

## NOTICE

Notice is hereby given that the Extraordinary General Meeting of the Members of Sekura India Management Limited will be held on a shorter notice on Monday, March 17, 2025, at 4 p.m. at the Registered Office of the Company at Edelweiss House, Off CST. Road, Kalina, Mumbai - 400 098 to transact the following business:

### SPECIAL BUSINESS:

1. Increase in Authorised Share Capital of the Company and alteration in the clause no. 5(iii) of the e-Memorandum of Association 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 Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, approval of the Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 1,10,00,000/- (Rupees One Crore Ten Lakhs Only) divided into 11,00,000 (Eleven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 2,10,00,000/- (Rupees Two Crore Ten Lakhs Only) divided into 21,00,000 (Twenty-One Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, approval of the Members of the Company be and is hereby accorded, for alteration of Clause 5(iii) of the e-Memorandum of Association of the Company by substituting in its place, the following:

'5 (iii) The share capital of the company is 2,10,00,000 rupees, divided into 21,00,000 Equity Shares of 10 rupees each.'

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and are hereby irrevocably and unconditionally authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals, delegate the authority and to settle any questions, difficulties or doubts that may arise in this regard."

Mumbai, March 17, 2025

**Registered Office:**

Plot 294/3, Edelweiss  
House, Off CST Road,  
Kalina, Santacruz East  
Mumbai 400 098  
T: +91 22 4009 4400

By Order of the Board of Directors  
**Sekura India Management Limited**  
(CIN: U74999MH2021PLC362906)

  
**Hema Mehta**  
Director  
DIN: 07805471



**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as proxy on behalf of Members holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

In respect of Special Business to be transacted the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed.

**Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013**

In terms of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to Item No. 1 of the accompanying Notice dated March 17, 2025.

The existing Authorised Share Capital of the Company is Rs. 1,10,00,000/- (Rupees One Crore Ten Lakhs Only) divided into 11,00,000 (Eleven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Paid-up Share Capital of the Company is Rs. 1,04,72,000/- (Rupees One Crore Four Lakh Seventy Two Thousand Only) divided into 10,47,200 (Ten Lakh Forty Seven Thousand Two Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each, fully paid-up.

Considering the future business needs, the Board, at its meeting held on March 17, 2025 has accorded its approval for increasing the Authorised Share Capital from 1,10,00,000/- (Rupees One Crore Ten Lakhs Only) divided into 11,00,000 (Eleven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 2,10,00,000/- (Rupees Two Crore Ten Lakhs Only) divided into 21,00,000 (Twenty-One Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company, subject to shareholders' approval.

Pursuant to the provisions of Section 13 & 61 of the Companies Act, 2013, approval of the Members is required for increasing the Authorised Share Capital of the Company and alteration in the e-Memorandum of Association of the Company. Accordingly, the Board recommends the resolution set out at above Item seeking approval of the Members for increasing the Authorised Share Capital of the Company and consequential amendment to the e-Memorandum of Association of the Company. None of the Directors of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The Board recommends the passing of the Ordinary Resolution set out in the above Item of the Notice.

Mumbai, March 17, 2025  
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**Hemal Mehta**  
Director  
DIN: 07805471

