

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 2<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SEKURA INDIA MANAGEMENT LIMITED (THE "COMPANY") WILL BE HELD ON MONDAY, SEPTEMBER 11, 2023 AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT 294/3, EDELWEISS HOUSE, OFF CST ROAD, KALINA, SANTACRUZ EAST MUMBAI 400 098 TO TRANSACT THE FOLLOWING BUSINESSES:**

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**ORDINARY BUSINESS**

- 1. To receive, consider and adopt the audited financial statements of the Company for the period ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.**
- 2. To appoint a Director in place of Mr. Hemal Mahendra Mehta (DIN: 07805471), who retires by rotation, and being eligible, offers himself for reappointment.**

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



**Hemal Mehta**  
**Director**  
**DIN: 07805471**

Date: August 17, 2023  
Place: Mumbai

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

**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.



**Sekura India Management Limited**  
CIN: U74999MH2021PLC362906  
Registered Office: Plot 294/3, Edelweiss House, Off CST  
Road, Kalina, Santacruz East  
Mumbai 400 098  
Tel No.: +91 22 4009 4400

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

Folio No./Depository A/c / BO Id. No. \_\_\_\_\_

I/We, \_\_\_\_\_, being the Member of Sekura India Management Limited (the "Company")  
holding \_\_\_\_\_ Equity Shares of the 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	Signature ..... ....., or failing him	Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2<sup>nd</sup> Annual General Meeting of the Company, to be held on Monday, September 11, 2023 at 1:00 P.M. at the Registered Office situated at Plot 294/3, Edelweiss House, Off CST Road, Kalina, Santacruz East, Mumbai 400 098 and at any adjournment thereof in respect of such resolutions as are indicated below:-

**\*\*I wish my above Proxy to vote in the manner as indicated in the box below:-**

Sr. No.	Resolution	For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the audited financial statements of the Company for the period ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.		

2.	To appoint a Director in place of Mr. Hemal Mahendra Mehta (DIN: 07805471), who retires by rotation, and being eligible, offers himself for reappointment.		
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\*\* This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this..... day of ..... 2023.

Signature of Shareholder: \_\_\_\_\_

Please affix the  
Revenue  
Stamp

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder      Signature of 2<sup>nd</sup> proxy holder      Signature of 3<sup>rd</sup> proxy holder

**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.