



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist.Thane - 401 210.
Tel. : 0250 - 3246249 / 9320478152
CIN No. : L6599 OMH1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit_finance@rediffmail.com

To,
Sr. General Manager
Listing Operation
BSE Limited,
P.J. Towers Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 530571

ISIN: INE335G01019

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Notice of Extra-Ordinary General Meeting of the Members.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Extra Ordinary General Meeting ('EGM') of the Company will be held on Friday, 23th August, 2024 at 11.00 a.m. at the Registered office of the Company.

We are submitting herewith Notice of EGM of the Company along with explanatory statement, which is being sent through electronic mode to the Members.

Kindly take it on your records.

Thanks & Regards
For Explicit Finance Limited

Gopal Dave
Chairman



Explicit Finance Limited

CIN No. L6599 OMH 1994 PLC 076788

Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of Explicit Finance Limited ("the Company") will be held at the Registered Office of the Company at Office No. 305, 3rd Floor, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (East), Thane – 401210, on Friday August 23, 2024 at 11.00 A.M. (IST), to transact the following business as:

SPECIAL BUSINESS:

Regularization of Mr. Nirmal Singh Raju (DIN: 10636825) as an Independent Director.

To consider, and, if thought fit, to regularise the appointment of Mr. Nirmal Singh Raju (DIN: 10636825) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive five years upto May 31, 2029 and to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules and regulations made there under as may be applicable and as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on recommendation of Nomination and Remuneration Committee, Mr. Nirmal Singh Raju (DIN: 10636825) was appointed as an Independent Director with effect from June 01, 2024 who meets the criteria for independence as provided in Section 149(6) of the Act, his appointment is be and hereby regularised as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the first term of consecutive five years up to May 31, 2029.

RESOLVED FURTHER THAT any director and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things execute all such documents and file all such forms as may be considered necessary, desirable, or expedient to give effect to this resolution and to submit certified true copy of this resolution wherever required."

By Order of the Board of Directors

For Explicit Finance Limited

SD/-

Gopal Dave

Director

DIN: 00334120

Date: 10/07/2024

Place: Thane



NOTES:

1. Pursuant to the provisions of Section 102 of the Act, a statement setting out the material facts relating to businesses mentioned under item no. 1 are annexed herein as an explanatory statement and forms part of this Notice.
2. A member entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and, on a poll, to vote on his/her behalf, and a proxy need not be a member. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office or electronically at the following email ID: explicit_finance@rediffmail.com, duly completed and signed, not less than 48 (Forty-Eight) hours before the EGM. Proxies submitted on behalf of limited companies, etc. must be supported by appropriate resolutions or authority, as applicable. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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 Member.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Corporate Members intending to send their authorized representatives to attend the AGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
5. In line with MCA Circulars, the Notice calling the EOGM along with the Statement under Section 102 of the Companies Act, 2013, is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Statement under Section 102 of the Companies Act, 2013, will also be available on the website of the Company.
6. Brief Profile and other required information about the Director proposed to be appointed/reappointed, as required under Regulations 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and as required under Secretarial Standard 2, pursuant to Section 118 (10) of the Act, issued by the Institute of Company Secretaries of India, relating to Directors proposed to be appointed/re-appointed, is provided in the **Annexure-1** to this Notice.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by Members at the AGM.
8. All documents referred to in the accompanying notice and the statement shall be open for inspection at the Registered Office of the Company during normal business hours from 11 AM to 1 PM (IST) on all working days, up to and including the date of the Extra-Ordinary General Meeting of the Company and will also be available for inspection at the Meeting.



9. SEBI has, vide its circular dated 26th September, 2023, mandated the physical shareholders to furnish / update PAN, email address, postal address, mobile number, bank account details nomination details and signature with RTA / Company and ensure that PAN is linked to Aadhaar by 31st December, 2023. Members still holding shares in physical form are requested to update their details by submitting a duly filled and signed requisite form.
10. The SEBI has created a centralized web-based complaint redressal facilitation platform as SCORES to enable the shareholders to raise their complaints. Further, in order to strengthen the existing investor grievance handling mechanism through SCORES, the SEBI has made the entire redressal process of grievances in the securities market comprehensive for providing a solution that makes the entire grievance redressal process more efficient by reducing timelines and introducing auto-routing & auto escalation of complaint. The SEBI has amended the process of investor grievances against the entities and has established a mechanism through a new platform i.e. Online Dispute Resolution (ODR) platform.
11. The grievances of the shareholders shall be resolved as per the framework and timelines as defined in the SEBI master circular / circulars nos. SEBI/HO/OIAE/OIAE_IAD-3/P/ CIR/2023/195, SEBI/HO/OIAE/IGRD/CIR/P/2023/156 and SEBI/HO/OIAE/IGRD /CIR/P/2023/183 dated 28th December, 2023, 20th September, 2023 and 1st December, 2023 respectively.
12. 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 08th April, 2020, 13th April, 2020 and 05th May, 2020 the Company is providing facility of remote e- Voting to its Members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Ltd (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EOGM will be provided by CDSL.
13. The members holding shares either in physical form or demat form, whose names appear in the register of members / list of beneficial owners as on Friday, 16th August, 2024 i.e., cut-off date, are entitled to vote on resolutions set forth in this Notice. A person who is not the member of the Company as on the cut-off date shall treat this Notice for information purpose only. Once the vote on resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.
14. Any person, who acquires shares of the Company and becomes a member of the Company after sending of this Notice and holding shares as of the cut-off date, may refer the detailed instructions mentioned below on remote e-voting as well as attending this EOGM and casting votes during this EGM.
15. The remote e-voting period will commence at 09:00 a.m. on Tuesday, 20th August, 2024 and will end at 05:00 p.m. on Thursday, 22nd August, 2024.
16. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
17. In case of joint holders attending the EOGM, only such joint holder whose name appears as the first holder in the order of names as per register of members / list of beneficial owners will be entitled to vote at the EOGM, provided that the votes are not already cast by remote e-voting.



18. The Board of Directors has appointed M/s. Vishal Manseta & Co., Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at EOGM in a fair and transparent manner and has submitted his consent to act as Scrutinizer.
19. The Scrutinizer will, after the conclusion of remote e-voting and voting at the EOGM, first count the votes cast during this EOGM, thereafter unblock the votes cast through remote e-voting, not later than two working days of conclusion of the EOGM and prepare a consolidated Scrutinizer's Report and submit the same to the Chairman of the Company or such other person authorized. The results of the voting along with the Scrutinizer's Report will be announced within two working days after the conclusion of this EOGM, and the same will also be placed on the website of the Company and the stock exchanges. The results will also be displayed at the registered office of the Company in accordance with SS-2.
20. Route Map: Annexed

Instruction and procedure for remote e-voting :

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on Tuesday, August 20, 2024 at 09:00 a.m. and ends on Thursday, August 22, 2024 at 05:00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, August 16, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL 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.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">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 users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting 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 & 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.3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.



<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 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: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) 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. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<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.</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 CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at



	helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.



OR Date of Birth (DOB)	<ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
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- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**



- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; explicit_finance@rediffmail.com, vishal_manseta@rediffmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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 **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

By Order of the Board of Directors

For Explicit Finance Limited

SD/-

Gopal Dave

Director

DIN: 00334120

Date: 10/07/2024

Place: Thane



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

Item no. 1: Regularization of Mr. Nirmal Singh Raju (DIN: 10636825) as an Independent Director in the category of Non-Executive Director.

Mr. Nirmal Singh Raju (DIN: 10636825) was appointed as an Additional Director (independent) in the meeting of board of directors of company held on May 30, 2024. As per the provisions of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 ("SEBI LODR") it is mandatory to take consent of the members of the company within 3 months of such appointment. As per provisions of the Companies Act, 2013 ("the Act") director appointed by the board as an additional director can hold position up to ensuing general meeting of members conducted after the meeting of board where such appointment was made.

The company has received declaration of independence, declaration of non-disqualification and consent in the prescribed formats under the Act and SEBI LODR from Mr. Nirmal Singh Raju.

Hence, your Board has recommended this resolution for approval of the Members as an Special Resolution

None of the directors of the company except Mr. Nirmal Singh Raju (DIN: 10636825) are directly and indirectly interested in the said appointment. All the requisite documents will be made available for inspection at the venue of the Extra Ordinary General Meeting.

By Order of the Board of Directors

For Explicit Finance Limited

SD/-

Gopal Dave

Director

DIN: 00334120

Date: 10/07/2024

Place: Thane



Annexure-1		
Sr. No	Particulars	Details of Mr. Nirmal Singh Raju
1	Reason for Change	Being appointment as an Independent Director reason is not applicable
2	Date of Appointment/re-appointment/cessation	June 01, 2024
3	Brief profile	Mr. Nirmal Singh Raju, is a law graduate and practicing as lawyer since 10 years. His expertise in the field of law will be helpful in the legal matters of the company. Mr. Nirmal Singh Raju will add significant value to the board of the company.
	Disclosure of relationship between directors	Mr. Nirmal Singh Raju is in not relative of any director of the company.
	Names of listed entities in which the director holds a) Directorship indicating the category of directorship b) Membership in committees of listed entity indicating the position in the committee	NIL



ROUTE MAP:





Form No. MGT- 12
Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Explicit Finance Limited Registered Office: 305, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (East) CIN: L65990MH1994PLC076788				
BALLOT PAPER				
Sl. No	Particulars	Details		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Email address with the Company			
4.	DP ID (Applicable only to Dematerialized Shareholders of SBSL)			
5.	Registered Folio No (Physical Shares) / Client ID (dematerialized shares of SBSL)			
6.	Class of Share	Equity Shares of Rs. 10/- each		
I hereby exercise my vote at the Extra Ordinary General Meeting of The Company, To Be Held on Friday, Augst 23, 2024 At 11.00 A.M in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To regularise the appointment of Mr. Nirmal Singh Raju (DIN: 10636825) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive five years up to May 31, 2029			

Place:

Date:

(*as per Company records)
Signature of the Shareholder*



ATTENDANCE SLIP

Extra Ordinary General Meeting

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Friday, the 23th day of August, 2024 at 11:00 AM at the registered office of the Company Office No. 305, 3rd Floor, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (E), Thane – 401210.

Signature of Shareholder / Proxy / Authorized Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice to the Extra Ordinary General Meeting.

ELECTRONIC VOTING PARTICULARS

<u>EVEN</u> <u>(E-Voting Event Number)</u>	<u>USER ID</u>	<u>PASSWORD</u>

Notes:

- 1) Each equity share of the Company carries one vote.
- 2) Members are requested to read the Instructions and Notes carefully before casting their votes.
- 3) For Security Purpose Mobile Phone, Umbrella, Bag will not be allowed in the meeting hall.