

## SHORTER NOTICE

**SHORTER NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF SHARE INDIA INSURANCE BROKERS PRIVATE LIMITED WILL BE HELD ON FRIDAY, 28<sup>TH</sup> NOVEMBER, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 14, DAYANAND VIHAR, DELHI EAST, DELHI - 110092 TO TRANSACT THE FOLLOWING BUSINESS:**

### SPECIAL BUSINESS:

#### **1. To Alter the Articles of Association**

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

**"RESOLVED THAT** pursuant to the provisions of Section 14 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), the consent of the members of the Company be and is hereby accorded to alter the existing Articles of Association of the Company by way of Omission of the following clause under the heading 'Share Capital and Variation of Rights', in order to align the Articles with the provisions of the Companies Act, 2013 and rules made thereunder and all other applicable laws and regulations:

**Omission of existing clause II. 8** of Share Capital and Variation of Rights which reads as under:

8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

**RESOLVED FURTHER THAT** upon such omission, the remaining clauses of the Articles of Association be renumbered accordingly, without any change in their respective contents.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or desirable in this regard, including filing of necessary forms and documents with the Registrar of Companies and making necessary changes in all records of the Company to give effect to this resolution.

**By Order of the Board of Directors  
For Share India Insurance Brokers Private Limited  
For SHARE INDIA INSURANCE BROKERS PVT. LTD.**



Director

**Suresh Girdharlal Vora  
Director**

**DIN: 00315361**

**Add: C - 413, Raj Residency-02,  
Panchsheel Hights, Mahavir Nagar,  
Kandivali West, Mumbai - 400067.**

**Date: 27.11.2025**

**Place: Mumbai**

**Notes:**

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself / herself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten 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 a proxy for any other person or shareholder. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. and at the venue of the Meeting for the duration of the Meeting.
3. 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, provided that not less than three days of notice in writing is given to the Company.
4. Members/proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.
6. Members holding shares in demat mode are requested to register their email ID's with their respective DP in case the same is still not registered. Members are also requested to notify any change in their email ID or bank mandates or address to the Company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company. In respect of holding in electronic form, Members are requested to notify any change of email ID or bank mandates or address to their Depository Participants.
7. The Notice of Extra-Ordinary General Meeting along with Route Map to the venue, Attendance Slip and Proxy Form are being sent to the Directors, Members and Invitees of the Company.
8. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act") setting out material facts concerning the special business under Item No. 1 of the accompanying Notice, is annexed hereto.

**By Order of the Board of Directors  
For Share India Insurance Brokers Private Limited  
For SHARE INDIA INSURANCE BROKERS PVT. LTD.**

*Suresh*

Director

**Suresh Girdharlal Vora**

**Director**

**DIN: 00315361**

**Add: C - 413, Raj Residency-02,  
Panchsheel Hights, Mahavir Nagar,  
Kandivali West, Mumbai - 400067.**

**Date: 27.11.2025**

**Place: Mumbai**

**EXPLANTORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

The Board of Directors of the Company, at its meeting held on 27<sup>th</sup> November, 2025, has approved, subject to the consent of the members, the proposal to alter the Articles of Association of the Company pursuant to Section 14 and other applicable provisions, if any of the Companies Act, 2013.

A clause under the heading "Share Capital and Variation of Rights" of the existing Articles of Association have become redundant and is no longer relevant in the current operational and regulatory framework of the Company. Accordingly, it is proposed to omit such clause from the Articles of Association in order to align the Articles with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and all other applicable laws and regulations.

Consequent upon the aforesaid omission, the remaining clauses of the Articles of Association shall be renumbered appropriately, without any change in their substance, scope, or intent.

The proposed alteration is purely for the purpose of regulatory alignment and does not affect the rights, interests, or obligations of the members of the Company in any manner.

A copy of the existing Articles of Association along with the proposed alteration is available for inspection by the members at the registered office of the Company during normal business hours on any working day up to the date of the Extraordinary General Meeting.

None of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board recommends the resolution set out in the accompanying Notice for approval of the members as a Special Resolution.

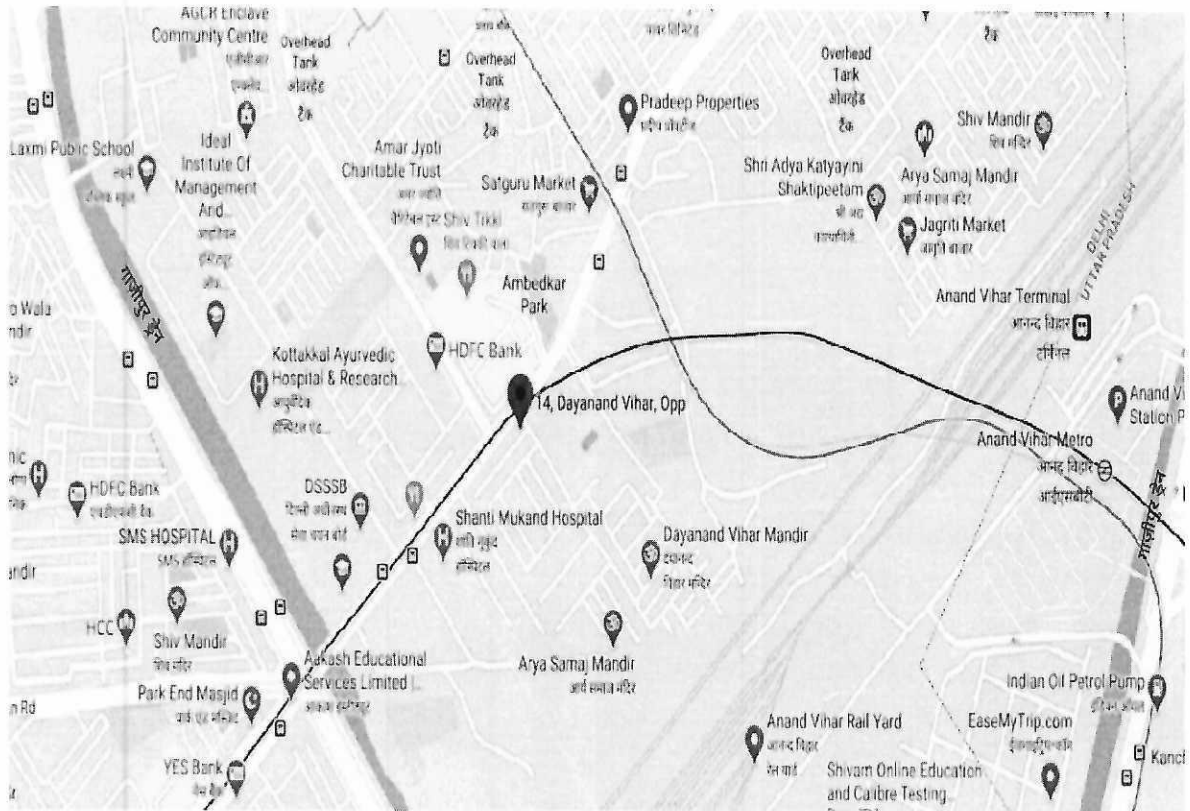
For SHARE INDIA INSURANCE BROKERS PVT. LTD.

  
Director

**ROUTE MAP FOR EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 28<sup>TH</sup> NOVEMBER,**

**2025 AT 11:00 A.M.**

**VENUE: 14 DAYANAND VIHAR, EAST DELHI, DELHI - 110092.**



For SHARE INDIA INSURANCE BROKERS PVT. LTD.

*Shyam*  
Director

**ATTENDANCE SLIP**

Extra-Ordinary General Meeting

<b>Folio No. / DP ID Client ID No.</b>	
<b>Name of First named Member/Proxy/ Authorised Representative</b>	
<b>Name of Joint Member(s), if any:</b>	
<b>No. of Shares held</b>	

I/we certify that I/we am/are member/proxy/ Authorised Representative of \_\_\_\_\_ of the Company

I/we hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Friday 28<sup>th</sup> November, 2025 at 11:00 A.M. at registered office of the company at 14 Dayanand Vihar, East Delhi, Delhi - 110092.

**Signature of First holder/Proxy/Authorised Representative:**

**Signature of 1st Joint holder: NA**

**Signature of 2nd Joint holder: NA**

**Note(s):**

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

**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: **U66000DL2018PTC337469**

Name of the company: **SHARE INDIA INSURANCE BROKERS PRIVATE LIMITED**

Registered office: 14 Dayanand Vihar, East Delhi, Delhi - 110092.

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 the above named company, hereby appoint

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

2. Name: .....  
Address:  
E-mail Id:  
Signature:....., or failing him

3. Name: .....  
Address:  
E-mail Id:  
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Friday 28<sup>th</sup> November, 2025 at 11:00 A.M. at the registered office of the Company at 14 Dayanand Vihar, East Delhi, Delhi-110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

Signed this..... day of..... 2025

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder

Affix Revenue Stamp
---------------------------

**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.**