



THE SINDHU RESETTLEMENT CORPORATION LIMITED
FOUNDERS & BUILDERS OF GANDHIDHAM & ADIPUR TOWNSHIP)

Regd. Office: ADIPUR (KUTCH) GUJARAT.
CIN # U45300GJ1948PLC001115

Phone: (02836) 260404/458584 ~ Email : src@sindhu-src.org, Web Site : www.sindhu-src.org

NOTICE

The 78th Annual General Meeting of The Sindhu Resettlement Corporation Limited (“Company” or “Corporation”) will be held on Monday the 21st September, 2026 at 5:00 p.m. at SRC Office, Adipur (Kutch) through Video Conferencing (VC)/ Other Audio Visual Means (“OAVM”) to transact the following business: -

ORDINARY BUSINESS:

- 1) To Receive and adopt the Directors’ Report and audited Profit & Loss Account for the year ended on 31st March, 2026 and the Balance Sheet at that date.
- 2) To elect a Director in place of Shri Harish P. Kalyani, who retires by rotation under Article 93 of the Articles of Association of the Company and, having initially offered himself for re-appointment, subsequently withdrew his willingness for re-appointment vide his communication dated 21st August, 2026. Accordingly, Shri Harish P. Kalyani shall retire by rotation at the ensuing Annual General Meeting and shall not be proposed for re-appointment. The vacancy arising consequent upon his retirement by rotation shall be filled at the ensuing Annual General Meeting by appointment of another person in accordance with the applicable provisions of the Companies Act, 2013, including Section 160 thereof, and the Articles of Association of the Company.
- 3) To elect a Director in place of Shri Shewak N. Lakhwani, who retires by rotation under Article 93 of the Articles of Association, and being eligible, has offered himself for re-appointment/re-election.
- 4) To elect a Director in place of Shri Lalit L. Vidhani, who retires by rotation under Article 93 of the Articles of Association, and being eligible, has offered himself for re-appointment/re-election.

NOTES

1. In pursuance to the General Circular No. 03/2025 dated September 22, 2025 read together with circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and circular No. 10/2022 dated 28.12.2022 and Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated 19.09.2024 (hereinafter collectively referred to as “MCA Circulars”) permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (VC) or other audio visual

means (OAVM), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and read with rules made thereunder, the AGM of the Company is being held through VC/OAVM.

2. Generally, a member entitled to attend and vote at the meeting 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. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.
3. The Members are informed that, a vacancy arose on the Board of Directors of the Corporation consequent upon the resignation of Shri Prem Lalwani with effect from 24th October, 2025. The Board, after considering the existing composition of the Board and the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Corporation, if any has decided to allow the said vacancy to remain vacant/unfilled at this stage. Accordingly, no appointment is proposed to be made against the said vacancy at the ensuing Annual General Meeting. In view of three Directors retiring by rotation at the ensuring AGM, election will be held for three positions of the Board of Directors as per Item Nos. 2, 3 and 4 of the Ordinary Business of the Notice.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act, 2013.

6. Pursuant to the provisions of Section 108 of the Companies Act , 2013 read with Rule 20 of the Companies (Management and Administration) Rules , 2014 (as amended) , and the Circulars issued by the Ministry Of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 and circulars dated April 08th, 2020, April 13th, 2020 ,May 05th, 2020 and January 13th, 2021, December 08th 2021, December 14th 2021, May 05th 2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Circular No.09/2024 dated 19.09.2024, the company is providing facility of remote e- voting to its members in respect of the business to be transacted at the AGM . For this purpose, the company has entered into an agreement with **Bigshare Services Private Limited**. Registrar & Transfer Agent (“RTA”), for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by **Bigshare Services Private Limited** Registrar & Transfer Agent (“RTA”),.
7. In line with the Ministry Of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13,2020, the Notice calling the EGM/AGM has been uploaded on the website of the company at www.sindhu-src.org. The AGM notice is also available on the website of **Bigshare Services Private Limited** Registrar & Transfer Agent (“RTA”), (agency for providing the Remote e-voting facility) i.e. <https://www.bigshareonline.com/index.aspx>
8. Members holding shares in physical mode, who have not registered / updated their email addresses etc. with the company, are requested to register / update the same in the prescribed form to the company at email id: kyc@sindhu-src.org with attaching a PAN card, Aadhaar Card, Cancelled Cheque on or before 10th September, 2026.
9. Members holding shares in dematerialized mode are requested to register / update their email addresses, bank account details, etc. with relevant Depository Participant/Company.
10. If there is any change in the e-mail id already registered with the Company, Members are requested to immediately notify such change in the prescribed form duly signed along with self-attested copy of PAN Card, Aadhaar Card and cancelled Cheque to the company in respect of shares held in physical form and to their respective DPs/Company in respect of shares held in electronic form.

11. In case of a Society/Body Corporate/ Trust/Banks/ Associations, a certified copy of the Board or Governing Body Resolution authorizing its representative to vote (through e-voting or at the meeting) is required to be sent to the Scrutinizer at the following email address: umesh@umeshvedcs.com. Please note that if the said resolution is not received by the Scrutinizer, the votes cast by such entity shall be treated as invalid and will not be considered for counting.
12. The register of Members and the Transfer Books of the Company will remain closed from 07th September, 2026 to 21th September, 2025, both days inclusive.
13. Members seeking any information with regard to the accounts or any other matter to be placed at the AGM, are requested to write to the company on or before Friday, 04th September, 2026 through e-mail on src@sindhu-src.org. The same will be replied by the company suitably through email.
14. Pursuant to the provision of the Companies Act ,2013, the dividends, which remained unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend account are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Unclaimed Dividend for the financial year ended March 31,2019 is under process of transfer to IEPF. Members who have not encashed the dividend warrant(s) for the financial year ended March 31,2020 onwards are requested to make their claims directly to the company, without any delay. According to section 125(6) of the Companies Act, 2013, which mandates the transfer of shares with unclaimed dividends for seven consequence years to the IEPF, the Company is actively working to identify such shares and intimate the transfer process. The Company will upload the details of unpaid and unclaimed amounts lying with the company as on 31.03.2026 on the website of the company www.sindhu-src.org.

Place : Adipur (kutch)

Date: 29.08.2026

By Order of the Board of Directors

Shewak N. Lakhwani

Chairman

DIN: 06393857



Bigshare i-Vote E-Voting System

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

- i. The voting period begins on 18.09.2026 at 09:00 A.M. and ends on 20.09.2026 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://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 name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) 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 with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
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- 48867000.

The Shareholders are requested to carefully note that three posts of Directors are being contested, and votes are required to be cast for all three posts. Accordingly, each Shareholder shall cast his/her vote for all three posts. Failure to cast votes for all three posts shall render the entire vote invalid.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.

- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
 - Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.
- (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

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

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

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

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

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

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. Procedure for joining the AGM/EGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on “**VOTE NOW**” “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

5. Instructions for Shareholders to Speak during the General Meeting

- I. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request from Thursday, 10th September, 2026 (9:00 Hours IST) to Tuesday, 15th September, 2026 (17:00 Hrs. IST) in advance mentioning their name, demat account number/folio number, email id, mobile number at src@sindhu-src.org. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- II. Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- III. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- IV. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (src@sindhu-src.org). The same will be replied by the company suitably.
- V. Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

**Shareholders are requested to speak only when moderator of the meeting/management will announce the name and serial number for speaking.*