



NOTICE

Notice is hereby given that the **31st (thirty first)** annual general meeting (**AGM**) of the members of **Pro CLB Global Limited (“the Company”)** (Formerly known as Provestment Services Limited) will be held on **Tuesday, September 30, 2025**, at **12:00pm IST** through Video Conferencing / Other Audio-Visual Means (VC / OAVM), to transact the following business: The venue of the meeting shall be deemed to be the Registered Office of the Company at 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi 110005.

Ordinary Business(s);

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the board of directors and auditors thereon.
2. To appoint a director in place of Mr. Amrit Nirmal Chamaria (DIN: 02062349), Executive Director, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Bharat J Rughani & Co., Chartered Accountants (FRN.: 101220W) as the statutory auditors of the Company to fill the casual vacancy caused by the resignation of M/s Ahuja Arun & Co., Chartered Accountants, Mumbai (Firm Registration No. 0129859).

To consider and, if thought fit, to pass the following resolution as ordinary resolution:

“Resolved that pursuant to the provisions of Section 139,141 & 142 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and on the recommendation of Audit Committee and the Board of Directors of the Company M/s Bharat J Rughani & Co., Chartered Accountants, Mumbai (Firm Registration No. 101220W with the Institute of Chartered Accountants of India (ICAI), be and is hereby appointed as statutory auditors of the Company to fill casual vacancy caused by the resignation of M/s Ahuja Arun & Co., Chartered Accountants, Mumbai (Firm Registration No. 0129859 with the Institute of Chartered Accountants of India (ICAI) with effect from the closing of business hours of June 12, 2025 to hold office as the Statutory Auditors of the Company till the conclusion of the 31st (thirty first) annual general meeting of the Company to be held for financial year 2024-2025, on such remuneration as may be recommended by the Audit Committee and 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 be and are hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, plus reimbursement of out of pocket expenses, etc., in line with prevailing rules and regulations made in this regard including their terms of appointment as per the provisions of SEBI Circular No. CIR/CFD/ CMD1/114/2019 dated October 18, 2019.

Resolved further that M/s Bharat J Rughani & Co., Chartered Accountants, Mumbai, have confirmed their eligibility and consent to act as statutory auditors of the Company in accordance with the provisions of Section 141 of the Companies Act, 2013 and rules made thereunder;



Resolved further that any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution including filing of necessary forms with the concerned office of the Registrar of Companies, as may be required and to comply with all other requirements in this regard.”

4. To appoint Bharat J Rughani & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“Resolved that pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s Bharat J Rughani & Co., Chartered Accountants (Firm Registration No. 101220W) be and are hereby appointed as the statutory auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 31st annual general meeting until the conclusion of the 36th annual general meeting of the Company, at such remuneration including applicable taxes and reimbursement of out-of-pocket expenses, as may be recommended by the Audit Committee and as mutually agreed between the Board of Directors and the Statutory Auditors.”

Special Business(s);

5. Regularization of additional director Mr. Amrit Nirmal Chamaria (DIN: 02062349) by appointing him as the director of the Company:

To consider and, if thought fit, to pass the following resolution as ordinary resolution:

“Resolved that pursuant to the provisions of Sections 152 and 161(1) including any other applicable provisions of the Companies Act, 2013, if any, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, Mr. Amrit Nirmal Chamaria (DIN: 02062349), who was appointed as an additional director by the Board of Directors with effect from July 11, 2025 additional director of the Company be and is hereby appointed as a Director of the Company.

Resolved further that any of the Directors or Company Secretary of the Company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

6. To consider appointment of Mr. Amrit Nirmal Chamaria (DIN: 02062349) as the Managing Director (Whole Time key Managerial Personnel) of the Company

To consider and, if thought fit, to pass the following resolution as special resolution:

“Resolved that pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures



Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) and Articles of Association of the Company and subject to such approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities including the Central Government in granting such approvals, permissions and sanctions, and on the recommendation of the Nomination and Remuneration Committee, the consent of the Board of Directors be and is hereby accorded to appoint Mr. Amrit Nirmal Chamaria (DIN: 02062349) as the Managing Director (Whole Time key Managerial Personnel) of the Company to be designated as Managing Director for a period of 5 (five) years commencing from 11 July, 2025 till 10 July, 2030 as per the terms and conditions as set out in the draft agreement placed before the Board and initialled by the Chairman for the purpose of identification, with full liberty to the Board of Directors (hereinafter referred to as the “Board” which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed to by the Board and Mr. Amrit Nirmal Chamaria (DIN: 02062349) within the applicable provisions of the Companies Act, 2013.

Resolved further that Mr. Amrit Nirmal Chamaria (DIN: 02062349) shall be entrusted with substantial powers of management and shall perform such duties and functions as may be assigned to him by the Board from time to time;

Resolved further that the Board, after the recommendation of the Nomination and Remuneration Committee approves payment of remuneration to Mr. Amrit Nirmal Chamaria (DIN: 02062349) as Managing Director, which shall be within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

Resolved further that in the event of no profit or the profit of the Company is inadequate, during the currency of tenure of managerial personnel, the Company may pay remuneration to the managerial remuneration not exceeding the limit under section II of the Schedule V of the Companies Act, 2013 subject to the minimum remuneration as prescribed above including any statutory modifications or re-enactment thereof from time to time as prescribed by the Government.

Resolved further that the consent in writing from Mr. Amrit Nirmal Chamaria (DIN: 02062349) in form DIR-2 pursuant to the Rule 8 of the Companies (Appointment & Qualifications of Directors) Rules 2014 have been received by the Company and considered by the Committee.

Resolved further that the draft agreement to be entered into with Mr. Amrit Nirmal Chamaria (DIN: 02062349), as placed before the Board, be and is hereby approved, and any one of the Directors of the Company be and is hereby authorized to sign and execute the same and take all necessary actions in connection therewith.

Resolved further that the Board recommends the appointment and remuneration of Mr. Amrit Nirmal Chamaria (DIN: 02062349) as Managing Director for approval of shareholders by way of a special resolution in the ensuing General Meeting as required under the Companies Act, 2013 and SEBI LODR Regulations;

Resolved further that any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution including filing of necessary forms with the concerned office of the Registrar of Companies, as may be required and to comply with all other requirements in this regard.”



7. To consider appointment of M/s Satish Sharma & Co., Company Secretaries as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years:

To consider and, if thought fit, to pass the following resolution as ordinary resolution:

“Resolved that pursuant to the provisions of Section 179, 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of any law, statutory enactment, rules, regulations or guidelines for the time being in force, recommended by Audit committee, the consent of Board of Directors be and is hereby accorded to appoint M/s Satish Sharma & Co., Practicing Company Secretaries holding Peer Review Certificate No. 6703/2025 as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from 1st April 2025 to 31st March 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors and the said Secretarial Auditor.

Resolved further that any Director or the Company Secretary of the Company be and are hereby severally authorized to issue the letter of appointment to M/s Satish Sharma & Co., Practicing Company Secretaries holding Peer Review Certificate No. 6703/2025, and to do all such acts, deeds, matters, and things as may be necessary or desirable in connection with or incidental to giving effect to this resolution, including filing necessary forms with the Registrar of Companies and making disclosures to the Stock Exchanges as per SEBI LODR requirements.”

By order of the Board
For **Pro CLB Global Limited**

Sd/-

Nupoor Soni
(Company Secretary and Compliance Officer)
ICSI Membership No. A45714
(Authorized by the Board in its meeting held dated September 05, 2025)

September 05, 2025
New Delhi 110005

Regd. Office: 5/34, Third Floor, Pusa Road,
Karol Bagh, New Delhi - 110 005
Phone: +91 9582325860
Email: cs@proclbglobal.com
Website: www.proclbglobal.com



Notes:

- 1) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, (“the Act”) setting out material facts relating to Businesses to be transacted at the 31st Annual General Meeting (AGM) is annexed hereto. Further the information under Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS- 2) in respect of the Directors seeking appointment/ reappointment at this AGM forms part of this notice.
- 2) The Ministry of Corporate Affairs (“MCA”) has, vide its circular no. 10/2022 dated 28th December, 2022 read together with circular nos. 14/20 dated 8th April 2020, 17/20 dated 13th April 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 respectively (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM”) due in the year 2025 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue till 30th September, 2025. In compliance with the MCA Circulars, this 31st AGM is being held through VC/OAVM.
- 3) In compliance with the provisions of the Act, Listing Regulations and MCA Circulars, the 31st AGM of the Company is being conducted through VC/ OAVM facility. In accordance with the Secretarial Standard - 2 on General Meetings issued by the ICSI read with Clarification / Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the deemed venue for the AGM shall be the Registered Office of the Company situated at 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi - 110 005. Hence Members can attend and participate in the AGM through VC/OAVM only.
- 4) The Members can join the AGM in the VC/OAVM mode 15 minutes before 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 for 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. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 5) 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 Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021, May 05, 2022 and December 28, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by CDSL.



- 6) AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 03/2022 dated May 05, 2022 and MCA Circular No. 10/2022 dated December 28, 2022. The Notice of AGM is being sent only in electronic mode to those members whose, e-mail addresses are registered with the Company/ RTA or the Depository Participant(s) as on 29th August, 2025. A person who has acquired the shares and has become a member and shareholders of the Company after the dispatch of the Notice of the AGM as on Cut-off date i.e. 23rd September, 2025, shall be entitled to exercise his/her vote electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Annexure-A.
- 7) The Register of Members and Share Transfer Books will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).
- 8) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizers Report shall be placed on the Company's website <https://www.proclbglobal.com/> and on the website of CDSL within 48 hours from the conclusion of AGM of the Company and communicated to the Stock Exchanges.
- 9) The AGM is being held pursuant to the MCA circulars through VC/OVAM, physical attendance of Members has been dispensed with and the attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Accordingly, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Corporate Member(s) intending to send their Authorized Representative(s) are requested to send a duly certified copy of the are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), Board Resolution authorizing such representative(s) to attend and vote at the Annual General Meeting.
- 10) Notice calling the AGM pursuant to section 101 of the Companies Act read with the Rules framed thereunder is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA or the Depository Participant(s). The Company will not be dispatching physical copies of such Notice of AGM to any Member. Members are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with RTA by following due procedure. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 10/2022 dated December 28, 2022 a copy of the Notice of this AGM is available on the website of the Company at <https://www.proclbglobal.com>, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited respectively and the AGM Notice is also available on the website CDSL (agency for providing the Remote Voting facility) i.e. www.evotingindia.com.
- 11) In accordance with the above-mentioned MCA General Circulars and SEBI Circulars, physical copies of the Financial Statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) for the Financial Year ended 31st March,



2025 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA or the Depository Participant(s). The Company will not be dispatching physical copies of such statements and Notice of AGM to any Member. Members are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with RTA by following due procedure. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and 10/2022 dated December 28, 2022, a copy of the Notice of this AGM along with Annual Report for the Financial Year 2024-2025 is available on the website of the Company at <https://www.proclbglobal.com>, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the e-voting facility) i.e. <https://www.evotingindia.com>.

- 12) Members holding shares in physical form are requested to advise any change in their registered address, Email address, Contact Numbers and Bank particulars etc., to the Company's Registrar and Share Transfer Agent (RTA), Beetal Financial and Computer Services Private Limited, Delhi at beetalrta@gmail.com or to the Company at <https://www.proclbglobal.com> and always quote their Folio Numbers in all correspondences with the Company and RTA. Members holding shares in electronic form must end the advice about change in their registered address, Email address, Contact Number and bank particulars to their respective Depository Participant and not to the Company.
- 13) In all correspondence with the Company or with its Share Transfer Agent, members are requested to quote their folio number and in case the shares are held in the dematerialized form, they must quote their Client ID Number and their DPID Number.
- 14) In accordance with the provisions of Section 72 of the Act and Circulars issued by SEBI, from time to time, Members can avail the facility of nomination 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. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form No. SH-14 or Form ISR-3, as the case may be. The aforementioned forms are available on the website of Beetal Financial and Computer Services Private Limited. All the shareholders are requested to update their PAN with their Depository Participant (if shares are held in electronic form) and Company / Beetal Financial and Computer Services Private Limited (if shares are held in physical form) against all their folio holding.
- 15) As per Regulation 40 of the 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 to avail the benefits of dematerialization which beside others include easy liquidity (since trading is permitted only in Dematerialized Form), electronic transfer, savings in stamp duty, prevention of forgery etc. Members can contact the Company's Registrar and Share Transfer Agent i.e. Beetal Financial and Computer Services Private Limited.



- 16) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their Depository Participant (“DP”) in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.
- 17) The format of the Register of Members prescribed by the MCA under the Act require the Company/Registrar and Share Transfer Agent to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividend etc. A form for capturing additional details will be provided upon request to be made to RTA/the Company. Members holding shares in physical form are requested to submit the filled in form to the RTA in physical mode. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.
- 18) To support the ‘Green Initiative’, 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.
- 19) Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
- 20) **DEMATERIALIZATION**

As per the Securities and Exchange Board of India (SEBI) directives, the transactions of the Company’s shares must be compulsorily in dematerialized form. Your Company had entered into agreements with Depository (CDSL) to facilitate holding and trading of shares in electronic form. Shareholders holding shares in physical form are requested to convert their holding into dematerialized form. Shareholders may utilize the nomination facility available by sending duly filled form prescribed to our Registrar and Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Ltd. Your Company's equity shares are listed with Bombay Stock Exchange Ltd. (BSE).

The Company has sent to all its members an email with reference to the SEBI bearing circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated: 03rd November, 2021, wherein the Company is required to obtain the copy of Pan Card, Bank details, Contact details, Signature and Nomination from all shareholders holding shares of the Company in physical form. As per our record, your PAN, Bank details, Contact details and Nomination are not updated in our records.

We request you to Kindly send the duly filled **form ISR-1** providing the details of PAN, , a **Canceled Cheque and Contact Details (i.e. Address, Mobile No. and E-mail Id)** along with a duly filled in **Form SH-13 (For Nomination) or Form SH-14 (For Cancellation or Variation/Change in Nomination)** or **Form ISR-3 (Declaration to opt out of Nomination)** duly annexed with the annual report, as the same is required as per SEBI circular mentioned above, for authorizing RTA to update PAN and KYC details across all the folios of the holders managed by it. The **Form ISR-1 and Form ISR-3** are available at the website of the company.



You are further requested to send the required details/documents either to Company at its registered office or to the Company's Registrar & Share Transfer Agent (RTA). The Address for the Correspondence is mentioned below for your reference:

Address of Company	Address of RTA
To, Pro CLB Global Limited (Formerly known as Provestment Services Ltd) 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi-110005 Ph No.: +91 9893342402 Email: cs@proclbglobal.com	To, Beetal Financial & Computer Services (P) Ltd Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062 Ph No. 011-29961281-83 Email: Beetalrta@gmail.com

DEMATERIALIZATION OF SHARES:

With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 on June 8, 2018 to permit transfer of listed securities only in the dematerialized form with a depository. In view of the above and the inherent benefits of holding shares in electronic form, we urge the shareholders holding shares in physical form to opt for dematerialization.

In case of any queries regarding the Annual Report, members may write to cs@proclbglobal.com to receive an email response. Members desiring any information relating to the financial statements at the meeting are requested to write to us at least ten (10) days before the meeting to enable us to keep the information ready.

A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain the special business to be transacted at the Annual General Meeting is annexed hereto. All documents referred to in the accompanying notice and the explanatory statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting.

21) REMOTE E-VOTING PROCESS

- I. In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide Members a facility to exercise their right electronically through electronic voting service facility arranged by Central Depository Services [India] Limited (CDSL). The facility for voting through ballot paper will also be made available at AGM and members attending the AGM, who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the notice.
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.



III. The Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote.

IV. The Board vide its Resolution passed on July 11, 2025 have been appointed M/s Satish Sharma & Co, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the physical voting and remote e-voting process in accordance with the law in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 3 (three) days of the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.

The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company <https://www.proclbglobal.com/> on the website of CDSL immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The results shall also be forwarded to the stock exchanges where the shares of Company are listed.

V. E-voting period begins on Saturday 27/09/2025 (09.00am IST) and ends on Monday 29/09/2025 (05:00pm IST). During this period, Shareholders' of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

VI. The manner and process of remote e-Voting are as under:

The instructions for shareholders voting electronically are as under:

Step 1: Access through Depositories CDSL e-Voting system in case of individual shareholders holding shares in demat mode.

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

- (i) The voting period begins on Saturday 27/09/2025 (09.00am IST) and ends on Monday 29/09/2025 (05:00pm IST). 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) of Tuesday 23/09/2025 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.



- (iv) Currently, there are multiple e-voting service providers (ESPs) providing remote 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 remote e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL e-Voting system in case of individual shareholders holding shares in demat mode.

- (v) 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 abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">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.



	<p>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. 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>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.nsd.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.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<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</p>



	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.
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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. 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. 1800225533
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 : 022 - 4886 7000 and 022 - 2499 7000

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

- (vi) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
1. The shareholders should log on to the e-voting website www.evotingindia.com.
 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.

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.



- (xvi) 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.
- (xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xviii) **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 cs@proclbglobal.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact a 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), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

By order of the Board
For **Pro CLB Global Limited**

Sd/-

Nupoor Soni
(Company Secretary and Compliance Officer)
ICSI Membership No. A45714
(Authorized by the Board in its meeting held dated September 05, 2025)

September 05, 2025
New Delhi 110005

Regd. Office: 5/34, Third Floor, Pusa Road,
Karol Bagh, New Delhi - 110 005
Phone: +91 9582325860
Email: cs@proclbglobal.com
Website: www.proclbglobal.com



Additional Notes:

- Those Shareholders whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent (R&STA) at info@beetalfinancial.com; info@beetalfinancial.com; beetalsta@gmail.com, by providing their Name as registered with the R&STA, Address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, 2/2021, dated January 13th, 2021 the Notice calling the AGM has been uploaded on the website of the Company at <http://www.proclbglobal.com>. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited and the AGM Notice is also available on the website of CDSL (agency for providing the Remote Voting facility) i.e. www.evotingindia.com.

By order of the Board
For **Pro CLB Global Limited**

Sd/-

Nupoor Soni
(Company Secretary and Compliance Officer)
ICSI Membership No. A45714
(Authorized by the Board in its meeting held dated September 05, 2025)

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New Delhi 110005

Regd. Office: 5/34, Third Floor, Pusa Road,
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Phone: +91 9582325860
Email: cs@proclbglobal.com
Website: www.proclbglobal.com



Explanatory Statement Pursuant to Section 102(1) of The Companies Act, 2013 (“the Act”)

Item No. 3 & 4:

pursuant to the provisions of Section 139, 141 & 142 and all other applicable provisions, if any, of the Act, the Board of Directors of the Company in their meeting held on July 11, 2025 on the recommendation of Audit Committee and subject to approval of the shareholders at the ensuing general meeting have recommended the appointment of M/s Bharat J Rughani & Co., Chartered Accountants, Mumbai (Firm Registration No. 101220W with the Institute of Chartered Accountants of India (ICAI), as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s Ahuja Arun & Co., Chartered Accountants, Mumbai (Firm Registration No. 0129859 with the Institute of Chartered Accountants of India (ICAI) with effect from the closing of business hours of June 12, 2025 to hold office as the Statutory Auditors of the Company till the conclusion of the 31st (thirty first) annual general meeting of the Company to be held for financial year 2024-2025, on such remuneration as may be recommended by the Audit Committee and decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

Further in the ensuing annual general meeting M/s Bharat J Rughani & Co., Chartered Accountants, Mumbai (Firm Registration No. 101220W with the Institute of Chartered Accountants of India (ICAI), proposed to be appointed subject to approval of members as the statutory auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 31st annual general meeting until the conclusion of the 36th annual general meeting of the Company, at such remuneration including applicable taxes and reimbursement of out-of-pocket expenses, as may be recommended by the Audit Committee and as mutually agreed between the Board of Directors and the Statutory Auditors

After evaluating all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc., M/s Bharat J Rughani & Co., Chartered Accountants, Mumbai has been recommended to be appointed as the statutory auditors of the Company to fill casual vacancy.

Pursuant to Section 139 of the Act and the rules framed thereunder, the Company has received written consent from BSR and a certificate that they satisfy the criteria provided made, shall be in accordance with the applicable provisions of the Act and rules framed thereunder.

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Bharat J Rughani & Co., Chartered Accountants, Mumbai, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

Statutory auditors’ terms of appointment, basis of recommendation and a brief profile is provided as ‘**Annexure-I**’ of this notice.

The Board recommends the Resolution at Item No. 03 and 04 of this notice for approval of the members.

None of the Directors / Key Managerial Personnel of the Company are concerned or interested, financially or otherwise, in the resolution. The Board recommends the said resolution to be passed as an ordinary resolution.



Item No. 5:

Mr. Amrit Nirmal Chamaria (DIN: 02062349), was appointed as an additional director of the Company by the Board in their Meeting held on July 11th, 2025 with effect from same date. In accordance with provisions of the Companies Act, 2013, In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Amrit Nirmal Chamaria (DIN: 02062349) shall hold office up to the date of the ensuing annual general meeting and is eligible to be regularized as a director of the Company.

A brief profile of Mr. Amrit Nirmal Chamaria (DIN: 02062349), including nature of his expertise, is provided as '**Annexure-II**' of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for regularization of Mr. Amrit Nirmal Chamaria (DIN: 02062349), from additional director to Director of the Company with effect from the date of ensuing annual general meeting.

The Board recommends the Resolution at Item No. 05 of this notice for approval of the members.

None of the Directors / Key Managerial Personnel of the Company other than Mr. Amrit Nirmal Chamaria (DIN: 02062349), are concerned or interested, financially or otherwise, in the resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 6:

The Board in its meeting held on July 11, 2025 appointed Mr. Amrit Nirmal Chamaria (DIN: 02062349) as the Managing Director (Whole Time key Managerial Personnel) of the Company to be designated as Managing Director for a period of 5 (five) years commencing from July 11, 2025 till July 10, 2030. Subject to approval of members in their meeting.

In addition to the above, the Board is of the view that the appointment of Mr. Amrit Nirmal Chamaria (DIN: 02062349), on the Company's Board as Managing Director is desirable and would be beneficial to the Company and hence it recommends to the shareholders to approve his appointment as the Managing Director (Whole Time key Managerial Personnel) of the Company, on the terms and conditions of appointment and remuneration as approved by the Board of Directors for approval by the members of the Company.

A brief profile of Mr. Amrit Nirmal Chamaria (DIN: 02062349), including nature of his expertise, is provided as '**Annexure-II**' of this Notice.

The Board recommends the Resolution at Item No. 06 of this notice for approval of the members.

None of the Directors / Key Managerial Personnel of the Company other than Mr. Amrit Nirmal Chamaria (DIN: 02062349), are concerned or interested, financially or otherwise, in the resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

Item No. 7:

M/s Satish Sharma & Co., Practicing Company Secretaries holding Peer Review Certificate No. 6703/2025 has been proposed by the Board to be appointed as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from 1st April 2025 to 31st March 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.



A brief profile of M/s Satish Sharma & Co., Practicing Company Secretaries, is provided as 'Annexure-III' of this Notice.

The Board recommends the Resolution at Item No. 07 of this notice for approval of the members.

None of the Directors / Key Managerial Personnel of the Company are concerned or interested, financially or otherwise, in the resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

By order of the Board
For **Pro CLB Global Limited**

Sd/-

Nupoor Soni
(Company Secretary and Compliance Officer)
ICSI Membership No. A45714
(Authorized by the Board in its meeting held dated September 05, 2025)

September 05, 2025
New Delhi 110005

Regd. Office: 5/34, Third Floor, Pusa Road,
Karol Bagh, New Delhi - 110 005
Phone: +91 9582325860
Email: cs@proclbglobal.com
Website: www.proclbglobal.com

Important Communication to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and issued circulars stating that the service of notice/documents including Annual Reports can be sent through e-mail to its members. To support this green initiative of the Government in full measure members who have not registered their e-mail address so far are requested to register their e-mail addresses in respect of electronic holding with the Depository through their concerned Depository Participants and in respect of holding in physical mode with the Company/Registrar and Share Transfer Agent of the Company.



ANNEXURE - 'I' TO NOTES: GENERAL INFORMATION

Details of statutory auditors seeking appointment and/or re-appointment at the ensuing annual general meeting (as per Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Name of the Statutory Auditor	M/s Bharat J Rughani & Co., Chartered Accountants
Firm Registration No.	101220W
Terms of Appointment	To hold office for a term of five consecutive years from the conclusion of the 31 st annual general meeting until the conclusion of the 36 th annual general meeting of the Company
Basis of Recommendation	Their previous appointment to fill casual vacancy caused by the resignation of M/s Ahuja Arun & Co., Chartered Accountants, Mumbai and after evaluation of all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc.
Brief Profile	<p>Established in 1987, M/s Bharat J Rughani & Co. is a Mumbai-based Chartered Accountancy firm providing services in audit, taxation, risk advisory, compliance, and financial consulting. The firm has a PAN-India presence through associate offices and caters to clients across sectors including banking, insurance, telecom, manufacturing, and logistics.</p> <p>Led by experienced partners and supported by a team of qualified professionals, the firm has a strong track record in serving listed companies and multi-location entities. It is known for its domain expertise, client-centric approach, and regulatory compliance focus.</p>



ANNEXURE - 'II' TO NOTES: GENERAL INFORMATION

Details of Directors seeking appointment and / or re-appointment at the ensuing Annual General Meeting (as per Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Mr. Amrit Nirmal Chamaria (DIN: 02062349) who is appointed as an Additional Director (Executive Director) of the Company offers himself for Regularisation as an Executive Director of the Company and his appointment as Managing Director of the Company.

Name of the Director	Mr. Amrit Nirmal Chamaria
Date of Birth	December 30, 1987
Date of Appointment on the Board of the Company	July 11, 2025
Experience	Amrit Chamaria is a versatile professional with expertise spanning sales, finance, and product development at Laxmi Group. With over 15+ years of experience in the industry, he has demonstrated his skills in managing complex projects and financial initiatives for different entities like Laxmi Print Art, Laxmi Pharma Pack, Laxmi Offset and Laxmi Industries, forming part of the Laxmi Group. He began his career in the finance sector, leveraging his commerce education to gain insights into financial management, investment strategies, and capital raising. Recognizing the importance of customer engagement and market dynamics, he transitioned into sales, where he honed his skills in relationship-building, negotiation, and market analysis.
Expertise in Functional Area	His career then pivoted towards new product development at his family owned business, where he played a pivotal role in identifying market opportunities and spearheading projects aimed at introducing innovative products.
Directorship held in other Companies and LLP	Avirat Synthetics Private Limited Merlin Capital Technologies LLP KKD Advisors LLP Niraam Consultants LLP



ANNEXURE - 'III' TO NOTES: GENERAL INFORMATION

Details of Secretarial Auditor seeking appointment and / or re-appointment at the ensuing Annual General Meeting as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Name of the Statutory Auditor	M/s Satish Sharma & Co.,
Unique Code No.	S2021CG779500
Terms of Appointment	To hold office for a term of five consecutive years from the conclusion of the 31 st annual general meeting until the conclusion of the 36 th annual general meeting of the Company
Basis of Recommendation	Their previous appointment as secretarial auditor of the Company and after evaluation of all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc.
Brief Profile	<p>M/s Satish Sharma & Co., is a well-established firm of practicing Company Secretaries highly capable and competent to be appointed as secretarial auditor. The firm providing secretarial services, legal services, private equity, FEMA compliances, SEBI Compliances, corporate dispute resolutions and corporate restructuring.</p> <p>Led by experienced professional and supported by a team of qualified professionals, the firm has a strong track record in serving listed companies and multi-location entities. It is known for its domain expertise, client-centric approach, and regulatory compliance focus.</p>