



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 05/09/2026

To,
The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Dear Sir/Madam,

Subject: Notice of 16th Annual General Meeting of Energy Mission Machineries (India) Limited

This is to inform you that the 16th Annual General Meeting of our Company is scheduled to be held on Wednesday, September 30th, 2026 at 12:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 16th Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from 23rd September, 2026 to September 30th, 2026 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company and same will be re-opened from 30th September, 2026 onwards. The Company has provided E-voting facility to the Shareholders of the Company for casting their votes electronically through e-voting platform of Bigshare. The remote e-voting will commence on 09:00 AM on 26th September, 2026 and will end on 5:00 PM on 29th September, 2026. During this period, the members of the Company holding shares as on the Cut-off date i.e. 22nd September, 2026 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. The e-voting facility will again be available to the Shareholders during the AGM. We have attached herewith the Notice of 16th Annual General Meeting of our Company for kind perusal of Stakeholders. Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully

For ENERGY-MISSION MACHINERIES (INDIA) LIMITED

**SURABHI
GUPTA**

Digitally signed by
SURABHI GUPTA
Date: 2026.09.05 16:48:08
+05'30'

Surabhi Gupta
COMPANY SECRETARY AND COMPLIANCE OFFICER

NOTICE

NOTICE is hereby given that **16th Annual General Meeting** of the Members of **ENERGY-MISSION MACHINERIES (INDIA) LIMITED**, will be held on **Wednesday, 30th September 2026 at 12:30 P.M.** through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors’ and Auditors’ thereon;
2. To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended on 31st March, 2026 and the reports of Auditors’ thereon;
3. To appoint a Director in place of Mr. SATISHKUMAR KANJIBHAI PARMAR (DIN: 03297705), who retires by rotation and being eligible, has offered himself for reappointment.
4. To appoint a Director in place of Mr. DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 03297711), who retires by rotation and being eligible, has offered himself for reappointment.

SPECIAL BUSINESS

5. Ratification of remuneration of the Cost Auditor for the financial year 2026-27.

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 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of ₹0.55 Lacs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Devang Patel & Associates, Cost Accountants (Firm Registration Number - 101976), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (‘Board’), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.

“RESOLVED FURTHER THAT Mr. Satishkumar Kanjibhai Parmar, Chairman, Executive Director & CFO and/or Mr. Dineshkumar Shankarlal Chaudhary, Managing Director and/or CS Surabhi Gupta, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

6. Approval for re-appointment and remuneration of Mr. Snehal Mehta (DIN: 03498810) holding office or place of profit in the Company for FY 2026-27

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 clause (f) of sub section (1) Section 188 of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time, and pursuant to recommendation of Nomination & remuneration committee and the Board of Directors the consent of Members be and is hereby accorded to Re-appoint **Mr. Snehal Mehta**, related party of **Mrs. Sumitraben**

Mchta (DIN: 10352828), Non-Executive Director of the Company and constituting to hold an office or place of profit as Chief Development Officer on monthly gross remuneration of 10,00,000/- (Rupees Ten Lakh) per month along with other perquisites as given below on the agreed terms and conditions duly mentioned in the appointment letter:-

- Basic Salary: 10,00,000/- (Rupees Ten Lakh) per month
- Perquisites and allowances: Perquisites and other allowances in addition to salary shall be as and when approved by the Board of Directors.
- Other Benefits: All other benefits, facilities, schemes, reimbursements, leave encashment, provident fund contribution, gratuity, health and other insurances, vehicle or any other kind of benefit as granted to senior employees of the Company as per Rules/Policies of the Company, from time to time.

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all acts, deeds including filing of requisite forms and take steps as may be deemed necessary proper or expedient to give effect to the above resolution and matters incidental thereto”.

7. To consider, and, if thought fit, approve Re-appointment of Mr. Dineshkumar Shankarlal Chaudhary (DIN: 00278968) as Managing Director and to pass, with or without modification(s), the following resolution a Special Resolution

“RESOLVED THAT pursuant to the approval of Board and subject to provisions of Section 2(51), 196, 197, 198, 203 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) and Articles of Association of the Company, on the recommendation of the Board and Nomination and Remuneration Committee, consent of members of the company be and is hereby accorded to re-appoint **Mr. Dineshkumar Shankarlal Chaudhary (DIN: 03297711)** as Managing Director of the Company, whose period of office shall be liable to retire by rotation, for a period of 5 (Five) Years with effect from 01st November, 2026 to 31st October, 2031 and for a remuneration upto Rs. 10,00,000 per month (Rupees Ten Lakh Only) which includes all benefits and amenities as set out in explanatory statement annexed to the notice convening this meeting, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and **Mr. Dineshkumar Shankarlal Chaudhary (DIN: 03297711)**.

“RESOLVED FURTHER THAT in case of absence or inadequacy of profit in any financial year, the said Managing Director will be paid remuneration as per Section II of part II of Schedule V to the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and within the limit of Rs. 10,00,000/- per month.

“RESOLVED FURTHER THAT the remuneration including all benefits, amenities and perquisites as set out in the said draft letter of appointment shall nevertheless be paid and allowed **Ashokkumar Ramjibhai Panchal** as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

“RESOLVED FURTHER THAT any of the director be and is hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

8. To consider, and, if thought fit, approve Re-appointment of Mr. Ashokkumar Ramjibhai Panchal (DIN: 03498821) as Whole Time Director and to pass, with or without modification(s), the following resolution a Special Resolution

“RESOLVED THAT pursuant to the approval of Board and subject to provisions of Section 2(94), 196, 197, 198, 203 and other applicable provisions if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company, on the recommendation of the Board and Nomination and Remuneration Committee, consent of members of the company be and is hereby accorded to re-appoint **Mr. Ashokkumar Ramjibhai Panchal (DIN: 03498821)** as Whole-Time Director of the Company, whose period of office shall be liable to retire by rotation, for a period of 5 (Five) Years with effect from 01st November, 2026 to 31st October, 2031 as well as the payment of salary and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the Letter of appointment and explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and/ or agreement in such manner as may be agreed to between the Board of Directors and **Mr. Ashokkumar Ramjibhai Panchal**.

“RESOLVED FURTHER THAT subject to the limits contained in Section 197 read with Schedule V of the Companies Act, 2013, **Mr. Ashokkumar Ramjibhai Panchal**, Whole-Time Director, be paid remuneration as remuneration terms recommended by the Board and Nomination and Remuneration Committee detailed in Letter of appointment and also mentioned below:
Remuneration: Upto Rs. 10.00 Lakh/- (Rupees Ten Lakh only) per month.

“RESOLVED FURTHER THAT wherein any financial year during the tenure of Whole-Time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Ashokkumar Ramjibhai Panchal, Whole-Time Director, remuneration as prescribed in Schedule V of the Companies Act, 2013, subject to approvals, if any as may be required.

“RESOLVED FURTHER THAT the remuneration including all benefits, amenities and perquisites as set out in the said draft letter of appointment shall nevertheless be paid and allowed Ashokkumar Ramjibhai Panchal as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

9. **To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with EM PRESS FORM SOLUTIONS PRIVATE LIMITED, wholly owned subsidiary of the company during the financial year 2026-27 and to pass, with or without modification(s), the following resolution an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act 2013 (“Act”) and other applicable provisions if any read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014 as amended till date and other applicable provisions of the Companies Act 2013, and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **EM PRESS FORM SOLUTIONS PRIVATE LIMITED (CIN: U25990GJ2023PTC146441)**, a wholly owned subsidiary of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time

to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

“RESOLVED FURTHER THAT the Board be and is hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such transaction, settle all questions, difficulties or doubts that may arise in this regard.”

10. **To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with ENERGY MISSION MACHINERIES USA INC, a wholly owned subsidiary of the company registered in United States of America during the financial year 2026-27 and to pass, with or without modification(s), the following resolution an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act 2013 (“Act”) and other applicable provisions if any read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014 as amended till date and other applicable provisions of the Companies Act 2013, and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with ENERGY MISSION MACHINERIES USA INC, a wholly owned subsidiary of the company registered in United States of America, of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

“RESOLVED FURTHER THAT the Board be and is hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such transaction, settle all questions, difficulties or doubts that may arise in this regard.”

Date : 04/09/2026
Place : Ahmedabad

By Order of the Board of Directors
For Energy-Mission Machineries (India) Limited

Surabhi Gupta
Company Secretary

Registered Office:
E-9/3 & E-12 Sanand-II, Industrial Area,
Bol GIDC Sanand, Bol, Sanand,
Ahmedabad, Gujarat 382170

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) allows companies to hold AGM through VC/OAVM, without physical presence of Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. Further, towards this, the Securities and Exchange Board of India (‘SEBI’), vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (‘SEBI Circulars’) (‘SEBI Circulars’) and other applicable circulars issued in this regard from time to time, has provided relaxations from compliance with certain provisions of the SEBI Listing Regulations.

In compliance with the applicable provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 16th AGM of the Company will be held through VC/OAVM on Wednesday, September 30, 2026 at 12:00 p.m. (IST). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at E-9/3 & E-12 Sanand-II, Industrial Area, Bol GIDC Sanand, Bol, Ahmedabad, Sanand, Gujarat- 382170.

2. Since The 16th AGM of the company is being held through VC or OAVM pursuant to the above cited MCA circulars, the requirement of physical attendance of members has been dispensed with. accordingly, in terms of the MCA circulars and listing regulations, 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 the 16th AGM are not annexed to this notice.
3. Corporate members intending to send their authorized representative to attend meeting are requested to send the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of Names will be entitled to vote.
5. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 1, 2019 unless the securities are held in the dematerialized form with the depositories. Therefore, Shareholders are requested to take-action to dematerialize the Equity Shares of the Company promptly. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Members and Share Transfer Book of the Company will be closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
7. Members holding shares in electronic form are requested to intimate immediately for any change in their address or bank mandates to their Depository Participants with whom they are maintaining their dematerialised accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company or contact our Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd.
8. Members are requested to contact our Registrar and Transfer Agent for any queries related to shares and other inquiry at the following address:

Bigshare Services Private Limited].

Unit: **Energy-Mission Machineries (India) Limited**, Samudra Complex, A-802, Mithakhali, Navrangpura, Ahmedabad, Gujarat 380009

Phone: 1800 22 54 22, E-mail: ivote@bigshareonline.com

Please quote DP ID & CL ID for any communication for your shareholding.

9. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the Members in electronic mode up to the date of the 16th Annual General Meeting. Members can inspect the same by sending an email to the Company through their registered email id at account@energymission.com
10. Pursuant to Regulation 36 (3) of SEBI (LODR) Regulations, 2015 with the Stock Exchanges, the details of Directors seeking appointment / re-appointment in the Annual General Meeting to be held on Wednesday 30th September, 2026 is attached as per Annexure I
11. Any member desiring any clarification / explanation in respect of the information given in this annual report is requested to submit query to the Company at least seven days in advance before the meeting so as to enable the management to keep information ready.
12. Pursuant to Regulations 36 of SEBI (LODR) Regulations, 2015, the soft copies of Annual Report 2025-26 is being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s), unless any member has requested for a physical copy of the report.
13. The Companies Act, 2013 has also recognized serving of documents to any Member through electronic mode. Your email addresses made available by the Depository for your respective Depository Participant accounts as part of the beneficiary position downloaded from the Depositories from time to time will be deemed to be your registered email address for serving notices / documents including those covered under Sections 101 and 136 of the Companies Act, 2013 read with Section 20 of the Companies Act, 2013 and the underlying rules relating to transmission of documents in electronic mode.
14. Members may also note that the Notice of the 16th AGM and the Annual Report 2025-26 will be available on the Company's website <https://www.energymission.com/>. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at cs@energymission.com.
15. To support the 'Green Initiative' of the Ministry of Corporate Affairs, the Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s).
16. The Company has designated Email ID: "cs@energymission.com" for redressal of Shareholders'/Investors complaints/grievances. In case you have any queries, complaints/grievances, then kindly write to the above-mentioned email address. If any of the members are holding shares in the same name or in the same order of names, under different folios, then members are requested to notify the same to the RTA of the Company for consolidation of their shareholding into a single folio.
17. If any of the members are holding shares in the same name or in the same order of names, under different folios, then members are requested to notify the same to the RTA of the Company for consolidation of their shareholding into a single folio.

Date : 04/09/2026
Place : Ahmedabad

By Order of the Board of Directors
For Energy-Mission Machineries (India) Limited

Registered Office:
E-9/3 & E-12 Sanand-II, Industrial Area,
Bol GIDC Sanand, Bol, Sanand,
Ahmedabad, Gujarat 382170

Surabhi Gupta
Company Secretary

ANNEXURE I

Details of Directors seeking appointment/ reappointment/ continuation of directorship in Annual General Meeting to be held on 30th September, 2026.

Information on directors recommended for appointment/re-appointment as required under Regulation 36 (3) of the SEBI (Listing and Obligation Disclosure Requirements) Regulations 2015, Companies Act 2013 and Secretarial Standard at ensuing Annual General Meeting are as follows:

Name	Satishkumar Parmar	Kanjibhai Dineshkumar Shankarlal Chaudhary	Ashokkumar Ramjibhai Panchal
Director Identification Number (DIN)	03297705	03297711	03498821
Designation / Category of Director	CFO, Chairman, Director, Promoter	Managing Director, Promoter	Whole-time director
Age	56 Years	53 Years	62 Years
Qualification	Diploma in Production Technology from Board of Technical Examination	B.E. Mechanical	Diploma in Mechanical Engineering
Expertise in specific area	Technology, Machinery Engineering, Management, Finance, Taxation	Technology, Machinery Engineering, Management, Finance	Technology, Machinery Engineering, Management
Date of First appointment on the Board of the Company	17/01/2011	17/01/2011	01/04/2011
Shareholding in the Company (No of Shares)	16,65,900	16,90,900	16,85,900
List of Directorship held in other companies	Nil	Nil	Em Press Form Solutions Private Limited
Names of Listed Entities in which the person holds membership or Chairmanships of Committees of other companies	Nil	Nil	Nil
Relationship with other Directors/Key Managerial Personnel	Nil	Nil	Nil
Name of listed entities from which the person has resigned in the past three years	Nil	Nil	Nil
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Nil	Nil	Nil
Terms and Conditions of appointment / reappointment	Re-appointment as a Director	Re-appointment as a Managing Director	Re-appointment as a Whole-Time Director
Details of Remuneration sought to be paid	He will be paid as per terms of remuneration at the time of appointment or amendments as approved with respect to Companies Act, 2013.		

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

- i. The voting period begins on 09:00 AM, 26th September, 2026 and ends on 05:00 PM, 29th September, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday 22nd September, 2026 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 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 4. 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://cscservices.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://cscservices.nsdl.com/SecureWeb/IdcasDirectReg.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
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 022- 23058738 and 22-23058542-43.
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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).

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

- 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. Custodian registration process for i-Vote E-Voting Website:

- 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: 1800 22 54 22.

4. Procedure for joining the AGM/EGM 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT 2013

SPECIAL BUSINESS

ITEM NO. 5

RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

In terms of Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014 ('Rules'), each as amended from time to time, the Company is required to undertake the audit of its cost records for products covered under the Rules. Such cost audit shall be conducted by a Cost Accountant in practice.

The scope of cost audit of the Company includes Electricals or electronic machinery. M/s Devang Patel & Associates., Cost Accountant, (Firm Registration No.: 101976) has been appointed as Cost Auditors of the company by the Board in its meeting dated 04th September, 2026. Considering the performance of the cost auditors and the size of the operations of the Company, the Audit Committee of the Company considered and recommended to the Board, the appointment of M/s Devang Patel & Associates., Cost Accountant, (Firm Registration No.: 101976) as the Cost Auditors of the Company for FY 2026-27, for a remuneration of ₹0.55 Lacs plus applicable taxes and reimbursement of out-of-pocket expenses. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s Devang Patel & Associates., Cost Accountant, (Firm Registration No.: 101976) as the Cost Auditors of the Company for FY 2026-27 at a remuneration of ₹0.55 Lacs plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Cost Auditors.

In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board, must be ratified by the Members of the Company. The consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditor of the Company for the Financial Year ending March 31st, 2027. None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No. 5 of the Notice.

The Board recommends the Resolution set forth in Item No. 6 for the approval of the Members.

ITEM NO. 6

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. SNEHAL MEHTA (DIN: 03498810) HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY FOR FY 2026-27

The Companies Act, 2013 aims to ensure transparency and dealing with related parties of the Company. the provisions of section 188(1)(f) of the Companies Act, 2013 that govern the related party's appointment to any office or place of profit in the Company, its subsidiary company or associate company. **Mr. Snehal Mehta** spouse of Mrs. Sumitaben Mehta (DIN: 10352828), Non-Executive Director of the Company was appointed as Chief Development Officer holding a office of place or profit under section 188 and all other applicable provisions of the Companies, Act, 2013 read with the Rules made thereunder at monthly gross salary of Rs. 10,00,000 per month along with other perquisites. Mr. Snehal Mehta is associated with the Company from last few years and meanwhile gave his best for its immense growth.

Your Directors recommend passing of this resolution of re-appointment as Chief Development Officer and fixing remuneration by way of Ordinary Resolution.

Except Mrs. Sumitra Mehta spouse of Mr. Snehal Mehta none of the director, Key managerial Personnel or their relative is, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding.

Annexure 1

Meeting pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

i.	Name of Director	Mr. Snehal Mehta
ii.	Age	53 Years
iii.	Qualification of Director	B.E. Mechanical
iv.	Brief resume including profile, experience and expertise in specific functional areas	Mr. Snehal Mehta has work experience of 30 years in production of capital Machineries. He has completed B.E. Mechanical from North Gujarat University, Modasa in Year 1993.
v.	Shareholding in the Company as on March 31, 2026	14.25 %
vi.	Names of listed entities in which the person also holds the directorship and the	Nil
vii.	Relationship with other Directors of the Company	Spouse of Mrs. Sumitra Mehta, Non-Executive, Non-Independent Director of the Company

None of the other Directors, KMPs and/ or their respective relatives is in any way, concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 6 of the Notice other than Mrs. Sumitra Mehta. Based on the approval of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 6 of the Notice convening this AGM, for approval by the Members.

ITEM NO. 7

TO CONSIDER, AND, IF THOUGHT FIT, APPROVE RE-APPOINTMENT OF DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 00278968) AS MANAGING DIRECTOR AND TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION A SPECIAL RESOLUTION

The Board of Directors at the meeting held on 04th September, 2026 have recommended to re-appoint Dineshkumar Shankarlal Chaudhary as Managing Director, for a period of 5 (Five) Years with effect from 01st November 2026 to 31st October 2031 on such terms and condition as detailed below:

Name	Dineshkumar Shankarlal Chaudhary
DIN	03297711
Age	53 Years
Qualifications	BE. Mechanical
Date of Appointment on the Board	17th January, 2011
Experience (Skills & Capabilities)	Dineshkumar Shankarlal Chaudhary is a Director of the Company since 2011. He has an experience of more than 25 years in the Sheetmetal industry.
Shareholding in Company as on date of notice	16,90,900 Equity Shares
List of the directorships held in other companies' date of notice	Nil
Relationship with other directors Manager and other Key Managerial Personnel of the company	Not Applicable
Number of Meetings of the Board attended during the year	During F.Y. 2025-26, total 10 board meetings were held and Dineshkumar Shankarlal Chaudhary attended all Board Meetings
Terms and Conditions of Appointment	Managing Director, liable to retire by rotation
Other Membership/ Chairmanship of Committees of other Boards	Not Applicable

Perquisites in addition to salary	Leave Travel Concession: Leave Travel Concession for self and family in accordance with the rules of the company. Personal Medical/ Accident Insurance etc.: Coverage for Personal Medical/Accident Insurance/ Key man Insurance or any other coverage as per rules of the Company and annual premium for the same to be paid by the Company. Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes. Notes: For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee. Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.
Retirement Benefits	Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961. Gratuity payable shall be in accordance with the rule of the company. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company. The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.
Minimum Remuneration	Where in any financial year during the currency of tenure of the managing director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified above.
Statement of Particulars pursuant to Schedule-V of the Companies Act, 2013	
GENERAL INFORMATION	
Nature of industry	The Company is engaged in the business of manufacturing of CNC Machineries and the factory of the Company is located at GIDC Sanand Ahmedabad
Date or expected date of commencement of commercial production.	The company is already in production from many years.
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
Foreign Investments or collaborators, if any.	No such investment or collaboration.
INFORMATION ABOUT THE APPOINTEES	
Background Information	Dineshkumar Shankarlal Chaudhary is Director of the company and has an overall experience of about 25 years in the field of Sheetmetal

	industry.
Past Remuneration	Rs 120.00 Lakh Per annum
Recognition or awards	NA
Job profile and his suitability	He has an overall experience of around 25 years in the industry and is into the business he is involved in importing, manufacturing and marketing Product.
Proposed Remuneration	Not exceeding to Rs. 10.00 Lakhs per month
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	Not Applicable

The Board recommends the resolution as set out at notice as Item No. 7 for the members' consideration and approval by way of passing of Special Resolution.

None of the Directors, Key Managerial Personnel, of the Company except Mr. Dinesh or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Act is, in any way, financially or otherwise, concerned or interested in this resolution, except to the equity shares held by them in the Company.

ITEM NO 8

TO CONSIDER, AND, IF THOUGHT FIT, APPROVE RE-APPOINTMENT OF ASHOKKUMAR RAMJIBHAI PANCHAL (DIN: 03498821) AS WHOLE TIME DIRECTOR AND TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION A SPECIAL RESOLUTION

The Board of Directors at the meeting held on 04th September, 2026 have recommended to Re-appoint Ashokkumar Ramjibhai Panchal (DIN: 03498821) as Whole-Time Director, for a period of 5 (Five) Years with effect from 01st November, 2026 to 31st October 2031 on such terms and condition as detailed below;

Name	Ashokkumar Ramjibhai Panchal
DIN	03498821
Age	62 Years
Qualifications	Diploma In Production Technology
Date of Appointment on the Board	01 st April, 2011
Experience (Skills & Capabilities)	Ashokkumar Ramjibhai Panchal is a Director of the Company since 2011. He had an experience of more than 28 years in the Sheetmetal industry.
Shareholding in Company as on date of notice	16,85,900 Equity Shares
List of the directorships held in other companies date of notice	None
Relationship with other directors Manager and other Key Managerial Personnel of the company	Not Applicable
Number of Meetings of the Board attended during the year	During F.Y. 2025-26, total 10 board meetings were held and Ashokkumar Ramjibhai Panchal attended all Board Meetings
Terms and Conditions of Appointment	Executive, Whole Time Director, liable to retire by rotation
Other Membership/ Chairmanship of Committees of other Boards	NIL
Perquisites in addition to salary	Leave Travel Concession: Leave Travel Concession for self and family in accordance with the rules of the company.

	Personal Medical/ Accident Insurance etc.: Coverage for Personal Medical/Accident Insurance/ Key man Insurance or any other coverage as per rules of the Company and annual premium for the same to be paid by the Company. Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes. Notes: For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee. Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.
Retirement Benefits	Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961. Gratuity payable shall be in accordance with the rule of the company. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company. The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.
Minimum Remuneration	Where in any financial year during the currency of tenure of the managing director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified above.
STATEMENT OF PARTICULARS PURSUANT TO SCHEDULE-V OF THE COMPANIES ACT, 2013	
• GENERAL INFORMATION	
Nature of industry	The Company is engaged in the business of manufacturing of CNC Machineries and the factory of the Company is located at GIDC Sanand Ahmedabad
Date or expected date of commencement of commercial production.	The company is already in production from many years.
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the	Not Applicable

prospectus.	
Foreign Investments or collaborators, if any.	No such investment or collaboration.
• INFORMATION ABOUT THE APPOINTEES	
Background Information	Ashokkumar Ramjibhai Panchal is a promoter and Director of the company and has an overall experience of about 28 years in Sheetmetal industry.
Past Remuneration	Rs 10.00 Lakhs Per Month
Recognition or awards	NA
Job profile and his suitability	He has an overall experience of around 28 years in the industry and into the business She is involved in importing, manufacturing and marketing Chemical Product.
Proposed Remuneration	Not exceeding to Rs 10.00 Lakhs per month
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	Not Applicable

ITEM NO 9 AND 10

APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH EM PRESS FORM SOLUTIONS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY DURING THE FINANCIAL YEAR 2026-27

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis.

A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ₹1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Further, Regulation 2(1)(zb) of the SEBI Listing Regulations has provided the definition of related party and Regulation 2(1) (zc) of the SEBI Listing Regulations has defined related party transaction to include a transaction involving a transfer of resources, services or obligations between

- (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or
- (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

In view of the above, Resolution Nos. 09 and 10 are placed for approval by the Members of the Company. As mentioned in the Board's Report, the list of the subsidiaries, associate and joint arrangements of the Company is available of the website on the Company. The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned RPTs, subject to approval by

the Members at the ensuing Annual General Meeting. The Audit Committee has noted that the said transaction(s) will be at an arm's length pricing basis and will be in the ordinary course of business of the Company.

Details of the proposed RPTs of the Company with Related Parties including the information required to be disclosed in the Explanatory Statement pursuant to the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr No	Description	Details of proposed RPTs of the Company	
1.	Summary of information provided by the Management to the Audit Committee for approval of the proposed RPTs		
a.	Name of the Related Party and its relationship with the Company or its subsidiary, including nature of its concern or interest (financial or otherwise)	EM Press Forms Solutions Private Limited a Wholly Owned Subsidiary and is a Related Party of the Company, as on the date of this Notice.	Energy Mission Machineries USA INC. a Wholly Owned Subsidiary and is a Related Party of the Company, as on the date of this Notice.
b.	Type, material terms, tenure, monetary value and particulars of the proposed RPTs	The Company and RP have entered into / propose to enter into the following RPTs during FY27, for an aggregate value not exceeding ₹ 100 Crore • Sale of goods (Chassis & spares) • Rendering of engineering and non-engineering services • Sale of services • Purchase of goods / services • Rent Received	The Company and RP have entered into / propose to enter into the following RPTs during FY27, for an aggregate value not exceeding ₹ 100 Crore • Sale of goods (Chassis & spares) • Rendering of engineering and non-engineering services • Sale of services • Purchase of goods / services • Rent Received
c.	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs	5.13%	1.51 %
2.	Justification for the proposed RPTs	The business of EM PRESS FORM SOLUTIONS PRIVATE LIMITED is to support Services, and Infrastructure engineering services. And transactions will be part of Ordinary Business transaction from both the Parties. And hence, the same is in the Interest of the Company. Further, The Business of the Company may be impacted if the transactions of the nature stated herein above are not carried on by the company or are restricted. It is in the interest of the Company therefore, to continue or engage in the said	ENERGY MISSION MACHINERIES USA INC is incorporated as a wholly owned subsidiary of the company to provide geographical presence of EMMIL in the North American Continent. And transactions will be part of Ordinary Business transaction from both the Parties. And hence, the same is in the Interest of the Company. Further, The Business of the Company may be impacted if the transactions of the nature stated herein above are not carried on by the company or are restricted. It is in the

		transactions as they contribute to business growth, competitiveness, and efficiency of the Company.	interest of the Company therefore, to continue or engage in the said transactions as they contribute to business growth, competitiveness, and efficiency of the Company.
3.	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary		
	Details of the source of funds in connection with the proposed transaction	Not Applicable	Not Applicable
	Where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: - Nature of indebtedness - Cost of funds and - Tenure	Not Applicable	Not Applicable
	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Not Applicable	Not Applicable
	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable	Not Applicable
4.	Arm's length pricing and a statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder.	The pricing mechanism followed for recurring transactions is based on the practices adopting Arm's Length Principle.	The pricing mechanism followed for recurring transactions is based on the practices adopting Arm's Length Principle.
	Name of the Director or Key Managerial Personnel ('KMP') who is related, if any and the nature of their relationship	Mr. Ashok Panchal Whole-Time Director of the company is executive director of EM PRESS FORM SOLUTIONS PRIVATE LIMITED	None of the Directors or KMPs of the Company are Directors or KMPs of ENERGY MISSION MACHINERIES USA INC.
	Any other information that may be relevant	Not Applicable	Not Applicable

None of the other Directors, KMPs and/ or their respective relatives is in any way, concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 9 and 10 of the Notice other than Mr. Ashok Panchal.

Based on the approval of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No.9 and 10 of the Notice convening this AGM, for approval by the Members.

Date : 04/09/2026
Place : Ahmedabad

By Order Of The Board of Directors
For Energy-Mission Machineries (India) Limited

Surabhi Gupta
Company Secretary

Registered Office:
E-9/3 & E-12 Sanand-II, Industrial Area,
Bol GIDC Sanand, Bol, Sanand,
Ahmedabad, Gujarat 382170