

Notice

NOTICE is hereby given that the **Extra Ordinary General Meeting** of the members of the Company be held on **Saturday, 15th day of June, 2024** at 11:30 a.m. at the registered office of the Company at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700 091, to transact the following business :

SPECIAL BUSINESS:

Item No. 1: To Re-appoint Chairman & Managing Director of the Company

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

“**RESOLVED THAT** based on the recommendation and approval of the Nomination and Remuneration Committee and Board of Directors of the Company and pursuant to the provisions of Sections 196, 197, & 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”) for the time being in force, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and (including any statutory modification or re-enactment thereof for the time being in force) and such consents, permissions and approvals as may be required, Mr. Ravindra Chamaria (DIN:00276104), be and is hereby re-appointed as the Chairman & Managing Director of the Company for a period of 3 (three) years with effect from 16th June, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and as per the Agreement to be entered into between the Company and Mr. Ravindra Chamaria, which has been submitted to this meeting and is also hereby specifically approved.”

“**FURTHER RESOLVED THAT** pursuant to the provisions of sub-section (3) of Section 196 of the Companies Act, 2013, Mr. Ravindra Chamaria, shall, notwithstanding attaining age of 74 years at the time of his re-appointment, shall act as Chairman & Managing Director of the Company on the terms and conditions mentioned in the explanatory statement.”

“**FURTHER RESOLVED THAT** notwithstanding the profits in any financial year, the Company will pay to Mr. Ravindra Chamaria the remuneration as per the explanatory statement to this notice as minimum remuneration for a period of 3 years from the date of re-appointment.

“**FURTHER RESOLVED THAT** the Board of Directors or any Committee thereof, be and is hereby authorised to alter, modify or revise from time to time, the said terms and conditions of re-appointment and remuneration of Mr. Ravindra Chamaria in such manner as may be considered appropriate and in the best interests of the Company and as may be permissible at law upon the terms and conditions set out in the Explanatory Statement.”

“**FURTHER RESOLVED THAT** the Board of Directors, Nomination & Remuneration Committee of the Board and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, proper, expedient, incidental or desirable to give effect to this Resolution.”

Item No. 2: To appoint Independent Director of the Company

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152,161 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Prodip Mukhopadhyay (DIN: 08076689), who was appointed as an Additional Director of the Company in the Independent category and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and also registered with Data Bank of the Indian Institute of Corporate Affairs (IICA) as Independent Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 years with effect from 21st May, 2024 to 20th May, 2029 and whose office shall not be liable to determination by retirement of Directors by rotation.”

Registered Office:
INFINITY, Plot A3,
Block GP, Sector V
Salt Lake
Kolkata 700 091

Dated: the 21st day of May, 2024

By Order of the Board

Sd/-
N K CHANDAK
CFO & Company Secretary

NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. Details of Directors seeking appointment at the ensuing Meeting are provided in the “Annexure” to the Notice pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.
3. **A member entitled to attend and vote at the Extra Ordinary General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy should be in the enclosed Proxy Form, however, be clearly filled, stamped, signed and must be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days’ notice in writing is given to the company.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
6. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 am and 1:00 pm on all working days except Saturdays, till the date of Extra Ordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.
7. Copy of the Notice of the Extra Ordinary General Meeting of the Company along with Route Map, Attendance Slip and Proxy Form is being sent to all the members at their communication address as registered with the Company and will be also on the Company’s website www.infinityitpark.com.
8. Members are requested to notify immediately any change in their e-mail and communication address to the Company Secretary at the registered office of the Company or email at nkchandak@infinityitpark.com.

{EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013}

Item No. 1

The present tenure of Mr. Ravindra Chamaria, designated as Chairman & Managing Director shall end on 15th June, 2024. Considering his extensive knowledge, business acumen, managerial experience and capabilities, the Board of Directors of the Company, in accordance with the provisions of Sections 196, 197, & 203 and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”) for the time being in force, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V (including any statutory modification or re-enactment thereof for the time being in force) of the Act, in its meeting held on 27th March, 2024, on the recommendations made by the Nomination & Remuneration Committee, has resolved to re-appoint him as Chairman & Managing Director of the Company, notwithstanding his age exceeding 70 years at the time of his re-appointment, for a further period of 3 (three) years with effect from 16th June, 2024 to 15th June 2027, subject to the approval of the members and such other consents, permissions and approvals as may be required and for the purpose, an agreement to be entered into by the Company with Mr. Chamaria.

The approval of the members by special resolution is being sought to the terms, conditions and stipulations for the re-appointment of Mr. Ravindra Chamaria as Chairman & Managing Director and the remuneration payable to him as per the limits provided in Section II of Part-II of Schedule V of the Act and also for re-appointment and continuation of his office notwithstanding his age exceeding 70 years at the time of his re-appointment.

Mr. Ravindra Chamaria satisfies all the other conditions set out in Part-I of Schedule V of the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The re-appointment and payment of remuneration of Mr. Ravindra Chamaria shall be guided by the provisions of the Act on such emoluments and terms and conditions as outlined below:

A	REMUNERATION (Salary, Perquisites & Allowances)	Rs. 150.01 Lakhs per annum with effect from 16 th June, 2024 in the scale of Rs 150 Lakhs to Rs 200 Lakhs per annum (inclusive of contribution to Provident Fund, Medical Allowance and Leave Travel Allowance as per Company's Policy). Perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases. The annual increments will depend upon the performance of Mr Chamaria and shall be decided by the Board of Directors based upon the recommendation of the Nomination and Remuneration Committee.
B	SITTING FEE	No Sitting fee shall be payable for attending the meetings of Board of Directors or any Committee thereof.
C	TERMINATION	The appointment, notwithstanding the three year tenure may be terminated by either party by giving notice in writing.

Mr Chamaria will be entitled to following perquisites which shall not be included in the computation of ceiling on remuneration specified herein above, as per the rules of the Company:

- Fully furnished residential accommodation as per the rules of the Company and value thereof shall be evaluated as per Income Tax Rules.
- Subscription to Clubs subject to maximum of two clubs for official purpose this will not include admission/ life membership/entrance fees.
- Subscription and Annual fees for Credit Card for official purpose.
- Use of Company maintained car with driver for Company’s business and telephones at residence subject to personal long distance telephone calls which shall be borne by Mr Chamaria.
- Reimbursement of travelling and other expenses actually incurred for official purpose.
- Reimbursement of actual expenditure for enhancement of knowledge for official purpose.
- Accident and Health Insurance Premium for self and family including hospitalization as per Company's Policy.
- Contribution to Employees Welfare Funds, Gratuity and any other retirement benefits as per Company's Policy.

OTHER BENEFITS:

Mr Chamaria's employment as Chairman and Managing Director shall be governed by the prevailing employment rules, regulations and policies of the Company and he shall be entitled to such other allowances including leave encashment, perquisites and benefits in accordance with the rules of the Company subject to approval of the Board which shall not be included in the computation of ceiling on remuneration specified herein above.

MINIMUM REMUNERATION:

Notwithstanding anything to the contrary herein contained and subject to such approvals as may be necessary, where in any financial year during the tenure of his office as Chairman & Managing Director, the Company has no profits or the profits are inadequate, the Company shall pay the above remuneration by way of salary, allowances and perquisites, to Mr Chamaria as minimum remuneration.

OTHER TERMS:

- Mr. R Chamaria is a "Non-Retiring Director" pursuant to the Article 126 of the Articles of Association of the Company.
- Subject to superintendence control and direction of the Board, Mr. R Chamaria shall perform such duties and functions as would commensurate with his position as Chairman & Managing Director of Company and as may be delegated to him by the Board from time to time.

Information pursuant to Section II of Part II of Schedule V of the Companies Act, 2013 are as follows:

I. GENERAL INFORMATION:

- **Nature of Industry:**

Infrastructure provider for IT & ITeS Companies including real estate developments.

- **Date or Expected date of commercial production:** N.A.

- **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** N.A.

- **Financial performance based on given indicators:**

The financial performance of the Company of last three preceding financial years is as under:

Particulars	2020-21 (Rs in Lakhs)	2021-22 (Rs in Lakhs)	2022-23 (Rs in Lakhs)
Turnover	5947.76	9532.44	10823.33
PBT	75.74	275.17	268.15
PAT	138.46	304.71	320.89
Dividend	2%	2%	2%

- **Foreign investments or collaborators, if any:** None

II. INFORMATION ABOUT THE APPOINTEE:

- **Background Details :**

Mr. R Chamaria, aged around 74 years, is a Commerce Graduate from Calcutta University and has joined the Board of the Company on 29th September, 2001 and presently holding the position of Chairman & Managing Director of the Company. He has more than 45 years of international entrepreneurial experience and more than 28 years of experience in real estate and has a wealth of experience in the area of project execution, finance & marketing and business interests across industries like ITeS & Auto Components.

▪ **Past Remuneration:**

The past remuneration of Mr. R Chamaria is governed by special resolution passed by the shareholders at the 30th Annual General Meeting held on 30th September, 2021. The remuneration paid during the past three years preceding financial years are as under:

Year	Basic Salary (Rs in Lakhs)	Perquisites, Allowances & Other Benefits (Rs in Lakhs)	Total (Rs in Lakhs)
2020-2021	50.76	65.79	116.55
2021-2022	54.75	66.17	120.92
2022-2023	61.80	96.36	158.16

▪ **Recognition or Awards:**

Mr. R Chamaria has received several recognition or awards prominent among them is Jewel of Bengal 2022 for exemplary work and social service by I.I.H.M., Lifetime Achievement Award at 10th Realty Plus Excellence Awards East 2018, Scroll of Honour Award 2017 by Realty Plus, Tiger 2012 Award for contribution to CSR Activities, Sampreeti Award for furthering the cause of Akshaya Patra and Honorary Fellowship of The National Academy of Environment, Dept of Environmental Science, Calcutta University by Prof. A.P.J. Kalam, Hon'ble former President of India, for his laudable contribution in the field of environment protection.

▪ **Job Profile and Suitability:**

Mr. R Chamaria has a wealth of experience in the area of project execution, finance and marketing. In these challenging times of post pandemic uncertainties with his untiring efforts, the Company is able to withstand the downturn faced by the sector amidst the pre & post pandemic crisis and through his continued guidance the Company is progressing in the right direction and has touched new scales of success.

▪ **Remuneration Proposed:**

The remuneration proposed to be paid to Mr. Ravindra Chamaria is stated earlier in this Explanatory Statement.

▪ **Comparative Remuneration Profile with respect to industry, Size, of the Company, Profile of the position and person:**

Taking into account these considerations and the responsibilities shouldered by him, the aforesaid remuneration is commensurate with the remuneration package paid to similar appointees in other companies.

▪ **Pecuniary Relationship, directly or indirectly, with the Company or relationship with the Managerial Personnel, if any:**

Besides remuneration proposed, Mr. Ravindra Chamaria has no other pecuniary relationship with the Company except that Mr. Ravindra Chamaria is related to Mr. Pulak Chamaria Director of the Company and except to the extent of his and the Promoter shareholdings in the Equity Share Capital of the Company.

III. OTHER INFORMATION:

▪ **Reasons of loss or inadequate profits:**

The Company is a profit making and dividend paying Company. However, the Managerial Remuneration proposed to be paid to the Mr. Ravindra Chamaria, Chairman & Managing Director, as per the provisions of Section 197 of the Companies Act, 2013 ("Act") is in excess of 5 % of the Net Profits of the Company as calculated in accordance with the provisions of Section 198 of the Act, as well in excess of the overall limits provided in Section II (B) of Part-II of Schedule V of the Act based on the effective capital of the Company. The Company specialized in construction of Eco Friendly and Green Intelligent Buildings. The highly fragmented Indian Real estate sector has been in a prolonged consolidation phase for last few years in the challenging time of COVID-19 Pandemic and headwinds of goe-political uncertainties, impending global recession, rising interest rates and uncertainties, resulting in moderate growth and lower profits.

▪ **Steps taken or proposed to be taken for improvement:**

The Company has now initiated various product verticals (retail and residential complexes, among other and has widened its geographic footprint beyond Kolkata (Guwahati and Vrindavan), which is expected to sustain medium-term momentum and enhance shareholder value.

▪ **Expected increase in productivity and profits in measurable terms:**

After completion of expansion cum modernization project and the improvement in economic scenario, Company expects increase in operational income and profits of the Company in immediate future. The profits will also increase upon absorption of interest and repayments of debts in coming period.

In this regard the company affirmed that it has not committed any default in payment of dues to any bank or public financial institution or any other secured creditor.

Details of Mr. Ravindra Chamaria, is provided in the “Annexure” to the Notice pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

Copy of the agreement to be entered by the Company with Mr. Ravindra Chamaria, as Chairman & Managing Director, is available for inspection at the Registered Office of the Company between 11.00 am and 1.00 pm on all working days except Saturdays till the date of Extra Ordinary General Meeting.

Except Mr. Ravindra Chamaria being the appointee and Mr. Pulak Chamaria, Director of the Company, (being relative of appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise in this Resolutions.

The Board considers that Mr. Ravindra Chamaria’s continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Chamaria, as Chairman & Managing Director. Accordingly, the Board recommends the Special Resolutions as set out at Item No. 1 of this Notice for approval of members of the Company.

Item No. 2

Mr. Prodip Mukhopadhyay aged 68 years is having Technical & Management qualifications from reputed Institutions with more than 40 years of working experience in Central PSU, State PSU, Corporates and Multi-National organization in different technology areas in various capacities including National roles, SBU head in different geographies. He also has vast corporate experience and was associated with various government as well as unlisted companies, holding the position of KMPs & Director on the Board of other companies.

Presently, the Board of Company has only one Independent Director viz. Mr. Sujit Kumar Poddar, subsequent to the retirement of Mr Sunand Sharma as Independent Director from 1st April, 2024.

In view of above, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors vide resolution of circulation passed on 21st May 2024 has appointed Mr. Prodip Mukhopadhyay, as an Additional Director of the Company in the Independent category for a period of five consecutive years with effect from 21st May, 2024 to 20th May, 2029, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director may hold office for a term up to a maximum of five consecutive years on the Board of a company and is not liable to retire by rotation. The company has received requisite disclosures / declarations from Mr. Mukhopadhyay, to the effect that he meets the criteria of independence and fulfill the conditions specified in Section 149, 152 and Schedule IV of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and also registered with Data Bank of the Indian Institute of Corporate Affairs (IICA) as Independent Director.

In the opinion of the Board and based on the recommendation of the Nomination and Remuneration Committee, Mr Mukhopadhyay is independent of the management.

Details of Mr. Prodip Mukhopadhyay, is provided in the “Annexure” to the Notice pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

The letter of appointment of Mr. Mukhopadhyay, setting out terms and conditions of his appointment is available for inspection at the Registered Office of the Company between 11:00 am and 1:00 pm on all working days except Saturdays,

till the date of Extra Ordinary General Meeting and it shall also be made available on the website of the Company www.infinityitpark.com.

Except, Mr. Prodip Mukhopadhyay, being the appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise in this Resolution.

The Board considers that it would be in the interests of the Company to appoint Mr. Mukhopadhyay, an Independent Director of the Company. Accordingly, the Board recommends the Ordinary Resolution as set out at Item No. 2 of this Notice for approval of the members of the Company.

Registered Office:

INFINITY, Plot A3,
Block GP, Sector V
Salt Lake
Kolkata 700 091

Dated: the 21st day of May, 2024

By Order of the Board

Sd/-
N K CHANDAK
CFO & Company Secretary

INFINITY INFOTECH PARKS LIMITED

**Annexure to the Notice of Extra Ordinary General Meeting
Pursuant to the Secretarial Standard on General Meetings (“SS-2”)
Details of Director seeking Appointment & Re-appointment**

Particulars	Mr. Ravindra Chamaria	Mr. Prodip Mukhopadhyay
Designation	Chairman & Managing Director	Independent Director
DIN No:	00276104	08076689
Date of Birth	02.01.1950	29.08.1956
Nationality	Indian	Indian
Qualifications	Commerce Graduate from Calcutta University	BE & M.B.A. - Technical and Management qualifications from reputed Institutions
Experience (including expertise in specific functional area) / Brief Resume	More than 45 years of international entrepreneurial experience and more than 28 years of experience in real estate and has a wealth of experience in the area of project execution, finance & marketing and business interests across industries like ITeS & Auto Components.	More than 40 years of working experience in Central PSU, State PSU, Corporates and Multi-National organization in different technology areas in various capacities including National roles, SBU head in different geographies. He also has a vast corporate experience and was associated with various government as well as unlisted companies, holding the position of KMPs & Director on the Board of other companies.
Terms and Conditions of Appointment / Reappointment	Tenure: 3 years w.e.f. 16 th June, 2024 and whose office shall not be liable to determination by retirement of Directors by rotation. Remuneration: Rs. 150.01 Lakhs per annum with effect from 16 th June, 2024 in the scale of Rs 150 Lakhs to Rs 200 Lakhs per annum (inclusive of contribution to Provident Fund, Medical Allowance and Leave Travel Allowance as per Company's Policy). Perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases.	Tenure: 5 years w.e.f. 21st May, 2024 and whose office shall not be liable to determination by retirement of Directors by rotation. Remuneration: Sitting fees only as per the policy of the company.
Remuneration last drawn (including sitting fees) if any	Remuneration only as approved by the shareholders at the 30 th Annual General Meeting held on 30 th September, 2021 and based on the recommendation of Nomination & Remuneration Committee as per the approved by the Board of Directors at the Meeting held on 27.03.2023.	-Not Applicable-
Remuneration proposed to be paid (including sitting fees) if any	Rs. 150.01 Lakhs per annum with effect from 16 th June, 2024 in the scale of Rs 150 Lakhs to Rs 200 Lakhs per annum (inclusive of contribution to Provident Fund, Medical Allowance and Leave Travel Allowance as per Company's Policy). Perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and at actual cost to	Sitting fees only as per the policy of the company

infinity infotech parks limited

	the Company in other cases as set out in the explanatory statement.	
Date of first appointment on the Board	29.09.2001	21.05.2024
Shareholding in the Company as on March 31, 2024	1,00,000 (0.50%)	Nil
Relationship with other Directors / Key Managerial Personnel	Relative of Mr. Pulak Chamaria, Non-Executive Director. Save & except this he is not related inter-se with the other KMPs / Directors of the Company in terms of the definition of “relative” given under the Companies Act, 2013.	Not related inter-se with the other KMPs / Directors of the Company in terms of the definition of “relative” given under the Companies Act, 2013.
Number of meetings of the Board attended during the financial year 2023-24	4	-Not Applicable-
Directorships of other Boards as on March 31, 2024 (Excludes Directorships in foreign Companies incorporated outside India and not registered in India)	<ol style="list-style-type: none"> 1. Sovereign Properties Pvt. Ltd. 2. Infinity Residences Pvt. Ltd. 3. Russtech Development Pvt. Ltd. 4. Texmaco Defence Systems Pvt. Ltd. 5. Infinity Education Pvt. Ltd. 	<ol style="list-style-type: none"> 1. Omnisphere Advisors And Consultants India Pvt. Ltd.
Membership/Chairmanship of Committees of other Boards as on March 31, 2024	Nil	Nil

Proxy Form

[MGT-11]

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

Regd.Folio No./ DP Id – Client Id No. :	
Name of the Registered Holder :	
Address :	
No. of Shares :	

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

(1) Name Address

Email Id..... Signature or failing him

(2) Name Address

Email Id..... Signature or failing him

(3) Name Address

Email 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 Saturday, 15th day of June, 2024 at 11:30 a.m. at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700091 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sl. No.	RESOLUTIONS
	Special Business
1.	To Re- appoint Mr. Ravindra Chamaria as Chairman & Managing Director for a period of 3 years from 16 th June, 2024 and remuneration payable thereto.
2.	To appoint Mr. Prodip Mukhopadhyay as Independent Director for a period of 5 years from 21 st May, 2024 to 20 th May, 2029.

Signed this ____ day of _____ 2024.

_____ and _____
 Signature of Proxy holder(s) Signature of Member

Affix Revenue Stamp here

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.

INFINITY INFOTECH PARKS LTD

ATTENDANCE SLIP

Regd.Folio No./ DP Id – Client Id No. :	
Name of the Attending Member :	
Address :	
No. of Shares :	

I/We, hereby record my presence at the Extra Ordinary General Meeting of the Company, to be held on Saturday, 15th day of June, 2024 at 11:30 a.m. at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700 091.

Signature of the attending Member/Proxy