BANSAL MULTIFLEX LIMITED

Reg. Office Add.: E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015

CIN: L36100GJ2013PLC077651

Email: info@bansalmultiflex.co ||M.No. 9924920206 || Website : www.bansalmultiflex.in

04-09-2025

To,
The Manager, Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : **BANSAL**
ISIN: INE668X01018

Dear Sir/Ma'am,

Subject: Submission of Notice of 07th Annual General Meeting of the Company.

Please find enclosed the Notice convening the 07th Annual General Meeting (AGM) of Bansal Multiflex Limited, scheduled to be held on Tuesday, September 30, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), along with the explanatory statement for the financial year ended on 31.03.2025.

The Annual General Meeting Notice is also being sent electronically to those members whose e-mail IDs are registered with the Company/Depositories, in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs.

The AGM Notice is also available on the Company's website at www.bansalmultiflex.in

You are requested to take the record of the same.

Thanking you,

For, Bansal Multiflex Limited

Malay Rohitkumar Bhow
Digitally signed by Malay Rohitkumar Bhow
Date: 2025.09.04 18:59:35 +05'30'

Malay Bhow
Managing Director
DIN: 02770605

NOTICE

Notice Is hereby given that the 7th Annual General Meeting "AGM" of the Members of Bansal Multiflex Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 03:00 p.m. through Video Conferencing or Other Audio Visual Means ("VC / OAVM") to transact the following business.

The venue of the meeting shall be deemed to be the Registered Office of the Company situated at E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat-380015.

ORDINARY BUSINESS:

Item No. 1. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

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

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted."

Item No. 2. Re-appointment of Mr. Malay Bhow (DIN: 02770605) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

*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 Section 152(6) and other applicable provisions if any of the Companies Act, 2013, **Mr. Malay Bhow (DIN: 02770605),** Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director (Executive) of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

Item No. 3. To appoint Mr. Malay Bhow (DIN: 02770605) as a Managing 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 provisions of Section 196, 197 read with other applicable provisions and Schedule V of the Companies Act, 2013 and the provisions of Articles of Association of the Company and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and pursuant to recommendation of Nomination and Remuneration Committee of the Company and subsequent approval by the Board, the consent of the Members of the Company be and is hereby accorded for the appointment of **Mr. Malay Rohitkumar Bhow** (DIN: 02770605) as a **Managing Director** of the Company for a period of three financial years commencing from **17th July, 2025 and ending on 16th July, 2028**

without remuneration at present and with a powers to the Committees and Board to decide and pay such remuneration as may be considered fit to Mr. Malay Rohitkumar Bhow (DIN: 02770605) from time to time.

RESOLVED FURTHER THAT notwithstanding to the above, in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mr. Malay Rohitkumar Bhow (DIN: 02770605) as a Managing Director of the Company, the remuneration payable to him shall be in accordance with the limit prescribed in Section II of Part-II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be required including filing of necessary forms with ROC and submit the certified copy of this resolution to the concerned authorities as and when required for the purpose of giving effect to this resolution."

For and on Behalf of the Board of Directors
FOR, BANSAL MULTIFLEX LIMITED

Date: August 26, 2025
Place: Ahmedabad

SD/-
NAME: MALAY ROHITKUMAR BHOW
CHAIRMAN & MANAGING DIRECTOR
DIN: 02770605

Registered Office:
E-UNIT, UNIZA,
NR. RAMESHWAR ELECTRIC SUB-STATION,
NR. DEV ASHISH BUSINESS PARK,
RAMDEVNAGAR JODHPUR TEKRA SATELLITE,
Jodhpur Char Rasta,
Ahmedabad-380015

NOTES:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 9/2024 dated September 19, 2024 read with earlier circulars issued in this regard (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India (“SEBI Circular”) prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the 7th Annual General Meeting (“AGM”) of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 14 and available at the Company’s website: **www.bansalmultiflex.in**.

   In this Annual Report the connotation of “Members” and “Shareholders” is the same.
2. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
3. Pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives for attending the AGM through VC/OAVM, participating thereat and casting their votes through e-voting.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. In case of joint holders attending the AGM, 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.
6. In line with the aforesaid MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at **www.bansalmultiflex.in**. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at **www.nseindia.com**. The said Notice of the AGM is also available on the website of Bigshare Services Pvt. Ltd. (agency for providing the Remote e-Voting facility and e-voting system during the AGM) at **https://ivote.bigshareonline.com**.
7. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
8. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
9. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to individual Shareholders holding shares in the physical form. The Shareholders who are desirous of availing this facility, may kindly write to Company’s R&T Agent for nomination form by quoting their folio number.
10. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.
11. The Members can join the AGM in the VC/OAVM mode 15 (Fifteen) minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned

in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

12. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to Shareholders whose e-mail addresses are not registered with Company / Registrar / DP providing the weblink and QR Code of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Company shall send a physical copy of Annual Report for FY 2024-25 to those Members who have made a request for the same to the Company. Additionally, any member who desires to get a physical copy of Annual Report FY 2024-25, may request for the same by sending an email to the Company at **info@bansalmultiflex.co** mentioning their Folio No./DP ID and Client ID.
13. Details of Directors seeking Appointment/Re- Appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to appointment of Director, which are mentioned below:

Name of the Director	Mr. Malay Rohitkumar Bhow
DIN No.	02770605
Date of Birth	09-09-1980
Age of Director	46
Date of Appointment / Reappointment	17-07-2025
Educational Qualification	Bachelor of Commerce (B. Com) and Certified Financial Planner (CFP)
Experience	With over two decades of experience in financial services, he specialized in identifying and investing in quality companies, driven by a passion for strategic investment and long-term value creation. Since 1999, he have been with the Sunflower Group, building a robust financial division and, as a founding Director of Sunflower Broking (2009), leading investments in fundamentally strong companies with sustainable growth and sound management. His career is marked by strategic vision, strong industry relationships, and a commitment to quality investments.
Functional Expertise	He is Certified Financial Planner (CFP)
Terms and Conditions of Appointment	Appointed as Managing Director for a period of three years
Remuneration Paid	No Remuneration Paid
Remuneration Sought	No Remuneration Paid
Designation	Managing Director
Disclosure of relationship of Directors with Manager and KMP of the Company	Nil
Chairman/ Director of Other Company	1) Komalay Investrade Private Limited 2) Komalay Finance Private Limited

	3) Walmark Medicare Private Limited 4) Komalay Fintech Private Limited
No. of Board Meetings attended during the year	7
Justification for appointment of Independent Director	N.A.
Names of companies along with listed entities in which person has resigned in the past three years.	1) Sunflower Combroking Private Limited 2) Roof One Securities Private Limited 3) Sunflower Broking Private Limited
Brief Profile	Mr. Malay Bhow is a seasoned finance professional, bringing over a decade of expertise in financial strategy, planning, and management. Holding a Bachelor of Commerce (B. Com) degree and being a Certified Financial Planner (CFP), he combines strong academic grounding with advanced financial planning capabilities to drive fiscal responsibility and long-term value creation. With a sharp focus on financial performance, risk management, and strategic growth, Mr. Malay Bhow has played a key role in aligning financial operations with organizational goals.
Names of listed entities in which the person also holds the directorship as on 31st March, 2025 [excluding Private Limited Companies]	Nil
No. of Shares held in Company	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Malay Bhow is having experience of more than 20 years as Finance Professional.

14. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Saturday, 27th September, 2025 at 9.00 a.m. and ends on Monday, 29th September, 2025 at 05.00 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 i.e. Tuesday, 23rd September, 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote again 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

1. 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 **CDSL**	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 is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration

	Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	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: https://eservices.nsdl.com 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 **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	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 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 **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **<u>Custodian registration process for i-Vote E-Voting Website:</u>**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
    - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
    - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
      Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
    - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.

- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK”** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be 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 in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (‘FAQs’) available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013:

ITEM NO. 3

TO APPOINT MR. MALAY BHOW (DIN: 02770605) AS A MANAGING DIRECTOR OF THE COMPANY.

The Board of Directors of the Company in its meeting held on 17.07.2025 has subject to approval of members of the Company, appointed Mr. Malay Rohitkumar Bhow (DIN: 02770605), as a Managing Director (Executive Director) of the Company for a period of 3 years with effect from 17.07.2025 without remuneration at present and with a powers to the Committees and Board to decide and pay such remuneration as may be considered fit to Mr. Malay Rohitkumar Bhow (DIN: 02770605) from time to time.

As per provisions of Section 196 of the Companies Act, 2013 it is required to obtain approval of members in the next general meeting of the Company for appointment of Managing Director. Accordingly, approval of members by way of Special Resolution is sought for appointment of Mr. Malay Rohitkumar Bhow (DIN: 02770605) as a Managing Director of the Company.

None of the Directors (except Mr. Malya Rohitkumar Bhow), and their relatives are directly and indirectly concerned or interested in above resolution. However, none of the other Directors and Key Managerial Personnel of the Company and their relatives is directly/ indirectly concerned or interested in the above resolution.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the members.

<u>Additional information as required under Schedule V of the Companies Act:</u>

A. ***General Information:***

(i) **Nature of Industry:** Bansal Multiflex Limited operates within the trading industry, specifically dealing with fabrics and chemicals.

(ii) **Date of Commencement of Commercial Production:** The Company is yet to start commercial activities

(iii) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:**

Not applicable as the Company is an existing Company.

(iv) Financial performance based on given indications – as per audited financial results for the year ended 31st March, 2025:

(Rs. In Thousand)

Particulars	**31.03.2025**	**31.03.2024**
Revenue/Sales (Gross)	0.00	0.00
Profit/ Loss before Tax (from continuing operations)	(970.28)	(0.35)
Profit/ Loss after Tax (from continuing operations)	(970.28)	(0.35)
Shareholder's Fund	(4070.63)	(3100.35)

(v) Foreign Investments or Collaborations: Nil

B. Information about the Appointee:

Background details of Mr. Malay Rohitkumar Bhow

a. **Past remuneration during the financial year 2024-25.:** Nil

b. The total remuneration paid to Mr. Malay Rohitkumar Bhow during Financial Year 2024-25 is Rs. Nil.

c. **Recognition of awards:** Nil

d. **Job profile and his suitability:** Mr. Malay Bhow is a seasoned finance professional, bringing over a decade of expertise in financial strategy, planning, and management. Holding a Bachelor of Commerce (B. Com) degree and being a Certified Financial Planner (CFP), he combines strong academic grounding with advanced financial planning capabilities to drive fiscal responsibility and long-term value creation.

e. **Remuneration proposed:** Nil

f. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:** Not Applicable

g. **Pecuniary relationship directly or indirectly with the Company, or relationship with the management personnel, if any:** Nil

C. *Other Information:*

(i) **Reasons of loss or inadequate profits:** As the Company was earlier admitted under Corporate Insolvency Resolution Process (CIRP) and acquired as a going concern through Resolution Plan approved by Hon'ble National Company Law Tribunal (NCLT) vide it's Order dated 31.05.2022. The Company is in process of implementation of Resolution Plan and yet to commence commercial activities presently and therefore incurred a loss.

(ii) **Steps taken or proposed to be taken for improvement, and Expected increase in productivity and profits in measurable terms:** The Company is in process of implementation of Resolution Plan and would commence the commercial activities upon implementation of Resolution Plan which results into increase in productivity and profits.

For and on Behalf of the Board of Directors
FOR, BANSAL MULTIFLEX LIMITED

Date: August 26, 2025
Place: Ahmedabad

SD/-
NAME: MALAY ROHITKUMAR BHOW
CHAIRMAN & MANAGING DIRECTOR
DIN: 02770605

Registered Office:
E-UNIT, UNIZA,
NR. RAMESHWAR ELECTRIC SUB-STATION,
NR. DEV ASHISH BUSINESS PARK,
RAMDEVNAGAR JODHPUR TEKRA SATELLITE,
Jodhpur Char Rasta,
Ahmedabad-380015