

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark  
Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite  
Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

## NOTICE

Notice is hereby given that the **Extra Ordinary General Meeting** of the Members of **M/s. SBL Infratech Limited (Formerly Known as SBL Infratech Private Limited)** will be held on **Friday, 24<sup>th</sup> January 2025 at 12:30 P.M.** (IST) through Video Conferencing (“VC”)/Other Audio- Visual means (“OAVM”) to transact the following business:

### SPECIAL BUSINESS:

**Item No. 1 – To increase the Authorized Share Capital of the Company from INR 1,00,00,000 (Rupees One Crore only) to INR 20,00,00,000 (Rupees Twenty Crore only) and consequential alteration of Memorandum of Association of the Company in this regard, to pass the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 13, 61 & 64 or all other applicable provisions, read with applicable Rules made there under (including any statutory modification (s) or re-enactment thereof), consent of shareholders of the company be and is hereby accorded to alter and increase the Authorized Share Capital of the Company from existing INR 1,00,00,000 (Indian Rupees One Crore Only) divided into 10,00,000 (Ten Lakhs Only) Equity Shares of INR 10 (Ten) each to INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) divided into 2,00,00,000 (Two crores Only) Equity Shares of INR 10 (Ten) each ranking pari-passu with the existing equity shares of the Company by addition of 1,90,00,000 (One Crore and Ninety Lakhs) Equity Shares of Rs.10 each.

**“RESOLVED FURTHER THAT** the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by following new Clause:

“V. The Authorized Share Capital of the Company is INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) Equity Shares of Rs. 10 each.”

**“RESOLVED FURTHER THAT** Any Director of the Company be and is hereby authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark  
Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite  
Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

**Item No. 2 - To shift the registered office of the Company from “NCT Delhi” to State of “Gujarat” and consequential alteration of Memorandum of Association of the Company in this regard, to pass the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 12, 13 and other applicable provisions of Companies Act, 2013, read with relevant rules, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), subject to the approval of the Central Government (powers delegated to the Regional Director) and such other approvals, permissions and sanction, as may be required from time to time, consent of members of the Company be and is hereby accorded for shifting of Registered Office of the Company from “NCT Delhi” to the “State of Gujarat”.

**RESOLVED FURTHER THAT** the existing Clause II of the Memorandum of Association of the Company be substituted by the following new clause:

“The Registered office of the Company will be situated in the State of Gujarat”

**RESOLVED FURTHER THAT,** any of the Company be and is hereby authorized to agree and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, and to appoint counsel and advisors, file applications/ petitions, issue notices, advertisements, obtain orders from the concerned authorities for seeking confirmation for the proposed alteration of the situation clause of the Memorandum of Association and to do all such acts, deeds, things etc., as may be necessary and incidental to give effect to this resolution.”

**Item No. 3- To regularize Mr. Vijay Nayak (DIN:10776512) as Non-Executive Independent Director of the Company, to pass the following resolution as Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Consent of the Board be and is hereby accorded, to appoint Mr. Vijay Nayak as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 16.12.2024 to hold office till the conclusion of the next General Meeting and subject to the approval of the members in the ensuing General Meeting, to regularize Mr. Vijay Nayak as an Independent Director to hold office for a term of one year.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark  
Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite  
Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required”.

**By Order of the Board of Directors  
For SBL Infratech Limited**

**Place: Delhi  
Date: 30.12.2024**

**Sd/-  
Ankit Sharma  
Managing Director  
DIN: 07238593**

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

## **NOTES:**

- 1) The Ministry of Corporate Affairs (“MCA”) inter-alia vide its General Circular Nos. 14/ 2020 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 (collectively referred to as “MCA Circulars”) has permitted the holding of the general meeting through Video Conferencing (“VC”) or through other audio-visual means (“OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the Extra Ordinary General Meeting (“Meeting” or “EGM”) of the Company is being held through VC / OAVM on Friday, 24<sup>th</sup> January 2025 at 12:30 P.M. (IST). The proceedings of the EGM deemed to be conducted at Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, Delhi, India, 110033
- 2) The deemed venue for EGM shall be the Registered Office of the Company at Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, Delhi, India, 110033.
- 3) 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 MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by NSDL.
- 4) The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

Committee, Auditors etc. who are allowed to attend the EGM/EGM without restriction on account of first come first served basis.

- 5) The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 6) PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS EGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS EGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF EGM ARE NOT ANNEXED TO THIS NOTICE.
- 7) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <https://www.sblinfra.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). The EGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- 8) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- 9) Listing Regulations has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories/ investors for making payment of dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in de-materialised form and with the registrar and share transfer agent in respect of shares held in physical form. For further details about registration process, please contact your depository/ R&TA of the Company.

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

- 10) 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 their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.
- 11) SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 01, 2019 unless the securities are held in dematerialized form with the depositories. Therefore, shareholders are requested to take action to dematerialize the equity shares of the Company.
- 12) The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, will be available electronically for inspection via a secured platform without any fee by the members during the EGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of EGM. Members seeking to inspect such documents can send an email to [cs@sblinfra.com](mailto:cs@sblinfra.com)
- 13) Members are requested to 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. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
- 14) Members holding shares in single name in physical form are advised to make nomination in respect of their shareholding in the Company and for cancellation and variation of nomination in Form SH- 13 and SH-14, respectively, the same forms can be obtained from the Registrar and Transfer Agent of the Company.
- 15) Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio.
- 16) Non-Resident Indian members are requested to inform RTA / respective DPs, immediately of:
  - a) Change in their residential status on return to India for permanent settlement.

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

- b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
- 17) The Board of Directors of the Company has appointed M/s Vikas Verma & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner.
- 18) The Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> January 2025 to 24<sup>th</sup> January 2025 (both day inclusive).
- 19) The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first download the votes cast at the EGM and thereafter unblock the votes cast through remote e-voting and shall within 48 hours of conclusion of the EGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.
- 20) The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at <https://www.sblinfra.com/> and the website of NSDL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of EGM subject to receipt of the requisite number of votes in favor of the resolutions.
- 21) Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.



# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

## 1. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Tuesday, 21<sup>st</sup> January 2025 at 09:00 A.M and ends on Thursday, 23<sup>rd</sup> January 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 17<sup>th</sup> January 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17<sup>th</sup> January 2025.

### 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
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “ <b>Beneficial Owner</b> ” icon under “ <b>Login</b> ” which is available under ‘ <b>IDeAS</b> ’ 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 “ <b>Access to e-Voting</b> ” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of



# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. If you are 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 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 & voting during the meeting.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

**NSDL Mobile App is available on**



# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<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 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>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, 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 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>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. 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>
---	--

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

Individual Shareholders (holding securities in demat mode) login through their depository participants	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 & voting during the meeting.
--	--

**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
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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or 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.

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.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:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	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.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	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'?

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

- (i) 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'.
  - (ii) 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 Meeting".
3. Now you are ready for e-Voting as the Voting page opens.

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

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 [Csvivekrawal23@gmail.com](mailto:Csvivekrawal23@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 Ms. Pallvi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

1. 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 [cs@sblinfra.com](mailto:cs@sblinfra.com)
2. 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 ([cs@sblinfra.com](mailto:cs@sblinfra.com) ). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. 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.

## THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

## INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company



# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@sblinfra.com](mailto:cs@sblinfra.com) . The same will be replied by the company suitably.

# SBL INFRA TECH LIMITED

CIN:

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

## ANNEXURE TO THE NOTICE

### **ITEM NO.1: Increase in Authorised Share Capital of the Company.**

In view of future expansion plans, the Company proposes to increase its Authorized Share Capital of the Company from existing 1,00,00,000/- (Indian Rupees One Crore Only) divided into 10,00,000 (Ten Lakhs) Equity Shares of INR 10/- (Rupees Ten Only) each to 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crore Only) Equity Shares of INR 10 (Rupees Ten Only) each. Accordingly, the Company requires passing a Special resolution to increase the Authorized Share Capital and alteration of Clause V of the Memorandum of Association of the Company.

The members may also note that pursuant to the provisions of the Companies Act, 2013 and Rules made there under, alteration of Authorized Share Capital of the Company requires approval of Members of the Company.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends that the resolution set out at this item No 1 be passed as an Special Resolution.

### **ITEM NO.2: Shifting of Registered Office from “NCT Delhi” to “State of Gujarat”**

The Company is engaged in the business of real estate development activities. Its primary business is development of residential, commercial, retail properties and Project Management.

The Board of Directors expects that this shifting of registered office, if allowed by the Hon'ble Regional Director, will result in the business synergies and minimization of efforts, as well as cost. This will help the Company to increase its business prospects, scale and profitability and operate more economically and efficiently. Further, the proposed alteration of the, Memorandum of Association will not be prejudicial to the Shareholders or Creditors or Employees of the Company.

In the view of the above, the Board of Directors of the Company are of the opinion that in order to better realize the objectives of the Company and, facilitate the operation of the Company in a

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

more economical and efficient manner and expand the reach of the Company's operations, the registered office of the Company be shifted from NCT Delhi to the State of Gujarat.

Hence it is proposed to shift the Registered Office of the Company from NCT Delhi to the State of Gujarat.

Draft of the MOA proposed to be amended shall be placed at the meeting for inspection by the members and shall also be available for inspection at the registered office / corporate office of the Company during business hours.

Pursuant to the provisions of Section 12(5) of the Companies Act, 2013, members are requested to approve the resolution as a Special Resolution. Your Board recommends this Special resolution for your approval.

There is no financial or other interest of the directors, key managerial personnel and their relatives in this resolution.

## **ITEM NO. 3: DETAILS OF DIRECTORS REGULARIZATION/ SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING:**

<b>Particulars</b>	<b>Mr. Vijay Nayak</b>
<b>Age</b>	24
<b>Qualifications</b>	Post Graduation
<b>Experience (including expertise in specific functional area)/Brief Resume</b>	Mr. Vijay Nayak is having a rich experience of 5 years in the field of Agricultural Products.
<b>Terms and Conditions of Appointment /Reappointment</b>	Terms and Conditions of re-appointment are as per the Nomination and Remuneration Policy of the Company as displayed on the Company website i.e., <a href="http://www.sblinfra.com">www.sblinfra.com</a>
<b>Remuneration last drawn (Including sitting fees, if any)</b>	NA
<b>Date of first appointment on the Board</b>	16/12/2024
<b>Shareholding in the Company as on March 31, 2024</b>	NA
<b>Relationship with other Directors / Key Managerial Personnel</b>	NA
<b>Number of meetings of the Board attended during the year</b>	1

# SBL INFRA TECH LIMITED

**CIN:**

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi – 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road  
satellite Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

<b>Directorships of other Boards as on March 31, 2024</b>	NA
<b>Membership /Chairmanship of Committees of other Boards as on March 31, 2024</b>	NA

**By Order of the Board of Directors  
For SBL Infratech Limited**

**Place: New Delhi  
Date: 30.12.2024**

**Sd/-  
Ankit Sharma  
Managing Director  
DIN: 07238593**