6. The Register of members and share transfer books of the Company will remain closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 23, 2024, will be entitled to vote at the AGM.
7. The route map showing directions to reach the venue of the AGM is provided at the end of this Notice.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number at [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com) on or before Monday, September 23, 2024 so as to enable the management to keep the information ready. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
10. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.
11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to M/s. Ankit Consultancy Private Limited in case the shares are held in physical form.
12. 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. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
13. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Ankit Consultancy Private Limited.
14. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at [www.premcapltd.com](http://www.premcapltd.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company proposes to send documents, such as the Notice of the Annual General Meeting and Annual Report etc. henceforth to the Members in electronic form at the e-mail address provided by them and made available to the Company by the Depositories from time to time.
15. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com)
  - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com)
  - (c) Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
  - (d) In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
  - (e) It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited having its office at Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452010, Madhya Pradesh, India, by following the due procedure.
16. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
17. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members can contact their DP in case the shares are held in electronic form and to M/s. Ankit Consultancy Private Limited in case the shares are held in physical form.
- 18. PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS:**
- 1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Circular dated May 12, 2020, the Company is providing facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM. For this purpose, the Company has entered into an agreement with NSDL, as the Authorised e-voting agency for facilitating voting through electronic means.
  - 2) The Register of members and share transfer books of the Company will remain closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
  - 3) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024.
  - 4) The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM and holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Monday, September 23, 2024 and who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM.
  - 5) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Monday, September 23, 2024, shall be entitled

to exercise his/her vote either electronically i.e. remote e-voting or through poll paper on the date of the AGM.

- 6) The remote e-voting will commence on 9:00 A.M. on Thursday, September 26, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on the Cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- 7) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- 8) The Board of Directors has appointed Mr. Anand Lavingia, Practicing Company Secretary (Membership No. - ACS 26458; COP No. - 11410) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM and in a fair and transparent manner.
- 9) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- 10) The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 11) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.premcapltd.com](http://www.premcapltd.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

#### **INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING**

**The remote e-voting period begins 9:00 A.M. on Thursday, September 26, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.**

#### **How do I vote electronically using NSDL e-Voting system?**

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

##### **Step 1. Access to NSDL e-Voting system.**

##### **A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:**

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	<ol style="list-style-type: none"> <li>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. If you are 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</li> </ol>

Type of shareholders	Login Method
	<p>and a Verification Code as shown on the screen. After successful authentication, you will be redirected to</p> <ol style="list-style-type: none"> <li>NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p><b>NSDL Mobile App is available on</b></p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	<ol style="list-style-type: none"> <li>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 users to login Easi /Easiest are requested to 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 user your existing my easi username &amp; password.</li> <li>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 your vote 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, so that the user can visit the e-Voting service providers’ website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. 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.</li> </ol>
<b>Individual Shareholders (holding securities in demat mode) login through their 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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL 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. NSDL and CDSL.**

Login type	Helpdesk details
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	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 022 - 4886 7000 and 022 - 2499 7000
<b>Individual Shareholders holding securities in demat</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> contact at toll free no. 1800 22 55 33

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
<b>For Members who hold shares in demat account with NSDL.</b>	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
<b>For Members who hold shares in demat account with CDSL.</b>	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
<b>For Members holding shares in Physical Form.</b>	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    1. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
    2. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
    - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
  8. Now, you will have to click on "Login" button.
  9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2. Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csanandlavingia@gmail.com](mailto:csanandlavingia@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**CONTACT DETAILS:**

<b>Company</b>	<b>PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED</b> 401- Starlit Tower, 29 - Y.N. Road, Indore - 452003, Madhya Pradesh, India <b>Phone:</b> +91 (0731) 2536127, +91 (0731) 2433348 <b>E-mail:</b> compliance.premium@gmail.com <b>Website:</b> www.premcapltd.com
<b>Registrar and Transfer Agent</b>	<b>M/s. Ankit Consultancy Private Limited</b> Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452010, Madhya Pradesh, India <b>Phone:</b> +91 (0731) 4949444 <b>E-mail:</b> compliance@ankitonline.com
<b>e-Voting Agency &amp; VC / OAVM</b>	<b>Email:</b> evoting@nsdl.co.in <b>NSDL help desk:</b> +91 - 22 - 4886 7000 and +91 - 22 - 2499 7000
<b>Scrutinizer</b>	Mr. Anand S Lavingia <b>Email:</b> csanandlavingia@gmail.com; <b>Tel No.:</b> +91 79 - 3578 9144

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT / APPOINTMENT  
AT THE ANNUAL GENERAL MEETING**

*(Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial Standard II)*

Name	Ms. Manisha Sudip Bhattacharya (DIN: 09630474)
<b>Date of Birth</b>	July 25, 1972
<b>Qualification</b>	Masters
<b>Experience - Expertise in specific functional areas - Job profile and suitability</b>	Ms. Manisha Sudip Bhattacharya (DIN: 09630474), aged 52 years, Earlier She was serving as a Branch Banking Manager in ICICI Bank, and has worked with Dewan Housing Finance Corporation Limited and also She was Branch Manager in Weimann Homes Limited. Now she is associated with Adv. V.M. Kohatkar and and having experience of more than a two decade in the same field.
<b>No. of Shares held as on 31/03/2024</b>	Nil
<b>Terms &amp; Conditions</b>	As per the terms and conditions decided by board of directors and approved by the Members vide special resolution passed on September 29, 2023
<b>Remuneration paid in FY 2023-24</b>	NA
<b>Remuneration sought to be paid</b>	Basic Salary up to Rupees 60,000/- per year from the date of appointment
<b>Number of Board Meetings attended during the FY 2023-24</b>	7 out of 9
<b>Date of Original Appointment</b>	August 11, 2023
<b>Date of Appointment in current terms</b>	August 11, 2023
<b>Directorships held in other public companies*</b>	Geniusbulls Investment Limited
<b>Memberships / Chairpersonships of committees of public companies*</b>	Nil
<b>Inter-se Relationship with other Directors.</b>	No Relation

\*Includes only Audit Committee and Stakeholders' Relationship Committee.

\*Excluding Section 8 and Foreign Companies

## EXPLANATORY STATEMENT

### (PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD 2 ON GENERAL MEETINGS)

#### Item No. 3:

To Consider Application of Reclassification of Promoter and Promoter Group to Public Category: **Special Resolution**

Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Listing Regulations, 2015'), along with amendments thereto, has provided a regulatory mechanism for reclassification of person belonging to Promoter and Promoter Group Shareholder to Public Shareholder of the Company subject to fulfillment of conditions as provided therein.

In this regard, the Company have received several request letters dated August 29, 2024 from below mentioned person belonging to the Promoter and Promoter Group category of the Company holding 154468 equity shares (2.357% of the total shareholding of the Company) as on the date pursuant to Regulation 31A of the Listing Regulations, 2015 for reclassification from "Promoter and Promoter Group" category to "Public" category pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name	Category	No of Equity Share held	Percentage of Shareholding
1	Dr. (Mrs) Sushma Bandi	Promoter	0	0.000%
2	Sudarshan Kumar Bandi	Promoter	0	0.000%
3	Miss. Neha Bandi	Promoter Group	0	0.000%
4	Divya Bandi	Promoter Group	0	0.000%
5	Prem Neema	Promoter Group	38300	0.584%
6	Kanhaiyalal Bandi	Promoter Group	10000	0.153%
7	Smt. Sagarbai Bandi	Promoter Group	7000	0.107%
8	Shri Shantilal Ji Bandi	Promoter Group	6800	0.104%
9	Sujata Pravin Chuttar	Promoter Group	5000	0.076%
10	Shri Ajay Jormal Mehta	Promoter Group	5000	0.076%
11	Dr. (Mrs.)Neela Waghmare	Promoter Group	5000	0.076%
12	Dr. Arun Waghmare	Promoter Group	5000	0.076%
13	Shri Hanskumar Bandi	Promoter Group	3000	0.046%
14	Shri Mahendra Kumar Bandi	Promoter Group	3500	0.053%
15	Pushpa Bandi	Promoter Group	3400	0.052%
16	Sarla Kumari Bandi	Promoter Group	2500	0.038%
17	Smt.Sonal Bandi	Promoter Group	3000	0.046%
18	Suman Kumar Bandi	Promoter Group	2600	0.040%
19	Shri Shiv Dutta Bohra	Promoter Group	2500	0.038%
20	Shri Siddharth Bandi	Promoter Group	2500	0.038%
21	Shri Santosh Kumar Bandi	Promoter Group	2500	0.038%
22	Shri Saurabh Bandi	Promoter Group	2500	0.038%
23	Shri Sushil Kumar Bandi	Promoter Group	2500	0.038%
24	Shri Vimal Kumar Bandi	Promoter Group	2500	0.038%
25	Shri Kantilalji Bandi	Promoter Group	2500	0.038%
26	Shri Kesharimalji Bandi	Promoter Group	2500	0.038%
27	Shri B.V.Vavikar	Promoter Group	2500	0.038%
28	Shri Dyaneshwar Bankhele	Promoter Group	2500	0.038%
29	Sashi Juneja	Promoter Group	2500	0.038%
30	Narendra Premraj Chuttar	Promoter Group	0	0.000%
31	Mis. Kokila Bandi	Promoter Group	2500	0.038%
32	Smt.Manakdevi Bandi	Promoter Group	2500	0.038%
33	Sunil Kumar Juneja	Promoter Group	2500	0.038%
34	Pravin Premraj Chuttar	Promoter Group	2448	0.037%
35	Rajesh Parikh	Promoter Group	2000	0.031%
36	Sonali Waghmare	Promoter Group	2000	0.031%
37	28, Subhash Nagar	Promoter Group	1300	0.020%
38	Suresh Kumar Jain	Promoter Group	1100	0.017%
39	Sunita Khapra	Promoter Group	1000	0.015%
40	Geeta Devi Agrawal	Promoter Group	1000	0.015%

41	Kharban Maurya	Promoter Group	1000	0.015%
42	Rajmani Maurya	Promoter Group	1000	0.015%
43	R.N. Chopra	Promoter Group	1000	0.015%
44	Niramala Jain	Promoter Group	500	0.008%
45	Kamal Kanth Seth	Promoter Group	500	0.008%
46	Shri Ashok Kumar Gandhi	Promoter Group	500	0.008%
47	Shri Shambhu Dutta Bohra	Promoter Group	500	0.008%
48	Sumerchand Jain	Promoter Group	500	0.008%
49	Arun Kumar Salgia	Promoter Group	300	0.005%
50	Ashok Ramchandani	Promoter Group	100	0.002%
51	Harish Ramchandani	Promoter Group	100	0.002%
52	Hemlata Joshi	Promoter Group	100	0.002%
53	Jitendra Kumar Salgia	Promoter Group	100	0.002%
54	Madhu Bandi	Promoter Group	100	0.002%
55	Om Prakash Kabra	Promoter Group	100	0.002%
56	Narayan Dubey	Promoter Group	100	0.002%
57	Ramila R. Padliya	Promoter Group	100	0.002%
58	Ramkumar Dubey	Promoter Group	100	0.002%
59	Sharad Jodhi	Promoter Group	100	0.002%
60	Shiv Narayan Sule	Promoter Group	100	0.002%
61	Smt.Urmila Saroiya	Promoter Group	100	0.002%
62	Smt. Vinay Shita Jagdawath	Promoter Group	100	0.002%
63	Smt.Archana Sharma	Promoter Group	100	0.002%
64	Shri Sital Kumar Gandhi	Promoter Group	100	0.002%
65	Shri Subhash Chandsen	Promoter Group	100	0.002%
66	Shri Atul Agrawal	Promoter Group	100	0.002%
67	Shri Gyanchand Seth	Promoter Group	100	0.002%
68	Shri Chandmal Ji Khapra	Promoter Group	100	0.002%
69	Shri Dilip Khapra	Promoter Group	100	0.002%
70	Shri Joseph Sebastin	Promoter Group	100	0.002%
71	Shri K.B.Jose	Promoter Group	100	0.002%
72	Shri Mukesh Patangia	Promoter Group	100	0.002%
73	Shri Rajendra Bihari Padliya	Promoter Group	100	0.002%
74	Shri Rajendra Kumar Bandi	Promoter Group	100	0.002%
75	Shri Sanjay Mahajan	Promoter Group	100	0.002%
76	Urmila Doshi	Promoter Group	100	0.002%
77	Mahesh Khandelwal	Promoter Group	10	0.000%
78	Manmal Khapra	Promoter Group	10	0.000%
79	Gaurav Bandi	Promoter Group	0	0.000%
80	Shri Mahesh Chandra Asawa	Promoter Group	0	0.000%
81	Pushpendra Bandi	Promoter Group	0	0.000%
<b>Total</b>			154468	2.357%

On the basis of the request received by the Company and pursuant to the provisions of Regulation 31A(3)(b) of Listing Regulations, above mentioned persons seeking reclassification confirmed that:

- They do not hold more than ten per cent of the total Voting Rights in the Company;
- They do not exercise control over the affairs of the Company directly or indirectly;
- They do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- They do not represent on the Board of Directors (including not having a Nominee Director) of the Company;
- They do not act as a Key Managerial Person in the Company;
- They are not 'a willful defaulter' as per the Reserve Bank of India Guidelines;
- They are not a fugitive economic offender.
- No regulatory action are pending against them.

In view of the explanations given by them as detailed above and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board of Directors of the Company at their meeting held on August 29, 2024, have approved their request for reclassification received by the Company as above from Promoter and Promoter group category to Public category subject to the approval by the members and relevant regulatory authorities.

As required, intimation has been sent to Stock Exchanges based on declaration received from them. Further, They have confirmed that subsequent to reclassification, they would continue to comply with the requirements as mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 failing which, they shall automatically be reclassified as Promoter and Promoter Group, as applicable.

Your directors recommend the passing of the Resolution in Item No. 3 of the Notice as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested in this Resolution.

**Registered office:**

401- Starlit Tower,  
29 - Y.N. Road, Indore - 452003,  
Madhya Pradesh, India

By order of the Board of Directors  
**For, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**  
CIN: L67120MP1992PLC007178

**Place:** Indore  
**Date:** September 02, 2024

**Ms. Papita Nandi**  
**Non-Executive Director**  
**DIN: 09613512**

**Ms. Manisha Sudip Bhattacharya**  
**Wholetime Director**  
**DIN: 09630474**

**PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**

CIN: L67120MP1992PLC007178

Regd. Off: 401- Starlit Tower, 29 - Y.N. Road, Indore - 452003, Madhya Pradesh, India

Phone No.: +91 (0731) 2536127, +91 (0731) 2433348; Web: www.premcapltd.com; Email: compliance.premium@gmail.com

**ATTENDANCE SLIP**

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 32<sup>nd</sup> Annual General Meeting of Premium Capital Market And Investment Limited held on Monday, September 30, 2024 at 10:30 A.M. at 401- Starlit Tower, 29 - Y.N. Road, Indore - 452003, Madhya Pradesh, India.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

**Note:** Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

**PROXY FORM**

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of .....shares of the Premium Capital Market And Investment Limited, hereby appoint

- Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him
- Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him
- 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 32<sup>nd</sup> Annual General Meeting of Premium Capital Market And Investment Limited held on Monday, September 30, 2024 at 10:30 A.M. at 401- Starlit Tower, 29 - Y.N. Road, Indore - 452003, Madhya Pradesh, India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Please mention no. of shares)		
		For	Against	Abstain
<i>Ordinary businesses</i>				
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.			
2.	To appoint a Director in place of Ms. Manisha Sudip Bhattacharya (DIN: 09630474), Director of the Company who retires by rotation and being eligible, seeks re-appointment.			
3.	To Consider Application of Reclassification of Promoter and Promoter Group to Public Category			

Signed this.....day of.....2024

Affix  
Revenue  
Stamp of not  
less than  
INR 1

Signature of shareholder

Signature of Proxy holder(s)

**Note:**

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before Saturday, September 28, 2023 at 10:30 A.M.)

## ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING



### 32<sup>nd</sup> Annual General Meeting

**Date:** Monday, September 30, 2024

**Time:** 10:30 A.M.

**Venue:** 401- Starlit Tower,  
29 - Y.N. Road,  
Indore - 452003,  
Madhya Pradesh, India.