

# Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034  
Corporate office: C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001  
Telephone: 0141-2373164, 2373364 Email: miell@rediffmail.com  
CIN No. L65923RJ1991PLC059251 Website: mtfl.in

Date: 29-01-2025

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai – 400 001

**Sub: Postal Ballot Notice as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code: 512377;**

**Security Id: MAGANTR**

Respected Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Notice of Postal Ballot (“Notice”) dated 20<sup>th</sup> January 2025 for seeking approval of Members of the Company for (i) Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company.

In conformity with the present regulatory requirements, the Postal Ballot Notice, explanatory statement and e-voting instructions, have been sent by the company through electronic mode on Wednesday, 29th January, 2025 only to those shareholders whose names are recorded in the register of members or beneficial owners maintain by Registrar and Share Transfer Agent (RTA) and depositories as on Friday, 24th January, 2025 (cut-off date). Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice. The Notice is also available on the website of the Company at <https://mtfl.in> and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above information on record.

Thanking You,

Yours faithfully

For MAGNANIMOUS TRADE & FINANCE LTD

  
SUDHIR KUMAR PARASHAMPURIA  
(Whole Time Director)  
DIN: 00358982



# Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034  
Corporate office: C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001  
Telephone: 0141-2373164, 2373364 Email: miel1@rediffmail.com  
CIN No. L65923RJ1991PLC059251 Website: mtml.in

**In view of prevailing MCA Circulars on Postal Ballot process, the voting on the resolution covered in the Notice will take place through e-voting only and no physical ballots will be collected. Please refer to detailed instructions for e-voting explained in the Notice.**

## POSTAL BALLOT NOTICE

**[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India]**

To  
The Members/Shareholders,  
**MAGNANIMOUS TRADE & FINANCE LTD**

Notice is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), applicable provisions of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ["SEBI (D&P) Regulations"], applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, read with General Circular No. 09/2024 dated September 19, 2024, No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 08, 2020 and any other relevant circulars issued in this respect by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and subject to any other applicable laws, rules and regulations {including any statutory modification(s) and re-enactments(s) for the time being in force}, to transact the following Special Businesses by the Members of Magnanimous Trade & Finance Ltd ("the Company") by passing the Special Resolutions appended below, by Postal Ballot through voting by electronic means only ("remote e-voting"). An Explanatory Statement under Section 102(1) of the Act, setting out the material facts along with the reasons/rationale thereof is annexed to the Postal Ballot Notice ("Notice").

In compliance with MCA Circulars, this postal ballot notice ("**Postal Ballot Notice/Notice**") is being sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar and Share Transfer agent of the Company ("**RTA**") M/s Beetal Financial Computer Services Pvt. Ltd. / Depository Participant, as on **Friday, 24<sup>th</sup> January 2025 ("Cut-off date")**. If a member's e-mail address is not registered with the RTA/ Depository Participant, then please follow the process provided in the notes to register the e-mail addresses. **A physical copy of this Notice along with Postal Ballot forms and pre-paid business reply envelope are not being sent to the Members of the Company.**

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Act, read with the Rules, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for facilitating remote e-voting. The instructions for e-voting are appended to this Notice.

In accordance with Rule 22 (5) of the Rules, the Board of Directors of the Company at its meeting held on January 20, 2025, has appointed M/s. Mahendra Prakash Khandelwal & Co., Practicing Company Secretaries, Jaipur (Membership No: FCS 6266, COP No: 4459), to act as the Scrutinizer ("the Scrutinizer") for conducting the Postal Ballot through the remote e-Voting process, in a fair and

transparent manner. The Scrutinizer will submit its Report to the Chairman of the Company, or any person authorised by him after completion of scrutiny of votes cast through remote e-voting. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The declared voting results, along with the Scrutinizer's report, will be available forthwith on the Company's website <https://mtfl.in> and will also be forwarded to BSE Limited where the Company's shares are listed. CDSL which has been engaged by the Company for facilitating e-voting will also display the result on its website [www.evotingindia.com](http://www.evotingindia.com).

The Resolution passed by the members through Postal Ballot shall be deemed to have been passed as if it has been passed at a General Meeting of the members.

#### **SPECIAL BUSINESS:**

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

#### **Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:**

To consider, and, if thought fit, approve the Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company an Independent Director (Non-Executive) of the Company and to pass, with or without modification(s), the following resolution as “**Special Resolution**”:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mrs. Savita Poddar (DIN: 10865299)** who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors w.e.f. 09th December, 2024 in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years w.e.f. 09<sup>th</sup> December, 2024 and whose office shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution.”

**By Order of the Board  
For Magnanimous Trade & Finance Ltd.**

**Date: 20/01/2025**

**Place: Jaipur**

Sd/-  
**SUDHIR KUMAR PARASRAMPURIA**  
(Whole Time Director)  
DIN: 00358982  
Regd. Office: Ground Floor, Shop No. 188/2,  
Shyam Dham Heights, Rampura, Patrakar Colony,  
Jaipur Rajasthan 302034

### Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India setting out material facts relating to the proposed resolution is annexed hereto and forms part of this Notice.
2. Brief profile and other requisite details about the appointment/re-appointment of Director pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India is set out in the Explanatory Statement which forms part of this Notice.

### Electronic Copy of Notice:

3. The Notice will also be placed on the website of the Company at <https://mtfl.in> and on the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited of India Limited at [www.bseindia.com](http://www.bseindia.com)
4. The Company is sending this Notice in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners maintained by Registrar and Share Transfer agent of the Company ("RTA") M/s Beetal Financial Computer Services Pvt. Ltd., as on **Friday, 24<sup>th</sup> January 2025 ("Cut-off date")**. Those Members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in this Notice under Note No. 16.
5. After dispatch of Notice of Postal Ballot through e-mail, advertisement shall be published in one English Daily Newspaper having nation wide circulation and one in Hindi Newspaper having wide circulation in the district where the Registered Office of the Company is situated and will also be uploaded under the "Investor Relations" section of the Company's website at <https://mtfl.in>

### Scrutinizer:

6. The Board of Directors of the Company at its meeting held on January 20, 2025, has appointed M/s. Mahendra Prakash Khandelwal & Co., Practicing Company Secretaries, Jaipur (Membership No: FCS 6266, COP No: 4459), to act as the Scrutinizer ("the Scrutinizer") for conducting the Postal Ballot through the remote e-Voting process, in a fair and transparent manner.
7. The Scrutinizer will submit its Report to the Chairman of the Company, or any person authorised by him after completion of scrutiny of votes cast through remote e-voting. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The declared voting results, along with the Scrutinizer's report, will be available forthwith on the Company's website <https://mtfl.in> and will also be forwarded to BSE Limited where the Company's shares are listed. CDSL which has been engaged by the Company for facilitating e-voting will also display the result on its website [www.evotingindia.com](http://www.evotingindia.com)

### Remote e-voting:

8. In compliance with the provisions of Section 108 and 110 of the Act, read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations and SS-2, the Company is providing e-voting facility to its Members, to enable them to cast their votes electronically. The voting rights of the

Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date. **A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purpose only.** The detailed procedure with respect to e-voting is mentioned in Note no. 15 of this Notice.

9. The e-voting shall commence on **January 31, 2025 at 9:00 A.M. (IST) and shall end on March 1<sup>st</sup>, 2025 at 5:00 P.M. (IST)**. The e-voting facility will be disabled by CDSL immediately thereafter and the Members will not be allowed to cast their vote beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

**Inspection of Documents:**

10. All the documents relating to proposed resolutions will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to [manojpr18@gmail.com](mailto:manojpr18@gmail.com)

**Reach to CDSL for queries/grievances:**

11. 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](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.
12. 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](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**Resolution passed through e-voting:**

13. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting and as if it has been passed at a General Meeting of the Members conveyed in that behalf.

**General Information for Members:**

14. The formats for Nomination and Updation of KYC details in accordance with the SEBI Circular are available on the website of the RTA at the link <https://www.beetalmail.com/kyc> and under “Investor Relations” section of the Company’s website at <https://mtfl.in>

**15. Procedure for E-Voting:**

**INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- (i) 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.

- (ii) 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 aforesaid SEBI Circular, Login method for remote e-voting for Individual shareholders holding securities in demat mode with NSDL/CDSL is given below:**

| Type of shareholders  | Login Method  |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL Depository | <ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of 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 i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will</li> </ol> |

|   |  |
|---|--|
|   | <p>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.</p>   |
| <p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>                               | <ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol> |
| <p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></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**

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

(iii) Login method for e-Voting and joining virtual meetings 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](http://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](http://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:

|  |  |
|--|--|
|  | <b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b> |
|--|--|



|   |   |
|---|---|
| PAN   | <p>Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>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.</li> </ul> |
| Dividend Bank Details <b>OR</b> Date of Birth (DOB) | <p>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.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>                |

- (iv) After entering these details appropriately, click on “SUBMIT” tab.
- (v) 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.
- (vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (viii) 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.
- (ix) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (x) 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.
- (xi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

- (xii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiii) 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.
- (xiv) **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](http://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](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required 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; [manojpr18@gmail.com](mailto:manojpr18@gmail.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](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

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](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**16. Those Members whose email IDs are not registered can get their Email ID registered as follows:**

- Members holding shares in de-mat form can get their E-mail ID registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent Beetal Financial & Computer Services Pvt Ltd. on their email id [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or by sending the duly filled in E- communication registration form enclosed with this Notice to our RTA on their email id [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

**By Order of the Board  
For Magnanimous Trade & Finance Ltd.**

**Date: 20/01/2025**

**Place: Jaipur**

**Sd/-**

**SUDHIR KUMAR PARASRAMPURIA  
(Whole Time Director)  
DIN: 00358982**

**Regd. Office: Ground Floor, Shop No. 188/2,  
Shyam Dham Heights, Rampura, Patrakar Colony,  
Jaipur Rajasthan 302034**

## ANNEXURE TO THE NOTICE

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013 ("THE ACT")**

In conformity with the provisions of Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the business mentioned in the accompanying Notice.

#### **Item No. 1: Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:**

Mrs. Savita Poddar (DIN: 10865299) was appointed as additional director of the company in the board meeting held on 09/12/2024, who holds office only up to the date of upcoming General Meeting.

The Board has recommended the confirmation of appointment of Mrs. Savita Poddar as an Independent Director (Non-Executive) of the company for a period of five years. The Board has taken the decision based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the company.

Mrs. Savita Poddar is not disqualified from being appointed as Independent Director in terms of Section 164 of the Companies Act, 2013. She has communicated her willingness to be appointed and has given her consent to act as Independent Director of the company. She satisfies all the conditions as set out in Section 149 of the said Act.

A brief profile of Mrs. Savita Poddar is provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

It is proposed to seek Members' approval for the appointment of and remuneration payable to Mrs. Savita Poddar as Independent Director, in terms of the applicable provisions of the said Act and the Rules made thereunder.

The Board of Directors recommend the resolution set forth in Item no. 1 of the notice for your approval as a Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

**By Order of the Board  
For Magnanimous Trade & Finance Ltd.**

**Date: 20/01/2025**

**Place: Jaipur**

**Sd/-**

**SUDHIR KUMAR PARASRAMPURIA  
(Whole Time Director)  
DIN: 00358982**

**Regd. Office: Ground Floor, Shop No. 188/2,  
Shyam Dham Heights, Rampura, Patrakar Colony,  
Jaipur Rajasthan 302034**

## ANNEXURE II

**RELEVANT DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE- APPOINTMENT AS REQUIRED UNDER REGULATION 36 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS – 2 ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ARE PROVIDED HERE UNDER:**

|   |  |
|---|--|
| Name of the Director  | Mrs. Savita Poddar (DIN: 10865299)   |
| Designation   | Independent Non-Executive Director   |
| Age   | 54   |
| Date of appointment   | 09/12/2024   |
| Qualification and Experience (including expertise in specific functional area) / Brief Resume | Mrs. Savita Poddar is Graduate in Commerce and have More than 20 Years experience in the field of accounting, finance and Business Administration. |
| Shareholding in the Company at the time of Appointment.                                       | Nil  |
| Disclosure of relationships between Directors inter-se;                                       | Mrs. Savita Poddar is not related to any of the Directors/Key Managerial Personnel of the Company.   |
| Number of Board meetings attended   | 1  |
| Directorship of other Companies   | NIL  |
| Membership/ Chairmanship of Committees of other Boards as on date of Appointment              | NIL  |

**By Order of the Board  
For Magnanimous Trade & Finance Ltd.**

**Date: 20/01/2025**

**Place: Jaipur**

**Sd/-**

**SUDHIR KUMAR PARASRAMPURIA  
(Whole Time Director)**

**DIN: 00358982**

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