



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

09 October 2023

Dear Sir,

Sub: Intimation of 2nd Extra-Ordinary General Meeting for the FY 2023-24

We hereby inform you that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 2nd Extra- Ordinary General Meeting (EGM) of Shigan Quantum Technologies Limited (the Company), will be held on Tuesday, 31st day of October, 2023 at 11.30 A.M. (IST) at the Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038 and the Company has fixed Cut- off date of 24th October, 2023 for the purpose of voting at the EGM.

In this regard, please find attached Notice of 2nd Extra- Ordinary General Meeting of the Company, which is being sent to Shareholders of the Company.

This is for your kind information and records.

Thanking You,

Yours faithfully

Digitally signed
by Swati
Date: 2023.10.09
18:56:29 +05'30'

Swati
Company Secretary & Compliance Officer

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062

SHIGAN QUANTUM TECHNOLOGIES LIMITED



Corporate Identity Number (CIN): L72200DL2008PLC184341

Registered: Shyam Kunj, 183A, Sainik Farms, Western Avenue, New Delhi – 110062

Tel. No. +91 9818162569 ; Website: shigan-quantum.com; Email: investors@shigan.net

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2ND EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SHIGAN QUANTUM TECHNOLOGIES LIMITED WILL BE HELD ON TUESDAY, 31ST DAY OF OCTOBER, 2023 AT 11:30 A.M. IST (INDIAN STANDARD TIME) AT STELLAR RESORTS, NH-8, YAWANTIKA COLONY, RAJOKRI, NEW DELHI, DELHI 110038.

SPECIAL BUSINESS

1. Appointment of Statutory Auditor to fill casual vacancy

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

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Audit Committee & Board of Directors through resolution passed on October 7, 2023, consent of shareholders at the Extraordinary General Meeting to be held on 31st Day of October 2023 at 11:30AM at Stellar Resorts, Nh-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038, be and is hereby accorded for the appointment of M/s Arun Naresh & Co., Chartered Accountants, (Firm Registration no. 007127N) as statutory auditors of the company for the financial year 2023-24 and such other audit/review/certification/work as may be required and/or deemed expedient to fill up the casual vacancy caused due to resignation of M/s Saria Gupta & Co. Chartered Accountants, FRN 003168N and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board.”

RESOLVED FURTHER THAT any of the Directors of the Company and/or Company Secretary be and are hereby severally authorized to sign, execute all such documents and do all such acts, deeds and things which may be necessary to bring into effect the above resolution.”

**By Order of the Board of Directors
For Shigan Quantum Technologies Limited**

Swati
Company Secretary
ACS 49082
Place: Gurugram
Date: 7th October, 2023
Registered Office: Shyam Kunj, 183-A, Sainik Farms,
Western Avenue, New Delhi - 110062

CIN: L72200DL2008PLC184341

Email: investors@shigan.net

Website: www.shigan-quantum.com

NOTES: -

1. A member entitled to attend and vote at the Extra- Ordinary General Meeting (the “meeting”, “EGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (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 holder of proxy shall prove his identity at the time of attending the meeting.
2. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Act read with the relevant rules made thereunder, setting out the material facts concerning the business mentioned in the accompanying Notice is annexed and forms part of this Notice.
3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. The Notice of EGM is being sent to those members/beneficial owners whose name appear in the register of members/list of beneficiaries received from the depositories as on Friday, 6th day of October, 2023.
5. The Notice of EGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. The Instrument appointing the proxy, duly completed shall be deposited at the Company’s registered office address not less than 48 hours before the commencement of the meeting. A proxy form for the EGM is enclosed.
7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
8. In compliance with Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Company has not provided a facility to the members to exercise their votes electronically through the electronic voting, service facility arranged by Depository due to its non-applicability. Voting through ballot/polling paper will only be made available at the EGM.
9. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s), enclosed herewith duly completed and signed.
10. 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 at the Meeting.
11. The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered/Corporate Office of the Company on all working

days between Monday to Friday except public holidays, between 10:00 a.m. (IST) to 05:00 p.m. (IST) up to the date of the Meeting and also at the venue, till the conclusion of the Meeting.

12. With a view to use natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically.
13. Members may also note that the Notice of EGM will be available on the Company's website www.shigan-quantum.com. Members who require communication may write to us at investors@shigan.net
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s).
15. Mr. Manish Manwani, Proprietor of M/s Manwani & Associates, Practicing Company Secretaries (C.P. No. 23510) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
16. The Scrutinizer shall within 48 hours of conclusion of the EGM submit a Scrutinizer's Report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.
17. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 24th October 2023.
18. The results along with Scrutinizer's Report, shall be displayed on the Company's notice board and placed on the Company's website at www.shigan-quantum.com immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolution will be deemed to be passed on the date of EGM subject to receipt of the requisite number of votes in favour of the resolutions.
19. Route map & landmark of venue of EGM is enclosed with Notice.
20. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, Passport, Aadhar card or driving license to enter the EGM hall.

**By Order of the Board of Directors
For Shigan Quantum Technologies Limited**

Swati
Company Secretary
ACS 49082
Place: Gurugram
Date: 7th October, 2023
Registered Office: Shyam Kunj, 183-A, Sainik Farms,
Western Avenue, New Delhi - 110062

CIN: L72200DL2008PLC184341
Email: investors@shigan.net
Website: www.shigan-quantum.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”) the following Explanatory Statement set out all material facts relating to the business mentioned under Item No. 01 of the accompanying Notice dated Saturday, October 7, 2023:

1. Item No.1: Appointment of Statutory Auditor to fill casual vacancy

The Members of the Company at the 12th Annual General Meeting (“AGM”) held on 25.12.2020 had approved the appointment of M/s Saria Gupta & Co, Chartered Accountants (Firm Registration No: 003168N) as the Statutory Auditors of the Company to hold office till the conclusion of the 17th AGM to be held in the year 2025.

Resignation Letter from M/s SARIA GUPTA & CO, Chartered Accountants (FRN No. 003168N), Statutory Auditor of the Company intimating their inability to continue as Statutory Auditor of the Company due to their pre-occupation was received dated 30th September, 2023.

Board of Directors at their meeting held on 7th October, 2023, on the recommendation of the Audit Committee propose to appoint M/s. **Arun Naresh & Co** Chartered Accountants, Delhi having Firm Registration Number 007127N to fill the casual vacancy created due to resignation of M/s SARIA GUPTA & CO Chartered Accountants subject to the approval of members at the Extra Ordinary General Meeting.

M/s. Arun Naresh & Co., Chartered Accountants (Firm Registration No. 007127N), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013 and have given a certificate declaring that firm complies with all eligibility norms regarding appointment of statutory auditors.

None of the Directors and Key Managerial Personnel or relatives of them are interested in the above resolution.

The Board of Directors recommends the resolution for your approval.

**By Order of the Board of Directors
For Shigan Quantum Technologies Limited**

Swati
Company Secretary
ACS 49082
Place: Gurugram
Date: 7th October, 2023
Registered Office: Shyam Kunj, 183-A, Sainik Farms,
Western Avenue, New Delhi - 110062
CIN: L72200DL2008PLC184341
Email: investors@shigan.net
Website: www.shigan-quantum.com



SHIGAN QUANTUM TECHNOLOGIES LIMITED

Regd. Office : Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi – 110062

CIN : L72200DL2008PLC184341 ; Website : www.shigan-quantum.com

E-mail Id : investors@shigan.net; Ph.no. +91 9818162569

PROXY FORM

Form No. MGT-11

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

2nd Extra- Ordinary General Meeting – 31st Day of October 2023

Name of the Member (s) :

Registered Address :

E-Mail Id :

Folio/DP ID – Client ID No. :

I/We, being the member (s) of..... shares of the above-named Company, hereby appoint :

- 1) Name:.....Address:
Email Id : Signature :, or failing him;
- 2) Name:.....Address :
Email Id : Signature :, or failing him;
- 3) Name :.....Address :
Email Id : Signature :, or failing him;

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Extra- Ordinary General Meeting of the Company, to be held on Tuesday, the 31st day of October, 2023 at 11:30 A.M. at ***Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038*** and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To approve the Appointment of Statutory Auditor to fill casual vacancy

Signed this.....day of 2023

Signature of shareholder Signature of Proxy holder(s).....

Note: This form 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 meeting.

SHIGAN QUANTUM TECHNOLOGIES LIMITED

Regd. Office : Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi – 110062

CIN : L72200DL2008PLC184341 ; Website : www.shigan-quantum.com

E-mail Id : investors@shigan.net ; Ph.no. +91 9818162569

ATTENDANCE SLIP

2nd Extra- Ordinary General Meeting – 31st October 2023

I certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the Company.

I hereby record my presence at the 2nd Extra - Ordinary General Meeting of the Company on Tuesday, the 31st day of October, 2023 at 11:30 A.M. at ***Stellar Resorts, NH-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038***

Member's /Proxy name in Block Letters

Member's/ Proxy's Signature

Please fill in this attendance slip and hand it over at the Entrance of the Meeting Hall.

Kindly also note that no gifts, conveyance etc. will be given at the Meeting.

Note : As per Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Company has not provided facility to the members to exercise their votes electronically through the electronic voting, service facility arranged by Depository due to its non-applicability. Voting through ballot/polling paper will only be made available at the EGM.

ROUTE MAP TO 2nd EXTRA- ORDINARY GENERAL MEETING

VENUE:

Stellar Resorts

***NH8, Yawantika Colony, Rajokri, New Delhi,
Delhi -110038***

