

# **PACHELI INDUSTRIAL FINANCE LIMITED**

**Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092**  
**Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062**  
**Email: pacheliindustrialfinance@gmail.com Mob: 8294697644**  
**CIN: L74110MH1985PLC037772**

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**Date- 31<sup>st</sup> January, 2025**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
**PhirozeJeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Subject: Notice of the Extra Ordinary General Meeting of the Company**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the notice of Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on **Tuesday, 25<sup>th</sup> Day of February 2025 at 3:30 P.M.** through Video Conferencing / Other Audio Visual Means for the financial year 2024-25. The aforesaid Notice is also available on the website of the company at <http://pifl.in/>

**FOR PACHELI INDUSTRIAL FINANCE LIMITED**

**Mr. Piyush**  
**Director**  
**DIN:10727781**

# PACHELI INDUSTRIAL FINANCE LIMITED

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NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THE PACHELI INDUSTRIAL FINANCE LIMITED WILL BE HELD ON **TUESDAY, 25<sup>TH</sup> FEBRUARY AT 3:30 P.M.** IST THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) FOR THE FINANCIAL YEAR 2024-25

## **Special Business:**

- 1. CHANGING THE NAME OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATIONS TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

The Name Approval Letter received on: 22-01-2025 from CRC(Central registration Office).

**"RESOLVED THAT**, pursuant to the provisions of Section 4(2) & (3), 13(2) read with rule 29 and other applicable provisions and rules if any, amended till date, and Name Approval received from the Ministry of Corporate Affairs on 22-01-2025 vide Name Approval Letter **SRN: AB2384600** and Along With Regulation 45 Read With Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 and, the consent of the Shareholders of the Company be and are hereby accorded, to alter the Name Clause 1 in the Memorandum of Association.

**"RESOLVED FURTHER THAT** the name of the Company is changed from its present name to name mentioned below and as approved by the Central Registration center (CRC) on dated 22-01-2025.

"New name of the company **“GRAND OAK CANYONS DISTILLERY LIMITED”**

**"RESOLVED FURTHER THAT** the clause one of memorandum of association of the company be altered as mentioned below subject to approval of shareholders."

Clause I-The name of the company is **“GRAND OAK CANYONS DISTILLERY LIMITED”**.

**"RESOLVED FURTHER THAT**, any Director of the Company be and is hereby authorized to file e-form MGT-14 and form INC-24 along with all supporting documents, altered MOA of the Company and to do all other acts, things, sign, deed, issue copy of resolution, sign e-form, and to take all such steps and actions as may be necessary in this regard."

**RESOLVED FURTHER THAT**, pursuant to the provisions of Section 5,14 read with applicable rule and other applicable provisions and rules if any, amended till date, and Name Approval received from the Ministry of Corporate Affairs on 22-01-2025 vide Name Approval Letter **SRN:AB2384600** and as per applicable regulations of SEBI (LODR) regulations, 2015, subject to the approval of the shareholder in the ensuing extra ordinary general meeting, any other authority as may be necessary, the consent of the board of the Company be and are hereby accorded, to alter the Name of the Company in Article of Association of the Company from **PACHELI INDUSTRIAL FINANCE LIMITED** to **GRAND OAK CANYONS DISTILLERY LIMITED** wherever it appears in the Article of Association of the Company.

**RESOLVED FURTHER THAT,** any Director of the Company be and is hereby authorized to file e-form MGT-14 and e-form INC-24 along with all supporting documents, altered AOA of the Company and to do all other acts, things, sign, deed, issue copy of resolution, sign e-form, and to take all such steps and actions as may be necessary in this regard.

**2. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013.**

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

To consider and adopt new set of MOA of the Company, which is required in view of change in Companies Act. A detailed proposal is placed before the Board for the same. The Board members may discuss and approve the following resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 13, 15 and other applicable provisions of Companies Act, 2013, read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, and subject to such other requisite approvals, if any, in this regards from appropriate authorities and term(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include any committee), consent of the members be and is hereby accorded to adopt the new set of Memorandum of Association as per Companies Act, 2013 in place of the existing Memorandum of Association.”

“**RESOLVED FURTHER THAT** the board of directors of the company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effects to this resolution.”

**3. ADDING NEW OBJECT TO THE MEMORANDUM OF ASSOCIATION AND ALTERATION OF MEMORANDUM OF THE COMPANY**

**RESOLVED THAT,** pursuant to the provisions of Section 13 and other applicable provisions & rules of the Companies Act, 2013 and subject to the approval of the shareholders of the Company in the ensuing General Meeting and necessary regulatory authorities, if any. The consent of the Board be and is hereby accorded to insert the new Object Clause of the Memorandum of Association of the Company by adding the following new clause under Clause III (A) of Main Objects of the Company:

“To establish, manage, operate, and carry on the business of distilleries, breweries, wineries, and other facilities for the production, processing, blending, distillation, bottling, and distribution of alcoholic beverages including but not limited to spirits, beer, wine, and other related products, in compliance with applicable laws and regulations”.

**4. REGULARISATION OF ADDITIONAL (MANAGING DIRECTOR) MR. PIYUSH (DIN: 10727781) AS MANAGING DIRECTORS OF THE COMPANY.**

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 196, 197, 198 and 203 and other applicable provisions of Companies Act, 2013, the rules made thereunder read with Schedule V of the Act and Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Piyush (DIN: 10727781), who was appointed as an Additional Director cum Managing Director of the Company by the Board of Directors, with effect from January 24, 2025 in terms of

Section 161, 196, 197 and 203 of the Companies Act, 2013 and who holds office up to the date of this General Meeting of the Company in terms of, be and is hereby accorded in General Meeting by way of Ordinary Resolution to appoint as Managing Director w.e.f. 29<sup>th</sup> January, 2025 and liable to retire by rotation, for a term of 5 (five) consecutive years to hold office from the ensuing GM.

“**RESOLVED FURTHER THAT** any of the Director of Company for the time being be and is 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 be considered expedient and necessary in this regard.”

**5. REGULARISATION OF ADDITIONAL DIRECTOR MR. AJAY KUMAR (DIN: 07015936) AS NON-EXECUTIVE & NON INDEPENDENT DIRECTORS OF THE COMPANY.**

To consider and, if thought fit, to pass with or without modification the following as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 161(1) read with schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Mr. Ajay Kumar (DIN: 07015936) as an Additional Director (Non-Executive & Non Independent) w.e.f. 24.01.2025, approval of the members is hereby accorded in this General Meeting by way of Ordinary Resolution for appointment of Mr. Ajay Kumar (DIN: 07015936) as an Non-Executive & Non Independent Director and liable to retire by rotation, for the period of five years from the date of conclusion of this General Meeting.

“**RESOLVED FURTHER THAT** any of the Director of Company for the time being be and is 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 be considered expedient and necessary in this regard.”

**By order of Board of Directors of  
For Pacheli Industrial Finance Limited**

**SD/  
Mr. Piyush  
Director  
DIN: 10727781**

**Date: 29.01.2025  
Place: Delhi**

## NOTES

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its General circular no. 09/2023 dated September 25, 2023 read with General circular no. 10/2022 dated December 28, 2022 read with circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021 (collectively referred to as “MCA Circulars”) permitted the holding of the Extraordinary General Meeting (“EGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the EGM of the Company is being held through VC / OAVM.
2. 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, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Route Map is not required to be annexed to this Notice.
3. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the EGM as per Section 103 of the Act.
4. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM through VC /OAVM on its behalf and to vote during the EGM. The said Resolution/Authorization shall be sent to the e-mail id of Scrutinizer i.e. [roc.pcsbkh@gmail.com](mailto:roc.pcsbkh@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The said Resolution/Authorization may be sent to the Company at its email address to [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.com) or send the physical copy to registered office/ corporate office of the Company.
5. The Members can join the Extraordinary General Meeting 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 Extraordinary General Meeting through VC/OAVM will be made available for at least 1000 members on first come first served basis. This will 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 Committee, Auditors etc. who are allowed to attend the Extraordinary General Meeting without restriction on account of first come first served basis.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **24<sup>th</sup> January, 2025 to 25<sup>th</sup> February, 2025**.
7. In conformity with the applicable regulatory requirements, the Notice of this EGM are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.
8. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company’s Registrars and Transfer Agents, Skyline Financial Services Pvt. Ltd for assistance in this regard.

9. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the company in case the shares are held by them in physical form.
10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Company in case the shares are held by them in physical form.
11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to Company in case the shares are held in physical form.
12. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
13. 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.
14. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General circular no. 09/2023 dated September 25, 2023 read with MCA Circular No. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021. The Securities and Exchange Board of India (“SEBI”) vide its Circular Nos.: SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/ HO/CFD/ CMD2/ CIR/ P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”) has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.
15. In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice will also be available on the Company’s website <https://www.pifl.in/> of the Stock Exchanges i.e. Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
16. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
17. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
18. 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 toll free no.: 1800 1020 990 and 1800 22 44 30.
19. Instructions for e-voting and EGM are as follows:

#### **VOTING THROUGH ELECTRONICS MEANS**

1. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.
2. The remote e-voting period commences on **February 22<sup>nd</sup>, 2025 (9:00 a.m. IST) and ends on February 24<sup>th</sup>, 2025 (5:00 p.m. IST)**. During this period, Members holding shares either in

physical form or in dematerialized form as on **February 18<sup>th</sup>, 2025** i.e., cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the EGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM.

3. The Board of Directors has appointed **ACS Parul Agrawal Practicing Company Secretaries** as the Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.
4. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again.
5. 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.
6. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

### **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 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:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<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 options available against company name or e-Voting service provider –NSDL and you will be re-directed to NSDL e-Voting 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</li> </ol>

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 held 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 options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their 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 <https://web.cdslindia.com/myeasi/home/loginor> [www.cdslindia.com](http://www.cdslindia.com) and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. CDSL. Click on CDSL to cast your vote.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
4. **Alternatively**, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in [www.cdslindia.com](http://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 provided links for the respective ESP i.e., CDSL where the e-Voting is in progress.



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. Once 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 options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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**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
Securities held with NSDL	Please 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
Securities held with CDSL	Please 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 or 022-23058542/43

**B) Login method for e-voting and joining virtual meeting for shareholders other than individual shareholders holding securities in dematerialized 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 clicking the 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, Password/OTP and a verification code as shown on the screen.
4. Alternatively, if you are registered for NSDL eservices i.e.,IDeAS, you can login at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you login to NSDL eservices after using your login credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically.
5. Your User ID details are given below: -

Manner of holding shares i.e.,Demat (NSDL or CDSL) or Physical	Your User ID is:
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 EVEN is 123456 and folio number is 001***

	then User ID is 123456001****
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6. 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 by NSDL. 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'?
    - (i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox from [evoting@nsdl.com](mailto:evoting@nsdl.com) Open the e-mail 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) In case you have not registered your e-mail address with the Company/ Depository, please follow instructions mentioned in this Notice.
7. 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, PAN, name and registered address.
  - d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL
8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. 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, 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.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or 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 and you will receive a confirmation by way of a SMS on your registered mobile number.
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: -**

#### **A. Instructions for Members for attending the EGM through VC / OAVM are as under:**

1. Facility of joining the EGM through VC / OAVM shall open 15 minutes before the time scheduled for the EGM and will be available for Members on first come first served basis.
2. Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.com) before December 28<sup>th</sup>, 2023 (9:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

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

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 [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.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 [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.com).
3. Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

#### **The instructions for members for Voting on the day of EGM are as under: -**

1. Only those Members/ shareholders, who will be present in the Extraordinary General Meeting 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 in the Extraordinary General Meeting.
2. Members who have voted through remote e-voting will be eligible to attend the Extraordinary General Meeting. However, they will not be eligible to vote at the Extraordinary General Meeting.
3. The details of the person who may be contacted for any grievances connected with the facility for Voting on the day of the Extraordinary General Meeting shall be the same person mentioned for remote e-voting.

## EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) sets out all material facts relating to the Special business mentioned at Items below of the accompanying Notice dated 29<sup>th</sup> January 2025:

### **1. The promoter of the Company wish to change the name of the Company and Alteration in Memorandum of Association & Article Of Association is required**

The directors of the company that for entering in to the new area of Business there is a need to arise a new name for the company, therefore in order to reflect the above given reason, the Board of Directors in its above meeting on the 08<sup>th</sup> January, 2025 has decided to change the name of the company from **PACHELI INDUSTRIALFINANCE LIMITED**. The **name GRAND OAK CANYONS DISTILLERY LIMITED** is subject to the approval of by the Registrar of Companies, Central Registration Centre which will be valid for 60 days. The Name Approval from the Ministry of Corporate Affairs has been received on 22-01-2025.

The Now Name **GRAND OAK CANYONS DISTILLERY LIMITED** shall be updated everywhere where the Old Name of the Company is there.

### **2. The Promoter of the Company wishes to adopt New Set Memorandum of Association of The Company as per Companies Act, 2013**

pursuant to the provisions of Section 13 read with section 4 of the Companies Act, 2013 and the rules made there under, the consent of Members/Shareholders of the Company be and are hereby accorded that to substitute the existing Memorandum of Association of the Company with the new Set of Memorandum of Association as per the provisions of the Companies Act 2013 In the format of Table A.

Consequent to the change in name of the Company it is indispensable to amend the Memorandum of Association and Articles of Association of the company so as to comply with the provisions of the Companies Act, 2013.

Change in name of the company, Alteration of memorandum and Articles of Association requires approval of members of the company by way of special resolution.

The Altered Memorandum and Article of Association of the Company with the proposed changes are available for Inspection by the Members at the Registered Office of the Company during 11.00 am. To 06.00 pm. on all working days except Sundays till the date of the meeting The resolution as proposed is recommended for approval.

### **3. The Promoter of the Company wishes to add New object in Memorandum of Association of The Company as per Companies Act, 2013**

pursuant to the provisions of Section 13 and other applicable provisions & rules of the Companies Act, 2013 and subject to the approval of the shareholders of the Company in the ensuing General Meeting and necessary regulatory authorities, if any. The consent of the Board be and is hereby accorded to insert the new Object Clause of the Memorandum of Association of the Company by adding the following new clause under Clause III (A) of Main Objects of the Company:

“To establish, manage, operate, and carry on the business of distilleries, breweries, wineries, and other facilities for the production, processing, blending, distillation, bottling, and distribution of alcoholic beverages including but not limited to spirits, beer, wine, and other related products, in compliance with applicable laws and regulations”.

Your Directors recommend the passing of the Resolution No.01,02,03 of the Notice as a Special Resolution by the Members.

**4. Regularisation Of Additional (Managing Director) Mr. Piyush (Din: 10727781) As Managing Directors Of The Company.**

The Board of Directors of the company had appointed Mr.Piyush (DIN: 10727781) as an Additional (Executive) Director of the Company with effect from January 24, 2025, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing General Meeting.

Considering the knowledge and experience of Mr.Piyush, the Board of Directors in consonance with Nomination and Remuneration Committee recommends the appointment of Mr.Piyush as a Managing Director of the Company and is now being placed before the Members at the General Meeting for their approval.

The Company has received from Mr.Piyush (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

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

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 02 as an Ordinary Resolution.

**5. Regularisation Of Additional Director Mr. Ajay Kumar (Din: 07015936) As Non-Executive & Non Independent Directors Of The Company.**

The Board of Directors of the company had appointed Mr.Ajay Kumar (DIN: 07015936) as an Additional (Non-Executive & Non Independent) Director of the Company with effect from January 24, 2025, pursuant to the provisions of the Section 149, 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing General Meeting.

Considering the knowledge and experience of Mr.Ajay Kumar, the Board of Directors in consonance with Nomination and Remuneration Committee recommends the appointment of Mr.Ajay Kumar as a Non Independent Director of the Company and is now being placed before the Members at the General Meeting for their approval.

The Company has received from Mr. Ajay Kumar (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

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

The Board of Directors of your Company recommends passing of the resolution as set out at Item No.04 as a Ordinary Resolution.

**ANNEXURE TO NOTICE**

**Details of Director seeking appointment/re-appointment in the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]**

<b>Name</b>	<b>Mr.Piyush</b>	<b>Mr. Ajay Kumar</b>
<b>DIN</b>	<b>10727781</b>	<b>07015936</b>
<b>Date of Birth</b>	<b>16.02.1999</b>	<b>03/08/1991</b>
<b>Nationality</b>	<b>Indian</b>	<b>Indian</b>
<b>Designation</b>	<b>Managing Director</b>	<b>Non- Independent Director</b>
<b>Date of first Appointment</b>	<b>29.01.2025</b>	<b>24.01.2025</b>
<b>Qualifications</b>	<b>Bachelor Degree</b>	<b>Passed Secondary Education</b>
<b>Directorship in other Listed Companies *</b>	<b>NIL</b>	<b>NIL</b>
<b>Memberships/ Chairmanship of Committees of other Listed Companies</b>	<b>NIL</b>	<b>NIL</b>
<b>Relationship with other Directors / Key Managerial Personnel</b>	<b>NIL</b>	<b>NIL</b>
<b>No. of shares held in the Company either by self or on a beneficial basis for any other person</b>	<b>NIL</b>	<b>NIL</b>

**ForPacheli Industrial Finance Limited**

**SD/  
Mr.Piyush  
Director  
DIN:10727781**

**Date: 29.01.2025  
Place: Delhi**