

October 17, 2023

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai – 400 051.

**Subject: Notice of the Extra-Ordinary General Meeting (02/2023-24)**

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit Notice of the Extra-Ordinary General Meeting (02/2023-24) (EGM) of the Members of the Company to be held on Thursday, October 19, 2023 at 5:45 p.m. the registered office of the Company.

The Notice of the EGM is also uploaded on the website of the Company viz. [www.fin.alt-alpha.com](http://www.fin.alt-alpha.com)

Kindly take the same on record.

Thanking You,

For **Alpha Alternatives Financial Services Private Limited**  
(Formerly known as Provincial Finance and Leasing Co Private Limited)

  
**Shreyans Mehta**  
Director  
DIN:06756771



Encl: EGM Notice



**NOTICE**

**SHORTER NOTICE** is hereby given that the Extraordinary General Meeting (No. 02/2023-24) of the Members of Alpha Alternatives Financial Services Private Limited (*Formerly known as Provincial Finance and Leasing Co Private Limited*) will be held on Thursday, the 19<sup>th</sup> day of October, 2023 at 05:45 p.m. at the registered office of the Company at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai – 400 013 to transact the following Special Business:

**ITEM NO. 1: TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed there under and subject to the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded, to increase the Authorised Share Capital of the Company from existing Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh Only) consisting of Rs.15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs. 10/- (Rupees Ten Only) to Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) consisting of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty-Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs. 10/- (Rupees Ten Only) each by creation of additional 25,00,000 (Twenty-Five Lakh only) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company;

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

“V. *The Authorised Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) consisting of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty-Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each.*”

*Alpha Alternatives Financial Services Private Limited  
(Formerly known as Provincial Finance and Leasing Co Private Limited)  
(CIN: U65923MH1993PTC075162)*

*Registered office: 34<sup>th</sup> floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West,  
Mumbai - 400 013, India  
Email: info@alt-alpha.com (B) +91 22 6145 8900 (W): www.fin.alt-alpha.com*

## ALPHA ALTERNATIVES

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**RESOLVED FURTHER THAT** any Director of the Company and / or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company."

By **Order of the Board of Directors of**  
**Alpha Alternatives Financial Services Private Limited**  
(Formerly known as *Provincial Finance and Leasing Co Private Limited*)

  
**Shreyans Mehta**  
Director  
DIN:06756771



**Place: Mumbai**  
**Date: October 17, 2023**

**Registered Office:**  
34th Floor, Sunshine Tower,  
Senapati Bapat Marg, Dadar West,  
Mumbai – 400 013

CIN: U65923MH1993PTC075162

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting.
3. In respect of all the Special Businesses to be transacted, the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed.
4. The meeting is convened at shorter notice and shall be held only after obtaining the necessary consents from the members as required under the Companies Act, 2013.
5. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
6. A Route Map along with Prominent Landmark for easy location to reach the venue of Extra-Ordinary General Meeting is annexed with the notice of Extra-Ordinary General Meeting.

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*Alpha Alternatives Financial Services Private Limited*  
*(Formerly known as Provincial Finance and Leasing Co Private Limited)*  
*(CIN: U65923MH1993PTC075162)*

*Registered office: 34<sup>th</sup> floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West,  
Mumbai - 400 013, India*  
*Email: info@alt-alpha.com (B) +91 22 6145 8900 (W): www.fin.alt-alpha.com*



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item No. 1:**

**TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

The existing authorized share capital of the Company is Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh Only) consisting of Rs.15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs.10/- (Rupees Ten Only) each. It is proposed to infuse further funds into the Company by raising additional capital by way of issuance of Equity Shares and Preference Shares.

In this regard, it is proposed to increase the Authorised Share Capital of the Company from Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh Only) consisting of Rs.15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs.10/- (Rupees Ten Only) each to Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) consisting of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty-Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs. 10/- (Rupees Ten Only) each.

As required under the provisions Sections 13 and 61 of the Companies Act, 2013 and the Rules framed there under, requires the Company to seek approval of Members of the Company by way of an Ordinary Resolution for increase in the Authorised Share Capital and for alteration in the Clause V of the Memorandum of Association of the Company.

Accordingly, the Board of Directors recommends the resolution set out at Item No. 1 of the Notice to be passed as an Ordinary Resolution by the Members.

Draft copy of the Altered Memorandum of Association has been kept open for inspection at the Registered Office of the Company between 11:00 a.m. to 4:00 p.m. on all working days to the date of the Meeting.

None of the Directors/Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financial or otherwise, in this resolution except to the extent of their shareholding in the Company, if any.

**Route map for the EGM to be held at the Registered Office of the Company at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.**



*Alpha Alternatives Financial Services Private Limited  
(Formerly known as Provincial Finance and Leasing Co Private Limited)  
(CIN: U65923MH1993PTC075162)*

**Registered office: 34<sup>th</sup> floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West,  
Mumbai - 400 013, India**

**Email: [info@alt-alpha.com](mailto:info@alt-alpha.com) (B) +91 22 6145 8900 (W): [www.fin.alt-alpha.com](http://www.fin.alt-alpha.com)**

**EXTRA ORDINARY GENERAL MEETING (No. 02/2023-24)**

**ATTENDANCE SLIP**

**(To be presented at the entrance)**

**CIN:** U65923MH1993PTC075162

**Registered office:** 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.

DP ID	Client ID	Folio. No.	No. of Shares

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name of Proxy: \_\_\_\_\_

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the Extra Ordinary General Meeting (No. 02/2023-24) of the Company held on Thursday, 19<sup>th</sup> day of October, 2023, at 05:45 p.m. at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.

\_\_\_\_\_

Signature of Shareholder/Proxy

**NOTE:**

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.



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]

CIN: U65923MH1993PTC075162

Registered office: 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.

Name of the Member (s):

Registered address:

E-mail Id:

Folio No/ DP ID & Client Id:

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

1. Name:..... Address: ..... Email-id  
..... Signature ..... or failing him
2. Name: ..... Address: ..... Email-id  
..... Signature ..... or failing him
3. Name: ..... Address: ..... Email-id  
..... Signature ..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting (No. 02/2023-24) of the Company, to be held on Thursday, 19th day of October, 2023, at 05:45 p.m. at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	Resolutions	For	Against
1	To consider and approve increase in Authorized Share Capital and alteration in Clause V of the Memorandum of Association of the Company		

Affix  
Revenue  
Stamp

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.

Alpha Alternatives Financial Services Private Limited  
(Formerly known as Provincial Finance and Leasing Co Private Limited)  
(CIN: U65923MH1993PTC075162)

Registered office: 34<sup>th</sup> floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West,  
Mumbai - 400 013, India  
Email: info@alt-alpha.com (B) +91 22 6145 8900 (W): www.fin.alt-alpha.com

**NOTICE**

**SHORTER NOTICE** is hereby given that the Extraordinary General Meeting (No. 02/2023-24) of the Members of Alpha Alternatives Financial Services Private Limited (*Formerly known as Provincial Finance and Leasing Co Private Limited*) will be held on Thursday, the 19<sup>th</sup> day of October, 2023 at 05:45 p.m. at the registered office of the Company at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai – 400 013 to transact the following Special Business:

**ITEM NO. 1: TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed there under and subject to the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded, to increase the Authorised Share Capital of the Company from existing Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh Only) consisting of Rs.15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs. 10/- (Rupees Ten Only) to Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) consisting of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty-Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs. 10/- (Rupees Ten Only) each by creation of additional 25,00,000 (Twenty-Five Lakh only) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company;

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

“V. *The Authorised Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) consisting of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty-Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each.*”

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Email: [info@alt-alpha.com](mailto:info@alt-alpha.com) (B) +91 22 6145 8900 (W): [www.fin.alt-alpha.com](http://www.fin.alt-alpha.com)*

**RESOLVED FURTHER THAT** any Director of the Company and / or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company.”

By **Order of the Board of Directors of**  
**Alpha Alternatives Financial Services Private Limited**  
*(Formerly known as Provincial Finance and Leasing Co Private Limited)*

**Shreyans Mehta**  
Director  
DIN:06756771

**Place: Mumbai**  
**Date: October 17, 2023**

**Registered Office:**  
34th Floor, Sunshine Tower,  
Senapati Bapat Marg, Dadar West,  
Mumbai – 400 013

CIN: U65923MH1993PTC075162

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting.
3. In respect of all the Special Businesses to be transacted, the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed.
4. The meeting is convened at shorter notice and shall be held only after obtaining the necessary consents from the members as required under the Companies Act, 2013.
5. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
6. A Route Map along with Prominent Landmark for easy location to reach the venue of Extra-Ordinary General Meeting is annexed with the notice of Extra-Ordinary General Meeting.

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*Alpha Alternatives Financial Services Private Limited*  
*(Formerly known as Provincial Finance and Leasing Co Private Limited)*  
*(CIN: U65923MH1993PTC075162)*

*Registered office: 34<sup>th</sup> floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West,  
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*Email: info@alt-alpha.com (B) +91 22 6145 8900 (W): www.fin.alt-alpha.com*



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item No. 1:**

**TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

The existing authorized share capital of the Company is Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh Only) consisting of Rs.15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs.10/- (Rupees Ten Only) each. It is proposed to infuse further funds into the Company by raising additional capital by way of issuance of Equity Shares and Preference Shares.

In this regard, it is proposed to increase the Authorised Share Capital of the Company from Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lakh Only) consisting of Rs.15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs.10/- (Rupees Ten Only) each to Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) consisting of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty-Lakh Only) divided into 1,75,00,000 (One Crore Seventy-Five Lakh) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each and Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Preference Shares of the face value of Rs. 10/- (Rupees Ten Only) each.

As required under the provisions Sections 13 and 61 of the Companies Act, 2013 and the Rules framed there under, requires the Company to seek approval of Members of the Company by way of an Ordinary Resolution for increase in the Authorised Share Capital and for alteration in the Clause V of the Memorandum of Association of the Company.

Accordingly, the Board of Directors recommends the resolution set out at Item No. 1 of the Notice to be passed as an Ordinary Resolution by the Members.

Draft copy of the Altered Memorandum of Association has been kept open for inspection at the Registered Office of the Company between 11:00 a.m. to 4:00 p.m. on all working days to the date of the Meeting.

None of the Directors/Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financial or otherwise, in this resolution except to the extent of their shareholding in the Company, if any.



**Route map for the EGM to be held at the Registered Office of the Company at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.**



*Alpha Alternatives Financial Services Private Limited  
(Formerly known as Provincial Finance and Leasing Co Private Limited)  
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**EXTRA ORDINARY GENERAL MEETING (No. 02/2023-24)****ATTENDANCE SLIP****(To be presented at the entrance)****CIN:** U65923MH1993PTC075162**Registered office:** 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.

<b>DP ID</b>	<b>Client ID</b>	<b>Folio. No.</b>	<b>No. of Shares</b>

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name of Proxy: \_\_\_\_\_

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the Extra Ordinary General Meeting (No. 02/2023-24) of the Company held on Thursday, 19<sup>th</sup> day of October, 2023, at 05:45 p.m. at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.

\_\_\_\_\_

Signature of Shareholder/Proxy

**NOTE:**

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

**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]

**CIN: U65923MH1993PTC075162**

**Registered office:** 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013.

**Name of the Member (s):**

**Registered address:**

**E-mail Id:**

**Folio No/ DP ID & Client Id:**

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

1. Name:..... Address: ..... Email-id  
..... Signature ..... or failing him
  
2. Name: ..... Address: ..... Email-id  
..... Signature ..... or failing him
  
3. Name: ..... Address: ..... Email-id  
..... Signature ..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting (No. 02/2023-24) of the Company, to be held on Thursday, 19th day of October, 2023, at 05:45 p.m. at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai – 400 013 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	Resolutions	For	Against
1	To consider and approve increase in Authorized Share Capital and alteration in Clause V of the Memorandum of Association of the Company		

Affix  
Revenue  
Stamp

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.