

PURBANCHAL PRESTRESSED LTD

ROOM NO. 5, 1ST FLOOR, H M MARKET, T R PHOOKAN ROAD, GUWAHATI-781001

Email Id: purbp17@gmail.com, Phone No: 033-66133300

CIN: L26956AS1974PLC001605

Website: www.purbanchal.co.in

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the members of **PURBANCHAL PRESTRESSED LIMITED** will be held on Thursday, 19th October, 2023 at 2:00 P.M. at the registered office at Room No.5, 1st Floor, H. M. Market, T.R. Phookan Road, Guwahati-781001 to transact the following business:

Special Business:

- 1. To alter Memorandum of Association of the Company by changing the object clause of the Company.**

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

“RESOLVED THAT pursuant to the provisions of section 4, 13 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment thereof, for time being in force) and read with applicable Rules made thereunder, consent of the Board of Directors is hereby accorded and subject to approval of the shareholders of the company and , subject to approval by registrar of companies for amendment in the existing Object Clause of the Memorandum of Association (the MOA) of the Company pursuant to surrender of the NBFC Certificate of Registration obtained from RBI and its consequent cancellation, in the following manner:-

Clause III (A) of the MOA be altered by deleting and substituting sub clause 7 which reads as under:

To delete:

“To carry on business of an Investment Company, to purchase, acquire, hold, invest, sell, transfer, dispose off or otherwise deal in shares, stocks, debentures, debenture stocks, bonds and securities of any kind issued or guaranteed by any company, corporation or undertaking private or public and to deal in real estates or properties either out of its own funds or out of funds that the company might borrow and to vary or otherwise dispose off, exchange, transfer or alienate any of its investments, real estates and properties.”

To insert/ substitute with the following object:

“To engage in business of and investors in real estate for the benefit of its members, customers and general public and in particular of purchase sale and trading of land/ or buildings and owning, buying, selling, developing, hiring, letting, sub-letting, maintaining, allotting, transferring allotment, administering, exchanging, mortgaging, accepting mortgage, renting, leasing, sub leasing, surrendering, accepting surrender, accepting lease tenancy or sub tenancy, constructing, reconstructing, repairing, maintaining, extending, altering or demolishing land, buildings, tenements, blocks, flats, apartments, offices, godowns, garages, Industrial Sheds and Workshops, Factory building and building sites through its own agency or through contractors and purchasing , holding in stock or selling materials or trading in construction materials and building accessories, electrical, sanitary,

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plumbing, and other fixtures, fittings, equipment, plant, machinery tools and appliances including furniture, fixtures, household goods and decoration materials.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the directors of the Company are hereby severally authorized on behalf of the company to do all acts, deeds, matters and things as may be necessary, proper or desirable to sign and execute all necessary applications, documents and e- form as may be required with the ROC.”

2. Shifting of Registered office of the Company from the State of Assam to the State of West Bengal, under the jurisdiction of Registrar of Companies, Kolkata and make consequent amendments to the Memorandum of Association of the Company

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

“**RESOLVED THAT** pursuant to provisions of Section 4, 12, 13, and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, (including any amendments, enactments, modification thereof for the time being in force) made thereunder and subject to the approval of Regional Director of Ministry of Corporate Affairs, North Eastern Region, and such other approvals, permissions and sanctions, as may be required from time to time, consent of the members of the Company be and is hereby accorded for shifting of the registered office of the Company from its current location at “ROC Shillong” to the State of West Bengal under the jurisdiction of “Registrar of Companies, Kolkata” and that Clause II of the Memorandum of Association of the Company be substituted by the following clause:

II The registered office of the Company will be situated in the State of West Bengal

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign and file the necessary application, affidavits and such other documents as may be necessary in connection with petition seeking confirmation of the Regional Director and / or any other authorities as may be required, to issue notices to the general public, creditors, etc. and also serve a copy of the petition to the applicable authorities as well jurisdictional registrar of companies and to appoint any professionals and advisors to appear, represent, enter appearance on behalf of the Company and to act for every purpose connected with all the proceedings in the application for approval for shifting of registered office of the Company before the Central Government, the Regional Director, or any other authorities and to take such other steps as may become necessary in this regard including signing and filing of application / petition / reply / letter / confirmation / undertaking etc., if required, before the applicable statutory and regulatory authorities under provisions of applicable law and to make such alteration, modification and corrections as may be required in the petition and such forms, documents, papers annexed with the same and to do all such acts, deed, things as may be required, so as to give effect to the aforesaid resolution.”

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By Order of the Board of Directors

For Purbanchal Prestressed Limited

Sd/-

Chand Ratan Modi

Director

DIN: 00343685

Place: Kolkata

Date: 25.09.2023

NOTES:

1. A Member entitled to attend and vote at the Extra Ordinary General Meeting ('EGM') may appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company.

Proxies, in order to be effective, must be received at the Registered Office of the Company at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati-781001, not less than forty-eight hours before the commencement of the EGM.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. 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 a proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. Pursuant to Section 113 of the Companies Act, 2013, corporate members are requested to send a certified copy of the Board Resolution/Authorization together with specimen signature authorizing their representative, intending to attend and vote at the EGM.
3. Members are requested to register the attendance, at the venue of the Extra Ordinary General Meeting, members are requested to bring their folio number/demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
4. 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.

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5. In case any member is desirous to receive communication from the Company in electronic form, they may register their email address with Company or with their depository participant or send their consent at the Registered Office of the Company along with their folio no. and valid email address for registration.
6. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Resolutions proposed at this EGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the EGM) and for which purpose the
7. Company has engaged the services of CDSL. The Board of Directors of the Company has appointed Ms. Priya Mankani, Practicing Company Secretary (Certificate of Practice Number- 17947), as the Scrutinizer for this purpose. The detailed instructions for e-voting are given as a separate attachment to this notice. The e-voting period begins on Monday, October 16, 2023 at 9.00 AM and ends on Wednesday, October 18, 2023 at 5.00 PM.
8. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on October 12, 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting.
9. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH 13 prescribed by the Government can be obtained from the Company at its Registered Office.

By Order of the Board of Directors

For Purbanchal Prestressed Limited

Sd/-

Chand Ratan Modi

Director

DIN: 00343685

Place: Kolkata

Date: 25.09.2023

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Explanatory Statement pursuant to section 102 of Companies Act, 2013

Item No.: 1.

The company had applied for voluntary exit from NBFC business to RBI by surrender of CoR of NBFC on date July 01, 2023, pursuant to which under section 45 I A (6) of RBI Act, 1934, the CoR issued by RBI stand cancelled w.e.f. date 24.08.2023.

For the aforesaid purpose Alteration is required in Main Object clause of Memorandum of Association (MOA) - Clause III (A) of the MOA to be altered by deleting and substituting sub clause 7 of the company pursuant to the provisions of section 4, 13 and other applicable provisions, if any, of the Companies Act 2013 and relevant to the surrender of the NBFC Certificate of Registration obtained from RBI and its consequent cancellation and to substitute with the object of Real estate business which company is pursuing and as more appropriate to business activity, following assertion had been made.

In this context board of directors of the company had called the board meeting on date 25.09.2023 via notice of board meeting dated September 16, 2023 and has approved the alteration in MOA, subject to requisite approvals and recommended the same for members' approval by way of Special Resolution.

Item No.: 2.

Shifting of Registered Office of your Company is presently situated in the State of Assam within the jurisdiction of Registrar of Companies, Shillong. For ease of administration and cost effectiveness, it is proposed by the Board of Directors at their meeting to shift registered office of the Company from "ROC Shillong" to the State of West Bengal under the jurisdiction of "Registrar of Companies, Kolkata" subject to approval of members of the Company and Regional Director, Ministry of Corporate Affairs, Government of India, North Eastern Region, Shillong. The proposed shifting would enable to bring operational synergies and aid the management in running the business operations more effectively. In terms of the provisions of 13 of the Companies Act 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014, shifting of the Registered Office from the jurisdiction of ROC Shillong to the jurisdiction of ROC Kolkata, requires the approval of Members by way of Special Resolution and Regional Director, Ministry of Corporate Affairs, Government of India, North Eastern Region, Shillong.

In terms of the provisions contained in section 13 of the Companies Act, 2013 the alteration of clause –II of the Memorandum of Association (MOA) pertaining to situation of the Registered

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office of the Company requires approval of the members by Special Resolution and further requires confirmation by the Central Govt. (Power delegated to Regional Director).

In this context, the Board of Directors at their meeting held on 25th September, 2023 has approved shifting of registered office from the State of Assam to the state of West Bengal and subsequent alteration in clause II of the Memorandum of Association of the Company, subject to requisite approvals and recommended the same for members' approval by way of Special Resolution.

None of the Directors and their relatives is concerned or interested in the passing of the aforesaid resolution (s), except to the extent of their shareholding, if any.

INSTRUCTION FOR VOTING THROUGH ELECTRONIC MEANS

Dear Member,

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the applicable rules, the Company is pleased to provide e-voting facility to all its Members, to enable to cast their vote electronically instead of dispatching the physical postal ballot form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members.

The process and manner for remote e-voting are as under:

- i. The remote e-voting period commences on 16th October, 2023 (9:00 am) and ends on 18th October, 2023 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of October 12, 2023, may cast their vote by remote e-voting.
The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- iii. Click on "Shareholders" tab.
- iv. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

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- c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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CIN: L26956AS1974PLC001605

Website: www.purbanchal.co.in

- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for the relevant Company Name i.e. PURBANCHAL PRESTRESSED LIMITED on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Note for Institutional Shareholders & Custodians :
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- xviii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

- xix. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

GENERAL INSTRUCTIONS:

1. Institutional Members / Bodies Corporate (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. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote through e-mail at mankani.pria@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 18th October 2023, up to 5:00 pm without which the vote shall not be treated as valid.

2. 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 of October 12, 2023. A person who is not a member as on cut-off date should treat this notice for information purpose only.

3. The notice of the ExtraOrdinary General Meeting will be sent to the members, whose names appear in the register of members / Depositories as at closing hours of business on September 15, 2023.

4. The shareholders shall have one vote per equity share held by them as on the cut-off date of October 12, 2023. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

5. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form

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or in dematerialized form, as on the cut-off date of October 12, 2023 and not casting their vote electronically, may only cast their vote at the Extra Ordinary General Meeting.

6. Notice of the EGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
7. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. October 12, 2023 requested to send the written / email communication to the Company at purbp17@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
8. Ms. Priya Mankani, Practicing Company Secretary (Certificate of Practice Number-17947) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the EGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 working days of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
9. The Results declared along with the Scrutinizer's Report shall be placed on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Metropolitan Stock Exchange of India.

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ATTENDANCE SLIP
(To be handed over at the entrance of the Meeting Hall)

Folio No.: _____ *DP-ID No.:* _____ *Client ID No.* _____

Name of Member(s): _____

Name of the Proxy holder: _____

Registered Address: _____

Number of Shares Held _____

*I, hereby record my presence of the **EXTRA ORDINARY GENERAL MEETING** of the Company held on Thursday the **19th** day of **October, 2023** at **2.00 p.m.** at Room No.5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati- 781001.*

*Signature of the Member / Representative / Proxy Holder**

** Strike out whichever is not applicable*

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FORM OF PROXY

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Folio No.: _____ DP-ID No.: _____ Client ID No.: _____

Name of the Member(s): _____ Email Id: _____

Registered Address: _____

I/We, being members, holding shares of PURBANCHAL PRESTRESSED LIMITED hereby appoint:

1. Name: _____ E-mail Id _____
Address: _____ or failing him/her
2. Name: _____ Email Id _____
Address: _____ or failing him/her
3. Name: _____ E-mail Id _____
Address: _____

*as my / our Proxy to vote for me / us, on my / our behalf at the **EXTRA ORDINARY GENERAL MEETING** of the Company held on Thursday the **19th day of October, 2023** and at any adjournment thereof in respect of the following resolutions:*

1. *To Alter Object clause of MoA of the Company.*
2. *Shifting of Registered Office*

Revenue

Signed this _____ day of _____ 2023. Signature of Member _____

Signature of Proxy holder(s): 1. _____

2. _____

3. _____

NOTE: The Form of Proxy duly completed must be deposited at the Registered Office of the Company, Room No. 5, 1st Floor, H.M.Market, T.R. Phookan Road, Guwahati- 781001 not later than 48 hours before the time for holding the meeting.

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ANNEXURE TO THE NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 19TH OCTOBER, 2023

Name & Registered Address
of Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID:

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) to be held on Thursday, 19th October, 2023 at 2.00 P.M. at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati-781001 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
230921006		

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
16 th October, 2023 at 9:00 A.M. (IST)	18 th October, 2023 at 5:00 P.M. (IST)

Please read the instructions mentioned in the Notice of EGM before exercising your vote.

For Purbanchal Prestressed Limited
Sd/-

Place: Kolkata
Date: 25.09.2023

Chand Ratan Modi
Director
DIN: 00343685

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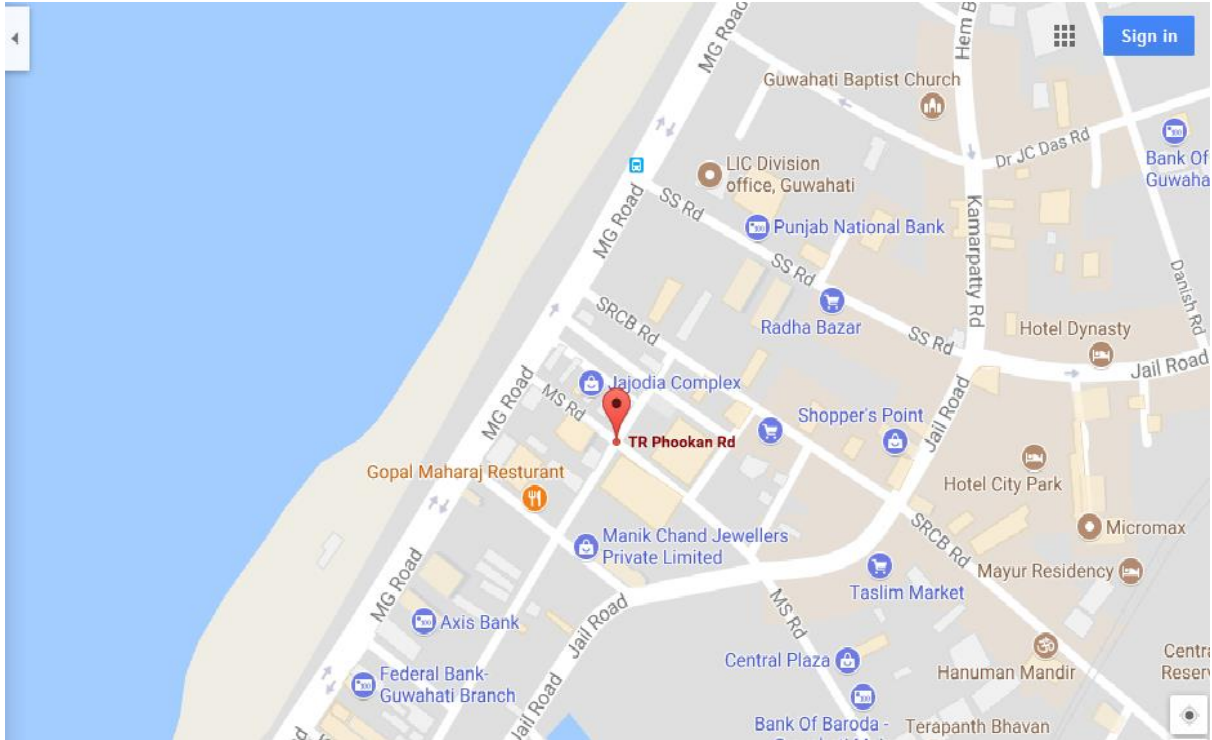
ROOM NO. 5, 1ST FLOOR, H M MARKET, T R PHOOKAN ROAD, GUWAHATI-781001

Email Id: purbp17@gmail.com, Phone No: 033-66133300

CIN: L26956AS1974PLC001605

Website: www.purbanchal.co.in

Route Map for the location of the venue of the Extra ordinary General Meeting of Purbanchal Prestressed Limited



**Corporate Office: 4, Synagogue Street, Room No. 405, 4th Floor, Kolkata-700001
Tel (STD Code): 033 66133300, Fax: 033-66133303**