



Date: September 3, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Intimation of Notice of Nineth Annual General Meeting of Rite Zone Chemcon India Limited

Ref.: Rite Zone Chemcon India Limited, NSE Symbol: RITEZONE

Dear Sir,

We wish to inform the Exchange that the 10th Annual General Meeting (AGM) of Rite Zone Chemcon India Limited will be held on Monday, September 29, 2025 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashmiria Road, Mira Bhayander Road, Mira Road East, Thane - 401107, Maharashtra, India.

The copy of Notice of 10th Annual General Meeting of the Company is enclosed herewith.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited

Arti Bhavesh Bhandari
Director & CFO
DIN: 07082084

RITE ZONE
CHEMCON INDIA LTD



RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd., Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107



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www.ritezone.in



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+ 02268849680

NOTICE

Notice is hereby given that the Tenth Annual General Meeting of the members of RITE ZONE CHEMCON INDIA LIMITED will be held on Monday, September 29, 2025 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane - 401107, Maharashtra to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025 and the Reports 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 Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon laid before the 10th Annual General Meeting, be and are hereby considered and adopted."

2. **To appoint a Director in place of Mr. Bhavesh Bhandari (DIN-07082054), Managing Director, 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) of the Companies Act, 2013 and other applicable provisions, if any, Bhavesh Bhandari (DIN-07082054), Managing Director, who retires by rotation at this meeting and being eligible offered himself for reappointment, be and is hereby re-appointed as a Managing Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To appoint M/s. M S Pitroda & Company, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.**

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

“RESOLVED THAT in terms of Section 204(1) of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including such other provisions as may be applicable read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee and Board of Directors of the Company, M/s. M S Pitroda & Company, Practising Company Secretaries, bearing Peer Review Certificate No. 3361/2023 be and are hereby appointed as the Secretarial Auditors of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30 at a remuneration as mutually decided by Board of Directors and Secretarial Auditors, with the power to the Board to alter and vary the terms and conditions of their appointment, revision (including upward revision) in the remuneration during the remaining tenure of 4 (Four) years including by reason of the necessity on account of conditions as may be stipulated by the authority, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.”

4. To increase the overall limit of maximum remuneration payable to the Managing Director- Mr. Bhavesh Bhandari (DIN- 07082054).

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

“RESOLVED THAT in terms of provisions contained in Sections 196, 197, 198, 203 & Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association of the Company and subject to such other approvals as may be necessary, approval of the Members be and is hereby accorded for payment of remuneration to Mr. Bhavesh Bhandari, Managing Director, as set out in the above mentioned resolution, notwithstanding that such remuneration may exceed the prescribed limit specified under Section 197 and Schedule V of the Act, calculated in accordance with the applicable provisions of the Companies Act, 2013.

FURTHER RESOLVED THAT save and except as aforesaid, all other revised terms and conditions of appointment and remuneration of Mr. Bhavesh Bhandari, Managing Director shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board (which will include its committee thereof) be and is hereby authorised to vary and / or revise the remuneration of Mr. Bhavesh Bhandari within limits permissible under the Act and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution.

5. To increase the overall limit of maximum remuneration payable to the Director- Mrs. Arti Bhandari (DIN- 07082084).

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



RITE ZONE CHEMCON INDIA LIMITED

“RESOLVED THAT pursuant to the provisions of Sections 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 (including statutory amendments or re-enactments thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other rules, laws, regulations, guidelines or notifications as may be applicable and as per the Memorandum and Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee, the approval of the Members be and are hereby accorded for payment of remuneration to Mrs. Arti Bhandari (DIN- 07082084), Director, as set out in the Explanatory Statement, notwithstanding that such remuneration may exceed the limit specified under Section 197 and Schedule V of the Act in case of inadequacy or absence of profits, calculated in accordance with the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT save and except as aforesaid, all other existing terms and conditions of appointment and remuneration of Mrs. Arti Bhandari, shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board (which will include its committee thereof) be and is hereby authorised to vary and / or revise the remuneration of Mrs. Arti Bhandari within limits permissible under the Act and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution.”

By Order of the Board of Directors
For **RITE ZONE CHEMCON INDIA LIMITED**

Sd/-
Bhavesh Bhandari
Chairman
DIN: 07082054

Place: Thane

Date: September 3, 2025

NOTES:

(a) The Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business as set out in the Notice is annexed hereto.

(b) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.** A person can act as a proxy on behalf of members, not exceeding fifty and in the aggregate not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.

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(c) With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on the SME platform of NSE. Therefore, Company is not providing an e-voting facility to its shareholders.

(d) The requirement to place the matter relating to appointment of auditor of ratification by members at every AGM has been done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs. Accordingly, no resolution is proposed for ratification of Statutory Auditor.

(e) Members are requested to intimate all changes pertaining to their bank details, ECS mandates Nominations, Power of Attorney, Change of Address/name etc. to their Depository Participant only and not to the Company or Company's Registrar and Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and the Registrar & Transfer Agent to provide efficient service to the members.

(f) Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.

(g) As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or /transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant whereas Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar & Transfer Agent.

(h) Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar & Transfer Agents of the Company, in the prescribed Form SH 13 for this purpose.

(i) The instrument of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.

(j) Members/Proxy holder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.

(k) In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.



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(l) The Board of Directors has appointed Mr. Mehul Pitroda, Company Secretary in Practice (CP No.: 20308) as Scrutinizer for conducting the voting process in a fair and transparent manner.

(m) Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode upon receiving written request on Company's email id at cs@ritezone.in. Members may note that this Notice will also be available on the Company's website i.e. www.ritezone.in.

(n) The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.



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RITE ZONE CHEMCON INDIA LIMITED

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

ITEM NO. 2

Details of the directors seeking appointment/ re-appointment, pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2.

Particulars	Recommendation to the Members for Retire by rotation
Name of the Director	Mr. Bhavesh Bhandari
Director Identification Number (DIN)	07082054
Date of Birth	July 29, 1977
Nationality	Indian
Date of Appointment on Board	March 10, 2015
Qualification	He holds a Bachelor's degree in Commerce from the University of Mumbai.
Shareholding in the Company	17,09,788 Equity Shares
Experience	<p>Mr. Bhavesh Babulal Bhandari is the Chairman and Managing Director of the Company and has been associated with the Company since its inception on March 10, 2015. He holds a Bachelor's Degree in Commerce from the University of Mumbai.</p> <p>With his rich professional experience and leadership skills, Mr. Bhandari has been instrumental in guiding the Company since its formative years. His expertise in strategic planning, business development, and commercial management has significantly contributed to the growth and success of the Company. Under his stewardship, the Company has been able to strengthen its operations, explore new business opportunities, and achieve sustainable progress.</p>
List of Directorship in other companies	1. Raheshaa Infraprojects Private Limited 2. Maruti Chemcon Limited (Strike off)

ITEM NO. 3

Pursuant to the Regulation 24A of the SEBI Listing Regulations read with provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the appointment of M/s M S Pitroda & Company, Company Secretaries, as the Secretarial Auditors of the Company has been recommended by the Board of Directors to the Members for the term of 5 (Five) consecutive years from the financial year 2025-26 till 2029-30 for their approval.



M S Pitroda & Company is a well-known firm of Practising Company based in Mumbai, Maharashtra. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M S Pitroda & Company is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various companies. M S Pitroda & Company has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations and Companies Act, 2013. The services to be rendered by M S Pitroda & Company as Secretarial Auditors is within the purview of the said regulations and the Act, read with SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024.

M S Pitroda & Company have given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act and Rules made thereunder and the SEBI Listing Regulations. M S Pitroda & Company have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act and Rules made thereunder and SEBI Listing Regulations.

Further disclosure required under regulation 36(5) of SEBI (LODR) Regulations, 2015 are as follows:

Proposed fees payable to the Auditor	The fees of the Statutory auditor shall be as fixed by the Board of Directors of the Company in consultation with them
any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change;	The fixed remuneration for the Secretarial Audit & other related services, for the year 2025-26 is fixed by the Board of Directors of the Company in consultation with them The proposed fees are determined based on the scope of work, team size, industry experience, time and expertise.
Terms of appointment	The auditor shall hold the office till the conclusion of Annual General meeting of the Company to be held in FY 2029-2030.
Basis of recommendation for appointment including the details in relation to and credentials of the auditor(s) proposed to be appointed	The Audit Committee and the Board of Directors of the Company have recommended for the appointment of M/s. M S Pitroda & Company, Company Secretaries as the Secretarial auditors subject to the approval of the members at the annual general meeting of the Company for the period of 5 (Five) years from FY 2025-26 to FY 2029-2030 as M/s. M S Pitroda & Company, is a reputed peer reviewed seasoned and experienced firm that reflects the needs of today and that matches aspirations for the company business by rendering professional services as per the provisions of Companies act, 2013 and SEBI (LODR) Regulations and other applicable provisions.



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Considering the rich professional experience, reputed clientele, and guidance on best secretarial practices to ensure governance and based on the recommendation of the Audit Committee, the Board of Directors recommends the Resolution at Item No. 3 for your approval as an Ordinary Resolution.

Considering the rich professional experience, reputed clientele, and guidance on best secretarial practices to ensure governance and based on the recommendation of the Audit Committee, the Board of Directors recommends the Resolution at Item No. 3 for your approval as an Ordinary Resolution.

No Director or Key Managerial Personnel of the Company and/ or their relatives, are interested or concerned in the Resolution.

ITEM NO. 4:

The Board of Directors of the Company in its meeting held on September 3, 2025 deliberated and accorded their approval, for revision in terms of remuneration of Mr. Bhavesh Bhandari, Managing Director of the Company with effect from October 1, 2025 till the conclusion of his current tenure.

The Nomination and Remuneration Committee at its meeting held on same day has recommended the same after taking into consideration the financial growth of the Company under the Management Team headed by Mr. Bhavesh Bhandari, Managing Director of the Company, there is a need that the Company should reward Mr. Bhavesh Bhandari with an increase in his remuneration w.e.f. October 1, 2025 commensurate to the performance of the company and market conditions.

Mr. Bhavesh Babulal Bhandari is the Chairman and Managing Director of the Company and has been associated with the Company since its inception on March 10, 2015. He holds a Bachelor's Degree in Commerce from the University of Mumbai.

With his rich professional experience and leadership skills, Mr. Bhandari has been instrumental in guiding the Company since its formative years. His expertise in strategic planning, business development, and commercial management has significantly contributed to the growth and success of the Company. Under his stewardship, the Company has been able to strengthen its operations, explore new business opportunities, and achieve sustainable progress.

Considering his invaluable contribution, the Board of Directors recommends the revision in remuneration of Mr. Bhavesh Babulal Bhandari, subject to approval of the Members at the ensuing Annual General Meeting.

The company seeks the approval of the shareholders by way of special resolution as per Section 197 and other applicable provisions of the act, the remuneration payable to any one managing director or whole-time director or manager shall not exceed 5% of the net profits of the Company and if there is more than one such director remuneration shall not exceed 10% of the net profits to all such directors and manager taken together. In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution, for



payment of Mr. Bhavesh Bhandari, Managing Director, remuneration in excess of prescribed limit of net profit of the Company, in this AGM.

Additional information required to be disclosed in terms of the provisions of Schedule V of the Companies Act, 2013 form part of this Notice as Annexure A.

It is in the interest of the Company to continue to avail his valuable expertise. The Board recommends the resolution for the approval of the Members. No directors, key managerial personnel, manager or their relatives is interested or concerned in the above resolution except Mr. Bhavesh Bhandari and Mrs. Arti Bhandari.

ITEM NO. 5:

Pursuant to the provisions of Section 197, 198 and 203 of the Companies Act, 2013 read with Schedule V, company having inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to directors as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

The Board of Directors of the Company at its Meeting held on September 3, 2025 had approved the revised remuneration package of Mrs. Arti Bhandari, Director, effective from September 1, 2025 as detailed in 'Annexure A', on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders in General Meeting and such terms & conditions as the Authority may impose while granting its approval.

Mrs. Arti Bhavesh Bhandari is the Executive Director of the Company and has been associated with the Company since its incorporation on March 10, 2015. She holds a Bachelor's Degree in Commerce from S.I.W.S.'s Swamy College of Commerce and Economics and Smt. Thirumalai College of Science, affiliated with the University of Mumbai. She also holds a Diploma in Personnel Management from Prin. L.N. Welingkar Institute of Management Development & Research and has cleared the first group of the Executive Level examination conducted by the Institute of Company Secretaries of India. Mrs. Bhandari has diverse professional experience across corporate, developmental, and administrative roles.

Her academic background, combined with her professional expertise in project management, compliance, and organizational administration, has added significant value to the Company's governance and operational framework. The Board of Directors places on record her contribution and recommends the revision in her remuneration, subject to the approval of the Members at the ensuing Annual General Meeting.

In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution, for payment of Mrs. Arti Bhandari, Director, remuneration in excess of prescribed limit of net profit of the Company, in this AGM.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution except Mr. Bhavesh Bhandari, Managing Director of the Company and Mrs. Arti Bhandari as it is pertaining to their own remuneration.



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RITE ZONE CHEMCON INDIA LIMITED

**By Order of the Board of Directors
For RITE ZONE CHEMCON INDIA LIMITED**

Sd/-

**Bhavesh Bhandari
Chairman
DIN: 07082054**

Place: Thane

Date: September 3, 2025



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Annexure A

The Nomination and Remuneration Committee and Board of Directors of the Company at vide resolutions dated September 3, 2025, has approved payment of remuneration to Mr. Bhavesh Bhandari and Mrs. Arti Bahndari.

The details of remuneration payable are as under:

(Amt in Rs.)

No.	Particulars	Mr. Bhavesh Bhandari	Mrs. Arti Bhandari
1.	Basic Salary	1,50,000	94,000
2.	House Rent Allowance	75,000	46,000
3.	Conveyance	30,000	12,000
4.	City Compensatory Allowance	15,000	20,000
5.	Medical Allowance	15,000	14,000
6.	Skill Allowance	15,000	14,000
	Total	3,00,000	200000

Statement containing additional information as required in the Companies Act, 2013

1.	Name of Director	Mr. Bhavesh Bhandari	Mrs. Arti Bhandari
2.	Past Remuneration	Rs. 2,00,000/- p.m.	Rs. 1,50,000/- p.m.
3.	Job Profile	<p>Mr. Bhavesh Babulal Bhandari is the Chairman and Managing Director of the Company and has been associated with the Company since its inception on March 10, 2015. He holds a Bachelor's Degree in Commerce from the University of Mumbai.</p> <p>With his rich professional experience and leadership skills, Mr. Bhandari has been instrumental in guiding the Company since its formative years. His expertise in strategic planning, business development, and commercial management has significantly contributed to the growth and success of the Company. Under his stewardship, the Company has been able to strengthen its operations, explore new business opportunities, and achieve sustainable progress.</p>	<p>Mrs. Arti Bhavesh Bhandari is the Executive Director of the Company and has been associated with the Company since its incorporation on March 10, 2015. She holds a Bachelor's Degree in Commerce from S.I.W.S.'s Swamy College of Commerce and Economics and Smt. Thirumalai College of Science, affiliated with the University of Mumbai. She also holds a Diploma in Personnel Management from Prin. L.N. Welingkar Institute of Management Development & Research and has cleared the first group of the Executive Level examination conducted by the Institute of Company Secretaries of India. Mrs. Bhandari has diverse professional experience across corporate, developmental, and administrative roles.</p>



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			Her academic background, combined with her professional expertise in project management, compliance, and organizational administration, has added significant value to the Company's governance and operational framework.
4.	Remuneration proposed	Rs. 3,00,000/-	Rs. 2,00,000/-
5.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to Mrs. Arti Bahndari, Director of the Company, Mr. Bhavesh Bahndari is not related to any of the Directors and Key Managerial Personnel of the Company.	Except to Mr. Bhavesh Bhandari, Managing Director of the Company, Mrs. Arti Bahndari is not related to any of the Directors and Key Managerial Personnel of the Company.
6.	Companies in which director is interested	1. Raheshaa Infraprojects Private Limited 2. Maruti Chemcon Limited (Strike off)	1. Maruti Chemcon Limited (Strike off)

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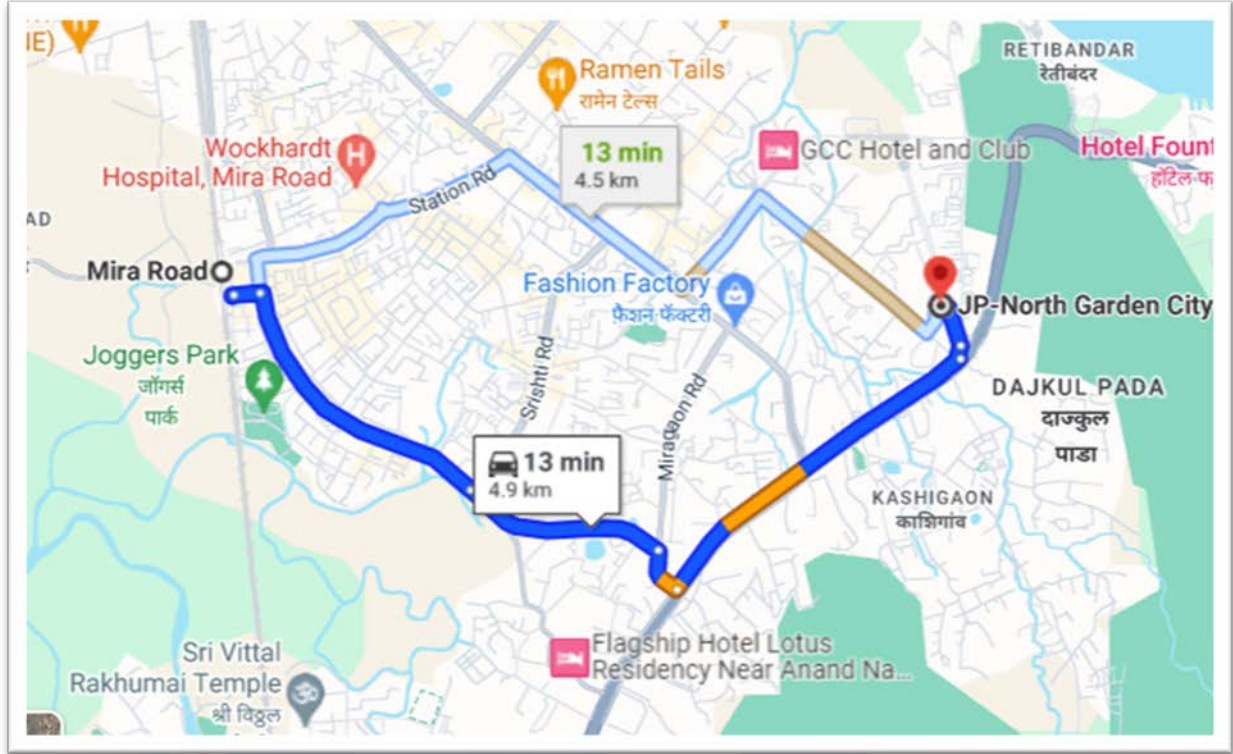


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RITE ZONE CHEMCON INDIA LIMITED

ROUTE MAP TO THE AGM VENUE



Venue:

JP North Club House, Near Vinay Nagar
Off. Kashmiri Road, Mira Bhayander Road
Mira Road East, Thane -401107
Maharashtra

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RITE ZONE CHEMCON INDIA LIMITED

ATTENDANCE SLIP

(To be presented at the entrance)

ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 29, 2025 AT 11.00 A.M. IST
at JP North Club House, Near Vinay Nagar, Off. Kashmiri Road, Mira Bhayander Road, Mira Road
East, Thane - 401107, Maharashtra.

I hereby record my presence at the Annual General Meeting of the Company held on Monday, September 29, 2025 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashmiri Road, Mira Bhayander Road, Mira Road East, Thane - 401107, Maharashtra.

Folio No.	DP ID No.	Client ID No.	Name of the Member

Signature: _____

Name of the Proxyholder/ Authorised Representative _____

Signature: _____

1. Only Member/Proxyholder/ Authorised Representative can attend the Meeting.
2. Member/Proxyholder/ Authorised Representative should bring his/her copy of the Notice of the AGM for reference at the Meeting.

PROXY FORM

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

Name of the Member(s):

Registered address:

Folio No.	DP ID No.	Client ID No.	Name of the Member

I/We, being the member(s) of _____ Equity Shares of Rite Zone Chemcon India Limited,
hereby appoint:

Name: _____

E-mail

Id: _____

Address: _____

Signature: _____ or
failing him



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+ 02268849680

Name: _____
 E-mail _____
 Id: _____

Address: _____

Signature: _____
 or failing him

Name: _____
 E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting on Monday, September 29, 2025 at 11.00 A.M. IST at JP North Club House, Near Vinay Nagar, Off. Kashmiri Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 and the Reports of Directors' and Auditors' thereon.		
2	To appoint a Director in place of Mr. Bhavesh Bhandari (DIN- 07082054) who retires by rotation, and being eligible, offers himself for re-appointment.		
Special Business			
3	To appoint M/s M S Pitroda & Company, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.		
4	To increase the overall limit of maximum remuneration payable to the Managing Director- Mr. Bhavesh Bhandari (DIN- 07082054).		
5	To increase the overall limit of maximum remuneration payable to the Director- Mrs. Arti Bhandari (DIN- 07082084).		

Signed this _____ day of _____ 2025

Signature of Shareholder _____ Signature of Proxy holder(s) _____



RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd., Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107



bhavesh@ritezone.in
info@ritezone.in
www.ritezone.in



+91 9323963136, +91 7977312703
 + 02268849680



RITE ZONE CHEMCON INDIA LIMITED

NOTES:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Row House 11, Beverly Park, Row House Chs Ltd Mira Road, Thane - 401107, Maharashtra, not less than 48 hours before the commencement of the Meeting.
2. **This is only optional. Please put a '✓' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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