

Date: 25<sup>th</sup> August, 2025

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai – 400 001

**Script Code: 503696**

**Subject: Notice of the 45<sup>th</sup> Annual General Meeting.**

Respected Sir/Madam,

With reference to the captioned subject, enclosed herewith please find the notice of the convening 45<sup>th</sup> Annual General Meeting of the members of the Company, scheduled to be held on Monday 22<sup>nd</sup> September 2025 at 03.00 P.M. at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, to transact the business as set out therein.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

**FOR SHREENATH INVESTMENT COMPANY LIMITED**

JATIN  
RAMANLAL  
JAIN

Digitally signed by  
JATIN RAMANLAL  
JAIN  
Date: 2025.08.25  
19:05:58 +05'30'

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Jatin Jain  
Managing Director  
DIN: 08521872

CIN: L67120MH1979PLC022039

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT 45<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF M/S. SHREENATH INVESTMENT COMPANY LIMITED WILL BE HELD ON MONDAY, 22 SEPTEMBER 2025, AT 3:00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, 8<sup>TH</sup> FLOOR, NARIMAN POINT, MUMBAI 400021 TO TRANSACT THE FOLLOWING BUSINESS:**

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**ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the Audited Profit and Loss Account for the year ending 31<sup>st</sup> March, 2025 and the Balance Sheet as on that date and the reports of the Directors its annexures and Auditors thereon;**
- 2. To appoint a director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.**

**SPECIAL BUSINESS:**

- 3. To Appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.**

**RESOLVED THAT** pursuant to the provisions of Section 204 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment a Remuneration of Managerial Personnel) Rules, 2014 and all other applicable Rules made thereunder, if any ("the Rules") (including any statutory modification(s), re-enactment(s), amendment(s), clarification(s) or substitution(s) thereof for the time being in force), and on the recommendation of the Audit Committee and Board of Directors("the Board") of the Company, the consent of the Members of the Company be and is hereby accorded to appoint M/s Pramod S Shah & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 at such remuneration plus out of pocket expenses and applicable taxes etc. and on such terms & conditions as may be determined by the Board, for conducting the Secretarial Audit of the Company, and to avail any other services, certificates or reports as may be permissible under applicable laws.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard

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**By order of the Board of Directors  
For Shreenath Investment Company Limited**

**Sd/-**

**Jatin Jain  
Managing Director  
DIN:- 08521872**

**Place: Mumbai  
Date: 21-08-2025**

**CIN: L67120MH1979PLC022039**

**Notes:**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act') relating to the Special Business to be transacted at the Annual General Meeting (AGM/'Meeting') is annexed hereto. The Board of Directors of the Company has opined that the special business, considered unavoidable, be transacted at AGM of the Company.
2. Pursuant to the provisions of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard on General Meetings ('SS-2'), the relevant information in respect of the Directors seeking re-appointment at the AGM is attached as "Annexure I" and forms an integral part of this Notice.
3. In compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 are being sent only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be available on the Company's website at <http://www.shreenathinvestment.in/>, websites of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of KFintech at <https://evoting.kfintech.com>.
4. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint proxy to attend the meeting and the proxy need not be the member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting.
5. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder;
6. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote;

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7. The Register of Members and Transfer Books of the Company will be closed from 10th September 2025 to 19th September 2025 (both days inclusive);
8. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting;
9. Members/Proxies should fill the attendance slip for attending the meeting and bring their attendance slip along with their copy of Annual Report to the meeting;
10. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting;
11. As per the provisions of the Companies act, facility for making nomination is available for shareholders, in respect of the shares held by them. Nomination Forms can be obtained from the Registrar and Share Transfer Agents of the Company;
12. A route map showing direction to reach the venue of AGM is given in the Annual Report as per the requirement of the Secretarial Standards-2 on “General Meeting”.
13. Members seeking any information or clarification on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting;
14. Member's holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all the risk associated with the physical shares and for ease of portfolio management. Members can Contact the Company or M/s. KFin Technologies Limited for assistance in this regards;
15. In terms of circular issued by the Securities and Exchange Board of India (SEBI), it is mandatory to quote Permanent Account Number (“PAN”) for participating in the securities market. Therefore, Members holding shares in dematerialized form are requested to submit the PAN details to their Depository Participants, whereas Members holding shares in physical form are requested to submit the PAN details to the Registrar and Transfer Agent of the Company.

Vide SEBI Notification No. SEBI/LAD-NRO/ GN/2018/24 dated 08th June, 2018 and

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further amendment through Notification No. SEBI/ LAD-NRO/GN/2018/49 dated 30th November, 2018, any request for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from 01st April, 2019 unless the securities are held in the dematerialized form with the depositories. Therefore, Members are requested to dematerialize the Equity Shares of the Company held by them, promptly.

16. Members holding shares in physical form in identical order of names in more than one folio are requested to send to Company or M/s. KFin Technologies Limited, the details of such folios, together with the Share Certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon;
17. Members are requested to address all correspondences including dematerialization of shares, to the Registrar and Share Transfer Agents M/s. KFin Technologies Limited, the details of which are as follows;

*Corporate Office Address:* Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032, Telangana. *Contact Details:* Tel No: +91 40 67161659

*Email:* umesh.pandey@kfintech.com

*Email:* compliance.corp@kfintech.com

*Website:* www.kfintech.com

18. All documents referred to in the notice are open for inspection at the registered office of the Company between business hours on all working hours on all working days up to date of the Meeting;
19. In Compliances with the provisions of section 108 of the Companies Act, 2013 and the rules framed there under, the members are provided with the facility to cast their vote electronically, through the e-voting service provided by KFin Technologies Limited, on all the resolutions set forth in the notice;

## **20. E-voting**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to

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time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to “e-Voting Facility provided by Listed Entities”, the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means, through the e-Voting services provided by KFin Technologies Limited.

**A) LOGIN METHOD FOR REMOTE E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.**

Pursuant to SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-Voting Service Provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access remote e-Voting facility.

**OPTION 1 - LOGIN THROUGH DEPOSITORIES**

**Members having NSDL as Depository**

1. Members who have already registered and opted for IDeAS facility to follow below steps:

(i) Go to URL: <https://eservices.nsdl.com>

(ii) Click on the “Beneficial Owner” icon under “IDeAS” section.

(iii) On the new page, enter the existing User ID and Password. Post successful authentication, click on “Access to e-Voting”.

(iv) Click on the Company name or e-

**Members having CDSL as Depository**

1. Members who have already registered and opted for Easi/Easiest to follow below steps:

(i) Go to URL: <https://web.cdslindia.com/myeasi/home/login> ; or

(ii) URL: [www.cdslindia.com](http://www.cdslindia.com) and then go to Login and select New System Myeasi

(iii) Login with user id and password.

(iv) The option will be made available

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Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.

2. User not registered for IDeAS e-Services

(i) To register click on link:  
<https://eservices.nsdl.com> (Select "Register Online for IDeAS") or  
<https://eservices.nsdl.com/SecureWeb/IdeaSDirectReg.jsp>

(ii) Proceed with completing the required fields.

3. First-time users can visit the e-Voting website directly and follow the process below:

(i) Go to URL:  
<https://www.evoting.nsdl.com/>

(ii) Click on the icon "Login" which is available under "Shareholder/Member" section.

(iii) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

(iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-

to reach e-Voting page without any further authentication.

(v) Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period.

2. User not registered for Easi/Easiest

(i) Option to register is available at  
<https://web.cdslindia.com/myeasi/Registration/EasiRegistration>

(ii) Proceed with completing the required fields.

3. First-time users can visit the e-Voting website directly and follow the process below:

(i) Go to URL: [www.cdslindia.com](http://www.cdslindia.com)

(ii) Click on the icon "E-Voting"

(iii) Provide demat Account Number and PAN.

(iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.

(v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is



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Voting page.

in progress.

(v) Click on the 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.

(vi) Click on the Company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

## **OPTION 2 - LOGIN THROUGH DEPOSITORY PARTICIPANTS**

(i) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

(ii) Once logged-in, 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.

(iii) Click on options available against company name or e-Voting service provider-KFin Tech and you will be redirected to e-Voting website of KFin Tech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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

### **Login type**

Securities held with NSDL

### **Helpdesk details**

Please contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1-800-1020-990 and 1-800-224-430.

Securities held with CDSL

Please contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542-43.

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**B. LOGIN METHOD FOR E-VOTING: APPLICABLE FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.**

i) Please access the RTA's e-voting platform at the URL: <https://evoting.kfintech.com/>

ii) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from RTA which will include details of E-Voting Event Number (EVEN) i.e. 9093 USER ID and password. Members are requested to use these credentials at the Remote Voting Login at the above-mentioned URL.

(iii) Alternatively, if the member is already registered with RTA's e-voting platform, then he can use their existing User ID and password for casting the vote through remote e-voting. If they have forgot the password, then they may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iv) Members can also use SMS service to get the credentials if their mobile number is registered against Folio No./DP ID Client ID, by sending SMS: MYEPWD <space> EVEN No+Folio No. (in case of physical shareholders) or MYEPWD <space> DP ID Client ID (in case of shares held in DEMAT form) to 9212993399.

Example for NSDL	MYEPWD	<SPACE>
	IN12345612345678	
Example for CDSL	MYEPWD	<SPACE>
	1402345612345678	
Example for Physical	MYEPWD <SPACE>	
	Event No. 9093	

Voting Start Date & Time	17 <sup>th</sup> September 2025: 9 am (I.S.T)
Voting End Date & Time	19 <sup>th</sup> September, 2025: 5 pm (I.S.T)

**21. General Instructions for Members:**

(i) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ii) In case of any query and / or grievance, in respect of Voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads section at <https://emeetings.kfintech.com> (KFin

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website) or contact Mr. Umesh Pandey of KFin at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, email at [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call KFin's toll free no. 1800 309 4001 for any further clarifications.

iii) Member can temporarily update their e-mail ID and mobile number with RTA by using the following link - <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

**22.** Mr. Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries (Membership No. FCS 334) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**23.** The result 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 [www.shreenathinvestment.in](http://www.shreenathinvestment.in) and on the website of KFin Technologies Limited immediately after the result is declared by the Chairman of the Company.

By order of the Board of Directors  
For Shreenath Investments Company Limited

Jatin Jain  
Managing Director  
DIN: - 08521872

Place: Mumbai  
Date: 21-08-2025

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**ANNEXURE I**

**DISCLOSURES REGARDING APPOINTMENT OR RE-APPOINTMENT OF DIRECTORS AS REQUIRED UNDER REGULATION 36 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015:**

**Mr. Ashwin Pukhraj Jain** became the Director of M/s. Shreenath Investment Company Limited and has been participating in making various policies and regulation of M/s. Shreenath Investment Company Limited.

**Mr. Ashwin Pukhraj Jain** plays an important role in guiding the Security Market activities of M/s. Shreenath Investment Company Limited. There is no relationship between **Mr. Ashwin Pukhraj Jain** and any of the Directors of the Company.

Names of Companies in Which the Person Also Holds Directorship and The Membership of The Committees Of The Board:

Name of the Company	Date of Appointment	Date of Cessation
Real Trustee Advisory Company Private Limited	10/01/2024	-
Parag Plastics Industries Private Limited	30/09/2010	
Asami Farmer Finance Private Limited	09/08/2010	-
Perihelion General Finance Private Limited	03/10/2016	-
Auxilo Finserve Private Limited	24/10/2018	-
Profitex Shares & Securities Private Limited	01/03/2006	-
VA Friendship Solar Park Private Limited	30/09/2010	-

**By order of the Board of Directors  
For Shreenath Investment Company Limited**

**Sd/-  
Jatin Jain  
Managing Director  
DIN: - 08521872**

**Place: Mumbai  
Date: 21-08-2025**

**CIN: L67120MH1979PLC022039**

**EXPLANATORY STATEMENT**

**ITEM NO 3**

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") (as amended from time to time), every listed entity are required to annex with its Board's Report, a report on Secretarial **Pursuant to the amendment made under the provisions of** Regulation 24A of the Listing Regulations by SEBI vid its notification dated December 12, 2024 read with the SEBI Circular bearing reference no. SEBI/ HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), a listed entity shall appoint/re-appoint Secretarial Auditor with the approval of the Member of the Company in its Annual General Meeting in the manner mentioned below:

- a. an individual as Secretarial Auditor for not more than one term of five consecutive years; or
- b. a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years

Further, the SEBI has also prescribed the eligibility, qualifications and disqualifications of Secretarial Auditor in the said amendment and SEBI Circular. Considering the experience, market standing, efficiency of the audit teams and independence of M/s Pramod S Shah & Associates, Practicing Company Secretaries, the Board at its Meeting held on August 21 2025, pursuant to the recommendation of the Audit Committee and subject to the approval of the Members of the Company, approved the appointment of PSA as Secretarial Auditor of the Company for a term of 5 (Five) years commencing from the Financial Year 2025-26 to Financial Year 2029-30.

They have also affirmed that their proposed appointment, if approved, will be within the limits specified in the applicable laws. The Board (including any Committee thereof) in consultation with the Audit Committee, may alter and vary the terms & conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with PSA. Accordingly, the Members' approval is sought for the appointment of PSA as Secretarial Auditor of the Company in terms of the applicable provisions of the Act and Listing Regulations.

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

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**By order of the Board of Directors  
For Shreenath Investment Company Limited**

**Jatin Jain  
Managing Director  
DIN: - 08521872**

**Place: Mumbai  
Date: 21-08-2025**

**CIN: L67120MH1979PLC022039**

**ATTENDANCE SLIP**

<b>Registered Folio / DP ID &amp; Client ID</b>	
<b>Name of Shareholder</b>	
<b>Address of Shareholder</b>	
<b>No. of Shares held</b>	

**I/We hereby record my/our presence at the Annual General Meeting of the Company at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, on Monday 22<sup>nd</sup> SEPTEMBER 2025 at 3.00 PM.**

**Signature of Shareholder/Proxy of Shareholder: -\_\_\_\_\_**

**Note:**

- 1. You are requested to sign and hand this over at the entrance.**

**If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting**

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**Form No. MGT 11 Proxy form**

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

**Name of the Company: Shreenath Investment Company Limited**

**CIN: L67120MH1979PLC022039.**

**Registered office: 801-802, Dalamal Towers, Nariman Point, Mumbai-400021**

**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**

<b>Sr. no</b>	<b>Name</b>	<b>Address</b>	<b>E-mail Id</b>	<b>Signature</b>
<b>1</b>				
<b>2</b>				

**as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the company, to be held on 22<sup>nd</sup> September 2025, at 3.00 p.m. at 801- 802, Dalamal Towers, Nairman Point, Mumbai-400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:**



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**Resolutions:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2025 and the Balance Sheet as on that date and the reports of the Directors its annexure and Auditors thereon;
2. To appoint a Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS**

3. To Appoint M/s Pramod S Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Signed this

Signature of shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

**Note: 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**

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**ROUTE MAP FOR AGM VENUE**

