SHARSHYAMURTI VANIJYA PRATISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C.BOSE ROAD, KOLKATA-700020,
Ph: 22874360, Email: 1981svpl@gmail.com, website: www.spvl1981.com

NOTICE is hereby given that the 45TH Annual General Meeting of the Company will be held at the registered office of the Company situated at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700020 on **Friday, 25th September, 2026 at 10.30 A.M. (IST)** to transact the following business

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Directors' and Auditors' Report thereon.

2. To appoint a director in place of Mr. Ankit Chandak (DIN: 02061277), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. **RE-APPOINTMENT OF MRS. SHRADHA CHANDAK AS WHOLE-TIME DIRECTOR AND KEY MANAGERIAL PERSONNEL AND APPROVAL OF REMUNERATION**

   To consider and, if thought fit, to pass the following resolution as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to the extent applicable, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for the re-appointment of **Mrs. Shradha Chandak (DIN: 07615077) as Whole-Time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of 5 (five) years commencing from January 1, 2027 and ending on December 31, 2031,** on the terms and conditions including remuneration as set out in the Explanatory Statement annexed hereto.

   RESOLVED FURTHER THAT Mrs. Shradha Chandak shall be entitled to receive remuneration comprising **Basic Salary of ₹1,75,000/- (Rupees One Lakh Seventy-Five Thousand only) per month**, payable monthly, together with the perquisites and benefits as specified in the Explanatory Statement annexed hereto, provided that the overall remuneration payable to her, including salary, perquisites and other benefits, **shall not exceed ₹30,00,000/- (Rupees Thirty Lakhs only) per annum,** subject to the applicable provisions of the Act, Schedule V thereto and the SEBI Listing Regulations, wherever applicable.

   RESOLVED FURTHER THAT pursuant to Section 197 and other applicable provisions of the Act, approval of the Members be and is hereby accorded by way of Special Resolution for payment of remuneration to Mrs. Shradha Chandak, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Act, including the applicable limits prescribed in respect of remuneration payable to one managerial person and/or the aggregate remuneration payable to all managerial personnel, to the extent permissible under the Act and Schedule V thereto.

RESOLVED FURTHER THAT notwithstanding anything contained herein, where in any financial year during the tenure of Mrs. Shradha Chandak as Whole-Time Director, the Company has no profits or its profits are inadequate, the remuneration payable to her within the aforesaid ceiling of ₹30,00,000/- (Rupees Thirty Lakhs only) per annum shall be treated as minimum remuneration, subject to the applicable provisions and conditions prescribed under Schedule V to the Act and such approvals as may be required under the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board") be and is hereby authorised to alter, vary, revise or modify the terms and conditions of the re-appointment of Mrs. Shradha Chandak, including the manner and composition of her remuneration, from time to time, provided that the overall remuneration payable to her shall not exceed **₹30,00,000/- (Rupees Thirty Lakhs only) per annum** and remains subject to the provisions of the Act, Schedule V thereto and the SEBI Listing Regulations, wherever applicable.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient and to execute all such documents, instruments and writings as may be required in this regard and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer of the Company.

By the order of the Board of Directors

Registered Office

"FMC Fortuna"
14A, 5th Floor
234/3A AJC Bose Road
Kolkata- 700020

Shradha Chandak
Whole-Time Director
DIN: 07615077

Date: 13th August, 2026
Place: Kolkata

NOTES:

1. **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 OF THE COMPANY. A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBERS HOLDING MORE THAN 10 PERCENT 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 PROXY FOR ANY OTHER MEMBER. THE PROXIES TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE TERMS MEMBER(S) OR SHAREHOLDER(S) ARE USED INTERCHANGEBLY.**
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company
3. The Members/ Proxies attending the meeting are requested to bring the enclosed Attendance Slip and their copy of the Annual Report for the meeting and deliver the same after filling in their folio number at the entrance of the meeting hall. Admission to the Meeting venue will be allowed only on verification of the signature(s) on the Attendance Slip.
4. Members are requested to notify immediately the change, if any, of the address registered with the Company.
5. Corporate Members intending to send their authorized representative (s) to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the meeting
6. The Explanatory Statement setting out material facts concerning the business under item no. 3 of the Notice is annexed hereto (Section 102 of the Companies Act, 2013 ("Act"))
7. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard - 2 on General Meetings, issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation seeking re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as Annexure to this Notice
8. To receive communication(s) through electronic means, including Annual Report and Notices, members are requested to kindly register /update their e-mail address with the registrar and share transfer agent of the Company. i.e Maheshwari Datamatics Private Limited. If any member has any other query kindly mail us at 1981svpl@gmail.com
9. SEBI has mandated that the listed companies shall henceforth issue the securities in dematerialized form only while processing service requests such as issue as issue of duplicate shares certificate, transmission, transposition, etc. Accordingly, members who still hold share certificate in physical form are advised to dematerialise their holdings.
10. Members holding more than one share certificate in the same name or joint names in same order but under different ledger folios, are requested to apply to the Company's Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Private Limited to enable them to consolidate all such holdings into one single Account.
11. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2026 to 25th September, 2026 (both days inclusive).
12. The company has fixed Friday, 18th September 2026 as record date.
13. Members holding more than one share certificate in the same name or joint names in same order but under different ledger folios, are requested to apply to the Company's Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Private Limited to enable them to consolidate all such holdings into one single Account. If any member has any other query kindly mail us at 1981svpl@gmail.com
14. This notice is being issued having regard to provisions of Section 108 of the Companies Act, 2013 and the rules made there under and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with Stock Exchanges.

15. The Annual Report for the financial year 2025-26, Notice of the 45th AGM. and instruction for remote e-voting, along with Attendance Slip and Proxy Form, is being sent by electronic mode to all the members whose email IDs are registered with the Company for communication purpose, unless any member has requested for hard copy of the same. For members who have not registered get their mail id register before 18th September, 2026 and Members may also note that these documents will be available on the Company's website i.e www.svpl1981.com and CSE website www.cse-india.com
16. Pursuant to the provision of Section 108 of the Act read with rules thereof, Mr. Sunil Kumar Maheshwari, Practicing Company Secretary, (Membership No. ACS 30808) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and casting vote through the e-Voting system during the Meeting in a fair and transparent manner.
17. All documents referred to in the accompanying notice and the Explanatory Statement are available for inspection at the Registered Office of the Company during working hours between 10.00 A.M. to 5.00 P.M. except holidays up to the date of the Meeting
18. Members can raise questions during the meeting or in advance at 1981svpl@gmail.com. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.
19. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.svpl1981.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. Calcutta Stock Exchange at www.cse-india.comand the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
20. The facility for making nomination is also available for the Members in respect of the Shares held by them, Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13(Section 72 of the Act).

    If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR -3 or SH-14 as the case may be. The said forms can be downloaded from the RTA website https://www.mdpl.in . Members are requested to submit the said details to their DP in case the share are held in dematerialized form and to RTA in case the shares are held in physical forms.
21. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc. to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
22. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates and self-attested copies of the PAN card of the holders for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making the requisite changes. The consolidation will be processed in demat form.
23. A route map showing direction to reach the venue of the AGM is given at the end of this notice.
24. Members holding shares in physical form should be KYC complaint and receive the dividends directly in their bank accounts through Electronic Clearing Service or any other means. Members are requested to send the following documents to our RTA, so as to reach the RTA before the record date i.e. September 18, 2026.

S No	Form	Purpose
1	Form ISR- 1	To register/update PAN, KYC details
2	Form ISR-2	To Confirm Signature of securities holder by the Banker
3	Form ISR-3	Declaration Form for opting-out of Nomination
4	Form SH-13	Nomination Form
5	Form SH-14	Cancellation or Variation of Nomination (if any)

All the above forms are available on the website of the company and website of the RTA at https://www.mdpl.in/ . Shareholders are requested to submit duly filled in to RTA/ Company.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING:-

The remote e-voting period begins on Tuesday, 22nd September, 2026 at 09:00 A.M. and ends on Thursday, 24th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September, 2026.

How do I vote electronically using NSDL e-Voting system?

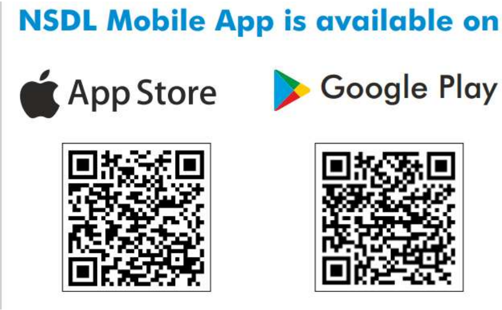
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-**

	Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user 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 the e-Voting service provider 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, 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 CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. 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.
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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
    a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

    b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
    c) How to retrieve your 'initial password'?
        (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
        (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sunilkumarmaheshwari@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

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

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to 1981svpl@gmail.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to 1981svpl@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

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

Other Information for Members:-

1. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, /folio number, email id, mobile number at 1981svpl@gmail.com latest by 5.00 p.m. (IST) on Friday, 18th September, 2026.

2. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote

3. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s)

4. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting by means of Ballot paper/poll at the AGM.

6. Mr. Sunil Kumar Maheshwari, Company Secretary in Practice has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

7. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility

8. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

9. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the CSE Limited, Kolkata

10. The facility of e –voting would be provided once for every folio / client id, irrespective of the number of joint holders.

11. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

12. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak.

13. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.

14. Members who need assistance before or during the AGM, send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com or may contact call 022 - 4886 7000

Explanatory Statement

As required under Section 102 of the Companies Act, 2013 (“Act”), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 3 of the accompanying Notice:

ITEM NO. 3

RE-APPOINTMENT OF MRS. SHRADHA CHANDAK AS WHOLE-TIME DIRECTOR AND KEY MANAGERIAL PERSONNEL AND APPROVAL OF REMUNERATION

The Board of Directors of the Company (“Board”), at its meeting held on **August, 13, 2026**, has, subject to the approval of the Members, proposed the **re-appointment of Mrs. Shradha Chandak (DIN: 07615077) as Whole-Time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of 5 (five) years commencing from January 1, 2027 and ending on December 31, 2031**, on the terms and conditions including remuneration as set out herein.

Mrs. Shradha Chandak has been associated with the management of the Company and has been discharging her responsibilities as Whole-Time Director. Considering her experience, knowledge, expertise and contribution to the affairs and management of the Company, the Board is of the opinion that her continued association with the Company as Whole-Time Director would be beneficial to the Company

Accordingly, approval of the Members is being sought for her re-appointment and remuneration in accordance with the applicable provisions of the Act, Schedule V thereto and, wherever applicable, the SEBI Listing Regulations.

TERMS OF RE-APPOINTMENT

Particulars	**Details**
Name	Mrs. Shradha Chandak
DIN	07615077
Designation	Whole-Time Director & Key Managerial Personnel
Category	Promoter Group – Executive Director
Date of first appointment on the Board	01-Jan-17
Date of first appointment as Whole-Time Director	01-Jan-17
Existing term	Up to 31 December 2026
Proposed term	01 January 2027 to 31 December 2031
Period	Five years
Status	Whole-Time Director, liable to retire by rotation
Remuneration	As may be determined by the Board/NRC within the overall ceiling approved by the Members

REMUNERATION

A. Basic Salary

The Basic Salary shall be ₹1,75,000/- (Rupees One Lakh Seventy-Five Thousand only) per month, payable monthly.

The Basic Salary may be revised by the Board from time to time, subject to the overall remuneration ceiling approved by the Members and the applicable provisions of the Act, Schedule V thereto and the SEBI Listing Regulations, wherever applicable.

B. Perquisites

In addition to the Basic Salary stated above, Mrs. Shradha Chandak shall be entitled to the following perquisites:

a) Reimbursement of medical expenses incurred for self and family, subject to a ceiling of one month's salary.
b) Leave Travel Assistance for self and family once in a period of two years, as per the rules of the Company.
c) Fees of a maximum of two clubs, as may be selected by her from time to time. This shall not include admission fees or life membership fees.
d) Free use of car with driver for official purposes. In case the car is used for personal purposes, the cost attributable to such personal use shall be recovered/billed by the Company, as applicable.
e) Free telephone and fax facility at residence for official purposes. In case the facility is used for personal purposes, the cost attributable to such personal use shall be recovered/billed by the Company, as applicable.
For the above purposes, "family" shall include her husband, dependent children and dependent parents.

C. Overall Remuneration

The overall remuneration payable to Mrs. Shradha Chandak, including Basic Salary, perquisites and other benefits, shall not exceed ₹30,00,000/- (Rupees Thirty Lakhs only) per annum.

There shall be no separate other allowance payable to her.

The Board shall determine the actual composition and quantum of remuneration from time to time within the aforesaid overall ceiling.

D. Minimum Remuneration:

In the event of absence or inadequacy of profits in any financial year during her tenure, Mrs. Shradha Chandak shall be paid the aforesaid remuneration as minimum remuneration, subject to the applicable provisions and conditions of **Schedule V of the Companies Act, 2013** and such approvals as may be required under the Act.

E. Section 197:

The Company has other managerial personnel and, accordingly, the remuneration payable to Mrs. Shradha Chandak shall be considered together with the remuneration payable to other managerial personnel for the purpose of determining compliance with the applicable limits prescribed under Sections 197 and 198 of the Companies Act, 2013.

The Members' approval is therefore being sought by way of Special Resolution for payment of remuneration to Mrs. Shradha Chandak, notwithstanding that such remuneration may exceed the applicable limits prescribed under Section 197 of the Act, to the extent permissible under the Act and Schedule V thereto.

F. **Other Terms:**

The terms and conditions of her re-appointment, including remuneration, may be altered, varied or revised by the Board from time to time within the overall ceiling approved by the Members and subject to the provisions of the Companies Act, 2013, Schedule V thereto and applicable SEBI regulations.

In the opinion of the Board, Mrs. Shradha Chandak fulfils the conditions specified under the Companies Act, 2013 and the rules made thereunder for her re-appointment as Whole-Time Director. She is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

The above may be treated as a **written memorandum setting out the terms and conditions of re-appointment of Mrs. Shradha Chandak under Section 190 of the Companies Act, 2013**.

Mrs. Shradha Chandak is interested in the proposed resolution concerning her re-appointment and remuneration. Save and except Mrs. Shradha Chandak and her relatives Mr. Ankit Chandak, Non- Executive Director and Mr. Dipesh Chandak, Chief financial officer of the Company to the extent of their interest, **none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.**

The Board recommends the **Special Resolution** set out at Item No. 3 for approval of the Members.

ANNEXURE TO THE NOTICE

Information pertaining to Director seeking reappointment as mentioned under Regulation 36(3) of SEBI (Listing Obligation and Disclosures) Regulation, 2015 and applicable Secretarial Standard -2

Particulars	**Details**	
Name	Mrs. Shradha Chandak	Mr. Ankit Chandak
DIN	07615077	02061277
Age	37 years	40 years
Nationality	Indian	Indian
Qualification	Bachelor Degree in Commerce and a Chartered Accountant	Bachelor in Science and B.A. – Marketing
Date of first appointment on Board	01 January 2017	13 February 2021
Date of first appointment as WTD	01 January 2017	13 February 2021
Proposed term	01 January 2027 to 31 December 2031	NA
Terms and conditions	Re-appointment as Whole-Time Director & KMP, liable to retire by rotation, on terms stated herein	To retire by rotation
Remuneration last drawn	₹19,10,000	-
Remuneration proposed	Basic Salary Rs 1,75,000/- and within overall ceiling of ₹30,00,000 per annum	-
Shareholding in the Company	NIL	NIL
Shareholding as beneficial owner	NIL	NIL
Relationship with Directors/KMP	Daughter-in-law of Mr. Dipesh Chandak, CFO	Son of Mr. Dipesh Chandak, CFO
Board Meetings attended during FY 2025-26	5 out of 5	5 out of 5
Other Directorships	Ankit India Limited	-P.K.Industries (Tools) Pvt Ltd -Maheshwari Tradecom Private Limited -Abhimanyoo Business Private Limited -Prix Mercantiles Pvt Ltd -Ankit Fiscal Services Limited -Ketaki Finance Limited -Ankit India Limited
Membership/Chairmanship of Committees of other Boards	Nomination and Remuneration Committee & Stakeholder Committee of Ankit India Limited – Member (in total 2)	Audit Committee of Ankit India Limited – Member

By the order of the Board of Directors

Registered Office

"FMC Fortuna"
14A, 5th Floor
234/3A AJC Bose Road
Kolkata- 700020

Shradha Chandak
Whole-Time Director
DIN: 07615077

Date: 13th August, 2026
Place: Kolkata

SHARSHYAMURTI VANIJYA PRATISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C.BOSE ROAD, KOLKATA-700020,
Ph: 22874360, Email: 1981svpl@gmail.com, website: www.spvl1981.com

FORM NO: MGT – 11

PROXY FORM

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

CIN : L67120WB1981PLC033640
Name of the Company: Sharshyamurti Vanijya Pratisthan Limited
Registered office: 234/3A, A.J.C. Bose Road, 'FMC Fortuna', 14A, 5th Floor, Kolkata – 700 020.
Name of the member (s): ____
Registered Address : ____
E-mail Id :____
Folio No/ Client Id :____
DP ID :____

I/We, being the member (s) of ____________________ shares of Sharshyamurti Vanijya Pratisthan Ltd., hereby appoint;

1. Name :______________________
   Address :______________________
   E-mail Id :______________________
   Signature :_______________________ or failing him

2. Name :________________________
   Address :________________________
   E-mail 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 Annual General Meeting of the Company, to be held on **Friday, 25th day of September, 2026 at 10.30 A.M**. at 234/3A, A.J.C. Bose Road, 'FMC Fortuna', 14A, 5th Floor, Kolkata – 700 020, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Proposed	Type of Resolution	For	Right
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution		
2	To appoint a director in place of Mr. Ankit Chandak (DIN: 02061277), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution		
Special Business				
3	To appoint Mrs. Shradha Chandak (Din: 07615077), as Whole-Time Director and Key Managerial Personnel	Special Resolution		

Signed this__________ day of ____________, 2026

Affix a Revenue

Signature of Shareholder:

Signature of Proxy holder(s):

Note:

1. 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.
2. For the full text of the aforesaid resolutions, statements and notes, please refer to the Notice including the explanatory statement if any, convening this Annual General Meeting of the Company.

SHARSHYAMURTI VANIJYA PRATISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C.BOSE ROAD, KOLKATA-700020,
Ph: 22874360, Email: 1981svpl@gmail.com, website: www.spvl1981.com

ATTENDANCE SLIP

(to be presented at the entrance)

Name of Shareholder (in block letters)	Folio No./DP id & Client id	No. of Shares held

I/We hereby record my/our presence at the ANNUAL GENERAL MEETING of the Company to be held on Friday, 25th September, 2026 at 10.30 A.M. at 234/3A, A.J.C. Bose Road, 'FMC Fortuna', 14A, 5th Floor, Kolkata – 700 020.

Signature of Member(s)/Proxy

Note : Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the ENTRANCE of the meeting venue.

---(tear here)---

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User Id	Password

Note: The remote E-Voting period begins on Tuesday 22nd September, 2026 at 09.00 A.M. and ends on Thursday 24th September, 2026 at 5.00 P.M. The E-Voting module shall be disabled by NSDL thereafter.

ROUTE MAP TO THE AGM VENUE OF
SHARSHYAMURTI VANIJYA PRATISTHAN LTD.