

NOTICE TO THE 7TH ANNUAL GENERAL MEETING

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

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of Western Capital Advisors Private Limited (CIN: U65999MH2018PTC401032) schedule to be held on **Saturday, September 27, 2025** 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 March 31, 2025 including the audited Balance Sheet as at March 31, 2025, 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 March 31, 2025 together with the Notes to Financial Statement and the reports of the Board of Directors ('the Board') and Auditors thereon.

2. **To ratify the appointment of 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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force) and Para 3.3 of the RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), the Company hereby ratifies the appointment of M/s. S C Mehra and Associates LLP, Chartered Accountants, (Firm Registration No. 106156W/W100305), as Statutory Auditors of the Company for the financial year 2025-26, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2026 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.”

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

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

“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 March 31, 2025 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 March 31, 2025.”

SPECIAL BUSINESS:

4. Regularization of Additional Director, Mrs. Anshul Kejriwal (DIN: 06924936) as Director of the company.

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

“RESOLVED THAT pursuant to provisions of Sections 161 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the Articles of Association of the Company and on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors at their meeting held on May 03, 2025 and the approval of the Reserve Bank of India (RBI), Mrs. Anshul Kejriwal (DIN: 06924936) who was appointed as an Additional Director by the Board and who holds office up to the date of this Annual General Meeting and who is eligible for appointment and has consented to act as Director of the Company be and is hereby appointed as an Non-executive Director of the Company.”

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

Sd/-

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

Date: May 03, 2025

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 7th 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
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 2024-25, 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 May 16, 2025 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 May 16, 2025.
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.

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

Sd/-

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

**Date : May 03, 2025
Place: Mumbai**

EXPLANATORY STATEMENTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**Item No. 4:**

Mrs. Anshul Kejriwal holding Director Identification Number 06924936, on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Director with effect from March 18, 2025 by the Board in accordance with the Articles of Association and Section 161 of the Companies Act, 2013 ("the Act") and the approval of the Reserve Bank of India ("RBI").

As per section 161 of the Act, Mrs. Anshul Kejriwal holds office up to the date of the ensuing Annual General Meeting. Mrs. Anshul Kejriwal has consented to the proposed appointment and declared qualified.

Mrs. Anshul Kejriwal possess the requisite knowledge, experience and skill for the position of Director. The Board on the recommendation of Nomination and Remuneration Committee and subject to approval of members in the ensuing AGM, has accorded its consent to appoint Mrs. Anshul Kejriwal as a Non-executive Director of the Company. The Board recommends the resolution set out in item no. 4 of the accompanying Notice for approval and adoption of the Members.

The other details as required under the Secretarial Standards -2 issued by the Institute of the Company Secretaries of India including the shareholding of Mrs. Anshul Kejriwal, whose appointment is proposed at item nos. 4 of the accompanying Notice, has been given in the annexure.

Except, Mrs. Anshul Kejriwal, the appointee and their relatives, none of other Directors, Key Managerial Persons and/or their relatives, in any way, concerned or interested, financially or otherwise, in the said resolution.

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

Sd/-

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

**Date : May 03, 2025
Place: Mumbai**

ANNEXURE TO ITEMS. 4 OF THE NOTICE

Details of Mrs. Anshul Kejriwal Seeking appointment as a Director

Particulars	Mrs. Anshul Kejriwal
DIN	06924936
Age	47 years
Date of Birth	August 17, 1977
Date of first appointment	March 18, 2025
Qualification	B.A. (Hons) English from the University of Delhi.
Experience	A diversified experience of over 5 years in trading, manufacturing and export segment involving timber, textiles and metals. Has significant knowledge in the areas of NBFC's business models.
Terms and conditions of re-appointment	In accordance with the provisions of the Companies Act, 2013.
Remuneration sought to be paid	Nil
Last remuneration drawn (if applicable)	Nil
Shareholding in the Company	NIL
Number of Board Meeting attended.	2 Board Meetings attended since her appointment as Additional Director till the date of this Notice.
Relationships with other directors and KMP	Mrs. Anshul Kejriwal is not related to any other Director and Key Managerial Personnel of the Company.
Directorships in other Companies	She holds directorship in 1. Jimbh Industries Private Limited. 2. Jimbh International Private Limited
Membership/Chairmanship of Committee of other Boards	Nil

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:**

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Number of shares held

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

I hereby record my presence at the 7th Annual General Meeting of the members of Western Capital Advisors Private Limited held on Saturday, September 27, 2025 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 7th Annual General Meeting of the company, to be held on Saturday, September 27, 2025 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
Ordinary Business				
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025.			
2.	Ratification of 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.			
Special Business				
4.	Regularization of Additional Director, Mrs. Anshul Kejriwal (DIN: 06924936) as Director of the company.			

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

