



# Alka Securities Limited

**Registered Address:** Maitri, Plot No. 10, Road No. 10, JVPD Scheme,  
Juhu, Mumbai, Maharashtra, India, 400049  
**CIN:** L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com  
**Website:** www.aslventure.com

**Date: 05th September, 2025**

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phirozen Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 532166**  
**BSE Symbol: ALKASEC**

**Subject: Notice of the 30<sup>th</sup> Annual General Meeting ('AGM') for the Financial Year 2024- 25**

Dear Sir/ Madam,

It is to inform you about that the **30<sup>th</sup> Annual General Meeting ("AGM")** of Alka Securities Limited (The Company) will be held on **Monday, 29<sup>th</sup> September, 2025**, at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the business as set forth in the Notice of the AGM.

Pursuant to **Regulation 30** and other provisions, as applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice for the 30<sup>th</sup> AGM of the Company for the financial year 2024- 25 is enclosed herewith.

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice convening the 30<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 is being sent only through emails to all those shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s).

Kindly note that the facility of casting votes by a member using remote e-Voting system before the AGM will be provided by Purva Sharegistry (India) Private Limited. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The remote e-Voting facility would be available during the following period:

The remote e-voting period begins on	Friday, 26th September,2025 at 09:00 A.M.
The remote e-voting period ends on	Sunday, 28th September, 2025 at 05:00 P.M.

You are requested to take the above information and enclosed documents on your record.

**Thanking you,**  
**Yours Faithfully,**  
**For Alka Securities Limited**

**Mahendra Pandey**  
**Managing Director**  
**DIN: 00157790**

## NOTICE

Notice is hereby given that the **30th (Thirtieth) Annual General Meeting** of the members of **Alka Securities Limited** will be held on **Monday, September 29, 2025, at 11:30 A.M. (IST)** through **Video Conference (VC) / Other Audio-Visual Means (OAVM)**, to transact the businesses as set out in the accompanying Notice.

### **ORDINARY BUSINESS:**

**Item No. 1. To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.**

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

**"RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

**Item No. 2. To appoint a director in place of Mr. Sagar Ashok Rane (DIN: 09022218), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sagar Ashok Rane (DIN: 09022218), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

**Item No. 3: Appointment of the Statutory Auditors of the company.**

**To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:**

**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendations of the audit committee and the Board of Directors of the Company, **M/s. SUNIT M CHHATBAR & CO**, Chartered Accountants, having Firm Registration No.141068W be and are hereby appointed as the statutory auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of the 30<sup>th</sup> AGM till the conclusion of 35<sup>th</sup> AGM of the Company i.e. for the Financial Year 2025-26 upto the Financial Year 2029-30 on such remuneration as may be decided by the Board in addition to any out-of-pocket expenses incurred by the auditors."

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take all such steps, actions, deeds, and matters as may be considered necessary, proper, or expedient to give effect to this resolution, including filing necessary forms with the Registrar of Companies and other statutory authorities, and to delegate all or any of its powers herein conferred to any Committee, Director(s), Company Secretary, or other Officer(s) of the Company."

**SPECIAL BUSINESS:****Item No. 4. To Appoint and Regularization of Additional Director, Mr. Amit Bajaj, having (DIN: 08776329) as Executive Director of the Company.**

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

**RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and subject to such other requisite approvals, if any, in this regard from the appropriate authorities and pursuant to the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors, (hereinafter referred to as “Board”, which term shall be deemed to include a Committee of the Board, if any, constituted to exercise its powers, including the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded to approve the appointment of Mr. Amit Bajaj ( holding DIN: 08776329) as an Executive Director of the Company w.e.f. 19th May, 2025, liable to retire by rotation, on such terms and conditions as set out in the Explanatory Statement annexed to the Notice (including the remuneration to be paid in the event of no profits or inadequate profits in any financial year during the tenure of his appointment as an Executive Director of the Company), subject to the limits prescribed under the provisions of Schedule V to the Act or any amendment thereto for the time being in force, with liberty to the Board to alter and vary the terms and conditions of the said appointment, as may be mutually agreed to between the Board and Mr. Amit Bajaj from time to time.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Company Secretary or any other Officer(s) / Authorized Representative(s) of the Company and take all such steps as may be necessary, proper or expedient to give effect to this Resolution and all action(s) taken/to be taken by the Company in connection with this Resolution, be and are hereby approved, ratified and confirmed in all respects.”

**Item No. 5: To Appoint and Regularization of Additional Director, Mr. Kanwar Nitin Singh, having (DIN: 10204543) as Non-Executive Independent Director of the Company.**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1), Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint and regularize the appointment of **Mr. Kanwar Nitin Singh (DIN: 10204543)**, who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f. **19th May, 2025** in terms of Section 161(1) of the Act and who has submitted a declaration of independence under Section 149(6) of the Act, as a **Non-**

**Executive Independent Director** of the Company, not liable to retire by rotation, to hold office for a term of **five (5) consecutive years commencing from 19th May, 2025 up to 18th May, 2030.**

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including but not limited to filing of requisite forms with the Registrar of Companies and other regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard.”

**Item No. 6. To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) as Non-Executive Independent Director of the Company.**

**To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to appoint and regularize the appointment of **Ms. Geetika Garg (DIN: 10643307)**, who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f. **19th May, 2025** in terms of Section 161 of the Act and who has submitted a declaration of independence under Section 149(6) of the Act, as a **Non-Executive Independent Director** of the Company, not liable to retire by rotation, to hold office for a term of **five (5) consecutive years commencing from 19th May, 2025 up to 18th May, 2030.**

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including but not limited to filing of requisite forms with the Registrar of Companies and other statutory/regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard.”

**Item No. 7. To Consider and Approve the Alteration of Main Object Clause of Memorandum of Association.**

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

“**RESOLVED THAT** pursuant to the provisions of **Section 13** and other applicable provisions, if any, of the **Companies Act, 2013** (“the Act”) read with the Companies (Incorporation) Rules, 2014, and subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana, and such other statutory/regulatory approvals as may be required under applicable laws including the provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** (“LODR Regulations”), the consent of the Members of the

Company be and is hereby accorded to alter the main objects of the Company by inserting the following as new Clause 3 to 6 under the Object Clause of the Memorandum of Association of the Company:

*3. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, Argo foods, fast foods, packed foods, poultry products, seafoods, milk foods, health and diet drinks, extruded foods, all kinds and in particular milk, cream, butter, ghee, cheese, poultry eggs, fruits, vegetable oils, vegetable ghee, artificial ghee, sausages, brawn patted meat, table delicacies; loaves, bread manures etc., and any other food products in and outside India.*

*4. To set up, operate and maintain cold storage and warehousing facilities for storage, preservation, and handling of agricultural and perishable commodities including potatoes; comprising procurement, pre-cooling, grading, cold storage in temperature and humidity-controlled chambers, inventory management, and dispatch.*

*5. To in carry on the business as manufacturers, traders, agents, suppliers, commission agents, super stockists, importers, exporters, buyers, sellers, and in any other capacity India or elsewhere, for products, commodities, services, and materials in any form or shape, whether manufactured or supplied by any company, firm, association of persons, body (whether incorporated or not), government, semi-government, or any local authority; and to barter, exchange, pledge, make advances upon, or otherwise deal and trade in all types of goods and merchandise; including engaging in the business of trading, online commerce, e-commerce, quick commerce, and omni-channel operations, encompassing the sale and distribution of goods and services through digital platforms, mobile applications, websites, and physical retail outlets, and to undertake all activities incidental or ancillary to the foregoing.*

*6. To carry on the business of providing, importing, exporting, selling, purchasing, trading, production, distribution, customisation, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and/or promoting support/consulting services whether information technology-enabled or otherwise including but not limited to maintenance of supporting centres/training centres, Solutions, R&D, IT Consulting, conducting training programs, placement services, content and data services, publishing, web services, technology process outsourcing, Transcription, Back office operations, maintenance of information systems other related Services/Products.*

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee authorized by the Board to exercise its powers), be and is hereby authorized to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution, including but not limited to filing the requisite e-forms with the Registrar of Companies/MCA and making applications, submissions, and representations to any statutory or regulatory authority as may be required under applicable laws, and to accept such modifications, alterations or conditions, if any, as may

be suggested or imposed by such authorities while granting approval, without requiring any further approval of the Members of the Company.

**RESOLVED FURTHER THAT** any one Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to implement the aforesaid resolution and to settle any question, difficulty or doubt that may arise in this regard.”

**By the Order of the Board of Directors  
For Alka Securities Limited**

**Date: 04:09.2025**

**Place: Mumbai**

**Sd/-  
Mahendra Pandey  
Managing Director  
DIN: 00157790**

## NOTES

1. The Ministry of Corporate Affairs (“MCA”) inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) has permitted the holding of the annual general meeting through Video Conferencing (“VC”) or through other audio- visual means (“OAVM”), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the 30th Annual General Meeting (“Meeting” or “AGM”) of the Company is being held through VC / OAVM on **Monday, 29th September, 2025, at 11:30 A.M. (IST)**. The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company situated at Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Juhu, Mumbai, Maharashtra, India, 400049

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC or OAVM, the requirement of physical attendance of members has been dispensed with.

Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA General Circulars dated April 08, 2020; April 13, 2020; May 05, 2020; December 28, 2022; May 05, 2022; September 25, 2023; and General Circular No. 09/2024 dated September 19, 2024, the Company is providing its Members with the facility of remote e-voting (and e-voting at the meeting) in respect of the business to be transacted at the Annual General Meeting (“AGM”). The engagement for remote e-voting has been made with Purva Sharegistry (India) Private Limited as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva Sharegistry (India) Private Limited.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Pursuant to Regulation 44(6) of Listing Regulations, the Company is also providing a live webcast of the proceedings of the AGM. The Members will be able to view the proceedings on Purva Sharegistry (India) Private Limited e-Voting website at <https://evoting.purvashare.com/>. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors etc. who are allowed to attend the AGM, without restriction on account of a first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual

Report will be sent to those Members/ beneficial owners whose name appears in the Register of Members/list of beneficiaries received from the Depositories as on Friday, 29TH August,2025.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 09/2024 dated September 19, 2024, (including General Circular No. 17/2020 dated April 13, 2020), 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.aslventure.com](http://www.aslventure.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of Purva Shareregistry (India) Private Limited (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.purvashare.com/>.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. Listing Regulations has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories/ investors for making payment of dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in dematerialized form and with the registrar and share transfer agent in respect of shares held in physical form. For further details about registration process, please contact your depository/ R&TA of the Company.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.
10. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, will be available electronically for inspection via a secured platform without any fee by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [compliance.alka@gmail.com](mailto:compliance.alka@gmail.com)
11. Members are requested to notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
12. Non-Resident Indian members are requested to inform RTA/respective DPs, immediately of:
  - a.) Change in their residential status on return to India for permanent settlement.
  - b.) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier
13. The Board of Directors of the Company has appointed **Ms. Prachi Bansal, Practicing Company Secretary**, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process

in a fair and transparent manner.

14. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September 2025 to Monday, 29th September, 2025. (both day inclusive).**
15. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall within 02 working days of conclusion of the AGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.
16. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at [www.aslventure.com](http://www.aslventure.com) and the website of PURVA immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favor of the resolutions.
17. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
18. The Notice of AGM and the Annual Report will be sent to those Members/ beneficial owners whose name appears in the Register of Members/ list of beneficiaries received from the Depositories as on Friday, 29<sup>th</sup> August, 2025.

**19. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:**





- (i) The voting period begins on Friday, **26<sup>th</sup> September, 2025 and 09:00AM** and ends on Sunday, **28<sup>th</sup> September, 2024 and 05:00PM**. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, **22<sup>nd</sup> Semptember, 2025** may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.
- (v) Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing 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 <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password.</li> </ol>

<p>demat mode with NSDL</p>	<p>After successful authentication, you will be able to see e-Voting 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> 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 held 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4) Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="748 1144 1149 1388" style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <p>  App Store              Google Play         </p> <div style="display: flex; justify-content: space-around;">   </div> </div> <p>5) For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders</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.</p>

(holding securities in demat mode) login through their <b>Depository Participants</b>	After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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**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. CDSL and NSDL**

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

(vi) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” module.
- 3) 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,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details  <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVENT NO. for the relevant Alka Securities Limited on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (xii) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (xiii) 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) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [evoting@purvashare.com](mailto:evoting@purvashare.com).
  - After receiving the login details a Compliance User 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.

- 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.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz **compliance.alka@gmail.com** , if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like 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 **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022- 022-49614132 and 022-35220056.

**By the Order of the Board of Directors  
For Alka Securities Limited**

**Date: 04:09.2025  
Place: Mumbai**

**Sd/-  
Mahendra Pandey  
Managing Director  
DIN: 00157790**

**STATEMENT PURSUANT TO REGULATION 36(5) OF SEBI LISTING REGULATIONS****ITEM NO.3 (Ordinary Business)**

The present statutory auditor's **M/S. P S V Jain & Associates** Chartered Accountants, New Delhi have completed their tenure of 5 years as per the Companies Act, 2013 from the conclusion of the 30th Annual General Meeting and hence new statutory auditors of the Company have to be appointed from this Annual General Meeting onwards.

Therefore, due to the completion of tenure of the said auditor, The Board of directors of the company, on the recommendation of the Audit Committee, recommended for the approval of the members, the appointment of M/S. SUNIT M CHHATBAR & CO (FRN: 141068W) as Statutory Auditors of the Company for a period of five years from the conclusion of this 30th AGM till the conclusion of the 35th AGM of the Company, at a remuneration mutually decided by the Board of Directors and Auditor and reimbursement of out of pocket expenses to conduct the Audit for the financial year 2025-26. The remuneration for the subsequent year(s) of their term shall be determined based on the recommendation of the Audit Committee and as mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

M/S. SUNIT M CHHATBAR & CO (FRN: 141068W), is a firm of Chartered Accountants in New Delhi, India. M/S. SUNIT M CHHATBAR & CO provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clients operate. The Company has obtained a certificate from the auditors of the Company that they meet the criteria of independence, eligibility and qualification as prescribed in section 141 of the Act. As required under the SEBI Listing Regulations, M/S. SUNIT M CHHATBAR & CO, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the directors and key managerial personnel or their relatives are interested financially or otherwise in the resolution as set out in item no. 3 of this notice.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No 4****To Appoint and Regularization of Additional Director, Mr. Amit Bajaj, having (DIN: 08776329) by appointing him as Executive Director of the Company**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on May 19th, 2025, approved the appointment of Mr. Amit Bajaj as the Additional Director designated as Executive Director, subject to the approval of the Members of the Company in the ensuing Annual General Meeting of the Company.

Pursuant to the provisions of Section 197 of the Companies Act, 2013 ("the Act") read with Schedule V to the Act, in case of no profits or inadequate profits during the tenure of appointment of managerial personnel, remuneration shall be paid as per the applicable slab prescribed based on the 'Effective Capital'

of the Company. Provided, remuneration in excess of the permissible slab may be paid, if the Members pass a Special Resolution for payment of Remuneration for a period not exceeding 3 years.

As per SEBI Listing Regulations, a listed entity shall ensure that approval of members for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Amit Bajaj as an Executive Director would require the approval of members of the Company.

Based on the recommendation of the Committee, in the said meeting the Board also decided to recommend to the members, the appointment of Mr. Amit Bajaj as Executive Director of the Company.

Mr. Amit Bajaj is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Executive Director of the Company. He satisfies all the conditions as set out in Section 196(3) of the Act read with Part-I of Schedule V to the Act, for being eligible for his appointment.

None of the Directors or Key Managerial Personnel, other than Mr. Amit Bajaj, are concerned or interested (financially or otherwise) in the above-mentioned Special Resolution.

Accordingly, the Board recommends passing of the Special Resolution as set out in Item No. 4 of the accompanying Notice for approval by the members of the Company. Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure B** to this Notice.

#### **ITEM NO.5**

#### **To Appoint and Regularization of Additional Director, Mr. Kanwar Nitin Singh, having (DIN: 10204543) by appointing him as Non-Executive Independent Director of the Company.**

In accordance with the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of the Act, SEBI Listing Regulations and the Articles of Association of the Company, the Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 19th May, 2025 had appointed Mr. Kanwar Nitin Singh (DIN: 10204543), as Additional Directors of the Company, designated as Non-Executive Independent Directors, effective 19th May, 2025 subject to approval of the Members of the Company. Brief profile of the newly inducted Independent Director are given below:

Mr. Kanwar Nitin Singh possesses the appropriate skills, expertise, integrity, and experience for being appointed as an Independent Director and fulfills the conditions specified in the Act and Listing Regulations for such an appointment. Further, he is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board has assessed the qualifications, skills, expertise, and competencies of the said Director and is of the view that the same is in alignment with the requirements of the Company. Accordingly, appointment of the aforesaid Independent Director would be in the interest of the Company.

Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure B** to this Notice.

The Company has received requisite documents from Mr. Kanwar Nitin Singh:

- (a) Consent to act as a director.
- (b) Confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
- (c) Declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations;
- (d) Declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the SEBI or any other authority.
- (e) Confirmation that he is registered themselves in the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs;
- (f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties as an Independent Director of the Company.

In the opinion of the Nomination and Remuneration Committee and the Board, Mr. Kanwar Nitin Singh, fulfil the conditions of independence specified in the Act and the SEBI Listing Regulations and are independent of the management.

The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member, proposing the candidature of Mr. Kanwar Nitin Singh for the office of Director. As per Regulation 17(1C) of the SEBI Listing Regulations, approval of the shareholders for appointment or reappointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, in accordance with the provisions of Section 149 of the Act read with Schedule IV thereto and Regulation 25(2A) of the SEBI Listing Regulations, the appointment of Independent Director requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is being sought.

Mr. Kanwar Nitin Singh shall be paid sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

A copy of the letter of appointment issued to Mr. Kanwar Nitin Singh, setting out the terms and conditions of appointment shall be available for inspection by the Members electronically as per the details provided in the Notice.

None of the Directors or Key Managerial Personnel, other than Mr. Kanwar Nitin Singh, are concerned or interested (financially or otherwise) in the above-mentioned Ordinary Resolution.

Accordingly, the Board recommends passing of the Ordinary Resolution as set out in Item No. 5 of the accompanying Notice for approval by the members of the Company.

#### **ITEM NO.6**

#### **To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) by appointing her as Non-Executive Independent Director of the Company**

In accordance with the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of the Act, SEBI Listing Regulations and the Articles of Association of the Company, the Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 19th May, 2025 had appointed Ms. Geetika Garg, (DIN: 10643307), as Additional Directors of the Company, designated as

Non-Executive Independent Directors, effective 19th May, 2025 subject to approval of the Members of the Company. Brief profile of the newly inducted Independent Director are given below:

Ms. Geetika Garg possesses the appropriate skills, expertise, integrity, and experience for being appointed as an Independent Director and fulfills the conditions specified in the Act and Listing Regulations for such an appointment. Further, he is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board has assessed the qualifications, skills, expertise, and competencies of the said Director and is of the view that the same is in alignment with the requirements of the Company. Accordingly, appointment of the aforesaid Independent Director would be in the interest of the Company.

Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure B** to this Notice.

The Company has received requisite documents from Ms. Geetika Garg:

- (a) Consent to act as a director.
- (b) Confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
- (c) Declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations;
- (d) Declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the SEBI or any other authority.
- (e) Confirmation that he is registered themselves in the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs;
- (f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties as an Independent Director of the Company.

In the opinion of the Nomination and Remuneration Committee and the Board, Ms. Geetika Garg, fulfil the conditions of independence specified in the Act and the SEBI Listing Regulations and are independent of the management.

The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member, proposing the candidature of Ms. Geetika Garg for the office of Director. As per Regulation 17(1C) of the SEBI Listing Regulations, approval of the shareholders for appointment or reappointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, in accordance with the provisions of Section 149 of the Act read with Schedule IV thereto and Regulation 25(2A) of the SEBI Listing Regulations, the appointment of Independent Director requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is being sought.

Ms. Geetika Garg shall be paid sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

A copy of the letter of appointment issued to Ms. Geetika Garg, setting out the terms and conditions of appointment shall be available for inspection by the Members electronically as per the details provided in

the Notice.

None of the Directors or Key Managerial Personnel, other than Ms. Geetika Garg, are concerned or interested (financially or otherwise) in the above-mentioned Ordinary Resolution.

Accordingly, the Board recommends passing of the Ordinary Resolution as set out in Item No. 6 of the accompanying Notice for approval by the members of the Company.

#### **ITEM NO.7**

##### **To Consider and Approve the Alteration of Main Object Clause of Memorandum of Association.**

The existing Main Objects of the Memorandum of Association (“MOA”) of the Company, inter alia, enable the Company to engage in certain business activities in line with its original incorporation objectives. In order to diversify the operations and explore new business opportunities, the Board of Directors proposes to alter the Object Clause of the MOA by inserting new Clauses 3, 4, 5 and 6, enabling the Company to undertake activities in the fields of:

*3. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, Argo foods, fast foods, packed foods, poultry products, seafoods, milk foods, health and diet drinks, extruded foods, all kinds and in particular milk, cream, butter, ghee, cheese, poultry eggs, fruits, vegetable oils, vegetable ghee, artificial ghee, sausages, brawn patted meat, table delicacies; loaves, bread manures etc., and any other food products in and outside India.*

*4. To set up, operate and maintain cold storage and warehousing facilities for storage, preservation, and handling of agricultural and perishable commodities including potatoes; comprising procurement, pre-cooling, grading, cold storage in temperature and humidity-controlled chambers, inventory management, and dispatch.*

*5. To in carry on the business as manufacturers, traders, agents, suppliers, commission agents, super stockists, importers, exporters, buyers, sellers, and in any other capacity India or elsewhere, for products, commodities, services, and materials in any form or shape, whether manufactured or supplied by any company, firm, association of persons, body (whether incorporated or not), government, semi-government, or any local authority; and to barter, exchange, pledge, make advances upon, or otherwise deal and trade in all types of goods and merchandise; including engaging in the business of trading, online commerce, e-commerce, quick commerce, and omni-channel operations, encompassing the sale and distribution of goods and services through digital platforms, mobile applications, websites, and physical retail outlets, and to undertake all activities incidental or ancillary to the foregoing.*

*6. To carry on the business of providing, importing, exporting, selling, purchasing, trading, production, distribution, customisation, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and/or promoting support/consulting services whether information technology-enabled or otherwise including but not limited to maintenance of supporting centres/training centres, Solutions, R&D, IT Consulting, conducting training programs, placement services, content and data services, publishing, web services, technology process outsourcing, Transcription, Back office operations, maintenance of information systems other related Services/Products.*

The proposed diversification is expected to provide **new avenues for growth, revenue generation, and long-term value creation for shareholders**. The activities are synergistic with the Company's existing capabilities and resources and will enable the Company to expand into the agribusiness and food-processing sector, which is witnessing significant growth in India and globally.

Pursuant to the provisions of **Section 13 of the Companies Act, 2013**, alteration of the Object Clause of the MOA requires the approval of Members of the Company by way of a **Special Resolution**, and further approval of the Registrar of Companies, NCT of Delhi & Haryana. In case of a listed entity, the alteration is also subject to compliance with the applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**.

Accordingly, the Board of Directors recommends the resolution set out in the Notice for approval of the Members as a Special Resolution.

**None of the Directors, Key Managerial Personnel (KMPs) of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.**

By the Order of the Board of Directors  
For **Alka Securities Limited**

**Date: 04:09.2025**  
**Place: Mumbai**

Sd/-  
**Mahendra Pandey**  
**Managing Director**  
**DIN: 00157790**

## ANNEXURE-A

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Sagar Ashok Rane
DIN	09022218
Date of Birth	06/10/1980
Nationality	Indian
Relationship with another director inter-se	NA
Date of Appointment	Originally appointed on 30/09/2021
Terms And Conditions of Appointment or Re-appointment	Re-appointment in terms of Section 152(6) of the Companies act,2013
Expertise in specific functional area	Vast experience in financial and accounting related.
Qualification	Bachelor's Degree
Board Meetings- 2024-25	06
Board Committee Meetings	07
General Meeting	01
No. of equity shares held in the company	Nil
Directorship in other Indian Private/ Public Limited Companies	E&D Market Desk Financial Services Private Limited, Ashwamedh Express Private Limited
Chairman/Membership of Committees in other Indian Public Limited Companies as on 31st March, 2024	Member of Audit, Nomination and Remuneration, and Stakeholder Relationship Committee of the Alka Securities Ltd.

## ANNEXURE-B to ITEM NO-4, 5 and 6

Particulars	To Appoint and Regularization of Additional Director, Mr. Amit Bajaj, having (DIN: 08776329) by appointing him as Executive Director of the Company	To Appoint and Regularization of Additional Director, Mr. Kanwar Nitin Singh, having (DIN: 10204543) by appointing him as Non-Executive Independent Director of the Company	To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) by appointing her as Non-Executive Independent Director of the Company
Name of the Director	Mr. Amit Bajaj	Mr. Kanwar Nitin Singh	Ms. Geetika Garg
DIN	08776329	10204543	10643307
Date of Birth	15/06/1993	18/10/1982	17/10/1991
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	19.05.2025	19.05.2025	19.05.2025
Qualification	Graduate	Graduate	Graduate
Terms and Conditions for appointment/ Reappointment	NIL	NIL	NIL
Details of Remuneration/ Remuneration last drawn	NIL	NIL	NIL
Number of shares held in the Company as on March 31, 2025	NIL	NIL	NIL
Disclosure of relationships between directors inter-se/ Key Managerial Personnel	Not inter-se related to any other Director or key Managerial Personnel	Not inter-se related to any other Director or key Managerial Personnel	Not inter-se related to any other Director or key Managerial Personnel
Number of meetings of the Board attended during the financial year (2024- 25)	NIL	NIL	NIL
List of Directorship held in other listed Companies	NIL	06	05
Chairman/Membership of Committees in other Indian Public Limited Companies as on 31st March, 2024	NIL	Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee	Chairperson of Audit Committee, Member of Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee