

PATBACK BUSINESS LIMITED

CIN: L74999DL1984PLC018747

Regd. Off: 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: info@patback.in, Website: www.patback.in. Tel.: +91-9810260127

NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the members of Patback Business Limited will be held on **Monday, 08th June, 2026, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085** to transact the following business(s):

ORDINARY BUSINESS

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

ITEM NO.2: TO APPOINT A DIRECTOR IN PLACE OF MR. PAWAN KUMAR MITTAL (DIN: 00749265) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIS CANDIDATURE FOR RE-APPOINTMENT.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Pawan Kumar Mittal (DIN: 00749265)**, who retires by rotation, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

ITEM NO.3: APPOINTMENT OF M/S. A D A M & CO., CHARTERED ACCOUNTANTS (FRN NO:036045N) AS STATUTORY AUDITOR OF THE COMPANY.

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. A D A M & CO. , Chartered Accountants (Firm Registration No. 036045N and Peer review Certificate no:022524) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 42nd Annual General Meeting (AGM) until the conclusion of the 47th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

SPECIAL BUSINESS

ITEM NO.4 - TO APPROVE APPOINTMENT OF MRS. DEEPA GARG (DIN: 10740685) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable Rules made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”), as amended, enabling provisions of the Memorandum and Articles of Association of the Company, and such other applicable laws and regulations and subject to the permissions, approvals, consents and sanctions as may be necessary to be obtained from Members of the company and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, **Mrs. Deepa Garg (DIN: 10740685)**, who was appointed as an **Additional Director** in the capacity of Non-Executive Independent Director by the Board of the Directors with effect from **March 10, 2026**, and who being eligible for appointment as an Independent Director and has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1) (b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for first term of 5 (five) consecutive years with effect from March 10, 2026.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as ‘the Board’ which term shall be deemed to include, unless the context otherwise requires, any Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board/Committee to exercise the powers conferred on the Board by this Resolution) and the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard.”

ITEM NO.5 AUTHORIZATION FOR MATERIAL RELATED PARTY TRANSACTIONS WITH RELATED PARTIES .

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

RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Section 188 to the extent applicable and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Companies (Meetings of Board and its Powers) Rules, 2014, the Company’s policy on Related party transactions and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and recommendation of the Audit Committee & Board of Directors, consent of the shareholders of the Company be and is hereby accorded to enter/continue to enter into the material related party transactions (whether by way of individual transaction or transactions together) with entities falling within the definition of ‘Related Party’ under Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015 for each financial year in the course of business with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind, availing or rendering of any services or any other transactions of whatever nature, giving and taking of Loan’s and creation of Charge in favor of Related Parties on such terms and conditions as may be mutually

agreed upon between the Board of Directors of the company and the related parties, such that the maximum value of the related party transactions with such parties, in aggregate does not exceed the value specified under each category in the explanatory statement, provided that the related party transaction shall be carried out in ordinary course of business and at arm's length basis.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things; to finalize or vary the terms and conditions of the transactions with the aforesaid parties; and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and / or expedient for giving effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors/Company in connection with any matter referred to or contemplated in the resolution (including day to day transactions (debit/credit) with the related party), be and are hereby approved, ratified and confirmed in all aspects.

**By the order of Board of Directors of
For Patback Business Limited**

**Sd/-
DWARKA PRASAD AGARWAL
Company Secretary**

Date: 30/04/2026

Place: New Delhi

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the companies Act, 2013 related to the Special Business, is annexed hereto.
2. **A member entitled to attend and vote at the annual general meeting (the “meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and a proxy need not be a member of the company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly completed at the registered office of the company not less than forty-eight hours before the scheduled time of the commencement of annual general meeting.**
3. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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.
4. Attendance slip, proxy form, Ballot Form and the route map of the venue of the meeting are annexed hereto.
5. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the relevant Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. 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.
7. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting. Information's and instructions including details of user id and password relating to e voting are sent herewith. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
8. A brief resume of each of the Directors proposed to be re-appointed at this AGM, nature of their expertise in specific functional areas, names of companies in which they hold directorship and membership / chairmanships of Board Committees, shareholding and relationship between directors inter se as stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other requisite information as per Clause 1.2.5 of Secretarial Standards-2 on General Meetings, are provided in Annexure- 1
9. Pursuant to section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from Tuesday, 02nd June, 2026 to Monday 08th June, 2026 (both days inclusive) for the purpose of Annual General Meeting.
10. The ISIN of the Equity Shares of Rs.10/- each is INE401L01019.
11. Sections 101 and 136 of the Companies Act, 2013 read with the rules made there under, permit the listed companies to send the notice of Annual General Meeting and the Annual Report, including financial statements, board's report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their email ids

with their respective depository participants or with the share transfer agent of the Company or for the other whose e-mail id is not registered same shall be couriered to them.

12. Members may also note that the Notice of the AGM and the Annual Report for F.Y. 2025 -26 will also be available on the Company's website www.patback.in
13. Members/ proxies/Authorized representatives are requested to bring to the meeting necessary details of their shareholdings; attendance slips and copies of Annual Report. 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 at the meeting.
14. The following Statutory Registers are open for inspection of members and others at the registered office of the Company as prescribed in the respective sections of the Companies Act, 2013 as specified below:
 - a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
 - b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

The aforesaid registers shall be kept open for inspection at the Annual General Meeting by any person attending the meeting.

15. Members are requested to notify change in address, if any, to the Share Transfer Agent and to the Company quoting their Folio Numbers, number of shares held etc.
16. Members are requested to register their e-mail addresses for receiving communications including Annual Reports, Notices, and Circulars etc. by the Company electronically.
17. Members/proxies/Authorized Representatives are requested to bring to the Meeting necessary details of their Shareholding, attendance slip(s) and copies of their Annual Reports.
18. Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company in order to comply with the SEBI guidelines.
19. Members/Proxies are requested to bring their Attendance Slip in the meeting, as enclosed with the Notice.
20. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
21. Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.
22. All documents referred to in accompanying Notice shall be open for inspection and shall be available at the registered office of the Company on all working days during business hours from the date of this Notice up to the date of AGM.
23. SEBI has decided that securities of listed companies can be transferred only in dematerialized form from a cut-off date, to be notified. In view of the above and to avail various benefits of decartelization members are advised to dematerialized shares held by them in physical form.

24. Additional information, pursuant to Regulation 36 of LODR Regulations, in respect of the directors seeking appointments/reappointment at the AGM, forms part of this notice.

VOTING THROUGH ELECTRONIC MEANS

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the 42nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e- Voting system.

The Notice of the 42nd Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link www.evoting.nsdl.com or www.patback.in

The facility for voting through Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

PROCEDURE TO LOGIN TO E-VOTING WEBSITE

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their Dema account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘Id e AS’section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e.NSDLand you will be re-

	<p>directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
<p style="text-align: center;">Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication,

	user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.
How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.goelaakash@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company’s email address crazypricingdel@gmail.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (crazypricingdel@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (crazypricingdel@gmail.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

OTHER INFORMATION

1. The e-voting period commences on 05th June 2026, (9:00 a.m.) and ends on 07th June, 2026 (5:00 p.m.). During this period, members of the Company holding shares either in physical or dematerialized form, as on the relevant date i.e. Monday, 01st June, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which a vote has already been cast. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice convening the AGM and up to the cut-off date i.e. Monday, 01st June, 2026, may obtain his login ID and password by sending a request at evoting@nsdl.co.in.

2. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of Monday, 01st June, 2026.
3. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
4. Shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of Monday, 01st June, 2026 may only cast their vote at the 42nd Annual General Meeting.
5. Mr. Aakash Goel, (M.No.57213) Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** has been appointed as the Scrutinizer for the Purpose of Annual General Meeting.
6. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the voting cast at the meeting and make a Scrutinizer's Report of the votes cast in favor or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.
7. The Results shall be declared forthwith after the submission of Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.
8. The Results declared along with the Scrutinizer's Report will be available on the website of the Company <http://patback.in> after the declaration of the results by the Chairman.

MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.

**By the order of Board of Directors of
For Patback Business Limited**

**Sd/-
DWARKA PRASAD AGRAWAL
Company Secretary**

**Date: 30/04/2026
Place: New Delhi**

Explanatory Statement in pursuance of Section 102(1) of the Companies Act, 2013.

The following Statement sets out all material facts relating to the Ordinary Business mentioned in the accompanying notice.

ITEM NO.3:

The Members of the Company at the 37th AGM held on 28th September, 2021 had approved the re-appointment of M/s. V.N. Purohit & Co. Chartered Accountants (Firm Registration No. 304040E), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 42nd AGM. They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM.

The Board of Directors of the Company (the Board), at its meeting held on 30th April, 2026, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company, appointment of M/s. A D A M & Co. , Chartered Accountants (Firm Registration No. 036045N), as Statutory Auditors of the Company in place of M/s. V.N. Purohit & Co. . The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 42nd AGM till the conclusion of the 47th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time. There is no material change in the remuneration proposed to be paid to M/s .A D A M & Co. , Chartered Accountants (Firm Registration No. 036045N), for the statutory audit to be conducted for the financial year ending 31st March, 2027 vis-à-vis the remuneration paid to M/s. V.N. Purohit & Co, the retiring Statutory Auditors, for the statutory audit conducted for the financial year ended 31st March, 2026. The proposed remuneration to be paid to the Auditors for the FY 2026-27 is ₹51000/- (Rupees Fifty-One thousand Rupee Only). The said remuneration excludes applicable taxes and out of pocket expenses.

The exercise for selection of new statutory auditor was led by senior Patback Management through a fair tender process inviting all lead firms followed by shortlisting of firms based on a comprehensive assessment criterion. The Audit Committee was updated on the progress of the exercise and the recommendations/suggestions of the Committee were duly noted and acted upon by senior Patback Management. The Audit Committee Chair and a Member of the Committee formed a part of the interview panel with lead audit partner of the firms in the final shortlist. After evaluating all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc., M/s. A D A M & Co. , Chartered Accountants, has been recommended to be appointed as the Statutory Auditors of the Company.

M/s .A D A M & Co. , Chartered Accountants. is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). It was established in the year 2019 . It has its registered office at C-65, 2nd Floor, Ganesh Nagar, Pandav Nagar Complex, Delhi-110092. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies in India.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s. A D A M & Co. and a certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. A D A M & Co., has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Ordinary Resolution set out at Item No. 3 for the approval of Members.

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying notice.

ITEM NO. 4 :

The Board of Directors ("Board"), has approved the appointment of Mrs. Deepa Garg (DIN: 10740685) as an Additional Director in the capacity of Non-Executive Independent Director, with effect from March 10, 2026 and hold office as Additional Director until the conclusion of the 42nd Annual General Meeting of the Company. Mrs. Garg has confirmed that she is not disqualified from being appointed as a director under Section 164 of the Act and has consented to act as a Director. The Company has received a declaration from him confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). She has confirmed registration with the Independent Directors' data bank maintained by Indian Institute of Corporate Affairs (IICA) in accordance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and she has cleared online proficiency self-assessment test, as per the applicable provisions. she has further affirmed that she is not debarred from holding the office of director pursuant to any order issued by SEBI, the Ministry of Corporate Affairs, or any other statutory authority, and that no circumstances exist or are reasonably anticipated that could impair his ability to discharge his duties as an Independent Director.

Brief Profile of Mrs. Deepa Garg:

Mrs. Deepa Garg is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a qualified Company Secretary. She holds an MBA Degree from Rajasthan Technical University and a Bachelor of Science degree from University of Rajasthan. Mrs. Garg has also cleared the Independent Directorship Examination conducted by the Indian Institute of Corporate Affairs (IICA) and holds a certification on Independent Directorship, demonstrating her preparedness for the role of an Independent Director. Mrs. Garg possesses knowledge in the areas of Taxation, Audit GST, Accounting, Mutual Funds, Insurance corporate laws, regulatory compliance, and corporate governance under the provisions of the Companies Act, 2013 and other applicable regulations. Mrs. Garg professional qualifications, experience, and the strategic value she brings to the Board, the NRC and the Board have recommended his appointment as an Independent Director for a first term of five consecutive years commencing from March 10, 2026. Her appointment is proposed in accordance with the provisions of Sections 149 and 152 of the Companies Act, 2013 ("the Act"), read with Schedule IV and the applicable rules made thereunder. Mrs. Garg shall not be liable to retire by rotation. In the opinion of the Board, Mrs. Garg fulfills the conditions for appointment as an Independent Director as specified under the Act and the Listing Regulations. She is independent of the management and possesses the requisite integrity, expertise, and experience necessary for the role. Mrs. Garg is a person of high repute and professionalism, and her appointment is expected to contribute meaningfully to the deliberations of the Board.

Mrs. Garg shall be entitled to receive sitting fees for attending meetings of the Board and its Committees, as may be determined by the Board from time to time, within the limits prescribed under the Act. She shall also be reimbursed for expenses incurred in connection with participation in such meetings. In accordance with the provisions of the Act read with Schedule IV and Regulation 25(2A) of the Listing Regulations, the appointment of Mrs. Garg as an Independent Director requires the approval of the Members of the Company by way of a Special Resolution. Accordingly, the approval of the Members is being sought for her appointment the necessary details and information, in accordance with the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are included in Annexure of the Notice. Mrs. Deepa Garg (being appointee) and her relatives, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the resolution No. 4 of the accompanying Notice. Save and except the above, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution

Basis the rationale and justification provided above, the Board recommends Special Resolution as set out at Item No. 4 of the Notice for approval of Members.

Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

S. No.	Name of the Director	Deepa Garg
1.	DIN	10740685
2.	Date of Birth	28/08/1987
3.	Original date of Appointment	10/03/2026
4.	Qualification	Company Secretary, MBA and BSc
5.	Terms and Conditions of appointment /re-appointment along with the details of remuneration sought to be paid and the last remuneration drawn.	Mrs. Deepa Garg is proposed to be appointed for a period of 5 year with effect from 10.03.2026, on the terms, conditions and remuneration as has already been provided under the explanatory statement.
6.	Profile	Mrs. Deepa Garg is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a qualified Company Secretary. She holds an MBA Degree from Rajasthan Technical University and a Bachelor of Science degree from University of Rajasthan. Mrs. Garg has also cleared the Independent Directorship Examination conducted by the Indian Institute of Corporate Affairs (IICA) and holds a certification on Independent Directorship, demonstrating her preparedness for the role of an Independent Director. Mrs. Garg possesses knowledge in the areas of Taxation, Audit GST, Accounting, Mutual Funds, Insurance corporate laws, regulatory compliance, and corporate governance under the provisions of the Companies Act, 2013 and other applicable regulations.
7.	Nature of expertise in specific functional areas	She is having total experience of 10 years in areas of Taxation, Audit GST, Accounting, Mutual Funds, Insurance corporate laws, regulatory compliance, and corporate governance under the provisions of the Companies Act, 2013 and other applicable regulations.
8.	Listed entities (other than Patback) in which Deepa Garg holds directorship and committee membership	Consecutive Commodities Limited
9.	Number of Shares held in Company	Nil
10	Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a director	Chairperson of Nomination and Remuneration Committee, Audit Committee, and stakeholder's Relationship Committee of Consecutive Commodities Limited
11	Disclosure of inter-se relationships between directors and KMP	Mrs. Deepa Garg is not related to any of the Directors and KMP of the Company
12	Listed entities from which Deepa Garg has resigned in past three years	NIL

ITEM NO. 05

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, require prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Pursuant to Regulation 23(4) of SEBI (LODR) Regulations, 2015 read with Company's policy on related party transactions, the material related party transactions with related parties, which either individually or taken together with previous transaction(s) during a financial year, exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements, whichever is lower, requires approval of the Members of the Company.

The Company, in order to further its business interests enters into various transactions with the related parties, the estimated value of transactions with following related parties, who are the related parties under Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015, during the financial year 2026-27 and till the AGM of 2027 are expected to exceed the materiality threshold as stated above.

Details of transactions with related parties pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given hereunder:

S.NO	Particulars	Detail of Parties				
		Kiran Mittal	Dolf Leasing Limited	PRM Merchant (OPC) Pvt Ltd	Kedarnath Industries limited	Sunita Bonds and Holdings Limited
(i)	Nature of Relationship	Director/Promoter	Promoter Group Company	Director Relative Interest	Director Relative Interest	Director Relative Interest
(ii)	Nature & material terms of the transaction	Loan All the material terms & conditions are finalized with the mutual consent	Inter Corporate Loan All the material terms & conditions are finalized with the mutual consent of both the parties and as per the	Sale/Purchase of Goods Sale, purchase or supply of any goods or material, availing or rendering of any service, Selling or otherwise disposing of,	Sale /Purchase of Goods Sale, purchase or supply of any goods or material, availing or rendering of any service, Selling or	Inter Corporate Loan All the material terms & conditions are finalized with the mutual consent of both the parties and as per the agreement executed between the

		of both the parties and as per the agreement executed between the Company & related party.	agreement executed between the Company & related party.	or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions	otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions	Company & related party.
(iii)	Tenure of the Transaction	01.04.2026 to 30.09.2027	01.04.2026 to 30.09.2027	01.04.2026 to 30.09.2027	01.04.2026 to 30.09.2027	01.04.2026 to 30.09.2027
(iv)	Value of Transaction	20 lacs	2 crore	25 crore	15 crore	5 crore
(v)	Details of Loan:					
	Source of fund	The Related party has provided the loan from its internal sources.	The Related party has provided the loan from its internal sources.	NA	NA	The Related party has provided the loan from its internal sources.
	Nature of Indebtedness	Unsecured	Unsecured	NA	NA	Unsecured
	Cost of funds & tenure	Company shall pay the interest rate as per the terms of agreement and same	Company shall pay the interest rate as per the terms of agreement and same	NA	NA	Company shall pay the interest rate as per the terms of agreement and same shall be in force till all the

		shall be in force till all the obligations towards the Lender are fully met.	shall be in force till all the obligations towards the Lender are fully met.			obligations towards the Lender are fully met.
	Interest Rate, Repayment & secured or unsecured	9% p.a. Interest with repayment on demand	9% p.a. Interest with repayment on demand	NA	NA	9% p.a. Interest with repayment on demand
	Purpose of loan	Working Capital	Working Capital	NA	NA	Working Capital
(vi)	Percentage of the Company's annual turnover for the immediately preceding financial year, that is represented by the value of the proposed transaction	2.04% of the turnover of 2025-26	2.33% of the turnover of 2025-26	126% of the turnover of 2025-26	25.17% of the turnover of 2025-26	-
(vii)	Justification as to why the related party transaction is in the interest of the Company	The loan are unsecured and easily available on demand	The loan are unsecured and easily available on demand	The substantial trading transactions between both the parties and financial position of the GSP permit extension of credit facilities to the company.	The substantial trading transactions between both the parties and financial position of the GSP permit extension of credit facilities to the company.	The loan are unsecured and easily available on demand

(viii)	Details of valuation or other external party report, if such report has been relied upon	NA	NA	NA	NA	NA
(ix)	Any other	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.

All the above transactions are in the ordinary course of business and on arm's length basis and the parties shall consider all the relevant factors before executing the transactions/agreements.

Except Independent Directors & Whole Time Director and their relatives all the other non-executive directors & their relatives are interested in this resolution.

The said material related party transactions have been recommended by the Audit Committee and Board of Directors of the Company for consideration & approval by the members.

Shareholders, who have any interest in the above said related parties, shall not be eligible to vote on this resolution.

ANNEXURE-1:

Additional Information on Directors recommended for seeking appointment/re-appointment as required pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

S. No.	Name of the Director	Pawan Kumar Mittal
1.	DIN	00749265
2.	Date of Birth	07/12/1971 (54 years)
3.	Original date of Appointment	24/05/2017
4.	Qualification	Chartered Accountant, B. Com
5.	Profile/ Expertise	Mr. Mittal is a Non-Executive Director of Patback and has been serving on the Board since May 2017. He brings with him over 24 years of experience in finance and taxation. During his tenure, he has contributed significantly to the Company's leadership and strategic oversight.
6.	Directorship in other Listed Entities	Rita Finance and leasing limited Afloat Enterprises Limited
7.	Listed entities from which Mr. Mittal has resigned in past three years	Delta Industrial Resources Limited Unifinz Capital India Limited Goalpost Industries Limited
8.	Remuneration Proposed to be pay	None
9.	Number of Shares held in Company	NIL
10.	Chairman / Member of Committee(s) of Board of Directors of the Company	None
11.	Chairman / Member of the Committee(s) of Board of Directors of other Listed companies in which he is a Director	Member in Audit committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC), in Afloat Enterprises Limited.
12.	Disclosure of inter-se relationships between directors and KMP	Spouse of Mrs. Kiran Mittal, Director of the Company

PATBACK BUSINESS LIMITED

CIN:L74999DL1984PLC018747

Regd. Off: 325, Plot No.3, Aggarwal Plaza, DDA Community Center,
Sector-14, Rohini, New Delhi-110085

Email: info@patback.in, Website: www.patback.in, Tel.: +91-9810260127

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-ID/CLIENT-ID*	
Regd. Folio No.	
No. of shares held	
Whether the member is attending the meeting in person or by proxy or by authorized representative	
Name of the proxy (to be filed in if proxy attends instead of the member).	

I/We certify that I/We am/are registered Shareholder/Proxy for the registered Shareholder of the Company. I/we hereby record my/our presence at the Annual General Meeting of the Company held on Monday 08th June, 2026 at 11:00 AM at the Registered Office of the Company situated at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

Signature of the Member/Proxy
(To be signed at the time of handing over the slip)

PATBACK BUSINESS LIMITED

CIN:L74999DL1984PLC018747

Regd. Off: 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: info@patback.in, Website: www.patback.in. Tel.: +91-9810260127

FORM NO. MGT-11

PROXY FORM

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

CIN: L74999DL1984PLC018747

Name of the Company: Patback Business Limited

Venue: 325, Plot No. 3, Aggarwal Plaza, DDA Community center, Sector-14, Rohini, New Delhi-110085

Date and Time: 08th June, 2025 at 11:00 AM.

Please fill attendance slip and hand it over at the entrance of the meeting venue

Name	
Address	
DP-ID/CLIENT-ID/ Regd. Folio No.	
No. of shares held	

I/We, being the member(s) of shares of the above named company, hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Monday: 08th June, 2026 at 11:00 AM at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 and at any adjournment thereof) in respect of such resolutions as are indicated below:

1. Name: _____ Address: _____

E-mail ID: _____ Signature: _____

or failing him/her

2. Name: _____ Address: _____

E-mail ID: _____ Signature: _____

or failing him/her

I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

S. No.	Resolution	Number of shares held	For	Against
Ordinary Business				
1.	To consider and adopt the Audited standalone Balance Sheet of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	Appointment of M/S. A D A M & Co., Chartered Accountants (FRN No:036045N) as Statutory Auditor of the Company.			
Special Business				
4.	To approve appointment Of Mrs. Deepa Garg (DIN: 10740685) as a Non- Executive, Independent Director of the Company .			
5.	Authorization For Material Related Party transactions with Related Parties .			

Signature of shareholder

Signature of Proxy holder(s)

Signed this Day of 2026

Affix
Revenue
Stamp

Note:

- This is optional to put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.
- 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.
- A Proxy need not be a member of the Company.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

PATBACK BUSINESS LIMITED

CIN:L74999DL1984PLC018747

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, , Sector-14, Rohini, New Delhi-110085

Email: crazypricingdel@gmail.com, Website: www.patback.in. Tel.: +91-9810260127

FORM NO. MGT-12

POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CIN: L74999DL1984PLC018747

Name of the Company: Patback Business Limited

Venue: 325, Plot No. 3, Aggarwal Plaza, DDA Community center, Sector-14, Rohini, New Delhi-110085

Date and Time: 08th June, 2026 at 11:00 A.M.

BALLOT PAPER

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./*Client ID No.	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Resolution	Number of shares held	For	Against
Ordinary Business				
1.	To consider and adopt the Audited standalone Balance Sheet of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election.			
3.	Appointment of M/S. A D A M & Co., Chartered Accountants (FRN No:036045N) as Statutory Auditor of the Company.			
Special Business				
4.	To approve appointment Of Mrs. Deepa Garg (DIN: 10740685) as a Non- Executive, Independent Director of the Company .			
5.	Authorization For Material Related Party transactions with Related Parties .			

Place:

Date:

(Signature of the shareholders)

ROUTE MAP

