

SHORTER NOTICE is hereby given that the **01/2024-25 Extra-Ordinary General Meeting** of the Members of Jaideep Ispat And Alloys Private Limited will be held on **Monday, the 24th June, 2024 at 11:00 A.M.** at the Registered Office of the Company situated at **103, Laxmi Tower, 576, M.G. Road, Indore - 452001** to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1: APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTIONS U/S 188 OF THE COMPANIES ACT, 2013.

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

“RESOLVED THAT, in supersession of the earlier resolution passed by the members and pursuant to the applicable provisions of Section 188 and any other provisions of the Companies Act, 2013 along with rules framed there under (including statutory modification (s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors to enter into transaction(s) of sale/purchase/supply of goods or material to/from Related Party, selling or otherwise disposing of, or buying, property of any kind from/to Related party, giving/taking property on lease to/from Related Party, rendering/availing of loan from/to Related Party, availing or rendering of any service from/to Related Party etc. with or without interest/charges thereon including rollover/extension of maturity from time to time, whether material or otherwise, approval is granted for the period of 5 years up to an estimated annual value of **Rs. 1200 Crore (Rupees One Thousand and Two hundred Crores Only)** for business expansion excluding taxes in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and the Related Party.

RESOLVED FURTHER THAT, the Board of directors of the Company be and is hereby authorized to determine the terms and conditions and to enter into related party contracts/arrangement for providing or obtaining services and contracts as may be considered in the best interest of the Company in the ordinary course of business on the arm's length basis or otherwise and to do all such acts, matters deeds and things as may be required to implement the aforesaid resolution for and on behalf of the Company.”

SPECIAL BUSINESS:

ITEM NO. 2: AUTHORITY TO THE BOARD TO MAKE LOANS, GIVE SECURITY OR PROVIDE CORPORATE GUARANTEE TO COMPANIES/ BODY CORPORATE IN WHICH DIRECTORS ARE INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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

“RESOLVED THAT, in supersession of the earlier resolution passed by the members in their previous meetings, pursuant to provisions of section 185 read with section 186 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment, modification or re-enactment thereof) the approval of Members of the Company, be and is hereby accorded for authority to the Board of Directors and/or committee thereof for providing any advance(s), loan(s), any loan represented by book debts, and/or to give guarantee or to provide any security on the assets of the Company in connection with loan taken by the companies/bodies corporate in which any director of the Company is directly or indirectly concerned and/or interested from time to time subject to the maximum amount of

Loans/Advances and or guarantee and or securities not exceeding **Rs. 1200.00 Crores (Rs. One thousand two hundred Crores)** per annum at any point of time.

RESOLVED FURTHER THAT, Board of Directors be and are hereby authorized severally to do all such acts and things as may be required to give effect to the above-mentioned resolution on behalf of the Board of Directors of the Company

ITEM NO. 3: AUTHORITY TO MAKE INVESTMENT IN EXCESS OF 60% OF THE AGGREGATE OF THE PAID-UP SHARE CAPITAL FREE RESERVES AND SECURITY PREMIUM OR UP TO 100% OF THE AGGREGATE OF FREE RESERVES AND SECURITY PREMIUM OF THE COMPANY WHICHEVER IS HIGHER

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

“RESOLVED THAT, in supersession of the earlier resolution passed by the member at their previous meetings and pursuant to the provisions of section 186 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of Articles of Association of the Company and subject to further approval of statutory and other authorities as may be necessary and subject to such terms, conditions, stipulations, alterations, and modifications, if any, as may be prescribed and specified by such authorities while granting such approvals and which may be agreed by the Board of directors of the Company (hereinafter referred to as the ‘Board’ the consent of the Company be and is hereby accorded to the Board of directors of the Company to make investments in the shares and all types of the liquid funds, mutual funds, cash management funds, Gold Traded Funds of other bodies corporate in excess of the 60% of the aggregate of the paid-up share capital and free reserves or up to 100% of the aggregate of free reserves of the Company whichever is higher as per the limits prescribed under section 186 as they may in their absolute discretion deem beneficial and in the interest of the Company subject to the maximum aggregate amount of all such investments shall not exceed **Rs.1200 Crores (Rupees One thousand two Hundred Crores)** Per annum at any time together with the existing investments and securities from time to time.”

RESOLVED FURTHER THAT, Board of Directors of the Company be and are hereby authorized severally to do all such acts and things as may be required to give effect to the above-mentioned resolution on behalf of the Board of Directors of the Company

ITEM NO. 4: AUTHORITY TO OFFER, ISSUE AND ALLOT UPTO 12,500 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT A PRICE OF RS. 265 PER EQUITY SHARE ON PRIVATE PLACEMENT BASIS UNDER SECTION 42 AND 62 OF THE COMPANIES ACT 2013.

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

“RESOLVED THAT pursuant to the provisions of Section 42 and Section 62 and subject to the provisions of Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 as may be applicable and compliance of all other applicable provisions, if, any, of the Companies Act, 2013 (the Act) (including any statutory modification(s) or re- enactment thereof, for the time being in force), and in accordance with the applicable clause of the Memorandum and Articles of Association (if any) of the Company the consent of the member be and is hereby accorded to the Board to proposed offer of 12,500 fully paid up equity shares of face value of Rs. 10/- each at a price of Rs. 265 per equity share by calling share application money of Rs.10 per equity share per call towards face value and Rs. 255 per equity share towards premium to the following persons on private placement basis, of whom all particulars are under”

S. No.	Name Of Person To Whom Offer Letter has been Circulated	Father's Name	Complete Address With Pin Code	Number of Shares Allotted
1	Mr. Shiv Badan Singh	Mr. Kalpnath Singh	Patel Nagar, Dehrisaray, Dhar Ghatabillod, Madhya Pradesh, 454773	2400
2	Mr. Satyendra Singh	Mr. Sheo pujan singh	129, Sanwariya Nagar, Ghatabillod, Dehrisaray, Dhar, Madhya Pradesh, 454773	2400
3	Mr. Kapil Jat	Mr. Premnarayan Jat	Mateshwari Nagar, ghatabillod, Dehrisaray, Dhar, Madhya Pradesh, 454773	2400
4	Mr. Thomas Vazhakulam Antoney	Mr. Vazhakulam George Antoney	161, Royal Bungalow City, Sukhlia, M.R. Square, Indore (M.P.), 452010	2400
5	Mr. Anirudh Garg	Mr. Mahesh Garg	209, Classic Crown, Opposite Rafael tower, 5/2 old Palasia, Indore (M.P.) 452001	2400
6	Ms. Deepali Singh	Mr. Suresh Skaurikar	C1, 060 Treasure Fantasy, rangwasa Indore, 453331	500
TOTAL				12,500

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to the issue or allotment of aforesaid equity shares to be allotted on private placement basis and to resolve and settle all questions and difficulties that may arise in relation to the proposed issue, offer and allotment of equity shares and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Place: Indore
Date: 15/06/2024

By order of the Board
Abhishek Mahajan
ABHISHEK MAHAJAN
COMPANY SECRETARY
MEM.NO.A32961



NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The instrument appointing a proxy, should however be deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.
2. Members/proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
3. All documents referred to in the accompanying notice are open for inspection at the registered office of the company on all working days, except Saturdays between 11.00 a.m. To 1.00 p.m.
4. Corporate Members intending send to their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board Resolution authorized their representatives to attend and vote on their behalf in the meeting.
5. A Statement Pursuant to Section 102 of Companies Act 2013, Setting out the material facts relate to Special Business to be transacted at the meeting is annexed hereto.

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

ORDINARY BUSINESS:

Item no.1:

All Related Party Transaction(s) shall require prior approval of the Board and all Material Related Party Transaction(s) shall require prior approval of the Members.

The Company proposing to enter into transaction(s) with Related Party for sale/purchase/supply of goods or material to/from Related Party, selling or otherwise disposing of, or buying, property of any kind from/to Related party, giving/taking property on lease to/from Related Party, rendering/availing of loan from/to Related Party, availing or rendering of any service from/to Related Party etc. with or without interest/charges thereon including rollover/extension of maturity from time to time, whether material or otherwise, approval is granted for a further period of 5 years up to an estimated annual value of `1200 Crore (Rupees One Thousand Two Hundred Crores only) p.a. for business expansion excluding taxes etc. in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and the Related Party.

In the light of the above, your Company has been dealing through such transaction(s) with the said Related Party.

S. No	Name of the related party	Name of the director or KMP who is related	Nature of relationship	Amount (Per Annum & Other information relevant or important for the members to take decision on the proposed resolution)
1	Jaideep Steelworks India Private Limited	Pawan Singhania Avinash Todi	Subsidiary Company	Upto ` 700 Cr.
2	BMT Infraestate Private Limited.	Do	Common Director	Upto ` 10 Cr
3	Moirra Buildcon Private Limited	Do	Common Director	Upto ` 10 Cr
4	VPA Civilcon Private Limited	Do	Common Director	Upto ` 10 Cr
5	Aryaman Civicon Private Limited	Do	Common Director	Upto ` 10 Cr
6	Moirra Institute of Design Private Limited	Vimal Todi	Common Director	Upto ` 10 Cr
7	Jaideep Realty Private Limited	Pawan Singhania Avinash Todi	Common Director	Upto ` 100 Cr
8	Avinash Realty Private Limited.	Do	Common Director	Upto ` 10 Cr
9	Jaideep Metallics And Alloys Private Limited	Do	Common Director	Upto ` 200 Cr

10	Rani Sati Civilcon LLP	Do	Common Director	Upto ` 10 Cr
11	Rani Sati Infracity LLP	Vimal Todi Avinash Todi	Common Partners	Upto ` 10Cr
12	Rani Sati Infraway LLP	Do	Common Partners	Upto ` 10Cr
13	Rani Sati Residential Property LLP	Do	Common Partners	Upto ` 10Cr
14	Moira Warehouse LLP	Pawan Singhania Avinash Todi	Common Partners	Upto ` 10Cr
15	Jaideep Sports Ventures LLP	Pawan Singhania Avinash Todi Vimal Todi	Common Partners	Upto 50 Cr
16	Moira Academy Private Limited	Vimal Todi	Common Director	Upto 10 Cr`
17	Moira Welfare Foundation	Pawan Singhania Avinash Todi Vimal Todi	Wholly Owned Subsidiary Company	Upto 30 Cr

The individual transaction values would be commercially agreed based on mutual discussions/negotiations with Related Parties.

As per provision of the Companies Act, 2013 along with rules made there under, a transaction with a related party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds the limit specified in the provision of the Companies Act, 2013 as per the Last audited Financial Statements of the Company. All material Related Party transaction(s) shall require approval of the Members.

In the Compliance of the said regulations, the Board has reviewed and approved the said ongoing transactions. These transactions may be considered as material/immaterial for the coming financial years, the Board has proposed the same to be placed before the members for their approval as an Ordinary Resolution. The said fresh approval would be effective for the period of 5 years. Looking at the nature of business of the Company and the transactions, such approval of Members for the period would be essentially required at this point of time. The disclosure as required under the Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014 areas under:

Mr. Vimal Todi, Chairman and Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary of the company along with their relatives may be deemed to be financially interested in the above stated resolution being the member/director/KMP of the respective companies. Other than Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary, none of the director or key managerial personnel is directly or indirectly interested in the above stated resolution.

The Board recommends an Ordinary Resolution set out at Item No. 1 of the Notice for approval by the Members.

SPECIAL BUSINESS:

Item no.2:

The Chairman informed to the members that pursuant to the provisions of Section 185 of The Companies Act, 2013 and Rules made thereunder, empowers the Company to give advances, loans including any loan represented by book debts or give any guarantee or provide any security in connection with any loan taken by any Company and/or body corporate in whom any or all the director(s) of the Company are considered as concerned or interested subject to the approval of members by way of Special Resolution.

The Board would like to further inform the members that the company in their earlier meetings has also passed the Special resolution granting authority to Board of Directors under section 185 of the Companies Act, 2013. However, looking to the overall funds requirements in the group companies the earlier limit as sanctioned by the members was seems to be less and Therefore in view of the requirements of other Companies or the Body Corporates in which one/or more directors may be concerned or interested, may be required to provide its financial

support by way of providing short term or long term loans, advances and/or to provide guarantee or security on the assets of the Company on behalf of such companies/body corporate to such other bank/financial institution which provides loans and advances whether fund based or non-fund based credit facilities as the case may be from time to time in view of the business requirements of such Companies to support them.

The Board considered that it may needs to provide the advances, loans or to provide guarantee or security on their behalf as under

S. No	Name of the related party	Name of the director or KMP who is related	Nature of relationship	Amount (Per Annum & Other information relevant or important for the members to take decision on the proposed resolution)
1	Jaideep Steelworks India Private Limited	Pawan Singhania Avinash Todi	Subsidiary Company	Upto ` 700 Cr.
2	BMT Infraestate Private Limited.	Do	Common Director	Upto ` 10 Cr
3	Moira Buildcon Private Limited	Do	Common Director	Upto ` 10 Cr
4	VPA Civilcon Private Limited	Do	Common Director	Upto ` 10 Cr
5	Aryaman Civicon Private Limited	Do	Common Director	Upto ` 10 Cr
6	Moira Institute of Design Private Limited	Vimal Todi	Common Director	Upto ` 10 Cr
7	Jaideep Realty Private Limited	Pawan Singhania Avinash Todi	Common Director	Upto `100 Cr
8	Avinash Realty Private Limited.	Do	Common Director	Upto ` 10 Cr
9	Jaideep Metallics And Alloys Private Limited	Do	Common Director	Upto ` 200 Cr
10	Rani Sati Civilcon LLP	Do	Common Director	Upto ` 10 Cr
11	Rani Sati Infracity LLP	Vimal Todi Avinash Todi	Common Partners	Upto ` 10Cr
12	Rani Sati Infracity LLP	Do	Common Partners	Upto ` 10Cr
13	Rani Sati Residential Property LLP	Do	Common Partners	Upto ` 10Cr
14	Moira Warehouse LLP	Pawan Singhania Avinash Todi	Common Partners	Upto ` 10Cr
15	Jaideep Sports Ventures LLP	Pawan Singhania Avinash Todi Vimal Todi	Common Partners	Upto 50 Cr
16	Moira Academy Private Limited	Vimal Todi	Common Director	Upto 10 Cr`
17	Moira Welfare Foundation	Pawan Singhania Avinash Todi Vimal Todi	Wholly Owned Subsidiary Company	Upto 30 Cr

However, before providing aforesaid loans, advances or guarantee and securities the Board shall ensure that:

1. The said loan will be used by entities in their normal course of business.
2. Compliance under section 186 and 188 of the Companies Act, 2013;
3. The related entity will check their limit as prescribed under section 180 of the Companies Act, 2013 if applicable

Mr. Vimal Todi, Chairman and Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary of the company along with their relatives may be

deemed to be financially interested in the above stated resolution being the member/director/KMP of the respective companies. Other than Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary, none of the director or key managerial personnel is directly or indirectly interested in the above stated resolution.

The Board of Directors recommends the aforesaid Special Resolution set out at Item No 2 of the Notice for approval by the shareholders.

Item No.3:

As per the provisions of section 186 of the Companies Act, 2013, which is also applicable on a private company, the Board of Directors of the Company cannot make investments in the securities of other bodies corporate, and cannot give securities, guarantees in excess of 60% of the aggregate of the paid-up share capital and free reserves and/or up to 100% of the aggregate of free reserves of the Company except with the consent of the Shareholders in General Meeting by way of special resolution.

As per the Section 186 of the Companies Act, 2013 upon applicability shall require approval of the shareholders by way of a special resolution for making investment or providing loans, security and guarantee to other body corporate beyond the limits specified in the said section.

Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary of the company along with their relatives may be deemed to be financially interested in the above stated resolution being the member/director/KMP of the respective companies. Other than Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary, none of the director or key managerial personnel is directly or indirectly interested in the above stated resolution.

Being the director and major shareholder and further depending upon the future transactions as the case may be from time to time to the extent of loans made or investments made in the concerned with the provisions of the Companies Act.

The Board of Directors recommends the aforesaid Special Resolution set out at Item No 3 of the Notice for approval by the shareholders.

Item No. 4:

Considering the business strategic plan for the company, your Board of Directors have decided to increase the subscribed capital of the company by making further issue of share capital, only after by complying with the requirements of Section 42 and Section 62 along with Rule 14 of Companies (Prospectus and allotment of Securities) Rules, 2014 read with section 62 Rule 13 of Companies (Share Capital and Debentures), and Issue of shares on preferential basis Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013.

Disclosures to be made as per section 62 Rule 13 (Share Capital and Debentures) Rules, 2014 for the purpose of issue of shares on preferential basis are as under:

a.	The objects of the issue:	To mobilize funds for funding current/future expansion plans/activities directly by the Company or thorough subsidiaries/joint venture companies, potential acquisitions, working capital and general corporate purposes.
b.	Particulars of the Offer including the date of passing of the Board Resolution	The Board of Directors at their meeting held on 10 th July, 2024 has approved the matter related to issue and allot up to 12,500 (Twelve Thousand Five Hundred) Equity Shares of Rs. 10/- (Rs. Ten only) each at premium of Rs. 255/- for cash on Preferential /Private Placement Basis.
c.	The total no of shares or other securities to be issued:	12,500 Fully paid up equity shares
d.	The price or price band at/within which the allotment is proposed;	Rs. 265/- Per Share

e.	Basis or justification for price (including premium if any) at which the offer or invitation is being made;	The company has obtained the valuation report from CS RV Abhishek Chhajed, Registered Valuer registered with IBBI having Registration No: IBBI/RV/03/2020/13674 and the price is based on the valuation report. Copy of the same is available for inspection at the registered office of the company during the working hours till the date of general meeting.
f.	Name and Address of the Valuer to perform the Valuation:	The company has obtained the valuation report from CS RV Abhishek Chhajed, Registered Valuer under the category of Securities of Financial Asset registered with IBBI having Registration No: IBBI/RV/03/2020/13674 having address 134-1-2 Nilkanthnagar, Gordhanwadi Tekra, Kankaria, Ahmedabad City, Ahmedabad, (G.J.) - 380001
g.	Amount which the company intend to raise by way of such securities:	Rs. 33,12,500 (Thirty-Three Lakhs Twelve Thousand Five Hundred Only)
h.	Material terms of raising such securities:	The equity shares proposed to be issued will rank pari-passu with the existing equity shares of the company.
i.	Proposed time schedule:	The Proposed offer shall be closed within a period of 12 months from the date of General Meeting. However, the shares will be issued to the proposed allottees within a period of 60 days from the date of receipt of the funds.
j.	Contribution being made by the promoter or directors either as a part of the offer or separately in furtherance of the object:	The Promoter or Directors are not taking any participation in the offer. However, in the capacity of Directors, they are overall in charge of the objects of the offer.
k.	Principle terms of assets charged as securities:	Not Applicable.
l.	Name of the proposed Allottees and % of the Post Offer:	As already specified in Board resolution and as mentioned above
m.	Basis on which the price has been arrived at long with report of the Registered Valuer;	Discounted Cash Flow Method
n.	Relevant date with reference to which the price has been arrived at;	1 st June 2024
o.	The Classes of person to whom the allotment is proposed to be made	As Specified in resolution above
p.	Intention of promoters, Directors or Key Managerial personnel to subscribe to the offer	The Promoter/Director/Key Managerial Personnel are not participating in the said offer.
q.	The Proposed time within which the allotment shall be completed	The Company will complete the issue & allotment of Equity Shares within a period of 60 days from the date of receipt of application money, If not so allotted the Company Should repay the application money within 15 days thereafter with interest of 12% p.a. from the expiry of 16 th day .the Allotment of securities on preferential basis made pursuant to these special resolution will be completed within period of 12 months form the date of passing the Special resolution if not so allotted a fresh Shareholder's approval shall be obtained prior to allotment of remaining securities
r.	The Change in control if any, in the Company that would occur consequent to the Preferential offer	There will be no change in the Control of the company consequent to the offer.

s.	The Numbers of persons to whom allotment on preferential basis have already been made during the year , in terms of numbers of securities as well as price	During the year 2024-25 the Company has not made any allotment of shares.
t.	The Justification for the allotment proposed to be made for consideration pother than cash together with valuation report of the registered valuer	The company is proposing to issue shares at a consideration in cash. Therefore, the same is not applicable.
u.	The Nature of Shares	Equity Shares
v.	The manner of issue of shares	Preferential Issue through Private placement
w.	Terms of Issue	As specified in resolution

x. The Shareholding pattern for the pre-issue and post-issue shareholding pattern of the company in the following format-

S.No.	Category	Pre-Issue		Post Issue	
		No. of Shares held	% of shareholding	No. of Shares held	% of shareholding
A	Promoters Holding:				
1.	Indian:	2,39,85,121	95.91	2,39,85,121	95.86
	Individual				
	Bodies Corporate	9,00,000	3.59	9,00,000	3.60
	Sub Total	2,48,85,121	99.51	2,48,85,121	99.46
2.	Foreign Promoters	-	-	-	
	Sub Total (A)	2,48,85,121	99.51	2,48,85,121	99.46
B	Non-Promoters Holding:				
1.	Institutional Investors	-	-		
2.	Non-Institution:				
	Private Corporate Bodies	-	-		
	Directors and relatives	-	-		
	Indian Public	-	-		
	Others (Including NRIs)	1,22,300	0.49	1,34,800	0.54
	Sub Total (B)	1,22,300	0.49	1,34,800	0.54
	GRAND TOTAL	2,50,07,421	100	2,50,19,921	100

So, authorization/approval of the members of the company is required for the proposed allotment of securities by way of special resolution of general meeting.

Place: Indore
Date: 15/06/2024

By order of the Board

ABHISHEK MAHAJAN
COMPANY SECRETARY
MEM.NO:A32961
