



## CAMEX LIMITED

CIN: L17100GJ1989PLC013041

Registered Office: Camex House, 2<sup>nd</sup> Floor, Stadium-Commerce Road, Navrangpura, Ahmedabad – 380009.

Tel: +91-79-26462123, 26462261, Fax: +91-79-26462260

Website: <http://www.camexltd.com> Email: [cs@camexltd.com](mailto:cs@camexltd.com)

### POSTAL BALLOT NOTICE

Dear Member(s),

Notice is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process vide Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5,2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (“Circulars”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof for the time being in force) that it is proposed to seek the consent of the shareholders of Camex Limited (“the Company”) for the Special Resolution as set out in this Postal Ballot Notice (“Notice”) through Electronic Voting (“remote e-voting”).

The explanatory statement pursuant to provisions of Section 102 of the Act, pertaining to the said Special Resolution proposed in this Notice, setting out the material facts regarding the Special Business and the reasons thereof, is annexed hereto.

In view of the current pandemic situation of Covid-19 and in compliance with the requirements of MCA and SEBI Circulars, this Notice is being sent through electronic mode only, and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Board of Directors of the Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) as the Scrutinizer (“Scrutinizer”) for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company is extending the remote e-voting facility only, to enable its Members to cast their votes electronically instead of through physical Postal Ballot Forms.

Further, the Company will send Postal Ballot Notice by e-mail to all its Members who have registered their e-mail addresses with the Company, the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt. Ltd. (“RTA”) or their Depository Participant(s) (“DP”) and the communication of assent/ dissent of the Members will only take place through the remote e-voting system.

For the purpose of providing remote e-voting facility to the shareholders, the Company has engaged the services of Central Depository Services (India) Limited (“CDSL”). Members are requested to vote through the remote e-voting platform provided by CDSL.

After completion of scrutiny of the remote e-voting, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results of the remote e-voting conducted through Postal Ballot will be announced on or before November 11, 2021, at the Registered Office situated at 2<sup>nd</sup> Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad – 380009 (“Registered Office”) of the Company and also by placing the same along with the Scrutinizer’s Report on the Company’s website, [www.camexltd.com](http://www.camexltd.com) as well as on CDSL’s website, [www.evotingindia.com](http://www.evotingindia.com). The results will simultaneously be communicated to the Stock Exchange where the Equity Shares of the Company are listed.

You are requested to peruse the proposed resolution along with the explanatory statement and carefully read the instructions forming part of this Notice.

#### **SPECIAL BUSINESS:**

##### **1. To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:**

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 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose - off its properties situated at Ankleshwar, Gujarat (“Undertaking”), together with all specified tangible and intangible

assets, including land, plant and machinery and other assets in relation to the Undertaking but excluding its brand name, as a going concern / on a slump sale basis on an “as is where is” basis or in any other manner as the Board may deem fit in the interest of the Company, to any parties on such terms and conditions as may be deemed fit by the Board.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do and perform or cause to be done or proposed all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto and to settle and finalize all issues that may arise in this regard, without further referring to the members of the Company, including without limitation, negotiating, finalizing and executing necessary agreements, memoranda, deeds of novation / assignment/ conveyance and such other documents as may be deemed necessary or expedient in its own discretion and in the best interest of the Company.”

**Registered Office:**  
**Camex House, 2<sup>nd</sup> Floor**  
**Stadium Commerce Road,**  
**Navrangpura, Ahmedabad- 380 009**

**By Order of the Board**

**Date: October 1, 2021**  
**Place: Ahmedabad**

**Mr. Chandraprakash Chopra**  
**Chairman & Managing Director**  
**DIN: 00375421**

**NOTES:**

1. An Explanatory Statement for the proposed special resolution, pursuant to Section 102 of the Companies Act, 2013 read together with 22 of the Companies (Management and Administration) Rules, 2014 and Section 110 of the Act, read with the Rules made thereunder, setting out material facts and reasons for the proposed resolution in respect of the business matter as set above is annexed hereto and forms a part of this Notice.
2. The Postal Ballot notice is being sent to those Members of the Company whose name appears on the Register of Members/ List of Beneficial Owners received from the Depositories as on October 1, 2021.
3. A copy of this Notice has been uploaded on the website of the Company i.e. [www.camexltd.com](http://www.camexltd.com).
4. In compliance with provisions of Sections 108 and 110 of the Act, read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations and the Secretarial Standard – 2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is pleased to provide remote e-voting facility to the Members to exercise their votes electronically and vote on the resolutions through the remote e-voting service facility arranged by CDSL. The manner of voting for Members who have not registered their email addresses is provided under the section “Electronic Voting Particulars”.
5. Members are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., directly to their DP. The changes intimated to the DP will then be automatically reflected in the Company’s records.
6. Members whose names appear on the Register of Members/ List of Beneficial Owners as on October 5, 2021 i.e., the cut-off date, will be considered for the purpose of voting. Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
7. A Member cannot exercise his/ her vote through proxy on postal ballot. However, Corporate and Institutional Members shall be entitled to vote through their authorized representatives. Corporate and Institutional Members are requested to provide a proof of authorization (board resolution/authority letter/power of attorney etc.) in favour of their authorized representatives by sending an e-mail to the scrutiniser at [ravi@ravics.com](mailto:ravi@ravics.com) not later than 5.00 p.m. on November 10, 2021.
8. The Board of Directors of the Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587), as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner.
9. The remote e-voting period commences on Tuesday, October 12, 2021, at 09:00 a.m. IST and ends on Wednesday, November 10, 2021 at 05:00 p.m. IST. During this period, Members of the Company as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
10. The proposed resolution(s), if passed with requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e., November 10, 2021. Further, all the resolution(s) passed through this postal ballot shall be deemed to have been passed by the Members on the last date specified for remote e-voting i.e. November 10, 2021.
11. The scrutinizer shall prepare and submit his report on the total number of votes cast in favour or against or abstained, if any. The Scrutinizer shall after completion of his scrutiny of the remote e-voting, submit his report to the Chairman or any other person authorized by him, who will declare the results of voting by Postal Ballot on or before November 11, 2021, at the Registered Office of the Company. The scrutinizer’s decision on validity of the Postal Ballot shall be final.

12. The Notice has also been placed on Company's website i.e. [www.camexltd.com](http://www.camexltd.com) and CDSL's e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com) and will also be available on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).
13. The results of the Postal Ballot will also be communicated to the Stock Exchange. Where the shares of the Company are listed. The results along with the Scrutinizer's Report will also be displayed on the Company's website at [www.camexltd.com](http://www.camexltd.com) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
14. Instructions and other information relating to remote e-voting is provided under the section.

**INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- (i) The voting period begins from Tuesday, October 12, 2021, at 09:00 a.m. IST and ends on Wednesday, November 10, 2021 at 05:00 p.m. IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date October 5, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the 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.

- (iii) 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** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>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 URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>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. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> <li>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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	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 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.

**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 <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) Login method for remote e-Voting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://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](http://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 Shareholders holding shares in Demat Form other than individual and Physical Form	
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"> <li>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.</li> </ul>
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"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) 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.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Camex Limited> on which you choose to vote.
- (ix) 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.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) 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.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) 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.
- (xv) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://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](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [ravi@ravics.com](mailto:ravi@ravics.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.**

- 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**.
- 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 remote e-Voting.

If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

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, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

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

The Company has manufacturing plant for dyes and textile chemical situated at Ankleshwar, Gujarat, India. However, in light of the changing economic scenario and due to increasing competitive environment particularly at a very competitive price from China, Bangladesh etc., manufacturing facility became non-competitive.

Company has already done several other initiatives such as launching of new products, substantial improvements in quality and service, cost reduction etc. are taken in the past. However, the performance of the Unit did not improve. As the Unit is considered no longer viable, after considering various options the Board decided to sell the same in the overall best interest of all the stakeholders.

The Board of Directors of the Company, at its meeting held on October 1, 2021 approved the Company to sell / dispose - off its dyes processing Unit situated at Ankleshwar, Gujarat, India ("Undertaking") together with all specified tangible and intangible assets in relation to the Undertaking (excluding its brand name and the specific liabilities), on a slump sale basis as a going concern and on an "as is where is" basis. The net proceeds from the sale of the Undertaking will be utilized to repay the existing loans and reduce interest burden, or enhancement of working capital of the Company or general business purpose.

The sale of the said Undertaking will not have any impact on the Company's existing business. Closing of the Transaction is conditional inter alia upon passing of the Special Resolution by the shareholders of your Company and receipt of all the required approvals.

The Board of Directors of the Company has approved the proposal to transfer the Undertaking as above, on a going concern basis, on the terms and conditions as referred to in this Explanatory Statement.

In compliance with the applicable provisions of the Companies Act, 2013, Special Resolution as set out in the accompanying Notice is now being placed before the members for their approval. Your Directors recommend the passing of the resolution as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the said Special Resolution.

**Registered Office:**  
Camex House, 2<sup>nd</sup> Floor  
Stadium Commerce Road,  
Navrangpura, Ahmedabad- 380 009

**Date: October 1, 2021**  
**Place: Ahmedabad**

**By Order of the Board**

**Mr. Chandraprakash Chopra**  
**Chairman & Managing Director**  
**DIN: 00375421**