

ARYAVAN ENTERPRISE LIMITED

ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad – 380 009
E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618 CIN: L52100GJ1993PLC018943

08th September, 2023

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

Script Code: 539455

Dear Sir,

Subject: NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING

In compliance with the provisions of the Companies Act, 2013 & rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), we wish to inform that 31st Annual General Meeting (‘AGM’) of the Members of Aryavan Enterprise Limited (the ‘Company’) will be held on Saturday, 30th September, 2023 at 10:30 a.m. (IST) through Video Conference (‘VC’) / Other Audio Visual Means (‘OAVM’) only, to transact the business as set out in the Notice of AGM dated 6th September, 2023.

In reference to above, we are submitting herewith the Annual Report for the F.Y. 2022- 23 along with the Notice of 31st AGM, which is being sent to the Members only through electronic mode. The same is also available on Company's website.

Further to inform that the Company has fixed Saturday, 23rd September, 2023 as the “**Cut-off date**” for the purpose of remote e-voting, for ascertaining the eligibility of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Wednesday, 27 th September, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Friday, 29 th September, 2023 at 05:00 p.m.

The Company has fixed Saturday, 23rd September, 2023 as “Record date” to determine the entitlement of the shareholders to receive dividend for the Financial Year 2022-23, if approved by the Members at the AGM, subject to deduction of tax at source (“TDS”), the details of which is provided in the Notice of the AGM.

Kindly take the same on record.

Thanking you

For, Aryavan Enterprise Limited

Prafullchandra Patel
Chairman & Managing Director
DIN: 08376125

ARYAVAN ENTERPRISE LIMITED
CIN No. L52100GJ1993PLC018943

NOTICE

NOTICE is hereby given that **31st Annual General Meeting** of **Aryavan Enterprise Limited** will be held on **Saturday, 30th September, 2023 at 10:30 a.m.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses: -

ORDINARY BUSINESS: -

1) To receive, consider, and adopt:

the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with reports of the Board of Directors & Auditors thereon and

- 2) To appoint a Director in place of Mr. Jitendra Singh Rathore (DIN 02454172), who retires by rotation, and being eligible, offers himself for re-appointment.
- 3) To consider and if thought fit to pass the following resolution with or without modification as an **Ordinary Resolution: -**

APPOINTMENT OF M/S. S N D K & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. W100060) AS THE STATUTORY AUDITORS OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors Rules), 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, **M/s. S N D K & Associates LLP**, Chartered Accountants (ICAI Firm Registration No. W100060) appointed as the Statutory Auditors of the Company for a First term of five years from the conclusion of 31st Annual General Meeting held in 2023 to the conclusion of 36th Annual General Meeting of the Company to be held in 2028 and that the appointment of **M/s. S N D K & Associates LLP**, Chartered Accountants (ICAI Firm Registration No. W100060) be and is hereby appointed on such remuneration plus tax, out-of-pocket expenses etc. as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution.”

SPECIAL BUSINESS:

- 4) To consider and if thought fit to pass the following resolution with or without modification as an **Ordinary Resolution: -**

CONFIRM THE APPOINTMENT OF MR. JASHVANTBHAI SHANKARLAL PATEL (DIN:10211877) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of section 152, read with Rule 8, 9 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any of the Companies Act 2013, if any, read with the Articles of Association of the company and on recommendation of the Nomination and Remuneration Committee and the Board of Directors consent of the members of the company be and is hereby accorded to appoint Mr. Jashvantbhai Shankarlal Patel (DIN:10211877), as a Non-Executive Non-Independent Director of the Company who has been appointed as an Additional Directors by the Board of Directors of the company on 27.07.2023.

RESOLVED FURTHER THAT Board of directors be and is hereby authorized to file E-Form regarding intimation about the aforesaid appointment to the office of the Registrar of Companies.”

- 5) To consider and if thought fit to pass the following resolution with or without modification as an **Ordinary Resolution:-**

CONFIRM THE APPOINTMENT OF MR. HIRENKUMAR JASHVANTBHAI PATEL (DIN: 08983888) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of section 152, read with Rule 8, 9 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions if any of the Companies Act 2013, if any, read with the Articles of Association of the company and on recommendation of the Nomination and Remuneration Committee and the Board of Directors consent of the members of the company be and is hereby accorded to appoint Mr. Hirenkumar Jashvantbhai Patel (DIN: 08983888), as a Non-Executive Non-Independent Director of the Company who has been appointed as an Additional Directors by the Board of Directors of the company on 16.06.2023.

RESOLVED FURTHER THAT Board of directors be and is hereby authorized to file E-Form regarding intimation about the aforesaid appointment to the office of the Registrar of Companies.”

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

APPOINTMENT OF MRS. KAJAL RITESH SONI (DIN: 06926972), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s)

thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Kajal Ritesh Soni (DIN: 06926972), who holds office of an Independent Director up to this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member, signifying his intention to propose candidature of, Mrs. Kajal Ritesh Soni (DIN: 06926972) for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years commencing from 6th September, 2023.

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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

APPOINTMENT OF MS. SONU GUPTA (DIN: 07333591), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Sonu Gupta (DIN: 07333591), who holds office of an Independent Director up to this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member, signifying his intention to propose candidature of, Ms. Sonu Gupta (DIN: 07333591) for the office of Director, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years commencing from 6th September, 2023.

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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

APPOINTMENT OF MR. PRAFULLCHANDRA VITTHALBHAI PATEL (DIN: 08376125) AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 188 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013(Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification amendments or re-enactment thereto for the time being in force) Article of Association of the Company, and such other approvals, consents and permission as may be necessary and subject to such modifications, variations, as may be approved and acceptable to the appointee and on recommendation of the Nomination and Remuneration Committee and the Board of Directors consent of the members be and is hereby accorded for the appointment of Mr. Prafullchandra Vitthalbhai Patel (DIN:08376125) as Chairman & Managing Director of the Company, for a period of five years with effect from 16th June, 2023 to 15th June, 2028 on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee as set out herein below :-

Basic Salary	Rs. 2,00,000/- per month (with increments as the Board may decide from time to time)
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Perquisites	In addition to the salary and performance bonus, the following perquisites mentioned in Category A, Category B and Category C shall be allowed to <u>Mr. Prafullchandra Vitthalbhai Patel - Chairman & Managing Director</u> and the total value of perquisites shall be restricted to an amount equal to the annual salary.
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Category A

Leave Travel Assistance	For Self and Family in accordance with the Policy of the Company. Family means the spouse, the dependent children and dependent parents.
Club Fee	The Company shall pay and/or Reimburse Fees and expenses (excluding Admission and Life Membership Fees) of <u>maximum two clubs</u> .
Mediclaime and Personal Accident Insurance Premium	The Company shall pay Mediclaime and Personal Accident Insurance Premium as per the rules of the Company.

Category B

Provident Fund	The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.
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Gratuity	The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.
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Category C

Car	The Company shall provide <u>a car with driver</u> at the entire cost of the Company for personal use and office work. The Company shall bill use of car for private purposes.
Communication Facility	The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence telephone at the entire cost of the Company. Personal long distance calls be billed by the Company.
Entertainment and all Other Expenses	Reimbursement of entertainment and all other expenses actually and properly incurred in the course of business of the Company.

No Sitting Fees	No sitting fee will be paid for attending meetings of the Board or Committee thereof.
Retirement	<u>Mr. Mr. Prafullchandra Vitthalbhai Patel - Chairman & Managing Director</u> shall be liable to retire by rotation.

In case of inadequacy of Profit /Loss during the period of appointment, the remuneration payable to <u>Mr. Prafullchandra Vitthalbhai Patel - Chairman & Managing Director</u> , shall be as per limit prescribed in Schedule V of the Companies Act, 2013 or any modification(s) or re-enactment(s) including circular and notification issued by Ministry of Corporate Affairs, from time to time.
In the event of cessation of office during any financial year, a rateable proportion of the aforesaid remuneration shall be payable by the Company to Mr. <u>Mr. Prafullchandra Vitthalbhai Patel</u> .

RESOLVED FURTHER THAT the Board of Directors in their discretion be and is hereby authorized to increase, alter, and vary the Salary and Perquisites in such manner as the Board in absolute discretion deem fit and acceptable to **Mr. Prafullchandra Vitthalbhai Patel - Chairman & Managing Director** subject to the provisions of Section 197 and 198 read with Schedule V of the Companies Act, 2013, including the Circular issued by Ministry of Corporate Affairs; vide notification dated 12 September 2018 to pay remuneration exceeding the ceiling and any amendments /modifications, enactment from time to time.

RESOLVED FURTHER THAT pursuant to Section 197 (9) of the Companies Act, 2013 in case of receipt of remuneration, in excess of the specified threshold, **Mr. Prafullchandra Vitthalbhai Patel - Chairman & Managing Director**, shall refund the amount within two years or such lesser period as may be allowed by the Company, and until such sum is refunded, hold it in trust for the Company. Prior approval of Banks, Financial Institutions, Non-Convertible Debenture holders or Secured Creditors will be required, in case the Company has defaulted in payment of their dues. The Company is allowed to waive such refundable amount by passing a Special Resolution within TWO YEARS from the date the sum becomes refundable.

RESOLVED FURTHER THAT in the event of any re-enactment or modification or re-codification of the Companies Act, 2013 this Resolution shall remain in force and the reference to various provisions of the Companies Act shall be deemed to be substituted by the corresponding provisions of the new act or amendments thereto or the Rules and Notifications issued thereunder.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby individually authorized to do all such acts, deeds, matters and things as in its absolute discretion, as may be considered necessary, desirable or expedient and to settle any question, or doubt that may arise in relation thereto and the Board of Directors shall have absolute powers to decide breakup of the remuneration, restructure remuneration within the maximum permissible limit and in order to give effect to this resolution or as may be considered by it to be expedient in the best interest of the Company.”

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

CHANGE OF NAME OF THE COMPANY FROM “ARYAVAN ENTERPRISE LIMITED” TO “ECOFINITY ATOMIX LIMITED”.

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or reenactment(s) thereof for the time being in force and pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) as applicable, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Central Government, Central Registration Centre, Ministry of Corporate Affairs, Stock Exchange, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from “Aryavan Enterprise Limited” to **“Ecofinity Atomix Limited”**.

“RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Memorandum of Association and the Articles of Association, and other relevant documents shall stand altered as below:

The Name Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause: 1. The Name of the Company is “Ecofinity Atomix Limited”

“RESOLVED FURTHER THAT the name “Aryavan Enterprise Limited” be substituted with the new name “Ecofinity Atomix Limited” wherever appearing in the Articles of Association of the Company and other relevant documents, papers and places, as applicable wherein the Company is a party or interested, common seal and at all other places wherever appearing.”

“RESOLVED FURTHER THAT Mr. Prafullchandra Vithhalbhai Patel, Managing Director of the Company be and are hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit.”

Registered Office:

308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad -380009

By Order of the Board
for **ARYAVAN ENTRPRISE LIMITED**

Prafullchandra Patel
Chairman and Managing Director
DIN: 08376125
Date: 06.09.2023
Place: Ahmedabad

Notes:

Convening of AGM through Video Conferencing (“VC”) or any Other Audio-Visual Means (“OAVM”)

1. In terms of General Circular No. 10/2022 dated 28th December, 2022 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs (“MCA Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 (“Listing Regulations”), the 31st Annual General Meeting (AGM) of the Members of the Company will be held through VC/OAVM, so that members can attend and participate in the AGM from their respective locations. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

The Members are therefore requested not to visit Administrative / Registered Office to attend the AGM.

Dispatch of Notice and Annual Report through electronic means

2. In compliance with the MCA Circulars read with Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other earlier circulars issued in this regard by the Securities and Exchange Board of India (“SEBI Circulars”), Notice of the AGM along with the **Annual Report 2022-23** is being sent only through electronic mode to those Members whose name is recorded in the Register of Members / Register of Beneficial Owners as on **1st September, 2023** and whose email addresses are registered with the Company / Registrar and Share Transfer Agent (“Satellite Corporate Services Private Limited” / “RTA”) or with the respective Depository Participant(s) for communication purposes to the Members, unless any member has requested for a hard copy of the same.
3. The Notice can also be accessed at the Company’s website at www.deeptialloysteel.com and at the website of the Stock Exchange BSE Limited www.bseindia.com and at the website of CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
4. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

Proxy form

5. In terms of the MCA Circulars, physical attendance of members has been dispensed with and as such, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Hence, **the Proxy Form and Attendance Slip are not annexed to the Notice**. However, Pursuant to Section 112 and Section 113 of the Companies Act, 2013, representatives of the President of India or the Governor of State or the Body Corporates are entitled to attend the AGM through VC/OAVM and cast their votes through e-voting.

6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, does not form the part of the Company since the Company has not any special business to be transacted.

E-Voting facility and joining of AGM through VC / OAVM

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 31st AGM. Shareholders are requested to refer Page No. **11 to 18** for detailed procedure for e-Voting and participation in the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is also available at the Company's website www.deeptialloysteel.com.
8. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL') 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 AGM will be provided by CDSL.
9. In view of MCA & SEBI Circulars, printed copy of the Annual Report (including Notice) is not being sent to the Members.
10. AGM convened through VC/OAVM is in compliance with applicable provisions of the Companies Act, 2013 read with MCA & SEBI Circulars as stated above.
11. The voting period **begins on Wednesday, 27th September, 2023 at 9.00 a.m.** and **ends on Friday, 29th September, 2023 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date Saturday, 23rd September, 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
12. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
13. The Members can join the AGM 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 AGM 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 Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
14. The helpline number regarding any query / assistance for participation in the AGM through VC/ OAVM is 022-23058542/43.

Book Closure and Cut-off Date for Dividend & Voting

15. The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday 30th September, 2023** (both days inclusive) for the purpose of Annual General Meeting.
16. 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 i.e. **Saturday, 23rd September, 2023**.

Quorum

17. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Scrutinizer for conducting E-Voting

18. The Company has appointed **Ms. Dhyanam Vyas proprietor of M/s. Dhyanam Vyas and Associates (Membership No. A52500, COP: 21815), Practicing Company Secretary, Ahmedabad** to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Voting Result

19. The voting results shall be declared within two working days from the conclusion time of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at immediately after the result is declared by the Chairman or any other person authorised by the him in this regard and will simultaneously be sent to BSE Limited and where equity shares of the Company are listed.

PREVENT FRAUDULENT TRANSACTIONS

20. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
21. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

Inspection of Documents

22. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode by sending an e-mail to www.deeptialloysteel.com.

Financial Information required

23. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company at **least 10 (Ten) days before** the date of the Meeting from their registered e-mail address, mentioning their name, DPID and Client ID number/folio number and mobile number at the Company's investor desk at www.deeptialloysteel.com so that the information required may be made available at the Meeting.
24. The Company is pleased to provide members, facility to exercise their right to vote at the **31st Annual General Meeting (AGM)** by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).
25. The Recording/transcript of the AGM will be made available on the website of the Company www.deeptialloysteel.com in the Investors Section, as soon as possible after the Meeting is over.

INTRUCTIONS TO SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of **Individual Shareholders** holding shares in demat mode.

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 above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the 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 & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. 5) The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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

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

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	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. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on “SUBMIT” tab.
8. 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.
9. 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.
10. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
11. Click on the EVSN of Aryavan Enterprise Limited.
12. 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.
13. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
14. 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.
15. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
16. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
17. 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.
18. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
19. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

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

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. 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.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at www.deeptialloysteel.com.

The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least **7 (Seven) days prior to meeting** mentioning their name,

demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM 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 available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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 the **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 attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 22 55 33**

All grievances connected with the facility for voting by electronic means may be addressed to: -

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

or

send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NAME	CONTACT DETAILS
COMPANY	Aryavan Enterprise Limited 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura Ahmedabad -380009 E-MAIL:- www.deeptialloysteel.com

REGISTRAR AND TRANSFER ('RTA AGENT')	Satellite Corporate Services Pvt Ltd A-106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Nr Safed Pool, Sakinaka, Mumbai-400072. Tel: +91 022 28520461/462, Fax: +91 22 4918 6060 E-MAIL:- service@satellitecorporate.com
E-VOTING AGENCY	Central Depository Services [India] Limited E-MAIL:- helpdesk.evoting@cdslindia.com
SCRUTINIZER*	Ms. Dhyanam Vyas – Practicing Company Secretary M/s. DHYANAM VYAS AND ASSOCIATES E-MAIL – info@dhyanamcs.com

Registered Office:
308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C. G. Road,
Navrangpura , Ahmedabad -380009

By Order of the Board
for **ARYAVAN ENTRPRISE LIMITED**

Prafullchandra Patel
Chairman and Managing Director
DIN: 08376125
Date: 06.09.2023
Place: Ahmedabad

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

Item No.4

The Board of Directors of the Company had appointed Mr. Jashvantbhai Shankarlal Patel as an Additional Director of the Company with effect from 27th July, 2023. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Jashvantbhai Shankarlal Patel shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as a Non-Executive Non-Independent Director of the Company. A brief profile of Mr. Jashvantbhai Shankarlal Patel, including nature of her expertise, is provided in this Annual Report.

None of the Directors or Key Managerial Personnel except Mr. Jashvantbhai Shankarlal Patel and Mr. Hirenkumar Jashvantbhai Patel, are concerned or interested (financially or otherwise) in this Resolution.

The Board commends the **Ordinary** Resolution set out at Item no. 4 for approval of the Members.

Item No.5

The Board of Directors of the Company had appointed Mr. Hirenkumar Jashvantbhai Patel as an Additional Director of the Company with effect from 16th June, 2023. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Hirenkumar Jashvantbhai Patel shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as a Non-Executive Non-Independent Director of the Company. A brief profile of Mr. Hirenkumar Jashvantbhai Patel, including nature of her expertise, is provided in this Annual Report.

None of the Directors or Key Managerial Personnel except Mr. Hirenkumar Jashvantbhai Patel and Mr. Jashvantbhai Patel are concerned or interested (financially or otherwise) in this Resolution.

The Board commends the **Ordinary** Resolution set out at Item no. 5 for approval of the Members.

Item No.6

Members are hereby informed that Board of Directors of the Company upon recommendation of the Nomination and Remuneration Committee, and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (the "Act") and rules made thereunder had approved the appointment of Mrs. Kajal Ritesh Soni (DIN: 06926972) as an Additional Non – Executive Independent Director of the Company with effect from 06.09.2023. Mrs. Kajal Ritesh Soni (DIN: 06926972) is qualified to be appointed as a Director in terms of Section 164 of the Act and has given her written consent to act as a Director of the Company. The Company has received a declaration from Mrs. Kajal Ritesh Soni (DIN: 06926972) that she fulfils all criteria for independence stipulated under Section 149(6) of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (the “Listing Regulations”). The Company has also received the notice under Section 160 of the Act from a member proposing her candidature as a Director of the Company.

Accordingly, the approval of the Members is sought for the appointment of Mrs. Kajal Ritesh Soni (DIN: 06926972) as an Independent Director, not liable to retire by rotation, to hold office for a period of five (5) years, from 06.09.2023 to 05.09.2028 (both days inclusive). Further, in terms of Regulation 25(2A) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 appointment of Mrs. Kajal Ritesh Soni (DIN: 06926972), as an Independent Director requires approval of Members of the Company by passing a special resolution.

Except Mrs. Kajal Ritesh Soni (DIN: 06926972), none of the Directors, Key Managerial Personnel and their relatives, is concerned / interested in passing of the above resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 6 of the accompanying Notice as **Special** Resolution.

Item No. 7

Members are hereby informed that Board of Directors of the Company upon recommendation of the Nomination and Remuneration Committee, and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (the “Act”) and rules made thereunder had approved the appointment of Ms. Sonu Gupta (DIN: 07333591) as an Additional Non – Executive Independent Director of the Company with effect from 06.09.2023. Ms. Sonu Gupta (DIN: 07333591) is qualified to be appointed as a Director in terms of Section 164 of the Act and has given her written consent to act as a Director of the Company. The Company has received a declaration from Ms. Sonu Gupta (DIN: 07333591) that she fulfils all criteria for independence stipulated under Section 149(6) of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). The Company has also received the notice under Section 160 of the Act from a member proposing her candidature as a Director of the Company.

Accordingly, the approval of the Members is sought for the appointment of Ms. Sonu Gupta (DIN: 07333591) as an Independent Director, not liable to retire by rotation, to hold office for a period of five (5) years, from 06.09.2023 to 05.09.2028 (both days inclusive). Further, in terms of Regulation 25(2A) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 appointment of Ms. Sonu Gupta (DIN: 07333591), as an Independent Director requires approval of Members of the Company by passing a special resolution.

Except Ms. Sonu Gupta (DIN: 07333591), none of the Directors, Key Managerial Personnel and their relatives, is concerned / interested in passing of the above resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 7 of the accompanying Notice as **Special** Resolution.

Item No.8

Reappointment of Mr. Prafullchandra Vitthalbhai Patel, as a Chairman and Managing Director for a period of five years

On the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors its meeting has resolved / approved reappointment of Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125) from **16th June, 2023 to 15th June, 2028** for a period of **five years** as mentioned against their name in the table and terms of remuneration upto 15th June, 2028.

(1) Term of Re-appointment

Name and DIN	Designation
Mr. Prafullchandra Vitthalbhai Patel DIN: 08376125	Chairman & Managing Director

(2) Perquisites :

In addition to Salary, Mr. Prafullchandra Vitthalbhai Patel shall be eligible for the perquisites mentioned in **Category A, Category B and Category C** which shall not be included in the computation of the Ceiling on remuneration specified in Section II and Section III of Schedule V of the Companies Act, 2013:

- (a) The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.
- (b) The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.
- (c) Encashment of leave at the end of tenure.

In addition, the following perquisites shall be paid to Mr. Prafullchandra Vitthalbhai Patel –

- (a) Leave Travel Assistance: - For Executive Chairman and his family once in a year as per the rules of the Company. (Family means the spouse, the dependent children and dependent parents).
- (b) Club Fee: - Fees of Club subject to a maximum of two clubs. This will not include admission and Life Membership Fees.
- (c) Mediclaim and Personal Accident Insurance Policy as per the rules of the Company.
- (d) The Company shall provide a car with driver at the entire cost of the Company for personal use and office work. The Company shall bill use of car for private purposes.
- (e) The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence at the entire cost of the Company. Personal long distance calls be billed by the Company.

- (f) One Month's privilege leaves for every eleven-month's service.
- (g) Such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and accepted by Mr. Prafullchandra Patel.

The value of the above perquisites shall be evaluated as per Income-tax Rules, 1962, wherever applicable, and at cost in the absence of any such Rule, and shall be subject to an overall annual ceiling of an amount equal to the Salary for the relevant period.

- (3) The Board of Directors or Committee thereof may, in their discretion, revise/modify the terms of remuneration from time to time.

(4) **Reimbursement:**

Mr. Prafullchandra Vitthalbhai Patel. shall be reimbursed entertainment expenses actually and properly incurred in the course of business of the Company.

(5) **Other Terms:**

- (a) Mr. Prafullchandra Vitthalbhai Patel shall, subject to the superintendence, control and direction of the Board of Directors, shall manage and conduct the business and affairs of the Company.
- (b) They will not be paid any sitting fee for attending meetings of the Board or Committee thereof.
- (c) The Board of Directors shall increase, alter, and vary the salary, perquisites and Performance based Bonus in such manner as the Board in absolute discretion deem fit.
- (d) In case of inadequacy of Profit /Loss during the period of reappointment, the remuneration payable to Mr. Prafullchandra Vitthalbhai Patel shall be as per limit prescribed in Schedule V of the Companies Act 2013.

Your Directors recommend the resolution as for your approval.

None of the Directors except Mr. Prafullchandra Vitthalbhai Patel is concerned or interested in the proposed resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 8 of the accompanying Notice as **Special** Resolution.

Item No. 9

Your Director proposed to change the name of the Company because the Company is planning to focus on manufacturing of pharmaceutical products amongst other activities therefore decided to change the name of the Company from Aryavan Enterprise Limited to **ECOFINITY ATOMIX LIMITED** as allowed by Central Registration Centre, Ministry of Corporate Affairs.

None of the Directors, Key Managerial Personnel and their Relatives are concerned or interested in the proposed resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 9 of the accompanying Notice as **Special** Resolution.

Registered Office:

308, Shital Varsha Arcade,
Opp. Girish Cold Drinks, C. G. Road,
Navrangpura , Ahmedabad -380009

By Order of the Board
for **ARYAVAN ENTRPRISE LIMITED**

Prafullchandra Patel
Chairman and Managing Director
DIN: 08376125
Date: 06.09.2023
Place: Ahmedabad

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment / reappointment at the 31st Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Item No.	8	5	4	6	7
Full Name	Prafullchandra Vitthalbhai Patel	Hirenkumar Jashvantbhai Patel	Jashvantbhai Shankarlal Patel	Kajal Ritesh Soni	Sonu Gupta
DIN No.	08376125	08983888	10211877	06926972	07333591
Age	60 Years	27 Years	70 Years	39 Years	48 Years
Designation	Managing Director	Non-Executive Director	Non-Executive Director	Independent Director	Independent Director
Appointment/ Re-Appointment	Re-Appointment	Re-Appointment	Re-Appointment	Appointment	Appointment
Qualification	Graduated In Bachelor of Science (Chemical)	Graduated In Bachelor of Science (Chemical)	Graduated In Bachelor of Science	Chartered Accountant	B.A. LL.B.
Experience	25+ YEARS	15+ YEARS	35+ YEARS	15+ YEARS	15+ YEARS
Expertise	Product Developer	Product Developer	Strategy Developer	Advisory-Taxation and Finance	Legal Field
Last Remuneration	Nil	Nil	Nil	Nil	Nil
Shareholding (as on 31.03.2023)	Nil	Nil	Nil	Nil	Nil
Relationship with other directors and KMP	N.A.	N.A.	N.A.	N.A.	N.A.
Member/ Chairperson of committees of the Company	N.A.	N.A.	N.A.	N.A.	N.A.
Directorships held in other public companies	N.A.	N.A.	N.A.	N.A.	N.A.
Membership of committees held in other Indian companies	N.A.	N.A.	N.A.	N.A.	N.A.
Chairman of committees held in other Indian companies	N.A.	N.A.	N.A.	N.A.	N.A.