

**NOTICE TO THE 6<sup>TH</sup> ANNUAL GENERAL MEETING**

**To,  
The Members of  
Western Capital Advisors Private Limited**

**NOTICE** is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of M/s. Western Capital Advisors Private Limited (CIN: U65999MH2018PTC401032) schedule to be held on **Saturday, 29<sup>th</sup> June 2024** at 11.00 a.m. at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093 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 31<sup>st</sup> March, 2024 including the audited Balance Sheet as at 31<sup>st</sup> March, 2024, the statement of audited Profit and Loss (including other comprehensive income), Statement of change in Equity and statement of Cash Flow for the financial year ended 31<sup>st</sup> March, 2024 together with the Notes to Financial Statement and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. **To appoint Statutory Auditor of the Company**  
To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as an **Ordinary Resolution(s)**:

**“RESOLVED THAT** pursuant to provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and as recommended by the Board of Directors of the company, M/s. S C Mehra and Associates LLP., Chartered Accountants (FRN: 106156W/W100305), be and are hereby appointed as Statutory Auditors of the Company for a consecutive term of five years from conclusion 6<sup>th</sup> Annual General Meeting till the conclusion of 11<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029;

**RESOLVED FURTHER THAT** Mr. Indra Lal Kejriwal and/or Mrs. Jaya Kejriwal, Directors and/or Mr. Nilesh Ghuge, Chief Executive Officer and/or Mr. Ritesh Jhanwar, Chief Financial Officer and/or Mrs. Sankari Patel, Company Secretary of the Company be and are hereby severally authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

**3. To declare dividend on 7,95,00,000 compulsory convertible preference shares**

**“RESOLVED THAT** a final dividend of INR 0.0001/- (0.001%) per share on 7,95,00,000 Compulsorily Convertible Preference Shares of INR 10/- each fully paid up of the Company be and is hereby declared for the financial year ended 31<sup>st</sup> March, 2024 and the same be paid to the eligible members of the Company as recommended by the Board of Directors, out of the profits of the Company for the financial year ended 31<sup>st</sup> March, 2024.”

**By Order of the Board  
For Western Capital Advisors Private Limited**

**Sd/-**

**Sankari Patel  
Company Secretary  
Membership no. A25427**

**Date: 17<sup>th</sup> May, 2024  
Place: Mumbai**

**NOTES**

1. A REGISTERED EQUITY SHAREHOLDER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY, THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED, NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE MEETING OF THE EQUITY SHAREHOLDERS.
2. A person can act as a proxy on behalf of shareholders not exceeding 50 (fifty) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A shareholder holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
3. Corporate shareholders are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) pursuant to Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the AGM.
4. Notice of 6<sup>th</sup> AGM along with the Financial Statement is being sent only through electronic mode to those shareholders whose email addresses are registered with the Company. Shareholders may note that the Notice will also be available on the Company's website at [www.westerncap.in](http://www.westerncap.in)
5. A shareholders or his/her Proxy are requested to bring the attendance slips along with their copies of the Notice to the meeting.

6. 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 shareholder 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.
7. The Company has been maintaining, inter alia, the following statutory registers at its registered office:
  - i) Register of contracts or arrangements in which directors are interested under section 189 of the Act.
  - ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

The said registers will be made accessible for inspection and shall remain open and be accessible to any shareholder during the continuance of the meeting.
8. Final Dividend on Compulsorily Convertible Preference Shares as recommended by the Board of Directors for the Financial Year 2023-24, if approved at the meeting, will be payable to those eligible members whose names appeared in the Register of Members of the Company as on 31<sup>st</sup> May 2024 in respect of shares held in Physical Form, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrar & Transfer Agents (R&TA) on or before 31<sup>st</sup> May 2024.
9. Shareholders are requested to:
  - a) Notify immediately any change in their address to the Company.
  - b) Quote their Folio Numbers in all correspondence with the Company.
10. Route-map to the venue of the Meeting is provided at the end of the Notice.
11. For ease of conduct, shareholders who would like to ask questions/express their views on the items of the businesses to be transacted at the meeting can send in their questions/comments in advance via email at [westcappl@gmail.com](mailto:westcappl@gmail.com).

**By Order of the Board  
For Western Capital Advisors Private Limited**

**Sd/-**

**Sankari Patel  
Company Secretary  
Membership no. A25427**

**Date : 17<sup>th</sup> May, 2024  
Place: Mumbai**

**ATTENDANCE SLIP**

WESTERN CAPITAL ADVISORS PRIVATE LIMITED  
**REGISTERED OFFICE:** C-402, Business Square, Chakala, A.K. Road, Andheri East,  
Mumbai - 400093  
**CIN:** U65999MH2018PTC401032

**Folio No. / DP ID / Client ID:**

**Number of shares held**

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 6<sup>th</sup> Annual General Meeting of the members of Western Capital Advisors Private Limited held on Saturday, 29th June 2024 at 11.00 a.m. at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093.

Name of the Member / Proxy (in Block Letters)

\_\_\_\_\_  
Signature of the Member / Proxy

**Note:**

1. Please complete the Folio/DPID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Member/Proxyholder desirous of attending the meeting should bring his copy of the Notice for reference at the meeting.

**PROXY FORM**  
**Form No. MGT-11**

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

CIN : U65999MH2018PTC401032  
Name of the company : WESTERN CAPITAL ADVISORS PRIVATE LIMITED  
Registered office: C-402, BUSINESS SQUARE, CHAKALA, A.K. ROAD, ANDHERI (EAST), MUMBAI - 400093.  
Name of the member(s) : \_\_\_\_\_  
Registered Address: \_\_\_\_\_  
E-mail ID : \_\_\_\_\_  
Folio/ DP ID - : \_\_\_\_\_  
Client ID No. : \_\_\_\_\_

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

(1)	Name	:		Address	:		or failing him / her
	Email Id	:		Signature	:		
(2)	Name	:		Address	:		or failing him / her
	Email Id	:		Signature	:		
(3)	Name	:		Address	:		
	Email Id	:		Signature	:		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6<sup>th</sup> Annual General Meeting of the company, to be held on Saturday, 29th June 2024 at 11.00 a.m. at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote (Optional see Note) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary Business</b>				
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024.			
2.	Appointment of M/s. S C Mehra and Associates LLP., Chartered Accountants as Statutory Auditor of the Company.			
3.	Declaration of Dividend on 7,95,00,000 Compulsorily Convertible Preference Shares.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Signature of Shareholder/Proxy

**Notes:**

1. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate
2. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the General Meeting.

## Route Map

