

U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350,
Gujarat

CIN: L74999GJ2017PLC098848

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

Date: 7th September, 2022

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower Dalal
Street, Mumbai-400001.

SUBJECT: Submission of Annual Report for the financial year 2021-22

Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the financial year 2021-22 alongwith the Notice convening the Annual General Meeting scheduled to be held on Thursday, 29th September, 2022 at 4:00 PM. The above is also available on the website of the Company at www.uhzaveri.in.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED



Hitesh M. Shah
Managing Director
(DIN: 07907609)



NOTICE is hereby given that the 5th **ANNUAL GENERAL MEETING** of the members of **U. H. ZAVERI LIMITED** (“the Company”) will be held as scheduled below:

Date : 29th day of September, 2022

Day : Thursday

Time : 4:00 P.M.

Place : At registered office of the Company situated at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad –382350, Gujarat

To transact the following business:

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors’ Report thereon.
2. To Appoint a Director in place of Mr. Mahendrakumar Hargovandas Shah (DIN: 07907637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-Appointment Of Mr. Hitesh Mahendrakumar Shah (DIN:07907609), As A Managing Director of The Company w.e.f 27th December, 2022:

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the Articles of Association of the Company and subject to such other approval as may be necessary, the consent of the members of the Company be and is hereby accorded to re-appoint Mr. Hitesh Mahendrakumar Shah (DIN: 07907609) as Managing Director of the Company for a further period of 3 (three) years w.e.f. December 27, 2022, liable to retire by rotation, upon the terms and conditions as set out in the Explanatory Statement annexed to the notice convening this annual general meeting, with authority / liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed between the Board of Directors and Mr. Hitesh Mahendrakumar Shah.”

RESOLVED FURTHER THAT any of the director of the company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

4. To increase Authorised Share Capital of the Company and alter clause of Memorandum Of Association

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

“RESOLVED THAT pursuant to the provisions of section 61 read with section 64 and all other

applicable provisions, if any, of Companies Act, 2013 (including any amendment thereto or reenactment thereof) and rules framed there under, the consent of the members of the company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs.10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore only) to 10,25,00,000 (Rupees Ten Crore Twenty Five Lakh Only) divided into 1,02,50,000 (One Crore Two Lakh Fifty Thousand Only) equity shares of Rs. 10/- each by creating additional 25,00,000 (Rupees Twenty Five Lacs Only) divided into 2,50,000 (Two Lacs Fifty Thousand Only) equity shares of Rs. 10/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company and consequently Clause V of the Memorandum of Association of the Company, relating to the Share Capital be and is hereby altered by deleting the same and substituting in its place and stead, the following new Clause V:

““V. The Authorised Share Capital of the Company is Rs.10,25,00,000 (Rupees Ten Crore Twenty Five Lacs Only) divided into 1,02,50,000 (One Crore Two Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

5. **ISSUE OF BONUS SHARES**

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

“RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, read with rule 14 of Companies (Share Capital & Debenture Rules),2014 (including any amendment thereto or reenactment thereof) and subject to the regulations and guidelines issued by Securities and Exchange Board of India(SEBI) including SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 (as amended from time to time) and other applicable laws, rules, regulations, etc., if any and subject to such consents and approvals as may be required from the appropriate authorities, the consent of the shareholders be and is hereby accorded to capitalize sum not exceeding Rs. 4,07,76,000/- (Rupees Four Crore Seven Lakh Seventy Six Thousand only) out of Free Reserves and the Securities Premium Account of the company and transfer to Share Capital Account towards issuance and allotment of fully paid equity of Rs. 10/- (Rupees Ten Only) each as Bonus Shares credited as fully paid up to the members of the Company holding Equity shares of Rs. 10/-(Rupees Ten Only) each whose names stand in Register of members of the Company as on the Record Date as the Board of Directors may determine, in that behalf in the proportion of 2(Two) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 3(Three) existing Equity Shares of Rs. 10/-(Rupees Ten Only) each (fractional entitlements of Bonus shares shall be rounded off to one) held as on the record date and that the bonus shares so issued and allotted, be treated for all purposes as an increase of the nominal amount of the Equity Capital of the Company held by each such member/person and not as income. “

“RESOLVED FURTHER THAT the Bonus Equity shares so allotted shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank Pari passu with the existing Equity shares. No Letters of allotment shall be issued for the Bonus shares.”

“RESOLVED FURTHER THAT the Share Certificates in respect of the New Equity Shares will be issued and dispatched to the shareholders who holds the existing Equity Shares in physical form and the New Equity Shares will be credited in electronic form to the demat accounts of the shareholders who hold the existing Equity Shares in electronic form, within the period prescribed.”

“RESOLVED FURTHER THAT the issue and allotment of the bonus shares to the extent that they relate to Non- Resident Indians (NRIs), Foreign Institutional Investors (FIIs) / Foreign Portfolio Investor (FPIs) and other Foreign Investors, shall be subject to the approval of RBI or any other regulatory authority, if and as may be necessary or applicable.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the New Equity Shares on the Stock Exchanges where the securities of the Company are presently listed, as per the provisions of the SEBI Listing Regulations and other applicable guidelines, rules and regulations.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary or desirable and to settle all questions or difficulties whatsoever that may arise with regard to the issue, allotment, distribution and listing of the new Equity Shares and its decision shall be final and binding.

Place: Ahmedabad
Date: September 3, 2022

BY ORDER OF THE BOARD OF DIRECTORS OF
U. H. ZAVERI LIMITED

Registered Office:
GF/2, Manish Complex,
Indrajit Tenaments, Opp-Diamond Mill,
Nikol Road, Ahmedabad – 382350, Gujarat

Sd/-
Hitesh M. Shah
Managing Director

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% 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 SHAREHOLDER.

The instrument of Proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorisation document authorising their representative to attend and vote on their behalf at the AGM.

3. The Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM).

4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company/ RTA.

5. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

6. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH -13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.

9. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, KFIN TECHNOLOGIES PRIVATE LIMITED for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.

10. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication. **The Annual Report of the company will also be available on the Company's website www.uhzaveri.in.**

11. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11 A.M. to 5.00 P.M on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.

12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, will be available for inspection by the members at AGM.

13. The Company being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 is not mandatory to provide remote e - voting facility to its member.

14. BRIEF PROFILE OF THE DIRECTOR/S SEEKING APPOINTMENT / REAPPOINTMENT AT ANNUAL GENERAL MEETING

Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by The Institute of Company Secretaries of India in respect of Directors seeking re-appointment/appointment/ confirmation at the ensuing Annual General Meeting item no. 2 are as follows.

Particular	HITESH SHAH (DIN No. 07907609)	MAHENDRAKUMAR SHAH (DIN No. 07907637)
Date of Birth	06.10.1977	01.06.1954
Date of Appointment	28/08/2017	28/08/2017
Qualification	B.com, Provisional National trade Certificate in data Preparation & Computer Software	B.com
Brief Resume and Experience	He is promoter of the Company. He has been on the Board since the incorporation of our Company. He brings wealth of Jewellery industry experience to the company from a career spanning around 22 years. He led many new initiatives in the company and has been a key player in growth of the company. He is currently focused on business development and operations of our Company including	He is promoter of the Company. He has been on the Board since the incorporation of our Company. He is an retired Bank Manager of Union Bank of India.

	strategic initiatives of our business.	
Relationships with Other Director	1. Mahendrakumar Shah- Father 2. Sunitaben Hiteshkumar Shah- Wife	1. Hitesh Shah- Son 2. Sunitaben Hiteshkumar Shah- Son's Wife
Directorship held in other companies	ZAVERI ORNAMENTS PRIVATE LIMITED	NIL
Membership/Chairmanships of Committee in other Public Companies	NIL	NIL
No. of shares held in the Company	38,99,679	1,59,000
No. of Board Meeting attended during the year	9	9

Place: Ahmedabad
Date: September 3, 2022

**BY ORDER OF THE BOARD OF DIRECTORS OF
U. H. ZAVERI LIMITED**

Registered Office:
GF/2, Manish Complex,
Indrajit Tenements, Opp-Diamond Mill,
Nikol Road Ahmedabad – 382350, Gujarat

Sd/-
Hitesh M. Shah
Managing Director

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

ITEM NO. 3:

The Board of Directors of the Company, at meeting held on December 27, 2017 had approved the appointment of Mr. Hitesh Mahendrakumar Shah, as Managing Director for a period of five years effective from December 27, 2017 to December 26, 2022. Accordingly, on the recommendation of the Nomination and Remuneration committee of the Company, the Board of Directors at its meeting held on September 3, 2022, has re-appointed Mr. Hitesh Mahendrakumar Shah as Managing Director for a further period of three years w.e.f. December 27, 2022, subject to approval of members. The brief profile of Mr. Hitesh Mahendrakumar Shah is given in notes to the notice.

The key terms and conditions of his re-appointment are as under:

1. Nature of duties:
Mr. Hitesh Mahendrakumar Shah, shall, subject to the supervision and control of the Board, be entrusted with substantial powers of management and also perform such duties as may from time to time be entrusted to him.
2. Remuneration: Not exceeding Rs 12,00,000.00 per annum.
3. Minimum Remuneration:
Where, in any financial year, the Company has no profit or its profits are inadequate, the Company shall pay to Mr. Hitesh Mahendrakumar Shah in respect of such financial year, remuneration by way of salary, allowance, perquisites and other benefits subject to further approvals as required under Schedule V of the Companies Act, 2013 as existing or modified or re-enacted from time to time.
4. The terms and conditions of the said reappointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, subject to such approvals as may be required.

Statement containing the information as required under Section-II, Part-II of Schedule V to the Companies Act, 2013

I. General Information		
1	Nature of Industry The Company is engaged in trading of precious metals and Jewellery Industry	
2	Date or expected date of Commencement of Commercial production Commercial operations commenced in the year 2017	
	In case of new Companies, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus Not Applicable	
Financial performance based on given indicators	Particulars	2021-22 (as per Audited Financials Report) (In Rs.)
	Paid up Capital	6,11,64,000
	Reserves and Surplus	7,55,73,367
	Total Revenue	16,34,69,599
	Total Expenses	15,78,35,572
	Profit before Tax	56,34,027

		Tax Expenses including Deferred Tax	400000
		Profit after Tax	52,34,027
	Foreign investments or collaborators, if any	Not applicable	
II	Information about the Appointee:		
	Background detail	Mr. Hitesh Mahendrakumar Shah has been on the board of the company since 2017. He is having valuable experience of more than 22 years in Jewellery Industry and has been instrumental in formulating growth strategy of the company	
	Past Remuneration (per month)	Not exceeding Rs.12,00,000/- (Rupees Twelve Lakhs Only) per Annum	
	Job profile and his suitability	<p>As a Managing Director, Mr. Hitesh Mahendrakumar Shah, is entrusted with to perform such duties and exercise such powers as have been or may from time to time be entrusted or conferred upon them by the Board.</p> <p>Mr. Hitesh Mahendrakumar Shah is of proven caliber and skill and having wide ranging experience in the industry.</p> <p>Mr. Hitesh Mahendrakumar Shah, shall have all powers and duties as the Board may determine from time to time.</p>	
	Remuneration proposed	Not exceeding Rs.12,00,000/- (Rupees Twelve Lakhs Only) per Annum	
	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case expatriates the relevant details would be w.r.t. the country of his origin)	The remuneration as proposed for Mr. Hitesh Mahendrakumar Shah is comparable to that drawn by the peers in the similar capacity in the industry and is commensurate with the size of the Company.	
	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	<p>Besides the remuneration and receiving of rent against property rented to the Company, the Mr. Hitesh Mahendrakumar Shah does not have any pecuniary relationship with the Company.</p> <p>Mr. Hitesh Mahendrakumar Shah is husband of Mrs. Sunitaben H. Shah, Director of the Company.</p> <p>Mr. Hitesh Mahendrakumar Shah is promoter of the Company and his shareholding as on March 31, 2022 is 35,83,719 shares in the share capital of the Company.</p>	
III	Other Information		
	Reasons of loss or inadequate profits	At present the Company is earning profits which may be deemed inadequate for the purpose of limits of managerial remuneration.	

	Steps taken or proposed to be taken for improvement	The Company is always looking forward to take all such steps and measures including expansion, diversification, restructuring which are in the best interest of the company. Though, the prices of raw materials and products are influenced by external factors, the Company is making all possible efforts to improve the margins.
	Expected increase productivity and profits measurable terms	The Company is very conscious about improvement in productivity and undertakes constant measures to improve it. However, it is extremely difficult in the present scenario to predict profit in measurable terms.

Item No 4

Presently, the Authorized Share Capital of the Company is Rs.10,00,00,000/- (Ten crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs.10/- (Rupees Ten Only) each. In order to expand the Capital base for infusion of additional funds by way of Share Capital, it is proposed to increase the existing Authorised Share Capital of the Company from existing Rs.10,00,00,000/- (Ten Crores Only) to Rs.10,25,00,000 (Rupees Ten Crore Twenty Five Lakh Only) subject to compliance of Statutory provisions of the Companies Act, 2013 and also to amend Clause V of the Memorandum of Association in this regard. As per the provisions of the Companies Act, 2013 Member's approval is required to give effect to the proposed resolution. The Board considers the said Resolution in the interest of the Company and recommend the said resolution for approval of the members as Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the resolution except to their shareholding in the Company.

Item No 5

The Board of Directors at their meeting held on September 3, 2022, recommended issue of bonus shares in proportion of 2(Two) share for every 3 (Three) existing equity shares held by the members on a record date to be herein after fixed by the board of directors, by capitalizing sum not exceeding Rs. 4,07,76,000/- (Rupees Four Crore Seven Lakh Seventy Six Thousand only) out of Free Reserves and the Securities Premium Account of the company. Pursuant to the provisions of Articles of Association of the Company and in terms of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, the capitalization of reserves and bonus issue thereof require approval of the members in general meeting. Further, it is necessary to authorize the Board of Directors of the Company to complete all the regulatory formalities prescribed under the companies act, 2013, in connection with bonus issue. Accordingly, the resolution seeks the approval of the members for capitalizing the sum out of Free Reserves and the Securities Premium Account and issue of bonus shares out of the same on the terms and conditions set out in the resolution.

The Board recommends the resolution for approval of shareholders. The Directors of the Company may be deemed to be concerned or interested in this item of business to the extent of their shareholdings in the company or to the extent of securities that may be allotted to them as Bonus Shares. Save as aforesaid, none of directors of the company is in any way concerned or interested in this item of business.

Place: Ahmedabad
Date: September 3, 2022

**BY ORDER OF THE BOARD OF DIRECTORS OF
U. H. ZAVERI LIMITED**

Registered Office:
GF/2, Manish Complex,
Indrajit Tenaments, Opp-Diamond Mill,
Nikol Road Ahmedabad – 382350, Gujarat

Sd/-
Hitesh M. Shah
Managing Director

Registered Office: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat

Email- uhzl.compliance@gmail.com Tele No- 079-22703991/92 Website: www.uhzaveri.in

5th Annual General Meeting – Thursday, September 29, 2022

ATTENDANCE SLIP

Folio No. /Client Id:	
Name of Shareholder:	
Address of Shareholder:	

I, hereby record my presence at the Annual General Meeting of the Company to be held on Thursday, September 29, 2022 at 4.00 PM at **GF/2, Manish Complex, Indrajit Tenaments, Opp- Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat.**

Signature of the Member

Notes:

- A. Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- B. Member/Proxy who wishes to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

Member/Proxy should bring his/her copy of the Notice of Annual General Meeting for reference at the meeting.

Registered Office: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat

Email- uhzl.compliance@gmail.com Tele No- 079-22703991/92 Website: www.uhzaveri.in

Form MGT-11 PROXY FORM

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

5th Annual General Meeting – Thursday, September 29, 2022

Name of the shareholder(s): _____

Registered Address: _____

E-mail ID: _____ Folio No ./Client Id : _____ DP ID : _____

I/We, being member(S) of U. H. Zaveri Limited, holding _____ share of the company, hereby appoint

A: Name _____

Address: _____

E-mail ID: _____

Signature: _____ Or failing him/her

B: Name _____

Address: _____

E-mail ID: _____

Signature: _____ Or failing him/her

C: Name _____

Address: _____

E-mail ID: _____

Signature: _____ Or failing him/her

As my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the 5th Annual General Meeting of the Company to be held on – Thursday, September 29, 2022 at 4.00 PM at GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad – 382350, Gujarat, India. And/or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	VOTING	
		FOR	AGAINST
Ordinary Business			
1.	To receive, consider and adopt Audited Financial Statement of the Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors' Report thereon.		
2.	To Appoint a Director in place of Mr. Mahendrakumar Hargovandas Shah (DIN: 07907637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.		
Special Business			
3.	Re-Appointment Of Mr. Hitesh Mahendrakumar Shah (DIN:07907609), As A Managing Director of The Company w.e.f 27 th December, 2022		

4	To increase Authorised Share Capital of the Company and alter clause of Memorandum Of Association		
5.	Issue Of Bonus Shares		

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 before the commencement of the Meeting.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

**GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad – 382350,**

