SWITCH

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 6th Annual General Meeting of Switch Mobility Automotive Limited will be held on Wednesday, September 2, 2026 at 4.00 p.m. IST at No. 1, Sardar Patel Road, Guindy, Chennai - 600 032 to transact the following businesses:

Ordinary Business:

1. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

   RESOLVED that the Audited Financial Statements for the year ended March 31, 2026 and the Reports of the Board and Independent Auditor thereon be and are hereby considered, approved and adopted.

2. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

   RESOLVED that Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.

3. Re-appointment of Statutory Auditors of the Company:

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   RESOLVED that pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time ('Act'), M/s. MSKA & Associates LLP (previously known as MSKA & Associates), Chartered Accountants (Registration Number - 105047W/W101187) Chennai, be and are hereby appointed as the Statutory Auditor of the Company for a second term of 5 (five) years to hold office from the conclusion of this (6th) Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

Special Business:

4. Remuneration paid to Managerial Personnel in view of inadequacy of profits

   To consider and if thought fit, to pass the following resolution as a Special Resolution.

   RESOLVED that pursuant to the provisions of Sections 196, 197 and 203, Schedule V, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members be and hereby ratifies and confirms the remuneration of Rs. 5,28,63,133 payable / paid to Mr. Mahesh Babu, former Director & CEO up to August 31, 2025, and Mr. Ganesh Mani S, current Director & CEO from September 1, 2025, during the financial year 2025–26, as per the below table, as minimum remuneration in accordance with the terms of their appointment including in particular an amount of Rs. 3,98,13,741/- payable/ paid to them for the financial year 2025-26 being the amount in excess of the limits prescribed under the provisions of Section 197 read with Schedule V of the Act, in view of inadequacy of profits for the financial year 2025-26.

Director & CEO	Amount in Rs.
Mr. Mahesh Babu, up to August 31, 2025,	4,70,29,800
Mr. Ganesh Mani S from September 1, 2025	58,33,333
Total Remuneration paid	**5,28,63,133**
Ceiling limit	1,30,49,392
Excess Remuneration	3,98,13,741

RESOLVED FURTHER that the Board of Directors and the Nomination and Remuneration Committee thereof, be and are hereby severally authorized to take such steps as may be necessary, viz., statutory, contractual or otherwise, in relation to the above, to settle all matters arising out of and incidental thereto, to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.

5. Regularisation of Mr. Shenu Agarwal (DIN 03485730) as a Director of the company

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED** that pursuant to the recommendation of the Nomination and Remuneration Committee, applicable provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Shenu Agarwal (DIN 03485730), who was appointed as an Additional Director of the Company by the Board of Directors with effect from May 18, 2026, in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a member as required under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

Registered Office:
No. 1, Sardar Patel Road
Guindy, Chennai - 600 032

By the Order of the Board

May 18, 2026
Chennai

M C Gokul
Company Secretary

NOTES:

1. A Member entitled to attend and vote at this Annual General Meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/herself and the proxy need not be a Member. The proxy form in order to be effective should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate Resolutions/ Authorisation, as applicable. The proxy form for the AGM is enclosed.

During the period beginning twenty-four (24) hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member is entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three (3) days advance notice in writing is given to the Company. Members/ Proxies are requested to bring their duly filled in attendance slips enclosed herewith to attend the Meeting mentioning therein the details of their DP and Client ID/Folio number. The route map showing directions to the venue of the AGM is annexed.

2. The details of appointment of the Director as required under Secretarial Standards-2 is given as an Annexure.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013 (Act), the following statement sets out all material facts relating to the business mentioned under item no. 3 to 5 of the accompanying Notice:

Item No. 3

M/s MSKA & Associates LLP (previously known as MSKA & Associates), Chartered Accountants, Chennai, were appointed as the Statutory Auditors of the Company at the Annual General Meeting (AGM) held on December 31, 2021 for a term of 5 years from the conclusion of the 1st AGM till the conclusion of this AGM (6th AGM).

As per Section 139 of the Companies Act, 2013, an audit firm can be appointed as Statutory Auditors for a maximum period of two terms of five consecutive years each. M/s. MSKA & Associates LLP (previously known as MSKA & Associates), Chartered Accountants have completed one term of five years and can be re-appointed as the Statutory Auditors for a second term of five years.

The Company has received the written consent and the certificate from M/s. MSKA & Associates LLP (previously known as MSKA & Associates), Chartered Accountants to the effect that they are eligible to be re-appointed as Statutory Auditors.

The Audit Committee and the Board, taking into account their credentials and also based on the evaluation of the quality of audit work done by the Statutory Auditors, unanimously, recommends the Ordinary Resolution as set out in Item No. 3 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

Item No. 4

Mr. Mahesh Babu's had stepped down as Director & CEO effective August 31, 2025. In view of this, based on the recommendation of the Nomination & Remuneration Committee the Board at their meetings held on June 30, 2025 had appointed of Mr. S Ganesh Mani, (DIN: 08791458) the Chief Operating Officer (COO) of Ashok Leyland Limited (AL), the holding Company, as the Director & CEO of the Company w.e.f. September 1, 2025 for a tenure of 2 years upto August 31, 2027 on a consolidated remuneration of Rs. 1 Cr p.a. payable on a monthly basis (i.e Rs.8,33,333.33). He had also been appointed as the Key Managerial Personnel of the Company.

The Company had inadequate profits during the year ended March 31, 2026 and hence, the remuneration paid/ payable to Mr. Mahesh Babu and Mr. Ganesh Mani S, Managerial Personnel under

Section 197 of the Companies Act, 2013 is in excess of the 5% limit prescribed under the Companies Act, 2013. The approval of the shareholders is therefore sought for their remuneration in the manner stipulated in Schedule V of the Act.

Considering, Mr. Ganesh Mani's leadership and his contribution to the Company, the Nomination and Remuneration Committee and the Board believe that the remuneration drawn by him commensurate with the remuneration packages drawn by his industry peers.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members. Except Mr. Ganesh Mani S, Director & CEO and his relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the proposed resolution, set out at Item No. 4 of this Notice.

In terms of section III of Part II of Schedule V of the Companies Act, 2013, the company is considered as newly incorporated company, as seven years has not lapsed since its incorporation. Thus, as best practice the following information is given in terms of Schedule V on a voluntary basis:

I. General Information:

<table>
<tr><td>Nature of industry</td><td>Manufacturer of Electric Commercial Vehicles</td></tr>
<tr><td>Year of commencement of Commercial production</td><td>December 2020</td></tr>
<tr><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>The Company was incorporated in December 2020. Since then, the Company had commenced its business.</td></tr>
<tr><td>Financial Performance based on given indicators</td><td>(Rs. in Lakhs)
<table>
<tr><th>Particulars</th><th>2025-26</th><th>2024-25</th><th>2023-24</th></tr>
<tr><td>Total Income</td><td>1,81,255.70</td><td>93,270.90</td><td>42,901.09</td></tr>
<tr><td>Profit/Loss before Tax</td><td>9,234.03</td><td>(8,008.91)</td><td>(12,304.84)</td></tr>
<tr><td>Profit/Loss after Tax</td><td>10,372.39</td><td>(6,177.76)</td><td>(10,828.24)</td></tr>
</table></td></tr>
<tr><td>Foreign investments or collaborations, if any</td><td>Switch Mobility Limited, U.K. is the holding company and holds 100% in the equity share capital of the Company.</td></tr>
</table>

II. Information about the Mr. Ganesh Mani S:

<table>
<tr><td>Background details</td><td>Mr. Ganesh Mani serves as the CEO of Switch Mobility, the electric mobility enterprise of the Hinduja Group focused on eBuses and eLCVs. Under his leadership, Switch Mobility has strengthened its position as a market leader in the eBus segment, expanded its global footprint, and accelerated commercialization of zero-emission platforms across key international markets.

In parallel, he is the President and COO of Ashok Leyland, where he leads Manufacturing, Sourcing, and the Integrated Supply Chain.</td></tr>
</table>

SWITCH

	His mandate centers on driving operational excellence, technology adoption, digital transformation, and long-horizon capability building across the company's global operations. Prior to joining Ashok Leyland, Mr. Mani was a Whole-time Director and Head of Manufacturing Operations at Hyundai Motor India Ltd., overseeing end-to-end plant operations, innovations and served on the Board of Directors to align global stakeholders to chart the company's strategic course. Earlier, he dedicated 2+ decades to Maruti Suzuki India Ltd. gaining multifaceted experience. He holds an MBA from Management Development Institute (MDI), Gurgaon, where he graduated as a double Gold Medalist. He further enhanced his executive expertise through the Post Graduate Programme for Senior Executives (PGP-Max) at the Indian School of Business (ISB), earning the Dean's List distinction. Mr. Mani also chairs the boards of five Ashok Leyland subsidiaries, spanning domestic and international businesses. His leadership extends across the mobility ecosystem through multiple industry roles: - Chairman, Confederation of Indian Industry (CII) Electric Vehicle Task Force 2025–26 - Co-Chairman, Federation of Indian Chambers of Commerce and Industry (FICCI) Committee on Green Mobility 2025–26 - Chairman, Technical Committee of Global Automotive Research Centre (GARC) - Co-Chairman, CII Southern Region - Co-Chairman, CII Global Partnerships and International Linkages - Council Member, CII Manufacturing Excellence Council - Member, CII Council of Logistics Through these platforms, he actively contributes to policy development, global collaboration, regulatory frameworks, and technical standards that shape the future of mobility. He is an avid adventurer, pursuing activities that reinforce his philosophy of continuous learning and experimentation.
Past remuneration	Rs 58,33,333 /- (September 1, 2025- March 31, 2026)
Recognition or awards	He has leadership positions at Maruti Suzuki Ltd. He has 7 patents / Copy rights to his credit for the special Manufacturing Processes. His detailed achievements are covered under the head background
Job profile and his suitability	The experience and expertise of Mr. Ganesh Mani S especially his current role as COO of Ashok Leyland Ltd, would help the Company to synergise with Ashok Leyland Ltd., thereby optimizing

	operational costs and maintain focus on developing best-in-class electric buses and light commercial vehicles
Remuneration proposed	Rs. 1,00,00,000/- per annum payable on a Monthly basis
Comparative remuneration profile with respect to industry, size of the company profile of the position	Taking into consideration the operations of the Company, the profile and responsibilities to be handled by Mr. S Ganesh Mani and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior levels in other companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Ganesh Mani S has no pecuniary relationship with the Company or its Key Managerial Personnel other than the remuneration in the capacity of a Director & CEO. As on date of this notice, he holds Nil shares in the Company.

III. Other Information

Reasons for loss or inadequacy of profits	The Company for the first time since incorporation in 2020 had made profits during this FY. However, the profit of the company for FY 2025–26, computed as per Section 198 of the Companies Act, amounts to Rs.78.90 crores. In terms of Section 197(1) of the Act, the maximum remuneration payable to a single Managing Director/Whole-time Director/Manager works out to Rs.3.95 crores As the managerial remuneration paid during the financial year is in excess of the permissible limit calculated on the basis of net profits, the profits are regarded as inadequate for the purposes of Section 197 of the Companies Act, 2013.
Steps taken or proposed to be taken for improvement and expected increase in productivity & profits in measurable terms	Under the leadership of Mr. Ganesh Mani, the Company has undertaken a series of strategic and operational initiatives focused on driving sustainable growth and long term profitability. FY26 was a defining year for Switch Mobility, marking not only continued business growth but also a significant transformation in the Company's financial performance. Revenue nearly doubled to Rs. 1,807 crore in FY26 from Rs. 915 crore in FY25, driven by strong execution of institutional orders, increasing repeat business from key customers, and sustained momentum across both the electric bus and electric light commercial vehicle segments. EBITDA increased significantly to Rs. 275 crore from Rs. 58 crore in the previous year, reflecting improved operating leverage, disciplined cost management, and the benefits of scale. Most notably, the Company achieved Profit After Tax (PAT) profitability during the year, a landmark milestone for Switch Mobility that underscores the effectiveness of its strategic direction and the sustained efforts across the organisation to build a business that is not only growing but also financially sustainable.

	This achievement reflects the successful execution of the Company's long term strategy of combining growth with financial discipline. The performance has been supported by a focused product portfolio across electric buses and light commercial vehicles, operational excellence across manufacturing, sourcing, and supply chain, and continued investments in technology and product development. During the year, localisation levels increased, manufacturing efficiencies were enhanced, and costs were optimised across the value chain, further strengthening the Company's competitive position. In parallel, maintaining vehicle uptime of around 98%, enabled by its connected mobility platform - 'Switch iON' and robust aftersales support, has strengthened customer confidence and contributed to growing repeat business. Building on this strong foundation, the Company remains focused on sustaining profitable growth through portfolio expansion, higher localisation, continued operational excellence, and technology led innovation. The Company will continue to pursue opportunities to enhance operational efficiency and strengthen its cost competitiveness. As EV adoption accelerates, maintaining market leadership while preserving pricing discipline and healthy margins will remain a key strategic priority, positioning Switch Mobility for sustained value creation in the years ahead.

1. Where in any financial year, during the tenure of a managerial personnel, a company has no profits or where the profits are inadequate, it may without the central government's approval pay remuneration to the managerial personnel exceeding the limits prescribed as per Section II of the Schedule V of the Companies Act 2013, if approval of the shareholders is sought vide a special resolution

   Mr. Mahesh Babu and Mr. Ganesh Mani S, have been paid a remuneration of Rs. Rs. 5,69,10,575 /- during the FY 2025-26 which exceeds the limits prescribed under Schedule V of the Companies Act, 2013 (Rs. 1,30,49,392 /-). The excess remuneration of Rs. 3,98,13,741/- is therefore being placed before the shareholders for approval, through special resolution, as permitted in Schedule V.

2. The Managerial personnel is functioning in a professional capacity and does not have any interest in the capital of the Company or its holding company or any of its subsidiaries and is/was not related to the other Directors or promoters of the Company/its holding company/its subsidiaries at any time during the last two years.

   Mr. Ganesh Mani S possesses post graduate level qualification and the details of his experience and expertise is given in his profile.

3. The terms of remuneration placed is for the FY 2025-26.

   The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor

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Item No. 5

Mr. Shenu Agarwal, (DIN: 03485730) the Managing Director & CEO of Ashok Leyland Limited (AL) was appointed as an Additional Director (Non-Executive) w.e.f. May 18, 2026 liable to retire by rotation based on the recommendation of the Nomination and Remuneration Committee.

Mr. Shenu Agarwal's rich experience and domain expertise, particularly in his capacity as Managing Director & CEO of AL will support the Company in strengthening synergies with AL, driving operational efficiency and sustaining its focus on developing high-quality electric buses and light commercial vehicles

A Brief profile of Mr. Shenu Agarwal is given below

Mr. Shenu Agarwal is the Managing Director and Chief Executive Officer of Ashok Leyland Limited, responsible for driving technology development, growth and future strategy for the company. He is currently Vice-President of the Society of Indian Automobile Manufacturers (SIAM) and the member of the National Council of Confederation of Indian Industry (CII). He is an all-rounder having worked in different capacities in many disciplines such as Sales, Marketing, R and D, Product Management, International business, Strategic Mergers, and creating Start- ups. He has lived in United States for over 8 years and travelled to more than 70 countries. He is a Mechanical Engineer from NIT Kurukshetra and an MBA from Duke University, North Carolina, USA.

The Board recommends the Ordinary resolution set out at Item No. 5 of the Notice for approval by the Members. Except Mr Shenu Agarwal, Director and his relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the proposed resolution, set out at Item No. 5 of this Notice of the 6th Annual General Meeting.

Annexure - Details regarding re-appointment of the Director as required under Secretarial Standards (for Item no. 2)

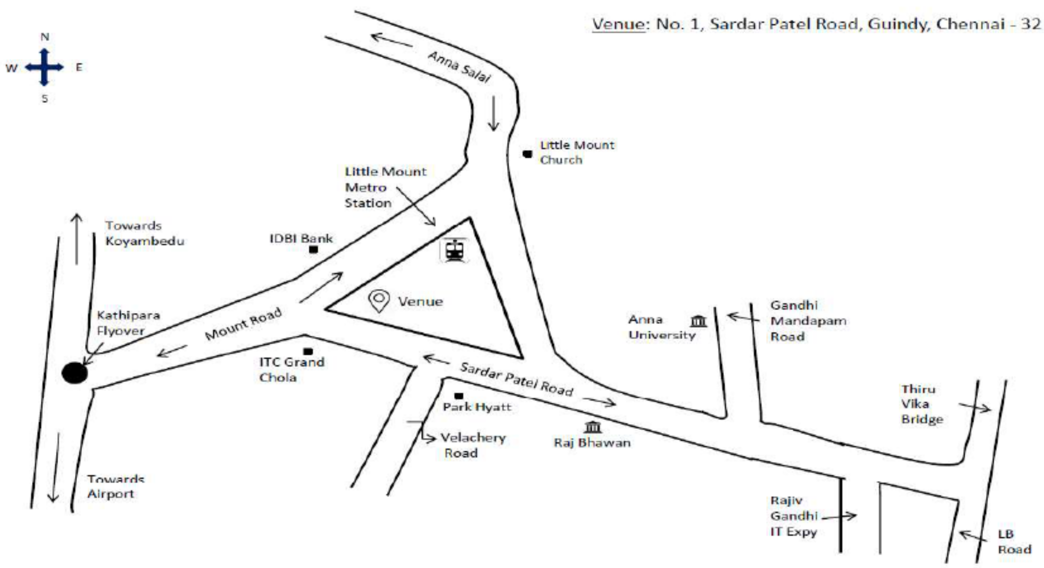
Name of the Director	**Mr. Dheeraj G Hinduja DIN (00133410)**	**Mr. Shenu Agarwal DIN (03485730)**
Date of Birth and Age	July 27, 1971; 54 years	May 16, 1970, 56 years
Date of appointment	April 4, 2022	May 18, 2026
Qualification	B.Sc. (Hons) degree in Economics & History from the University College, London, 1993 and Masters in Business Administration with specialisation in Project Management from the Imperial College, London University, 1994	Mechanical Engineer, NIT Kurushetra and MBA, Duke University, North Carolina
Experience	Mr. Dheeraj G Hinduja is a third-generation member of the Hinduja Family, which owns and controls the Hinduja Group, with diversified business interests all over the world. Employing over 2,00,000 people, the Hinduja Group's portfolio includes	Seasoned and experienced professional with a proven track record in various disciplines such as Sales, Marketing, R&D, Product Management, International business, Strategic Mergers, and creation of Start- ups.

Name of the Director	Mr. Dheeraj G Hinduja DIN (00133410)	Mr. Shenu Agarwal DIN (03485730)
	businesses in Automotive, Energy, Infrastructure, Finance & Banking, IT & ITES, Media, Healthcare etc. Mr. Dheeraj has over 30 years of experience at strategic and leadership levels across the spectrum of businesses. An entrepreneur representing a global business conglomerate, his areas of expertise include multi-sectoral global business portfolio strategies, building and transforming organizations, attracting and nurturing bestin-class Boards and Management talents, creating world-class CSR interventions, etc. He is associated with many business sectors including Automotive, Finance, Power, Information Technology, etc. He also provides Social Sector leadership in Education and Healthcare.	
Board Membership of other Companies	1. Ashok Leyland Limited* 2. Hinduja Tech Limited* 3. Hinduja Housing Finance Limited* 4. Hinduja Leyland Finance Limited* 5. Hinduja Automotive Limited (UK)* 6. Gro Digital Platforms Limited* * Chairman of the Board	1. Ashok Leyland Limited 2. Gro Digital Platforms Limited
Chairmanship / Membership of Committees of other companies	1. Ashok Leyland Limited a. Stakeholders Relationship Committee– Member b. Corporate Social Responsibility Committee – Chairman c. Technology and Investment Committee– Chairman d. Fund Raising Committee – Member 2. Hinduja Tech Limited	1. Ashok Leyland Limited a. Risk Management Committee– Member b. Corporate Social Responsibility Committee– Member c. Environmental, Social and Governance Committee– Member d. Shares Committee– Member

Name of the Director	Mr. Dheeraj G Hinduja DIN (00133410)	Mr. Shenu Agarwal DIN (03485730)
	e. Nomination and Remuneration Committee – Member f. Corporate Social Responsibility Committee – Chairman 3. Hinduja Leyland Finance Limited a. a. Nomination and Remuneration Committee - Member b. Corporate Social Responsibility Committee – Chairman c. Risk Management Committee – Member 4. Gro Digital Platforms Limited a. Nomination and Remuneration Committee – Member 5. Hinduja Housing Finance Limited a. Nomination and Remuneration Committee – Member b. Corporate Social Responsibility Committee – Chairman c. Risk Management Committee - Member	e. Fund Raising Committee– Member f. Donation and Contribution Committee– Member g. Stakeholders Relationship Committee– Member
Terms and conditions of appointment or re-appointment	Not applicable as Mr. Dheeraj G Hinduja retires by rotation at the 6th Annual General Meeting and being eligible has offered himself for re-appointment.	Appointment as a Director (Category: Non-Executive) of the Company. The terms and conditions of appointment shall be in accordance with the Companies Act 2013.
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Nil	Nil
Relationship with other directors, Manager and other Key Managerial Personnel	Nil	Nil

Name of the Director	Mr. Dheeraj G Hinduja DIN (00133410)	Mr. Shenu Agarwal DIN (03485730)
Number of Shares held in the Company	Nil	Nil
Number of meetings of the Board attended during the FY 2025-26	6 out of 6	Not Applicable

Route Map to the AGM Venue



Landmark: Opposite to Hotel ITC Grand Chola

SWITCH MOBILITY AUTOMOTIVE LIMITED

Registered office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032

CIN: U34300TN2020PLC140385

Phone: 044 2220 6000 Fax: 044 - 2220 6001 Email: secretarial@ashokleyland.com

SIXTH ANNUAL GENERAL MEETING
ADMISSION SLIP

PLEASE COMPLETE THE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

NAME AND ADDRESS OF THE MEMBER

I hereby record my presence at the 6th ANNUAL GENERAL MEETING of the Company, on Wednesday, September 02, 2026 at the Registered Office of the Company at No. 1, Sardar Patel Road, Guindy, Chennai - 600 032 at 4.00 p.m.

Name of the shareholder / proxy*	Signature of the shareholder / proxy *

*Strikeout whichever is not applicable

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SWITCH

SWITCH MOBILITY AUTOMOTIVE LIMITED

Registered office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032

CIN: U34300TN2020PLC140385

Phone: 044 2220 6000 Fax: 044 - 2220 6001 Email: secretarial@ashokleyland.com

6th ANNUAL GENERAL MEETING

PROXY FORM (MGT - 11)

Folio No. Depository A/c No

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

1.Name	2.Name	3.Name
Address	Address	Address
e-mail id	e-mail id	e-mail id
Signature .... Or failing him/her	Signature .... Or failing him/her	Signature .... Or failing him/her

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of the Company to be held on Wednesday, September 02, 2026 at 4.00 p.m. at the Registered Office of the Company at No. 1, Sardar Patel Road, Guindy, Chennai - 600 032 and at any adjournment thereof in respect of such resolutions, as are indicated overleaf.

Signed this ________________________ day of _______________ 2026

Name: ____

Affix Revenue

Registered Address: ____

Signature: ____

Signature of the Proxy

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. The proxy need not be a Member of the Company.

S.No.	**Resolutions:**	**FOR**	**AGAINST**
Ordinary Business:			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and the Auditors thereon.		
2.	To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) , who retires by rotation, and being eligible, offers himself for re-appointment.		
3.	Re-appointment of Statutory Auditors of the Company		
Special Business			
4.	Remuneration paid to Managerial Personnel in view of inadequacy of profits		
5.	Regularisation of Mr. Shenu Agarwal (DIN 03485730) as a Director of the company		