Notice

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting of the shareholders of **Pranav Vikas (India) Private Limited** ("the Company") will be held on Tuesday, 30th September, 2025 at 11:00 a.m. (India Time) at 89, Sunder Nagar, New Delhi-110003, to transact the following businesses:

Ordinary business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

Special business:

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

   Payment of remuneration to Cost Auditors for FY 2024-25

   "RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of INR 85,000 (Rupees Eighty Five Thousand Only) plus taxes and reimbursement of out of pocket expenses at actuals, if any, in connection with the cost audit, payable to M/s Jay Narain & Co., Cost Accountants in Practice (having Proprietor FRN 004576), who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost accounts and related records of the Company pertaining to the financial year 2024-25.

   RESOLVED FURTHER THAT Board of Directors and Company Secretary of the Company be and are hereby severally authorized to do all acts, things, deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board of
Pranav Vikas (India) Pvt. Ltd.

Date: 08th September, 2025
Place: New Delhi

Praveen Agarwal
Chairman
DIN: 00036445

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AFORESAID ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2. **THE INSTRUMENT APPOINTING THE PROXY, DULY STAMPED, SHOULD BE DEPOSITED IN THE ENCLOSED PROXY FORM AT REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

3. Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

4. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special businesses, as mentioned in the Notice, is annexed hereto and forms part of the Notice.

5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the shareholders at the Annual General Meeting.

6. All the relevant documents in respect of the aforesaid resolutions shall be placed at the ensuing Annual General Meeting and shall also be available for inspection to the desirous shareholders of the Company during all working days between 10:00 A.M. and 2:00 P.M at the Registered Office of the Company upto the date of this General Meeting.

7. The Members are requested to register/update their e-mail address with the Company to enable the Company to send future communications in electronic mode.

8. The Members/proxies/authorised representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Route-map to the venue of the 38th AGM is enclosed to the Notice.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

In accordance with section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, the Company is required to appoint a cost auditor to audit the cost records maintained by the Company in relation to its products on annual basis.

Considering the statutory requirements, the Board at its meeting held on 7th September, 2024, appointed M/s Jay Narain & Co., Cost Accountant in Practice as cost auditor of the Company for conducting the audit of cost accounts and related records maintained by the Company pertaining to the financial year 2024-25. Thereafter, the Board has at its meeting held on 08th September, 2025 approved the remuneration payable to the cost auditors for an amount not exceeding INR 85,000 plus taxes and reimbursement of out of pocket expenses at actuals, if any, in connection with the cost audit for the financial year 2024-25.

Pursuant to section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the remuneration payable to the cost auditors has to be ratified by the shareholders of the Company. Accordingly, ratification by the shareholders is sought by way of ordinary resolution to the remuneration payable to cost auditors for conducting the audit of cost records maintained by the Company pertaining to the financial year 2024-25. The Board recommends this resolution for approval of the shareholders.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

For and on behalf of the Board of
Pranay Vikas (India) Pvt. Ltd.

Date: 08th September, 2025
Place: New Delhi

Praveen Agarwal
Chairman
DIN: 00036445

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*]*

Name of the Company: **Pranav Vikas (India) Pvt. Ltd.**
Registered Office: **Plot No. 57, Rama Road, New Delhi- 110015, India**
CIN: **U24290DL1987PTC028569**

Name of the member(s):	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

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

1. Name: ……………………
Address:
E-mail Id:
Signature:……………., or failing him

2. Name: ……………………
Address:
E-mail Id:
Signature:……………., or failing him

3. Name: ……………………
Address:
E-mail Id:
Signature:…………….

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2025 at 11:00 a.m. (India Time) at 89, Sunder Nagar, New Delhi-110003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.1

Ordinary resolution to receive, consider and adopt the audited financial statements for the year ended 31st March, 2025 together with the report of the Board of Directors and Auditors thereon.

Resolution No. 2
Ordinary resolution to approve remuneration payable to Cost Auditors for FY 2024-25.

Signed this………………….. day of ………………………… 2025

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

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.

Pranav Vikas (India) Pvt. Ltd.
Plot No. 57, Rama Road, New Delhi- 110015, India
CIN: U24290DL1987PTC028569

ATTENDANCE SLIP

I hereby record my presence at the 38th Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2025 at 11:00 a.m. (India Time) at 89, Sunder Nagar, New Delhi-110003.

Name of the Shareholder ______________________________

Regd. Folio No.______________________________________

Signature of the attending Member / Proxy_________________________________

Shareholder /proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.

Route map to the venue of the 38th AGM from Supreme Court Metro Station Parking