

NOTICE

Notice is hereby given that Extra Ordinary General Meeting of the Members of Chamak Holdings Limited will be held on Friday, the 13th May, 2022 at 2:30 P.M at the registered office of the company at 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the following businesses:

SPECIAL BUSINESS:-

1. To APPROVE THE APPOINTMENT OF MR.SUBHASH CHAND JAIN (DIN: 00176960) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to Sections 149, 150, 152, 197 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, and pursuant to the applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Subhash Chand Jain (DIN: 00176960) is appointed as an ‘Independent Director’ (Non-Executive) of the company for the term of five consecutive years w.e.f 14th Feb, 2022 to 13th Feb, 2027 .

RESOLVED FURTHER THAT Any Director be and are hereby authorized severally and jointly to do all such acts, deeds and things as may be considered necessary and incidental ,including but not restricted to filing the necessary forms with Registrar of Companies , in order to give effect to the above said resolution.”

2. TO APPROVE THE APPOINTMENT OF MS. ISHA ARORA AS WOMAN DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to Sections 149, 150, 152, 197 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) of the Companies Act, 2013, Ms. Isha Arora (DIN: 09501009) is appointed as an ‘ Woman Director’ (Non-Executive) of the company for a period of Five consecutive years w.e.f 14th Feb, 2022 to 13th Feb, 2027 .

RESOLVED FURTHER THAT Any Director be and are hereby authorized severally and jointly to do all such acts, deeds and things as may be considered necessary and incidental ,including

but not restricted to filing the necessary forms with Registrar of Companies , in order to give effect to the above said resolution.”

Place: New Delhi

Date: 14/02/2022

By order of the Board
For Chamak Holdings Limited

Deepthi Gupta
Company Secretary
M.No. A55551

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. A PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.**
2. **Proxy Form should be in the format as enclosed.**
3. The Explanatory statement pursuant to section 102 of the Companies Act 2013 setting out material facts concerning the business under item No. 1&2 of the accompanying notice is annexed hereto.
4. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of board resolution authorizing their representative to attend and vote at the Extra Ordinary general meeting.
5. Members, Proxies and Authorized Representative are requested to bring to the Meeting, the Attendance Slip Enclosed Herewith, duly filled and signed Members who hold Shares in Dematerialized form are requested to bring their Client ID and DP ID for Identification.
6. A route map providing directions to reach the venue of the EGM is provided in the Notice.
7. Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) , Brief Profile of the Director Seeking Appointment at the EGM:
8. All the Documents referred to in the accompanying notice are open for inspection by the members at the Registered office of the Company during working days between 12:00 Noon to 3:00 P.M. (barring Sunday and Public Holidays), up to the date of EGM.
9. All the Statutory Registers maintained under Companies Act, 2013 will be available for inspection by the members at the EGM.

10. The Company is conscious of promoting e-governance and green and sustainable environment. Members are requested to update their email address with their Depository Participants to enable the company to send the future correspondences / communication via e-mail.
11. 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 / RTA in order to comply with the SEBI guidelines as per the format attached.
12. The members are requested to send the transfers, change of address, bank mandates and other related correspondence to the Registrar and Share Transfer Agents, M/s. Skyline Financial Services Pvt. Limited, D-153 A, Okhla Industrial Area, Phase-I, New Delhi – 110020 in case of shares held in physical form/their respective depository Participant in case of shares held in Dematerialized form.
13. Notice of the EGM shall also be available on company's website being: www.chamakhholdings.com.
14. The notice of the EGM, instructions for e-voting, attendance slip and proxy form are being sent by electronic mode only to all the members whose email addresses are registered with the company / Depository Participants / Registrar and Transfer Agent for communication purposes, unless a member has requested for a physical copy of the same.
15. Queries proposed to be raised at the EGM, may be sent to the Company at its registered office or may be Communicate to Mr. Anubhav Kathuria, Managing Director of the Company, (E-Mail: chamakhholdings@gmail.com) least seven days prior to the date of Meeting to enable the management to compile the relevant information to reply the same in the meeting.
16. Hard copy of the notice, instructions for e-voting, attendance slip and proxy form are being sent by the permitted mode to those members who have not registered their email addresses.
17. To Protect the Environment and Disseminate all the Communication promptly, Members who have not registered their E-mail so far are requested to register the same with the DP/RTA for receiving all the communications including Notices, etc.
18. The Register of Member and Share Transfer Books of the Company will remain closed from 06th May,2022 to 13th May,2022. (both days inclusive)
19. The Board of Directors has appointed M/s. APMG & Associates, Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
20. Member may vote through the Remote E-Voting (please refer to the instruction for E-Voting as attached to the Notice).

21. Any member wishes to update/change his particulars in the records of the company may apply in the prescribed form as attached and forward the same to the Company.
22. Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/2018/73 dated 20th April,2018, shareholders holding shares in physical form whose folio do not have incomplete details with respect to PAN and bank particulars are mandatorily required to furnish the PAN and bank details to the company/RTA for registration under their folio.
23. In terms of SEBI Gazette Notification dated 8th June, 2018, shares in physical form will not be transferred after 5th December, 2018. Hence members who are holding shares in physical form are requested to convert the shares in Demat form before the date mentioned above.

24. E-VOTING

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 , as amended, and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer Electronic Voting ("e-voting") facility to its Members as on the Cut-off date in respect of the businesses to be transacted at the above EGM of the Company, using electronic voting system from a place other than the venue of the EGM (remote e-voting).

- I. The Cut-off Date for the purpose of voting is 29th April,2022. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company held as on the Cut-off Date.
- II. The Company has engaged the services of "National Securities Depository Limited ("NSDL") as the Authorised Agency to provide e-voting facilities. In this regard, your Demat Account/ Folio Number has been enrolled by the Company with NSDL for your participation in e-voting on Resolution(s) placed by the Company on e-voting platform. The Remote e-voting facility will be available during the following voting period:

Commencement of e-voting	From 9.00 AM (IST) on 06 th May, 2022
End of e-voting	Upto 5.00 PM (IST) on 12 th May, 2022

- III. The Members may cast their votes on e-voting system during the aforesaid period. The e-voting system will be disabled for voting after the end of e-voting time. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it, subsequently.

- IV. The facility for voting through Ballot Paper shall be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the EGM. The Members who have cast their vote by remote e-voting, prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. In case of Member(s) who cast their votes through both the processes i.e. remote e-voting and Ballot Paper, the votes in the electronic system would be considered and votes in the Ballot Paper would be ignored. A person who is not a Member as on Cut-off Date i.e. (end of business hours of 29th April, 2022) should treat this Notice for information purpose only.
- V. Any person who becomes a Member of the Company after dispatch of Notice of the EGM and holding shares as on the Cut-off Date i.e. 29th April, 2022, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If a Member is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.
- VI. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., 29th April, 2022.
- VII. M/s APMG & Associates Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

A) The procedure with respect to remote e-voting is provided below for the benefit of the Members:

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 06th May, 2022 at 9:00 A.M. and ends on 12th May, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 29th April, 2022 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 29th April, 2022.

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 demat 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"> 1. 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 ‘IDeAS’ 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. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. 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 3. 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. 4. 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;">  App Store  Google Play </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. 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. 2. 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. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. 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.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>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</p>

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 e-Voting 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’?

- (i) 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'.
 - (ii) 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 Now you are ready for e-Voting as the Voting page opens.
3. 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.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. 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@sigmalegal.in with a copy marked to evoting@nsdl.co.in.
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 to (Virender Kumar Rana) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company 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 (cs@chamakhholdings.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 (cs@chamakhholdings.com) If you are an Individual shareholders 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.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1: APPOINTMENT OF MR.SUBHASH CHAND JAIN (DIN: 00176960) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Based on the recommendation of Nomination and Remuneration Committee, The Board of Directors recommends and refer the resolution to the shareholders in relation to appointment of Mr. Subhash Chand Jain as an Independent Director to hold office for the term of Five consecutive Years effective from 14th Feb 2022, pursuant to sections 149, 152, 197 and 198 and rules made thereunder, read with schedule IV of the companies Act, 2013 (including any statutory modification thereof for the time being in force), subject to consent by the members of the company at ensuing Extra Ordinary General Meeting of the Company.

He is not disqualified from being appointed as director in Section 164 of the Companies Act, 2013.

A brief note about Mr. Subhash Chand Jain as under:

Date of Birth: 18/08/1951

Qualification: B.com (commerce graduate from Meerut University)

Experiences: Mr. S.C. Jain has over 20 years of experience in the Corporate Sector. Mr. Jain has very rich and varied experience in marketing, banking etc. Mr. Jain have a very good understanding of Finance and administrative affairs very deeply.

In terms of Section 149 and other applicable provisions of the Act, Mr. Subhash Chand Jain is eligible to be appointed as an Independent Director of the Company and has given a declaration to the Board that he meets the criteria of Independent Director as provided under Section 149 (6) of the Act.

As per the provisions of Section 149 of the Act, an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and is not liable to retire by rotation. The matter regarding appointment of Mr. Subhash Chand Jain as Independent Director was placed before the Nomination & Remuneration Committee, which commends his appointment as Independent Director for a term of 5 years.

In the opinion of the Board, Mr. Subhash Chand Jain fulfills the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of the management. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Subhash Chand Jain as Independent Director is now being placed before the Members in general meeting for their approval. The terms and conditions of appointment of Mr. Subhash Chand Jain shall be open for inspection at the Registered Office of the Company during normal business hours on any working day of the Company.

The Directors recommend the aforesaid resolution for the approval by the members as an Special Resolution.

None of the other Directors/Key managerial Personnel of the Company /their relatives, in any way, concerned or interested,

Item No. 2: TO APPROVE THE APPOINTMENT OF MS. ISHA ARORA AS WOMAN DIRECTOR OF THE COMPANY

The Board of Directors recommends and refer the resolution to the shareholders in relation to appointment of Ms. Isha Arora as a Woman Director to hold office for the term of five consecutive Years effective from 14th Feb 2022, pursuant to sections

She is not disqualified from being appointed as director in Section 164 of the Companies Act, 2013.

Date of Birth: 01/01/1993

Qualification: B.com (Delhi University)

Experiences: Ms. Isha Arora has experience in the Corporate Sector and has a very good understanding of administrative affairs.

The Directors recommend the aforesaid resolution for the approval by the members as an Special Resolution.

None of the other Directors/Key managerial Personnel of the Company /their relatives, in any way, concerned or interested,

Place: New Delhi

Date : 14.02.2022

By order of the Board
For Chamak Holdings Limited

Deepti Gupta
Company Secretary
M.No. A55551

CHAMAK HOLDINGS LIMITED

CIN: L51494DL1984PLC019684

Regd. Off.: 55-B, Rama Road Indl Area, New Delhi-110015
Tel: 45691047, 3297555; E-Mail:chamakhholdings@gmail.com,
Web Site: www.chamakhholdings.com

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]

<p>Name of the Member(s):</p> <p>Registered address:</p> <p>E-Mail ID:</p> <p>Folio No./Client ID :</p>

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

1. Name:E-mail
:.....
Address:.....
:.....Signature
or failing him
2. Name:E-mail
:.....
Address:.....
:.....Signature
or failing him
1. Name:E-mail
:.....
Address:.....
:.....Signature

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 Friday the 13th day of May, 2023 at 2:30 p.m. at 55B,

Rama Road, Industrial Area, New Delhi-110015 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	No. of Share held by me	I assent to the resolution	I dissent to the resolution
1.	APPOINTMENT OF MR.SUBHASH CHAND JAIN (DIN: 00176960) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
2.	TO APPROVE THE APPOINTMENT OF MS. ISHA ARORA AS WOMAN DIRECTOR OF THE COMPANY			

Signed this day of2022

Signature of shareholder _____

Signature of Proxy holder(s) _____

**Affix
Revenue
Stamp**

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.

CHAMAK HOLDINGS LIMITED

CIN: L51494DL1984PLC019684

Regd. Off.: 55-B, Rama Road Indl Area, New Delhi-110015

Tel: 45691047, 3297555; E-Mail: chamakhholdings@gmail.com,

web Site: www.chamakhholdings.com

ATTENDANCE SLIP

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Folio No. / DP ID / Client ID #	
No. of Equity Shares held	

I hereby record my presence at the Extra Ordinary General Meeting of the Company being held at **55B, Rama Road, Industrial Area, New Delhi-110015** on **Friday, the 13th May, 2022** at **02.30 P.M.**

Name of the Shareholder (in block letters)	
Name of Proxy/Authorised Representative attending* (in block letters)	

Signature of the attending Member/Proxy/Authorised Representative*

*Strike out whichever is not applicable #Applicable for shareholders holding shares in dematerialised form.

Note: 1. A member/proxy/authorised representative wishing to attend the meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.

2. If you intend to appoint a Proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the meeting.

Shareholders/Proxy or representative of Shareholders are requested to produce the above attendance slip, duly signed in accordance with their specimen signatures registered with the Bank, along with the entry pass, for admission to the venue. Shareholders / Proxy holders / Authorised Representatives may note that the admission to the meeting will be subject to verification / checks, as may be deemed necessary and they are advised to carry valid proof of identity viz., Voters ID Card / Employer Identity Card / Pan Card / Passport / Driving license etc.

