(CIN: L72900GJ1993PLC020564)

November 21, 2024

To

Department of Corporate Services

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Notice convening the Extra-ordinary General Meeting of the Company

Scrip Code: 511441

This is to inform that the Extra-ordinary General Meeting of the shareholders of the Company will be held on Monday, 16<sup>th</sup> December, 2024 at 12:00 at the Registered Office of the Company at A-115, Siddhi Vinayak Towers, B/h. DCP Office, off S.G. Highway, Makarba, Ahmedabad- 380051 to transact the business as stated in the Notice of EGM. The agenda is proposed to be approved as an Ordinary Resolution.

For and on behalf of the Board

Amam S Shah

**Managing Director** 

DIN: 01617245

(CIN: L72900GJ1993PLC020564)

#### **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-ordinary General Meeting of the Shareholders of **GUJARAT CREDIT CORPORATION LIMITED**, will be held on Monday, 16<sup>th</sup> December, 2024 at 12:00 pm at the Registered Office of the Company Situated at A-115, Siddhi Vinayak Towers, B/H. DCP Office, Off S.G. Highway, Makarba, Ahmedabad, Gujarat-380051, India to transact the following business:

# TO MAKE FINAL CALL FOR 2,20,00,000 OUTSTANDING PARTLY PAID UP EQUITY SHARES OF THE COMPANY

To consider and if, thought fit, to pass with or without modification(s) the following resolution as an "ORDINARY RESOLUTION"

"RESOLVED THAT, pursuant to the provisions of Section 49, 50, 179 of the Companies Act 2013 along with the rules made thereunder, each as amended ("Companies Act") and in accordance with the provisions of the Memorandum of Association and the Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as amended, rules, regulations made thereunder and any other provisions of applicable law and subject to other approvals, permissions and sanctions of the Company, Securities and Exchange Board of India ("SEBI"), the stock exchanges where the equity shares of the Company ("Equity Shares") are listed (the "Stock Exchanges"), the Ministry of Corporate Affairs, and any other concerned statutory or regulatory authorities, if and to the extent necessary, and such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed in granting of such approvals, permissions and sanctions by any of the aforesaid authorities, consent of the shareholders of the company be and is hereby accorded for making final call of Rs. 7.5/- per share at such price being at a premium or to the market price, considering the prevailing market conditions and such other considerations that the Board may, in its absolute discretion, or decide as it may deem fit in the best interest of the Company for all the registered shareholders ("Shareholders") holding partly paid shares at such record date, to be determined at a later date; and that the said call money be paid to the Company, in respect of 2,20,00,000 outstanding partly-paid up shares of face value of INR 10/- each, issued by the Company, on preferential basis;

RESOLVED FURTHER THAT, any of the directors or Company Secretary, be and are hereby severally authorized to generally do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient in connection with this resolution, including effecting any modifications or changes to the foregoing (including modification to the terms of the issue) making necessary filings with SEBI, the Stock Exchanges, and any other regulatory authorities and execution of any documents or agreements on behalf of the Company and to represent the Company before any governmental authorities and to appoint other professional advisors, consultants and legal advisors, without being required to seek any fresh approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the

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authority of the resolution and to settle all questions, difficulties or doubts that may arise in regard to the Issue and utilization of the proceeds of the Issue and take all other steps which may be incidental, consequential, relevant or ancillary, to give effect to this resolution;

> By Order of the Board of Directors Gujarat Credit Corporation Limited Sd/-

Ahmedabad, 14 November, 2024
Registered office: A-115, Siddhi Vinayak Towers,
B/h. DCP Office, Off S.G. Highway, Makarba,
Ahmedabad- 380051.

Amam Shreyans Shah Managing Director DIN: 01617245

#### NOTES:

- 1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Extra-Ordinary General Meeting is annexed hereto.
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE 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. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty shareholders and holding in aggregate not more than ten percent of the total Share Capital of the Company. Shareholders holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
- 3. Corporate Shareholders intending to send their authorized representative to attend an Extraordinary General Meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of relevant Board resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
- 4. The Notice of an Extraordinary General Meeting along with Proxy Form and Attendance Slip, are being sent by electronic mode to all shareholders whose email addresses are registered with the Company/ RTA/ Depository Participant(s) unless a shareholders has requested for a hard copy of the same. For shareholders who have not registered their email addresses, physical copies of the aforementioned documents are being sent by the permitted mode.
- 5. Incomplete proxy forms are considered to be as invalid and the proxy so appointed shall not be entitled to vote on the resolution(s) in the EGM. A proxy holder needs to show his identity at the time of attending the Meeting. Further, in case if the Company receives multiple proxies for the same holding of a member, the proxy which is dated last shall be considered to be as valid, if it is not dated then all the proxies so send by the member shall considered to be as invalid.

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- 6. In case of joint holders attending the Meeting, only the member whose name appears to be first will be entitled to vote.
- 7. Shareholders holding shares in physical form are requested to promptly notify in writing any changes in their address including mailing address/bank account details to the R&T Agents M/s. Bigshare Services Pvt Ltd Address: A/802 Samudra Complex, Nr. Klassic Gold Hotel, Girish Cold Drink, Off CG Road, Navrangpura, Ahmedabad- 380009.
- 8. All documents referred in the notice and accompany explanatory statements are open for inspection at the Registered Office of the Company during office hours on all days except Saturday, Sunday & Public holidays between 11:00 a.m. and 1.00 p.m. up to the date of an Extraordinary General Meeting.
- 9. The Prominent land mark near registered office of the Company is Behind DCP Office and OFF S.G. Highway and Venue of EGM is shown in Annexure A.

#### E-Voting:

- i) Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rule, 2014 as amended and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to shareholders to exercise their right to vote by electronic means. The Shareholders, whose names appear in the Register of Shareholders / list of Beneficial Owners as on Cut-off date i.e. a date not earlier than seven (7) days before the date of general meeting, are entitled to vote on the Resolutions set forth in this Notice.
- ii) The Shareholders desiring to vote through electronic mode may refer to the detailed procedure on evoting given hereinafter.
  - 1. Voting process and instruction regarding remote e-voting:
  - (i) The voting period begins on 13 December 2024 from 09:00 a.m. and ends on 15 December, 2024 at 05:00 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 (record date) 09 December, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
  - (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the de-mat account holders, by way of a single login credential, through their de-mat accounts/ websites of Depositories/ Depository Participants. De-mat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in de-mat

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mode are allowed to vote through their de-mat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their de-mat 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 De-mat mode is given below:

Type of	Login Method			
shareholders				
Individual	1) Users who have opted for CDSL Easi / Easiest facility, can login through			
Shareholders holding	their existing user id and password. Option will be made available to reach			
securities in De-mat	e-Voting page without any further authentication. The users to login to Easi			
mode with CDSL	/ 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 e-voting is in progress as			
	per the information provided by company. On clicking the e-voting option,			
	the user will be able to see e-Voting page of the e-Voting service provider			
	for casting your vote during the remote e-Voting period or joining virtual			
	meeting & voting during the meeting. Additionally, there is also links			
	provided to access the system of all e-Voting Service Providers, so that			
	the user can visit the e-Voting service providers' website directly.			
	3) If the user is not registered for Easi/Easiest, option to register is			
	available at 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			
	De-mat Account Number and PAN No. from a e-Voting link available on			
	www.cdslindia.com home page. The system will authenticate the user by			
	sending OTP on registered Mobile & Email as recorded in the De-mat			
	Account. After successful authentication, user will be able to see the e-			
	Voting option where the e-voting is in progress and also able to directly			
	access the system of all e-Voting Service Providers.			
Individual	1) If you are already registered for NSDL IDeAS facility, please visit the e-			
Shareholders holding	Services website of NSDL. Open web browser by typing the following			
securities in de-mat	URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a			
mode with <b>NSDL</b>	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 redirected to e-Voting service			
	provider website for casting your vote during the remote e-Voting period.			
	2) If the user is not registered for IDeAS e-Services, option to register is			

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available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS athttps://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 de-mat 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. Individual You can also login using the login credentials of your de-mat account through your Depository Participant registered with NSDL/CDSL for e-Shareholders (holding Voting facility. After Successful login, you will be able to see e-Voting securities in demat option. Once you click on e-Voting option, you will be redirected to mode) login through their **Depository** NSDL/CDSL Depository site after successful authentication, wherein you **Participants** 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.

**Important note:** Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

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

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

- (v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in De-mat form
  - 1. The shareholders should log on to the e-voting website <a href="www.evotingindia.com">www.evotingindia.com</a>.
  - 2. Click on "Shareholders" module.
  - 3. Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,

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- 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 de-mat form and had logged on to <a href="www.evotingindia.com">www.evotingindia.com</a> 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 Shareholders holding shares in De-mat Form other than
	individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax
	Department (Applicable for both de-mat shareholders as well as
	physical shareholders)
	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	Enter the Dividend Bank Details or Date of Birth (in DD/MM/YYYY
Details OR Date	format) as recorded in your de-mat account or in the company records
of Birth (DOB)	in order to login.
	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 as mentioned in instruction

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in de-mat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the de-mat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

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- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

#### (xvii) Additional facility for Non – Individual Shareholders and Custodians – Remote Voting

- 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- 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 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 info@gccl.co.in (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.

# PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- 2. For De-mat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) 3. For Individual De-mat 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.
  - 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, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can

- Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- 3. Mukesh J and Associates, have been appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process on the date of EGM in a fair and transparent manner.

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- 4. The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the EGM and votes cast through remote e-voting), within 2 working days from the conclusion of the EGM, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the Resolution(s), invalid votes, if any, and whether the Resolution(s) has/have been carried or not, to the Chairman or a person authorized by him in writing.
- 5. The result declared along with the Scrutinizer's Report shall be placed on the Company's website <a href="www.gccl.co.in">www.gccl.co.in</a> immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securities of the Company are listed.

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

The Board of Directors of the Company in its meeting held on 14<sup>th</sup> November, 2024, has recommended for approval of the shareholders, to make the Final Call, in respect of 2,20,00,000 outstanding partly

paid-up equity shares of face value Rs. 10/- each, issued by the Company on preferential basis.

Earlier the company had received Rs. 2.5 per partly paid-up equity share as application money, now the

company wants to convert the partly paid up into fully paid up Equity Shares by raising the balance

amount.

Further, in relation to the details as stated above, the consent of the members is sought for passing an

Ordinary Resolution to make the final call on partly paid shares of the company and to authorize the

Board of Directors to constitute the committee, inter-alia, to decide the other terms and conditions of the

Issue, including but not limited to deciding on the record date, determining issue price, offer period and

terms of payment, appointment of intermediaries and other related matters.

This item of special businesses does not relate to or affects any other company.

None of the directors or managers or key managerial persons or relatives of all of the aforesaid are

concerned or interested, financially or otherwise in resolutions set out in item nos. 1 of the Notice

except to their extent of shareholding in the company.

The Board recommends the passing of this resolution by way of Ordinary resolution.

By Order of the Board of Directors

Gujarat Credit Corporation Limited

Sd/-

Ahmedabad, 14 November, 2024

Registered office: A-115, Siddhi Vinayak Towers,

B/h. DCP Office, Off S.G. Highway, Makarba,

Ahmedabad- 380051.

Amam Shreyans Shah

Managing Director

DIN: 01617245

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#### **Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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Name of the Company: Gujarat Credit Corporation Limited

Registered office: A-115, Siddhi Vinayak Tower, B/h. DCP office, Off S.G. Highway, Makarba,

Ahmedabad - 380051

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of...... shares of the above named Company, hereby appoint

1. Name: Address: E-mail Id: Signature:

or failing him

2. Name: Address: E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra ordinary General meeting of the Company, to be held on Monday, 16<sup>th</sup> December, 2024 at 12.00 p.m. at A-115, Siddhi Vinayak Tower, B/h. DCP office, Off S.G. Highway, Makarba, Ahmedabad - 380051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars	For	Against
S	PECIAL BUSINESS		
1. To make Final Call for 2,20,00,000 Outstanding partly paid up Equity			
	Shares of the Company		

Signed this...... day of....... 2024

Signature of shareholder

Signature of Proxy holder(s)

Re. 1 Revenue Stamp

#### Notes:

- This Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- 2) A proxy need not be a Member of the Company.
- 3) A person can act as proxy on behalf of such number of Shareholders not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
- 4) It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
- 5) Please complete all details including details of member (s) in the above box before submission.

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#### **Attendance Slip**

Please complete the attendance slip and hand it over at the entrance of the meeting hall.

Only members or their proxies are entitled to be present at the meeting.

Name and Address

L.F. No.

No. of Shares held

I hereby record my/ our attendance at the Extra ordinary General Meeting of the Company at A-115, Siddhi Vinayak Towers, B/h DCP office, Off S.G. Highway, Makarba, Ahmedabad-380051 on Monday, 16th December, 2024 at 12.00 p.m.

Signature of the Member/ Proxy

Note: Please complete this and hand it over at the entrance of the hall.

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Route map to the venue of Extra-Ordinary General Meeting to be held at A-115, Siddhi Vinayak Towers, B\h DCP office, off S.G. highway, Makarba, Ahmedabad, 380051 on Monday, 16<sup>th</sup> December, 2024 at 12:00 pm

