



**Date: 12<sup>th</sup> February, 2025**

**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
**Symbol: AFIL**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544200**

**Subject: Disclosure pursuant to Regulation 30, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) – Notice of Postal Ballot.**

Dear Sir/ Madam,

In furtherance to our letter dated February 07, 2025 please find enclosed herewith Postal Ballot Notice dated February 07, 2025 being sent to Members of the Company seeking their approval by Postal Ballot through e-voting only, to the Special Business Items mentioned in the Notice.

Postal Ballot Notice is being sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent – Bigshare Services Private Limited (“Bigshare”), and whose names appear in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, February 07, 2025 (“Cut-off date”). The same will also be available on the Company’s website [www.akmefintrade.com](http://www.akmefintrade.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, February 07, 2025.

## **AKME FINTRADE INDIA LTD**

**Registered Office:**  
ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**  
Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra



The e-voting facility shall be available during the following period:

Commencement of e-voting: From 10:00 A.M. (IST) on Thursday, February 13, 2025  
End of e-voting: Up to 5:00 P.M. (IST) on Friday, March 14, 2025.

The above information is also available on the Company's website at [www.akmefintrade.com](http://www.akmefintrade.com)

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

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## **AKME FINTRADE (INDIA) LIMITED**

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E: [cs@akmefintrade.com](mailto:cs@akmefintrade.com) Contact No.-0294-2489501 W: [www.akmefintrade.com](http://www.akmefintrade.com)

### **POSTAL BALLOT NOTICE**

#### **TO THE MEMBERS OF THE COMPANY**

#### **Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014:**

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") vide circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 Secretarial Standard - 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of this Notice of Postal Ballot ("Notice"). In compliance with the aforesaid circulars issued by MCA and SEBI, Regulation 44 of the Listing Regulations and the provisions of Sections 108, 110 and other applicable provisions of the Act read with the Rules, as amended from time to time, and SS - 2 on General Meetings, Notice is hereby being sent by the Company only through electronic mode to all its Members who have registered their email addresses with the Company and / or Bigshare Services Private Limited, Registrar and Transfer Agent of the Company or their respective depository participants. Hard copy of the Notice will not be sent to the Members for this postal ballot and they are required to communicate their assent or dissent through electronic means by remote e-voting system only. This postal ballot is accordingly being initiated in compliance with the circulars issued by MCA and SEBI.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on Friday, 07<sup>th</sup> February 2025, has appointed M/s. Ronak Jhuthawat & Co., Company Secretaries Udaipur, as the Scrutinizer for conducting the postal ballot only through the remote e-voting process in a fair and transparent manner.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility to all its Members to cast their votes by electronic means through the remote e-voting process. Members are requested to read the instructions in the Notes under the section "Instructions for members for remote e-voting" at note 11 of this Notice to cast their vote by electronic means through the remote e-voting process. The Company has appointed Central Depositories Services (India) Limited ("CDSL") to provide remote e-voting facility for its Members. The remote e-voting facility is available from 10:00 am (IST) on 13<sup>th</sup> February, 2025 up to 5.00 pm (IST) on 14<sup>th</sup> March, 2025. Remote e-voting module will be blocked by CDSL at 5.00 pm (IST) on 14<sup>th</sup> March, 2025 and voting shall not be allowed beyond the said date and time. Members are requested to cast their vote through the remote e-voting process not later than 5:00 pm (IST) on 14<sup>th</sup> March, 2025 to be eligible



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for being considered, failing which it will be strictly considered that no vote has been received.

Based on the Scrutinizer's report, the results of the remote e-voting, after completion of the Scrutiny, will be declared on or before 18<sup>th</sup> March, 2025 i.e. within two (2) working days from close of voting period. The declared results, along with the Scrutinizer's report, will be available forthwith on the website of the Company i.e. [www.akmefintrade.com](http://www.akmefintrade.com) and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. CDSL, who has provided the platform for facilitating remote e-voting, will also display these results on its website [www.evotingindia.com](http://www.evotingindia.com).

The last date of remote e-voting shall be the date on which the resolutions shall be deemed to have been passed, if approved by requisite majority.

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1: SUB-DIVISION / SPLIT OF EQUITY SHARES**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 61(1)(d), 64 and other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force} and in accordance with the provisions of Memorandum and Articles of Association of the Company, Uniform Listing Agreements entered into by the Company with the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), the rules, regulations and guidelines etc. issued by the Securities and Exchange Board of India (“SEBI”) including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules, regulations, circulars and notifications etc. issued thereon, from time to time, by Ministry of Corporate Affairs, SEBI and other competent authorities, and subject to the approvals, consents and permissions, as may be required from the SEBI, Stock Exchanges and other relevant statutory or regulatory authorities and subject to such terms, conditions, amendments, revisions and corrections, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents and permissions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), approval of Members of the Company be and is hereby accorded for sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of ₹ 1 (Rupee One Only) each, fully paid-up, ranking pari-passu in all respects with effect from such date as may be fixed for this purpose (“Record Date”) by the Board.

**RESOLVED FURTHER THAT** pursuant to sub-division / split of equity shares, the authorized, issued, subscribed and paid-up share capital, existing on the Record Date shall stand sub-divided / split as under:



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Type of Capital	Pre Sub-division/ split			Post Sub-division / split		
	No. of Shares	Face Value (₹)	Total share capital (₹)	No. of Shares	Face Value (₹)	Total share capital (₹)
	<b>Authorised Share Capital:</b>					
Equity Shares	5,00,00,000	10	50,00,00,000	50,00,00,000	1	50,00,00,000
	<b>Issued, Subscribed and Paid-up Share Capital:</b>					
Equity Shares	4,26,74,996	10	42,67,49,960	42,67,49,960	1	42,67,49,960

**RESOLVED FURTHER THAT** upon sub-division / split of equity shares as aforesaid and with effect from the Record Date:

- i) for the equity shares held in physical form, the existing share certificate(s) in relation to the said equity shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the members to surrender their existing share certificate(s), shall issue new share certificate(s) / Letters of Confirmation of the Company, in compliance with the prevailing laws / guidelines in this regard; and
- ii) for the equity shares held in dematerialized form, the sub-divided / split equity shares shall be credited proportionately into the respective beneficiary demat account(s) of Members held with their depository participant(s), in lieu of the existing credits present in their respective beneficiary demat account(s).

**RESOLVED FURTHER THAT** approval of Members be and is hereby accorded to make appropriate alterations, modifications and adjustments in the conversion ratio of outstanding Fully Convertible Warrants, as may be necessary due to sub-division / split of equity shares of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board and / or any Director and / or Key Managerial Personnel of the Company be and are hereby severally authorized for and on behalf of the Company to do all such acts, deeds, matters and things including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division / split of equity shares, to accept and make any alteration(s), modification(s) to the terms and to give such directions as it / they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the sub-division / split of the equity shares as aforesaid and to carry out / execute all matters in connection therewith and incidental thereto including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable laws, rules and regulations, without seeking any further approval / consent of Members of the Company."



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### **ITEM NO. 2: ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder {including any statutory modification(s) or reenactment(s) thereof, for the time being in force} and Articles of Association of the Company, approval of Members of the Company be and is hereby accorded to replace the existing Clause V of Memorandum of Association of the Company with the following new Clause V:

V. The authorised share capital of the Company is ₹ 50,00,00,000/- (Rupees Fifty Crore Only) divided into 50,00,00,000 (Fifty Crore) equity shares of ₹ 1 (Rupee One Only) each.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board and / or any Director and / or Key Managerial Personnel of the Company be and are hereby severally authorized for and on behalf of the Company to do all such acts, deeds, matters and things as it / they may in its / their absolute discretion consider necessary, desirable or expedient including to settle any question, difficulty or doubt that may arise in this regard, signing, execution and submission of various deed, documents etc. or any modifications / amendments thereto with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities as may be necessary.”

By order of the Board of Directors  
**For M/s. Akme Fintrade (India) Limited**  
Sd/-

**Manoj Kumar Choubisa**  
**Company Secretary & Compliance Officer**  
**M.NO. A66176**

**Registered Office:**  
Akme Business Centre (ABC),  
4-5 Subcity Centre, Savina Circle,  
Opposite Krishi Upaz Mandi,  
Udaipur, Rajasthan-313002.

Date: **07.02.2025**  
Place: Udaipur



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### Notes:

1. The explanatory statements pursuant to Section 102 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") pertaining to the proposed Special Businesses is annexed hereto.

2. In compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is sending this Notice of Postal Ballot ("Notice") to the Members in electronic form only. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS)-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice. The communication of assent or dissent of the Members shall take place through the process of remote e-voting only.

3. The Notice is being sent through e-mail only to Members whose names appear in the Register of Members of the Company or the Register of Beneficial Owners maintained by the depositories viz. National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") as on 07<sup>th</sup> February, 2025 ("Cut-off Date") and whose email addresses are registered in the records of the Company or the depositories, as on the Cut-off Date. Members may note that the Notice is also available on the website of the Company i.e. [www.akmefintrade.com](http://www.akmefintrade.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

4. After dispatch of the Notice through email, advertisement shall be published in one English daily newspaper having country-wide circulation and in one Hindi newspaper, having wide circulation in the district where the registered office of the Company is situated and will also be uploaded on the website of the Company i.e. [www.akmefintrade.com](http://www.akmefintrade.com).

5. Members desirous of receiving communication from the Company in electronic form, may register their e-mail address with their respective depository participant.

To support the 'Green Initiative', Members who have not registered their e-mail addresses with the Company / Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") / depository participant are requested to log in to the website of our RTA i.e. [www.bigshare.com](http://www.bigshare.com) under Investor Services > Email Registration, fill in the details, upload the required documents and submit.

Further, Members are also requested to approach their depository participant to register / revise their e-mail address in their demat account details as per the process defined by the respective depository participant.

6. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

7. Institutional / Corporate Members (i.e. other than Individuals, HUF, NRI, etc.) and custodians are required to log in to the e-voting system of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and register themselves as 'Custodian /



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Mutual Fund /Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution / letter of authority /power of attorney, etc. together with attested specimen signature of the duly authorised representative(s) in pdf format to the Scrutinizer for verifying the same.

8. All document(s) mentioned in the Notice and revised copy of the MoA will be available for electronic inspection without any fee, from the date of circulation of this Notice up to the date of conclusion of remote e-voting period i.e. 14<sup>th</sup> March, 2025 Members who wish to inspect the relevant document(s) may send an email to [cs@akmefintrade.com](mailto:cs@akmefintrade.com) by mentioning their DP ID and Client ID in case of dematerialised shareholding / Folio no. in case of physical shareholding.

9. The last date specified in this Notice for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

10. Contact details of the person responsible to address the queries / grievances connected with the voting by electronic means, if any:

i. Mr. Manoj Kumar Choubisa - Company Secretary & Compliance Officer, Akme Business Centre (ABC), 4-5 Subcity Centre, Savina Circle, Opposite Krishi Upaz Mandi, Udaipur, Rajasthan-313002. E-mail: [cs@akmefintrade.com](mailto:cs@akmefintrade.com)

ii. CDSL Officer, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the 'download' section at [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 21 09911

### 11. INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 13.02.2025 from 10:00 A.M. and ends on 14.03.2025. at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 07.02.2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to the said SEBI Master Circular dated 11<sup>th</sup> July 2023 read with SEBI Circular dated 9<sup>th</sup> December 2020, under Regulation 44 of the Listing Regulations, all individual shareholders holding equity shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants.

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.



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### THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING IS AS UNDER:

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</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 users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</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, 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 cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</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.</li></ol>



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	<p>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.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<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.nsd.com">https://eservices.nsd.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. 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 re-directed 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.</li><li>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></li><li>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 hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote</li></ol>



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	during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 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.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned 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 toll free no. 1800 21 09911
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 : 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID



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- 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) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
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.</li></ul>

- 7) After entering these details appropriately, click on "SUBMIT" tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.
- 9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 10) Click on the EVSN relevant for "Akme Fintrade (India) Limited."



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- 11) 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.
- 12) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- 13) 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.
- 14) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- 15) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- 16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- 18) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only:**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, 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 mandatory 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; [cs@akmefintrade.com](mailto:cs@akmefintrade.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



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### A. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID /MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES:

- (i) 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 i.e, [cs@akmefintrade.com](mailto:cs@akmefintrade.com) or to RTA i.e, [investor@bigshareonline.com](mailto:investor@bigshareonline.com)
- (ii) For Demat shareholders - Please update your email id and mobile number with your respective Depository Participant (DP).
- (iii) For Individual Demat shareholders – Please update your email id & mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

### General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by e-mail to [csronakjhuthawat@gmail.com](mailto:csronakjhuthawat@gmail.com) with a copy marked to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website upon five unsuccessful attempts to key in the correct password will be disabled. In such an event, you will need to go through the “Forgot User Details/Password” or “Physical User Reset Password” option available on [www.evotingindia.com](http://www.evotingindia.com) to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 21 09911 or send a request to at [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [cs@akmefintrade.com](mailto:cs@akmefintrade.com)

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@akmefintrade.com](mailto:cs@akmefintrade.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e. Login method for eVoting and joining virtual meeting for Individual shareholders holding securities in demat mode.



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3. Alternatively, shareholder/members may send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). in for procuring user id and password for e-voting by providing above mentioned documents.

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

5. The Scrutinizer shall, after conclusion of remote e-voting submit her / his report to the Chairman of the Company or the person authorised by him. The result of postal ballot will be declared by the Chairman or the official authorised by him, in this regard, not later than h i.e. within two working days of the conclusion of remote e-voting.

6. The result(s) in respect of the resolutions as set out in the Notice, so declared, along with the Scrutinizer's report will be communicated to the Stock Exchanges, not later than 18<sup>th</sup> March, 2025 and will be uploaded on the website of the Company i.e. [www.akmefintrade.com](http://www.akmefintrade.com) and of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The said results will also be displayed at the Registered Office of the Company.

### **OTHER INSTRUCTIONS:**

1. The voting rights of Members shall be proportionate to their shares of the paid up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

2. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 1800 21 09911 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

4. The Scrutinizer's decision on the validity of the Postal Ballot voting shall be final.

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### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (ACT)

#### Item no. 1 and 2:

The equity shares of the Company are listed and traded on both BSE Limited and National Stock Exchange of India Limited. With a view to enhance the liquidity of the Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable, the Board of Directors ("Board") of the Company at its meeting held on February 07, 2025, subject to the approval of Members, statutory and regulatory authorities, if any, has approved sub-division / split of equity shares of the Company such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of ₹ 1 (Rupee One Only) each, fully paid-up, ranking pari-passu in all respects with effect from such date as may be fixed for this purpose ("Record Date") by the Board.

The sub-division / split of equity shares may also require appropriate alterations, modifications and adjustments in Akme Fintrade Employee Stock Option Plan – 2022.

The Company has 31,20,000 (Thirty One Lakh Twenty Thousand Only) outstanding Fully Convertible Warrants ("Warrants"). Consequent to the sub-division / split in face value of equity shares from ₹ 10 each to ₹ 1 each, resulting into 10 equity shares of ₹ 1 each for existing 1 equity share of ₹ 10 each, conversion ratio of outstanding Warrants shall stand changed accordingly i.e. every Warrant shall be convertible into 10 equity shares of ₹ 1 each on exercise of the right by the Warrant holder to subscribe equity shares pursuant to conversion of Warrants after payment of the remaining 75% of the issue price within the time limit prescribed under the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The sub-division / split of equity shares of the Company as aforesaid would require consequential alteration to the existing Capital Clause i.e. Clause V of Memorandum of Association of the Company. There will not be any change in the amount of authorized, issued, subscribed and paid-up share capital of the Company on account of sub-division / split of equity shares. Further, such sub-division / split shall not be construed as reduction in share capital of the Company, in accordance with the applicable provisions of the Companies Act, 2013. The draft amended Memorandum of Association will be available for inspection by Members.

In terms of the provisions of Sections 13 and 61 of the Companies Act, 2013 approval of Members of the Company is required for sub-division / split of equity shares and consequential alteration to Capital Clause i.e. Clause V of Memorandum of Association of the Company. Hence, the Board recommends the resolutions set out at Item Nos. 1 and 2 of this Notice for your approval by way of Ordinary Resolutions.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1 and 2 of this Notice except to the extent of their respective shareholding in the Company, if any.



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**By order of the Board of Directors**

FOR AKME FINTRADE (INDIA) LIMITED

**SD/-**

Manoj Kumar Choubisa

**Company Secretary & Compliance Officer**

**M.NO. A66176**

**Registered Office:**

Akme Business Centre (ABC),

4-5 Subcity Centre, Savina Circle,

Opposite Krishi Upaz Mandi,

Udaipur, Rajasthan-313002.

Date: **07.02.2025**

Place: Udaipur