CRAFTECH
Paper Mills Private Limited

Shorter Notice

Shorter Notice Is Hereby Given That The Extraordinary General Meeting of the Members of Craftech Paper Mills Private Limited will be held on 6th August, 2025 Wednesday At 11:00 A.M. At its Registered Office situated At Karwa Complex, Opp-Panchayat Office Main Road, Latur-413512, Maharashtra, India to transact the following Special Business:

Item No.01- To appoint Mrs. Brinda Yash Karwa as the Non-Executive Director of the Company:

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

"**RESOLVED THAT** in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company, the shareholders hereby grant their approval to appoint Mrs. Brinda Yash Karwa (DIN: 11226000) as a Non-Executive Director of the company. This appointment is effective from the date of this Extra ordinary general meeting i.e. 06.08.2025.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign and file requisite e-Form DIR 12 with the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, and do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the above resolution."

Item no. 02- To approve conversion of the status of the Company from private company to public company and in this regard,

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

"RESOLVED THAT pursuant to the provisions of Sections 13, 14 and 18 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the Company be converted into a Public Company and the name of the Company be and is hereby changed from '**CRAFTECH PAPER MILLS PRIVATE LIMITED**' to '**CRAFTECH PAPER MILLS LIMITED**' by deletion of the word "Private" from the name of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

Item no. 03- To adopt new set of Articles of Association of the Company and in this regard,

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

Except Mrs. Brinda Yash Karwa (DIN: 11226000), who is proposed to be appointed, none of the Directors, KMPs or their relatives are in any way interested or concerned financially or otherwise in the resolution.

Item No. 2:

Considering the overall business objectives and future of the Company, it is proposed to convert the Company from private company to public company as per the provisions of the Companies Act, 2013, the consent of the members by way of special resolution is required for conversion of the Company to a public company.

None of the Directors / Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution.

None of the items of special business relates to or affects any other company, and the extent of shareholding interest in that other company of every promoter, director, manager, and key managerial personnel of the first mentioned company is not more than two percent. of the paid-up share capital of that company.

Item no. 3:

It is considered expedient to adopt new set of Articles of Association (primarily based on Table F set out under the Companies Act, 2013), in place of existing Articles of Association as per Companies Act, 2013.

In terms of section 5 and 14 of the Companies Act, 2013, the consent of the members by way of special resolution is required for adoption of new set of Articles of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution.

None of the items of special business relates to or affects any other company, and the extent of shareholding interest in that other company of every promoter, director, manager, and key managerial personnel of the first mentioned company is not more than two percent. of the paid-up share capital of that company.

Item no. 4:

The conversion of the Company to a public limited company will result in amending the name clause of the Memorandum of the Company since the name of the Company will change from "CRAFTECH PAPER MILLS PRIVATE LIMITED" to "CRAFTECH PAPER MILLS LIMITED"

In terms of Section 13 of the Companies Act, 2013, the consent of the members by way of special resolution is required for amendment of the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution.

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"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including statutory modification(s) or re-enactment thereof, for the time being in force), the regulations contained in the restated articles of association submitted to this meeting be and are hereby approved and adopted as the Articles of Association of the Company in substitution of and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item no. 4- Alteration of Name Clause contained in the Memorandum of Association,

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

"RESOLVED THAT pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder the consent of the Members be and is hereby accorded for substituting Clause I of the Memorandum of Association of the Company with the following clause:

The Name of the Company is "**CRAFTECH PAPER MILLS LIMITED**.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

NOTES:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and to vote on his behalf. A Proxy need not be a Member of the Company.
2. 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.
3. A person can act as a proxy on behalf of Members not exceeding 50 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 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.
4. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorising such representative to attend and vote on its behalf at the Meeting.

5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.

6. During the period beginning 24 hours before the time fixed for the commencement of 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. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the registered office of the Company on all working days of the Company between 11:00 a.m. to 1:00 p.m. up to the date of the Extraordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.

7. Route-map to the venue of the Meeting is not provided as the venue of the Meeting is at the registered office of the Company which is generally known to its members.

8. EGM will be convened through Physical mode at the registered office of the Company in compliance with applicable provisions of the Companies Act, 2013.

9. The Explanatory statement pursuant to section 102 of the companies act 2013 in respect of special businesses is annexed hereto.

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

The following is the Explanatory Statement as required by section 102 of the Companies Act, 2013, sets out all material facts relating to the Special Business mentioned in the accompanying the Notice:

Item No.01- To appoint Mrs. Brinda Yash Karwa as the Director of the Company:

To strengthen the Board composition, it is proposed to appoint Mrs. Brinda Yash Karwa (DIN: 11226000) as a Non-Executive Director. She has given consent to act as Director and provided necessary declarations under Section 152 of the Companies Act, 2013.

The Board recommends passing of this resolution as an Ordinary Resolution.

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None of the items of special business relates to or affects any other company, and the extent of shareholding interest in that other company of every promoter, director, manager, and key managerial personnel of the first mentioned company is not more than two percent. of the paid-up share capital of that company.

For and on behalf of **CRAFTECH PAPER MILLS PRIVATE LIMITED**

Yash Suryakant Karwa

(DIRECTOR)

DIN: 07103770

Address: Near Udyog Tower, Signal Camp Latur Maharashtra- 413512, India

Date: 05/08/2025

Place: Latur

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