

SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SATTVA HOLDING AND TRADING PRIVATE LIMITED WILL BE HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 4:15 P.M. (IST) AT SHORTER NOTICE THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), FOR THE PURPOSE OF TRANSACTING THE FOLLOWING ITEMS OF BUSINESS. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 205, WELSPUN HOUSE, KAMALA CITY, S B MARG, LOWER PAREL (W), MUMBAI 400013.

SPECIAL BUSINESS:

- 1. To approve appointment of M/s. Banshi Mehta & Co. Chartered Accountants (Registration Number 100991W) as the Statutory Auditors of the Company to fill the Casual Vacancy.**

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

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under and RBI Circular on appointment of joint statutory auditors of banks and NBFCs, DoS. CO.ARG/SEC.01/08.91.001/2021-22, dated April 27, 2021 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), pursuant to the recommendation of the Audit Committee and Board of Directors and in accordance with the receipt of consent and eligibility certificate under Section 141 of the Companies Act 2013 and FORM B as per RBI guidelines, M/s. Banshi S. Mehta & Co., Chartered Accountants, bearing Firm Registration no. 100991W be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. G.M. Kapadia & Co. Chartered Accountants (Firm Registration Number 104767W), who shall hold office from the conclusion of this Extra-Ordinary General Meeting till the conclusion of the sixteenth Annual General Meeting to be held for the financial year 2025-26, and shall conduct audit for the financial year 2025-26 at a remuneration as may be determined by the Board in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this Resolution and matters incidental thereto".

Registered Office:

Unit no. 205, 2nd Floor,
Welspun House, Kamala city,
Lower Parel (West), Mumbai-400013.
Phone:(022)40016500
Email: sec@sattvaholding.com
Web: www.sattvaholding.com
CIN: U65923MH2011PTC214070

Date: 5th September, 2025

Place: Mumbai

By order of the Board
For **SATTVA HOLDING AND
TRADING PRIVATE LIMITED**




Harshhika Limbachia
Company Secretary &
CCO

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NOTES:-

1. An Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 (hereinafter referred to as the "Act", in respect of business to be transacted at the Extra Ordinary General Meeting (hereinafter referred to as "EOGM"), is annexed hereto.
2. In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and clarification dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM and EOGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") until further notice without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the EOGM of the Company is being held through VC/OAVM.
3. As the EOGM shall be conducted through VC / OAVM, physical attendance of members is not required and the facility for appointment of Proxy by the Members is not available for this EOGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
4. Corporate members intending to send their authorised representatives to attend the EOGM pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy (in PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. authorising its representatives to attend the EOGM, by e-mail to sec@sattvaholding.com.
5. Procedure to join the meeting; The Members will be provided with a facility to attend the EOGM through online mode by clicking on the link provided in email.
6. Facility of joining the EOGM through VC / OAVM shall open 30 minutes before the time scheduled for the EOGM.
7. Members attending the EOGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. In compliance with the aforementioned MCA Circulars, Notice of the EOGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company. In case any member is desirous of obtaining physical copy of the notice, he/ she may send a request to the Company by writing at sec@sattvaholding.com.
9. Relevant documents referred to the accompanying Notice and the statements are open for inspection by the members at the registered office of the Company between 11.00 a.m. to 1.00 p.m. on all the working days excluding Saturdays, Sundays & Public Holidays during the business hours up to the date EOGM and the same is also available for inspection by the members at the meeting.



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Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice dated 5th September, 2025

The Members of the Company are informed that the incumbent Auditor of the Company M/s. G.M. Kapadia & Co. Chartered Accountants (Registration Number 104767W) whose tenure of appointment was upto conclusion of the Seventeenth Annual General Meeting to be held for the financial year 2026 – 2027 has resigned from the their office as the Statutory Auditors of the Company with effect from 5th September, 2025 conveying their inability to commit to the timelines prescribed by the management in relation to the quarterly audit due to pre-existing time bound commitments of other engagements.

The Board therefore now recommends the appointment of Ms. Bansi Mehta & Co. Chartered Accountants (Registration Number 100991W) as the Statutory Auditors of the Company to hold office from the conclusion of this Extra-Ordinary General Meeting till the conclusion of the sixteenth Annual General Meeting to be held for the financial year 2025-26 to conduct the audit for financial year 2025-26.

As per section 139(8)(i) of the Companies Act, 2013 any casual vacancy in the office of the Statutory Auditor of the Company shall be filled by the members at a duly convened extraordinary general meeting within three months from the recommendation of the Board of Directors and therefore this needs specific approval of the members for which the extraordinary general meeting is being convened.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise in the resolution as set out in the notice.

The Board of Directors recommends the Ordinary Resolution of the notice for the approval of the Members.

