Notice of the 38th Annual General Meeting

NOTICE is hereby given that the 38th Annual General Meeting of the Members of the Ganga Forging Limited will be held on **Saturday, 26th September, 2026** at **11:30 a.m.** at the Registered Office of the Company situated at **Sr. No. 55/1 P6/ P1/P1, Near Shree Stamping, At: Sadak Pipaliya, Ta: Gondal, Dist: Rajkot-360 311 (Gujarat)**, **India** to transact the following businesses:

__Ordinary Business:__

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

   "**RESOLVED THAT** the Audited Standalone financial statements of the Company consisting of the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on 31st March, 2026 and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditor's report, as circulated to the Members, be and are hereby considered and adopted."

2. **To appoint Mr. Rakesh Chhaganlal Patel, Managing Director [DIN: 00510990], who retires by rotation at this meeting as a director and being eligible, offers himself for re-appointment.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, Mr. Rakesh Chhaganlal Patel (DIN: 00510990), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

__Special Business:__

3. **Re-appointment of Mr. Nayankumar Karshanbhai Virparia, [DIN: 03297965] as an independent director of the company for a second term**

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

   "**RESOLVED THAT** pursuant to provisions of Section 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation") (including any statutory modifications or re-enactment thereof, for the time being in force) and based on his performance evaluation, recommendations made by the Nomination and Remuneration Committee of the Board, Mr. Nayankumar Virparia (DIN: 03297965), who was appointed as an Independent Director (Non-Executive) of the Company for a period of 5 (Five) years w.e.f 12th March, 2022, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulation, and he is also eligible for reappointment as an Independent Director of the Company, be and is hereby re-appointed as an independent Director of the Company, for a second term of five consecutive years commencing from 12th March, 2027 to 11th March, 2032, not liable for retirement by rotation."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Nayankumar Virparia, be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

"**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company including any committee of the Board, be and is hereby authorized to do all such acts, deeds, matters and things and take all steps as may be necessary and expedient to give effect to this Resolution."

4. **To consider and approve Increase in authorized share capital of the company from Rs. 35,00,00,000/- (Rupees Thirty-Five crores only) To Rs. 85,00,00,000/- (Rupees Eighty-Five crores only).**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 61(1)(a) read with Companies (Share Capital and Debentures), Rules 2014 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under (including any statutory modifications or amendments or re-enactment thereof), and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Memorandum and Article of Association of the Company as amended from time to time, the Authorized Share capital of the Company be and is hereby increased **FROM** Rs. 35,00,00,000/- (Rupees Thirty-Five Crores Only) divided into 35,00,00,000 (Thirty-Five Crore) Equity shares of Re. 1/- (Rupee One Only) each **TO** Rs. 85,00,00,000 (Rupees Eighty-Five Crores Only) divided into 85,00,00,000 (Eighty-Five Crore) Equity shares of Re. 1/- (Rupee One Only) each, ranking pari-passu in all respect with the existing Equity Share of the Company."

   "**RESOLVED FURTHER THAT** the Board of Directors of the Company or any committee of the Board, be and is hereby authorized to do all things, deeds, acts as may be necessary, including but not limited to seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

5. **Alteration in Clause V (i.e. Capital Clause) of the Memorandum of Association of the company**

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

   "RESOLVED THAT pursuant to provisions of section 13, section 61 (1) (a) and other applicable provisions if any of the Companies Act, 2013 and rules framed there under (including any statutory modifications or amendments or re-enactments thereof) the existing Clause V. i.e Capital Clause of Memorandum of Association of the Company, be substituted with the following new clause to read as under.

"The Authorised Share Capital of the Company is Rs. 85,00,00,000/- [Rupees Eighty-Five Crores Only] divided into 85,00,00,000 (Eighty-Five Crore) Equity shares of Re. 1/- (Rupee One Only) each."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company or any committee of the Board, be and is hereby authorized to do all things, deeds, acts as may be necessary, including but not limited to seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. **Alteration in Clause III [A] i.e. Main Object Clause of Memorandum of Association 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 provisions of Section-13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force) and rules framed there under and in accordance with the Memorandum of Association of the Company and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the shareholders of the company be and is hereby given, to insert followings sub clause 2 and 3 after sub clause 1 of Clause III [A] i.e. Main Object Clause of Memorandum of Association of the company:

2. "*To carry on the business of manufacturing, producing, processing, refining, purifying, crystallizing, evaporating, grinding, crushing, washing, iodizing, fortifying, blending, compounding, packing, repacking, branding, marketing, distributing, supplying, buying, selling, purchasing, stocking, wholesaling, retailing, importing, exporting and otherwise dealing in all kinds and grades of salt, salt-based and allied products, including common salt, industrial salt, edible salt, refined salt, iodized salt, vacuum salt, solar salt, rock salt, sea salt, mineral salt, low-sodium salt, seasoning salt and other food-grade or industrial-grade salt products; and to establish, acquire, construct, purchase, lease, develop, operate and maintain salt works, salt pans, salt manufacturing units, processing plants, refineries, evaporation plants, crystallization plants, grinding units, warehouses, storage facilities, packaging units, distribution centers, sales outlets and other infrastructure required for the manufacture, processing, refining, storage, packaging, transportation, distribution and sale of salt and allied products; and to manufacture, process, formulate, blend, compound, fortify, pack, re-pack and market value-added salt and salt-based products, whether manufactured by the Company or procured from third parties, including through contract manufacturing, job work, toll processing, private-label manufacturing and other arrangements; and to carry on the business of trading and dealing in raw materials, minerals, chemicals, additives, packaging materials, machinery, equipment and other articles and products required for or incidental, ancillary or conducive to the manufacture, processing, packaging, marketing and distribution of salt and salt-based products; and to establish and operate distribution networks, depots, warehouses, dry storage facilities, logistics arrangements and sales outlets and to appoint or act as importers, exporters, merchants, traders, distributors, agents, stockiest, dealers, commission agents, representatives and franchisees in India and abroad in relation to salt, salt-based products and allied goods; and to acquire, purchase, lease, develop or otherwise obtain land, salt pans, mineral rights, water rights, licenses, permits, concessions and other rights and properties necessary or conducive for carrying on the aforesaid business, subject to applicable laws, rules, regulations, licenses, permissions and approvals; and to undertake research, development, quality testing and technological activities relating to the manufacture, processing, purification, fortification, packaging, preservation and improvement of salt and salt-based products and to acquire, develop, use, license, register or otherwise deal in patents, trademarks, copyrights, know-how, technology, processes, formulations and other intellectual property rights in connection therewith; and to do all such other acts, deeds, matters and things as may be incidental, ancillary or conducive to the attainment of the foregoing objects.*"

3. "*To prepare, manufacture, process, market, trade, import, export, improve, sell and deal in all kinds of agricultural/food products including but not limited to spices, oil seeds, grains, vegetables, herbs, pickles and other items derived from agricultural, farming or relevant activities*"

"**RESOLVED FURTHER THAT** the Board of Directors of the Company or any committee of the Board, be and is hereby authorized to do all things, deeds, acts as may be necessary, including but not limited to seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

Date: 29th August, 2026
Place: Sadak Pipaliya

By Order of the Board of Directors
For, GANGA FORGING LIMITED

Sd/-
(**Drashti Bhuva)**
Company Secretary & Compliance Officer
[M. No.: A58976]

Notice of the 38th Annual General Meeting

NOTES:

1. In Compliance of Ministry of Corporate Affairs ("MCA") general circular No. 03/2025 issued on 22nd September, 2025 and Regulation 36(1)(a) of the SEBI Listing Regulations, Notice convening the 38th AGM along with the Annual Report for the F.Y. 2025-26 is being sent only through electronic mode to those members whose email address are registered with the Company/Registrar and Share Transfer Agent/Depositories.

   Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path, from where the Annual Report can be accessed on the Company's website, is being sent to those Shareholders whose e-mail addresses are not registered with Company/ Registrar and Share Transfer Agent/Depositories.

   Full copy of Annual Report including notice of the AGM is available on the website of the company at https://www.gangaforging.com and also on the website of the Stock exchange at www.nseindia.com and also on the website of Registrar and Share Transfer Agent (RTA) at https://instavote.linkintime.co.in/ for download.

   In case any member is desirous of obtaining hard copy of the Annual Report for the Financial Year 2025-26, they may send request to the Company through email at cs@gangaforging.com mentioning Folio No. / DP ID and Client ID, Full Name, full postal address with Pin Code and Phone Number.

2. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses as set out in the Notice and the details as required under Reg. 36(3) of the SEBI Listing Regulation is annexed herewith.

3. A member entitled to attend and vote at the Meeting is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

4. A person can act as a proxy on behalf of members not exceeding fifty [50] in numbers and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

5. If a proxy is appointed for more than fifty Members, he/she shall choose any fifty Members and confirm the same to the company before the commencement of specified period of inspection. In case the proxy fails to do so, the company shall consider only the first fifty proxies received as valid.

6. Attendance slip, proxy form and the route map of the venue of the meeting are annexed hereto.

7. The Corporate/ Institutional Members (i.e. Other than individual/HUF/NRI etc.) intending to send their authorized representative(s) to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified true copy of the relevant Board Resolution / Power of Attorney / Authority Letter etc. authorizing its representative to attend and vote at the meeting on their behalf. The said resolution/authorization shall be sent to the scrutinizer through email at dave.purvig@gmail.com with a copy marked to cs@gangaforging.com

8. In compliance of Section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, your company is pleased to provide remote e-Voting facility to its members for the business as may be transacted at the **Annual General Meeting** of the Company.

9. The members who have cast their votes by remote e-voting prior to the day of AGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the AGM.

10. E-voting platform for remote e-voting shall be provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Instavote), Registrar and Share Transfer Agent of the Company. The detailed instructions for remote e-voting as per the SEBI Circular dated 09th December, 2020 are annexed to this notice.

11. The remote e-voting period shall commence **at 09:00 AM** on **Wednesday, 23rd September, 2026** and will end at **05:00 PM** on **Friday, 25th September, 2026**. During this period, the members of the company holding shares as on the cutoff date i.e **Saturday, 19th September, 2026** may cast their vote electronically through remote e-voting or at the venue of the AGM. E-voting module shall be disabled by the Link Intime after 05:00 PM on Friday, 25th September, 2026.

12. Member's voting rights shall be in proportion to his/her share of paid-up share capital of the company. In case of Joint holders attending the meeting together, only whose name appearing first, will be entitled to vote.

13. Statutory registers, Financial Statements and all the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the venue of Annual General Meeting.

14. The person whose name is registered in the register of members of the Company or in the register of beneficial owners as maintained by the depositories as on **Friday, 28th August, 2026** [Cut-off date for receiving Notice and Annual Report], shall be entitled for receiving of the Notice of Annual General Meeting along with Annual Report for the F.Y. 2025-26, through their registered email-id.

15. The persons whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners as maintained by the Depositories as on **Saturday, 19th September, 2026** (i.e. cut-off date) only shall be entitled to cast their vote through remote e-voting or participating at the AGM and vote through poll at the venue of AGM. Any person who is not a member as on the Cut-off date should treat this Notice for information purpose only

16. Members desirous of getting any information about the Financial Statements and/ or Operations of the Company or any questions at the Annual General Meeting are requested to write to the Company through email at cs@gangaforging.com at least 7 days before the Annual General Meeting to enable us to keep the information ready at the Meeting.

17. The company has appointed CS Purvi Dave, Partner of MJP Associates, Practicing Company Secretaries, Rajkot to act as a scrutinizer, to scrutinize the voting through remote e-voting and voting through poll at the venue of the Annual General Meeting of the Company in a fair and transparent manner.

18. The voting results will be declared within two working days after the conclusion of Annual General Meeting of the Company. The results declared by the Chairman along with the Scrutinizer's Report shall be communicated to the Stock Exchange and also be placed on the Website of the Company https://www.gangaforging.com/InvestorsRelation/Announcement and also on the website of Stock Exchange.

19. ***Members whose email address is not registered with the Company or with their respective Depository Participant(s) are requested to get their email address registered with their respective Depository Participants for receiving all future communications to be sent by the Company, from time to time.***

20. ***Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank account etc. to their Depository Participants.***

21. Event No. of the company for e-Voting in Insta-vote is:

Event No.	260774

22. **<u>Instructions for E-voting:</u>**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 account to access remote e-Voting facility.

- **Individual Shareholders holding securities in demat mode with NSDL:**

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Click on "Beneficial Owner" icon under "IDeAS Login Section".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play App Store

METHOD 2 - NSDL e-voting website:

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based Login:

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

- **Individual Shareholders holding securities in demat mode with CDSL:**

METHOD 1 – CDSL Easi/ Easiest facility:

Shareholders registered for Easi/Easiest facility

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL:
https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration /
https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

- **Individual Shareholders holding securities in demat mode with Depository Participant**
  Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

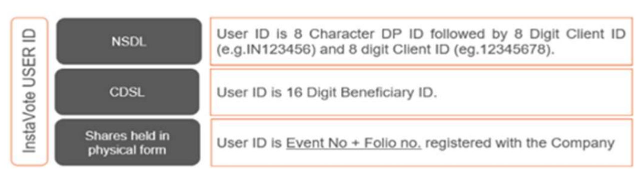
- **Login method for shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

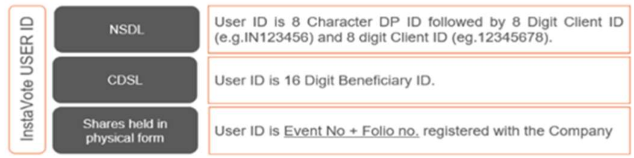
Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click "Submit".
      (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:



1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders holding shares in NSDL form, shall provide 'point 4' above
   - Shareholders holding shares in CDSL form, shall provide 'point 3' or 'point 4' above
   - Shareholders holding shares in physical form but have not recorded 'Point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu Section
C. Map the Investor with the following details:
   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
   2) 'Investor's Name - Enter Investor's Name as updated with DP.
   3) 'Investor PAN' - Enter your 10-digit PAN.
   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

   NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

   Further, Custodians and Mutual Funds shall also upload specimen signatures.
D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

FORGOT PASSWORD:
Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Click **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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

Item No. 3:

Mr. Nayankumar Virparia [DIN: 03297965] was appointed as an Additional Director under the category of Non-Executive & Independent Director of the Company as on 12th March, 2022, and subsequently regularised as Non-Executive & Independent Director by passing of special resolution on 05th June, 2022 through Postal Ballot, to hold office for a term of 5 (Five) years w.e.f 12th March, 2022. As the existing tenure (first term) of Nayankumar will expire on 11th March, 2027. Therefore, after taking into the consideration the performance evaluation of Mr. Virparia during his first (existing) tenure and also taking into the account knowledge, experience and expertise, Nomination and remuneration committee has made recommendations to the Board for reappointment of Mr. Nayankumar for the second term of five consecutive years commencing from 12th March, 2027 to 11th March, 2032. Further, the Company has also received a declaration from him that he meets the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013, Rules made thereunder and also under Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, he has also confirmed that he is not disqualified from being appointed as Director under Section 164 of the said Act nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and he has also given his consent to act as an independent Director of the Company.

The Board of Directors are of the opinion that Mr. Nayankumar is a person of integrity and possesses relevant expertise and experiences and eligible for the position of an Independent Directors of the Company and fulfils conditions specified under the provisions of companies Act, 2013.

His brief resume, the nature of expertise in specific functional areas, names of companies in which he holds Directorship, Committee Memberships/ Chairmanships, his shareholding etc., are separately annexed hereto.

Members are hereby requested to accord their consent for this matter and pass the Resolution at Item no. 3 as Special Resolution.

None of the Directors, Key Managerial Personnels of the Company and their respective relatives are concerned or interested, financially or otherwise, in passing the proposed Resolution.

Item No. 4&5:

It is proposed to increase the Authorized share capital of the company from existing Rs. 35,00,00,000/- (Rupees Thirty-Five Crore Only) divided into 35,00,00,000 equity shares of Re. 1/- each to Rs. 85,00,00,000/- (Rupees Eighty-Five Crore Only) divided into 85,00,00,000 equity shares of Re. 1/- each.

Pursuant to provisions of Companies Act, 2013 and rules made thereunder, approval of the shareholders by ordinary resolution is required for increase in Authorised capital and further approval of the shareholders by special resolution is required for making alteration in capital clause of Memorandum of Association of the company.

Hence, Resolution No. 4 is proposed to be passed as an Ordinary Resolution to Increase the Authorised Share Capital of the Company from Rs. 35,00,00,000/- to Rs. 85,00,00,000/- and new shares, as and when issued, shall rank pari - passu with the existing shares.

Members are requested to pass the Resolution No. 4 as an Ordinary Resolution.

Members are aware that the Clause V of the Memorandum of Association contains the information about the Authorised Share Capital of the Company. Therefore, consequent upon increase in the Authorised Share Capital, the Company is also required to amend the Clause V of the Memorandum of Association.

Hence, the Resolution no. 5 is proposed to be passed as a Special Resolution to amend Clause V of the Memorandum of Association of the Company.

Members are requested to pass the Resolution No. 5 as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are interested in the said resolution.

Any documents referred to in the aforesaid Resolution at Item No. 4&5 are available for inspection for any member during normal business hours on any working day (except Wednesday).

Item No. 6:

Members are already aware that the main object of the company is to carry on the business of manufacturer, importers, exporters, dealers, merchants, and commission agents in all kind of forgings required for Engineering and Automotive Goods, articles, parts, spares and Accessories and processing, machining and treatment of forging and casting and related activities thereon. Now, to reduce reliance on a single business and to lower industry specific risk, the Board is proposing to diversify the business of the company by addition of new business in main object in addition to existing business of the company. In addition to existing business, the company is deciding to carry on the business of manufacturing, producing, processing, refining, purifying, grinding, crushing, washing, iodizing, fortifying, blending, compounding, packing, repacking, branding, marketing, distributing, supplying, buying, selling, purchasing, stocking, wholesaling, retailing, importing, exporting and otherwise dealing in all kinds and grades of salt, salt-based and allied products etc. And also, to carry on the business of to prepare, manufacture, process, market, trade, import, export, improve, sell and deal in all kinds of agricultural/food products.

Therefore, it is proposed to add these activities in the Main Object Clause. Members are aware that, any alterations/amendments in Object Clause of the Memorandum of Association require prior approval of Members by passing a Special Resolution in General Meeting of the company.

Hence, the aforesaid resolution is being forwarded for approval and members are requested to pass the said resolution as a Special Resolution, for alteration of Memorandum by adding new clause 2 and 3 in Clause III [A] of the Memorandum of Association of the company.

None of the Directors or Key managerial personnel or relatives are interested in the aforesaid Resolution except to the extent of their shareholding in the company.

Any documents referred to in the aforesaid Resolution at Item No 3 are available for inspection for any member between 10:00 am to 6:00 pm during any working day except Wednesday.

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of Director & DIN	Mr. Rakesh Chhaganlal Patel [DIN:00510990]	Mr. Nayankumar Karshanbhai Virparia [DIN: 03297965]
Nationality	Indian	Indian
Expertise in Specific Functional areas and experience	Mr. Rakesh Patel is one of our Promoters and Managing Director of the Company. He had been associated with our Company since 2004. He was appointed as a director on March 10, 2016. He possesses 20 years of work experience in forging industry, marketing and purchase. He was appointed as the Managing Director of our Company with effect from February 15, 2018 for a period of 5 years. He presently heads the marketing and production of our Company.	He had worked as a Central Excise Officer for a period of 1 year. he had also served as Director on the Board of Nerolex Polyplast Private Limited from 2010 to 2015. His core expertise is in the field of Product Development, Marketing and Production of Plastics & Rubber extruded Products. Further, he meets the requirements of industry specific experience i.e. manufacturing industry. He had also served as a director in the past, hence he is familiar with roles and responsibilities of Director.
Terms and Conditions of Appointment/Re-appointment	Liable to retire by rotation and being eligible offer himself for Re-appointment in the ensuing annual general meeting.	Re-appointment for a second term of five consecutive years subject to approval of shareholders. Not liable to retire by rotation.
Date of first appointment on the Board	10th March, 2016	12th March, 2022
Shareholding in the Company	As on 31.03.2026 holding 6172240 Shares	Nil
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Not Applicable	Not Applicable
Relation with other director/s	1. Parulben Rakeshbhai Patel, Whole time Director: Spouse	None