

**NOTICE**

**NOTICE** is hereby given that Extra Ordinary General Meeting of the Members of Hindon Mercantile Limited (the “Company”) will be held on Friday, 06<sup>th</sup> Day of March, 2026 at 03:30 P.M, at the registered office of the Company at 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, to transact the following business:

**SPECIAL BUSINESS:****ITEM NO. 1: TO APPROVE FOR ISSUE AND OFFER OF EQUITY SHARES ON A PREFERENTIAL BASIS THROUGH PRIVATE PLACEMENT AND RECORDING THE NAMES OF THE OFFEREEES OF EQUITY SHARES, AND APPROVAL OF THE DRAFT LETTER OF OFFER TO SUBSCRIBE TO THE EQUITY SHARES 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 (a) the provisions of Sections 42, 62 and 179 of the Companies Act, 2013 read with the rules framed thereunder (including, Companies (Share Capital and Debentures) Rules, 2014, the Companies (Prospectus and Allotment of Securities) Rules, 2014), including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India (“Act”), (b) such other applicable laws, rules and regulation, including any statutory modification(s) or re-enactment(s) thereof for the time being in force as may be applicable along with the rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India, all applicable regulations, directions, guidelines, circulars and notifications of the Reserve Bank of India (“RBI”) or any other statutory regulatory authority, and (c) in accordance with the Memorandum of Association and the Articles of Association of the Company (collectively referred to as “Charter Documents”) and (d) the recommendation made by the board of directors of the Company (hereinafter referred to as the **“Board”** which shall deemed to include any committee thereof) at its meeting held on 05<sup>th</sup> February, 2026, consent of the members be and are hereby accorded (a) to create, offer, issue and allot 2,00,000 (Two Lakh Only) Equity Shares denominated in Indian Rupees (“INR”) each having a face value of INR 10/- (Rupees Ten only) at a price of INR 1,250/- (Rupees One Thousand Two Hundred Fifty) which includes premium of INR. 1,240/- (Rupees One Thousand Two Hundred Forty) on a preferential basis by way of private placement through issue of serially numbered Private Placement Offer Cum Application Letter recorded as Form PAS – 4 (the “Offer Letter”) to the following person (“being the identified persons for the purposes of Section 42 of the Companies Act) (the **“Investors”**)”):

| S. No. | Name of the Proposed Allottee | Number of Equity | Consideration (Amount in INR) |
|--------|-------------------------------|------------------|-------------------------------|
| 1.     | HAL Offshore Limited          | 2,00,000         | 25,00,00,000                  |

**RESOLVED FURTHER THAT** the Equity Shares to be offered, issued and allotted by the Company through private placement and on a preferential allotment basis shall rank pari passu with the existing Equity Shares of the Company in all respects, including dividend, and shall be subject to the provisions of the Memorandum of Association and the Articles of Association of the Company.

**RESOLVED FURTHER THAT** the draft of the Offer Letter in Form PAS - 4 as prepared in accordance with the provisions of the Companies Act, 2013 and any other rules enacted thereunder including the Companies (Prospectus and Allotment of Securities Rules), 2014, along with other documents, proposed to be issued to the Subscriber, be and is hereby approved.

**RESOLVED FURTHER THAT** the monies received by the Company from the Proposed Allottee in lieu of the issuance and allotment of the Equity Shares pursuant to the preferential allotment under section 42, and 62(1)(c) of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, shall be kept by the Company in a separate bank account.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things, and to execute all such deeds, documents, writings, private placement offer letter as it may in its absolute discretion deem necessary or incidental and pay such fees, etc. and incur such expenses in relation thereto as it may deem appropriate for giving effect to this Resolution and for fixing the timing of the issue, determining the issue price, face value, premium amount of Equity Shares to be offered and delegation of all or any of its powers herein conferred to its Directors, Chief Financial Officer, Company Secretary or any other officer(s) of the Company.”

**ITEM NO. 2: ISSUANCE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH:**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 42, 62 and 179 of the Companies Act, 2013 read with the rules framed thereunder (including, Companies (Share Capital and Debentures) Rules, 2014, the Companies (Prospectus and Allotment of Securities) Rules, 2014), including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India (“Act”), and such other applicable laws, rules and regulation, including any statutory modification(s) or re-enactment(s) thereof for the time being in force as may be applicable along with the rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India, all applicable regulations, directions, guidelines, circulars and notifications of the Reserve Bank of India (“RBI”) or any other statutory regulatory authority, and in accordance with the Memorandum of Association and the Articles of Association of the Company (collectively referred to as “Charter Documents”), consent of the Members of the Company be and are hereby accorded to the Board to create offer, issue allot and deliver in one or more tranches up to 1,42,556 (One Lakh Forty Two Thousand Five Hundred Fifty Six) Equity Shares of **Rs. 10/- (Rupees Ten only) at a price of Rs. 1,250/- (Rupees One Thousand Two Hundred Fifty Only) per Equity Share at premium of Rs. 1,240/- (Rupees One Thousand Two Hundred Forty Only)** on a preferential basis (“Preferential Allotment Price”), aggregating to not exceeding Rs. 17,81,95,000/- (Rupees Seventeen Crore Eighty One Lakh Ninety Five Thousand Only), for consideration other than cash (i.e. swap of shares of Proposed Allottees as listed in the below table) towards payment of the consideration payable for the acquisition of **3,495 Equity Shares and 3,98,095 Compulsory Convertible Debentures** representing 6.96% shareholding (Fully Diluted) of the Bimapay Finsure Private Limited (Bimapay or “Selling Company”) on a preferential basis (“Preferential Allotment”) pursuant to the such terms and conditions, as determined by the Board, in accordance applicable laws and the aforesaid 1,42,556 fully paid-up Equity Shares shall be issued and allotted to the Proposed Allottees, on a proportionate basis in proportion to the shareholding held by them in Selling Company:

| Sl. No. | Name of Allottee | Number of Equity Shares to be issued | Aggregate consideration |
|---------|------------------|--------------------------------------|-------------------------|
| 1.      | LC Nueva AIF     | 1,42,556                             | 17,81,95,000            |

**RESOLVED FURTHER THAT** the shares being offered, issued, and allotted to the Proposed Allottees by way of a preferential allotment shall inter alia be subject to the following terms and conditions:

- The Equity Shares to be issued and allotted shall be fully paid up and rank pari passu with the existing Equity Shares of the Company in all respects from the date of allotment thereof;
- The Equity Shares so offered and issued to the Proposed Allottees, are being issued for other than cash consideration; and
- Without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the terms and conditions as contained in the Explanatory Statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof.

**RESOLVED FURTHER THAT** the draft of the private placement offer letter in Form PAS - 4 as prepared in accordance with the provisions of the Companies Act, 2013 and any other rules enacted thereunder including the Companies (Prospectus and Allotment of Securities Rules), 2014, along with other documents, proposed to be issued to the Proposed Offerees, be and is hereby approved for issue of equity shares to the persons mentioned in the private placement offer letter and a record of private placement offer in the format PAS-5 in accordance with the Companies (Prospectus and Allotment of Securities Rules), 2014 as placed before the meeting and initialed by the Chairman for the purpose of identification, be and is hereby approved and adopted and any director of the Company be and is hereby authorized to issue the same to the Proposed Offerees.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, any directors of the Company be and are hereby severally authorized to take all such steps and to do all such other acts, deeds, matters and things as may be necessary including and to accept any alteration(s) or amendment(s) or correction (s) or modification(s) in the relevant documents as he/she may deem fit and appropriate and give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to issue and offer the said equity shares without being required to seek any fresh approval of the shareholders of the Company or otherwise, to the end and intent that the shareholders of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** each Director of the Company be and is hereby severally authorized to sign and file all the necessary forms and other necessary documents as may be required by the statutory authorities including the relevant forms to the Registrar of Companies ("ROC") and to do such acts and deeds that may be required for the purpose for the purpose of giving effect to this resolution, including but not restricted to sign and issue of the letter of offer, offer document to the Proposed Offerees, make such representations as required and also file necessary forms, files, documents with the ROC in this regard.

**RESOLVED FURTHER THAT** the copies of the foregoing resolutions, certified to be true by any directors, may be furnished to any person(s) as may be required."

**By the Order of Board  
For Hindon Mercantile Limited**

**Kapil Garg  
Managing Director  
DIN: 01716987**

Date: 12.02.2026

Place: Delhi

**NOTES:**

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as **Annexure 1**.
2. Entry to the place of meeting will be regulated by an **Attendance Slip** which is annexed hereto as **Annexure 2** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at least 48 hours before the meeting. The **Proxy Form** is annexed hereto as **Annexure 3**.
4. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
5. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of Extra-Ordinary General meeting of the Company.
6. Route map and land mark details for the venue of general meeting are as below:

## ANNEXURE – 1

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

#### Item Nos. 1 & 2:

In order to augment the long-term resources of the Company for meeting the requirements for the ongoing and future operations of the Company, working capital requirements of the Company and general corporate purposes including but not limited to pursuing new business opportunities, the Board of Directors of the Company in its meeting held on February 5, 2026 has accordingly, subject to the approval of members, approved the followings:

- issue and allot by way of a preferential issue upto 2,00,000 Equity Shares at a price of Rs. 1,250/- per Share, for an aggregate consideration of upto Rs. 25,00,00,000/- (Twenty Five Crore Only);
- issue and allot by way of a preferential issue upto 1,42,556 Equity Shares at a price of Rs. 1,250/- per Share in Consideration other than Cash, for an aggregate consideration of upto Rs. 17,81,95,000/- (Seventeen Crore Eighty One Lakh Ninety Five Thousand Only)

The proposed preferential issue will strengthen the financial position and the net worth of the Company.

None of the Directors or Manager or Key Managerial Personnel or their relatives are, directly or indirectly, concerned or interested, financially or otherwise in the proposed resolution, except to the extent of their shareholding in the Company.

#### 1. **Disclosures as per Companies Act, 2013 read with relevant rules for proposed Equity Shares to be issued:**

In connection with the proposed offer and issue of the Equity Share, the Company makes the following disclosures in accordance with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and 13 of Companies (Share Capital and Debentures) Rules, 2014:

| Particulars                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Particulars of the offer including date of passing of Board resolution | <p>The offer is proposed to be made on a preferential basis by way of private placement for as per the details below:</p> <ul style="list-style-type: none"> <li>• issue and allot by way of a preferential issue upto 2,00,000 Equity Shares at a price of Rs. 1,250/- per Share, for an aggregate consideration of upto Rs. 25,00,00,000/- (Twenty Five Crore Only);</li> <li>• issue and allot by way of a preferential issue upto 1,42,556 Equity Shares at a price of Rs. 1,250/- per Share in Consideration other than Cash, for an aggregate consideration of upto Rs. 17,81,95,000/- (Seventeen Crore Eighty One Lakh Ninety Five Thousand Only)</li> </ul> <p>Date of passing of Board resolution: 05<sup>th</sup> February, 2026</p> |

|                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |                                                         |                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------|----------------------|
| Size of the issue and number of equity shares to be issued and nominal value of each share                                                                    | 3,42,556 Equity shares having a face value of INR 10 per share at a premium of INR 1240 per share.                                                                                                                                                                                                                                                                                                                      |                   |                                                         |                      |
| amount which the company intends to raise by way of such securities                                                                                           | INR 42,81,95,000 (Rupees Forty Two Crore Eighty One Lakh Ninety Five Only)                                                                                                                                                                                                                                                                                                                                              |                   |                                                         |                      |
| kinds of securities offered                                                                                                                                   | Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                           |                   |                                                         |                      |
| the objectives of the issue                                                                                                                                   | Business Expansion and General corporate purpose and for discharge the Purchase Consideration payable to the shareholder of Bimapay Finsure Private Limited for the stake in the Company.                                                                                                                                                                                                                               |                   |                                                         |                      |
| the manner of issue of shares                                                                                                                                 | Preferential basis through Private Placement                                                                                                                                                                                                                                                                                                                                                                            |                   |                                                         |                      |
| the price or price band at/within which the allotment is proposed                                                                                             | Each Equity Shares is being issued at INR 1,250/- having face value of INR 10 per share at a premium of INR 1,240/- per share                                                                                                                                                                                                                                                                                           |                   |                                                         |                      |
| basis on which the price has been arrived at along with report of the registered valuer / relevant date with reference to which the price has been arrived at | The issue price has been identified based on the valuation report of the registered valuer dated 15 <sup>th</sup> December, 2025.<br><br>Relevant Date: 30 <sup>th</sup> September, 2025                                                                                                                                                                                                                                |                   |                                                         |                      |
| name and address of valuer who performed valuation                                                                                                            | Name: Hitesh Jhamb<br>Address: 270-A, FF, Patparganj, Mayur Vihar, Phase-I, Delhi-110091<br>Registration Number: IBBI/RV/11/2019/12355                                                                                                                                                                                                                                                                                  |                   |                                                         |                      |
| the class or classes of persons to whom the allotment is proposed to be made                                                                                  | Allotment to Specific Identified Investors such as Body Corporates and AIF.                                                                                                                                                                                                                                                                                                                                             |                   |                                                         |                      |
| intention of promoters, directors or key managerial personnel to subscribe to the offer                                                                       | The promoters, directors or key managerial personnel do not intend to subscribe to the offer.                                                                                                                                                                                                                                                                                                                           |                   |                                                         |                      |
| the proposed time within which the allotment shall be completed                                                                                               | Within 60 (sixty) days from the respective dates of receipt of application money for each tranche, or such other timeline as prescribed under any applicable laws.                                                                                                                                                                                                                                                      |                   |                                                         |                      |
| the names of the proposed allottees and the percentage of post preferential offer capital that may be held by them                                            | Name                                                                                                                                                                                                                                                                                                                                                                                                                    |                   | Percentage of Share Capital (on a Fully Diluted Basis ) |                      |
|                                                                                                                                                               | HAL Offshore Limited                                                                                                                                                                                                                                                                                                                                                                                                    |                   | 0.88                                                    |                      |
|                                                                                                                                                               | LC Nueva AIF                                                                                                                                                                                                                                                                                                                                                                                                            |                   | 0.63                                                    |                      |
| the change in control, if any, in the company that would occur consequent to the preferential offer                                                           | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                         |                      |
| the number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price       | Following allotment was done through preferential basis:                                                                                                                                                                                                                                                                                                                                                                |                   |                                                         |                      |
|                                                                                                                                                               | S. No.                                                                                                                                                                                                                                                                                                                                                                                                                  | Name              | Number of Securities (NCD)                              | Issue Price (In INR) |
|                                                                                                                                                               | 1                                                                                                                                                                                                                                                                                                                                                                                                                       | Lighthouse Canton | 250                                                     | 10,00,000            |
| 2                                                                                                                                                             | Ajanta Pharma Limited                                                                                                                                                                                                                                                                                                                                                                                                   | 340               | 10,00,000                                               |                      |
| the justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer             | As per the terms of the Share Subscription and Purchase Agreement dated February 11, 2026 entered into between Hindon Mercantile Limited, Bimapay Finsure Private Limited and its specified Shareholders, the consideration for swapping of shares and Company proposed to issue of 1,42,556 (One Lakh Forty Two Thousand Five Hundred Fifty Six) Equity Shares to the Shareholders of Bimapay Finsure Private Limited. |                   |                                                         |                      |

|                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Material terms of raising such securities                        | <p>The Equity Shares are being issued on a preferential basis for a cash consideration and other than cash at an issue price of Rs. 1,250/- (Rupees One Thousand Two Hundred Fifty only) per share at a premium of Rs. 1,240/- (Rupees One Thousand Two Hundred Forty only) per share.</p> <p>The Equity Shares being issued shall be pari-passu with the existing Equity Shares of the Company.</p> |
| The pre-issue and post-issue shareholding pattern of the Company | As specified in Annexure A                                                                                                                                                                                                                                                                                                                                                                           |

**For Hindon Mercantile Limited**

**Kapil Garg**  
**Managing Director**  
**DIN: 01716987**

**Date: 12.02.2026**  
**Place: New Delhi**

## Annexure-A

| S. No.   | Category                      | Pre-Issue Shareholding |                  | Post Issue Shareholding |                  |
|----------|-------------------------------|------------------------|------------------|-------------------------|------------------|
|          |                               | No. of shares held     | % of shares held | No. of shares held      | % of shares held |
| <b>A</b> | <b>Promoter's Holding</b>     |                        |                  |                         |                  |
| <b>1</b> | <b>Indian</b>                 |                        |                  |                         |                  |
|          | Individual/HUF                | 96,03,048              | 43.00            | 96,03,048               | 42.35            |
|          | Bodies Corporate              | 0.00                   | 0.00             | 0.00                    | 0.00             |
|          | <b>Subtotal</b>               | <b>96,03,048</b>       | <b>43.00</b>     | <b>96,03,048</b>        | <b>42.35</b>     |
| <b>2</b> | <b>Foreign Promoters</b>      | 0.00                   | 0.00             | 0.00                    | 0.00             |
|          | <b>Sub Total (A)</b>          | <b>96,03,048</b>       | <b>43.00</b>     | <b>96,03,048</b>        | <b>42.35</b>     |
| <b>B</b> | <b>Non-Promoters holding:</b> |                        |                  |                         |                  |
| 1.       | Institutional Investors       | 5,86,757#              | 2.63             | 7,29,313#               | 3.22             |
| 2.       | <b>Non-Institution:</b>       |                        |                  |                         |                  |
|          | Private Corporate Bodies      | 18,62,902              | 8.34             | 20,62,902               | 9.10             |
|          | Directors and Relatives       | 4,33,867               | 1.94             | 4,33,867                | 1.91             |
|          | Indian Public                 | 77,98,357              | 34.92            | 77,98,357               | 34.39            |
|          | Others (Including NRIs)       | 20,49,386              | 9.18             | 20,49,386               | 9.04             |
|          | <b>Sub Total (B)</b>          | <b>1,27,31,269</b>     | <b>57.00</b>     | <b>1,30,73,825</b>      | <b>57.65</b>     |
|          | <b>GRAND TOTAL</b>            | <b>2,23,34,317</b>     | <b>100</b>       | <b>2,26,76,873</b>      | <b>100</b>       |

#Includes 59,170 Compulsory Convertible Preference Shares on fully diluted basis.

## ANNEXURE 2

### ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Extra-Ordinary General Meeting of Hindon Mercantile Limited held on Friday, 06<sup>th</sup> March, 2026 at the registered office of the Company situated at 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034.

|                                                                    |                                                                                                                                    |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full Name of the Shareholder/<br/>Authorized representative</b> | <br><br><br><br>_____<br>[As                      a                      representative                      of<br>Mr/Mrs/M/s..... |
| <b>Folio No/DP ID</b>                                              |                                                                                                                                    |
| <b>No. of equity shares held</b>                                   |                                                                                                                                    |
| <b>Name of Proxy (if any)</b>                                      |                                                                                                                                    |

\_\_\_\_\_  
Signature of the Shareholder/Proxy/ Corporate Representative\*

\* *Strike out whichever is not applicable*

## ANNEXURE –3

### FORM OF APPOINTMENT OF PROXY

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

CIN : U34300DL1985PLC021785  
Name of the Company : HINDON MERCANTILE LIMITED  
Registered Office : 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place  
Pitampura, Delhi-110034  
Name of the Member :  
Registered Address :  
E-mail id :  
Folio No/Client id :  
DP ID :

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

1. Name:  
Address:  
E-mail id:  
Signature:..... or failing him
2. Name:  
Address:  
E-mail id:  
Signature:..... or failing him
3. Name:  
Address:  
E-mail 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 of the company, to be held on the .....day of  
.....at.....a.m. /p.m. at (place) and at any adjourned thereof in respect of such resolutions as  
are indicated below:

Affix  
Revenue  
Stamp



# Hindon Mercantile Limited

CIN. U34300DL1985PLC021785

Resolution No.

1.....

2.....

3.....

Signed this ..... day of .....20.....

\_\_\_\_\_  
**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 the commencement of the Meeting.*



## Route map of the venue of Extra Ordinary General Meeting

**Venue of EGM: 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034**

