

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

NOTICE OF POSTAL BALLOT

[Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General circular No.10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to other applicable laws and regulations, that the Special Resolutions as set out in this Notice are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means ('remote e-voting').

An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 pertaining to the aforesaid resolutions setting out the material facts and the reasons thereof is annexed hereto for your consideration.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting.

Pursuant to Rule 22(5) of the Management Rules, the Board of Directors of your Company, at its meeting held on November 12, 2021 has appointed CS Manoj Maheshwari, (Membership No. FCS: 3355), Practicing Company Secretary and Partner of M/s V. M. & Associates, Company Secretaries, Jaipur to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or to any person authorized by him after completion of the scrutiny of total votes casted.

The results of the e-voting will be announced on or before Thursday, 24 December, 2021 and the Resolution will be deemed to have been passed w.e.f Wednesday, December 22, 2021 i.e., the last date of casting of votes, if approved by the requisite majority.

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer

SHRI KALYAN HOLDINGS LIMITED

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RESOLUTION TO BE PASSED THROUGH POSTAL BALLOT

SPECIAL BUSINESS:

ITEM NO. 1: Re-appointment of Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director

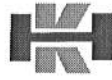
To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and provisions of Articles of Association and all other applicable rules laws and acts, if any, subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities, if any, while granting such approval as may be applicable, consent of the members of the Company be and is hereby accorded to re-appoint Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director of the Company for a further period of 3 (three) years with effect from September 1, 2022 to August 31, 2025, on following terms & conditions, with liberty to the Board of Directors to alter and vary the terms and conditions of appointment and/or remuneration, subject to the same not exceeding the limits specified in this resolution and under Schedule V of the Companies Act, 2013 and/or statutory modification(s) or re-enactment(s) thereof :-

- a) **Basic Salary:** Upto a maximum of Rs. 1,00,000/- (Rupees One Lakh Only) per month
- b) **Perquisites and benefits:** Mr. Bhupendra Kumar Jain, Managing Director shall be entitled to all the perquisites and benefits listed herein below in addition to the salary mentioned above;
- i. **Housing:** The Company shall provide Rent Free furnished residential accommodation with free gas, electricity, water, furnishing and maintenance charges. In case no accommodation is provided by the Company, he shall be entitled to house rent allowance as may be decide by the Board from time to time and expenses on electricity, furnishing and maintenance charges will be borne by the Company.
- ii. **Club Fees:** Fees payable subject to a maximum of Rs. 5,000/- per month.
- iii. **Leave Travel Concession:** For self and family including dependents, once in a year, in accordance with the rules prescribed by the Company
- iv. **Use of Car with Driver:** The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to the Managing Director for business and personal use.
- v. **Telephone Facility at residence:** Telephone facility shall be provided at the residence. Expenses towards mobile, expenses towards telephone/Telefax, Internet and all personal long distance calls shall be billed by the Company to the Managing Director.
- vi. **Credit Card Facility:** The Company shall provide free of cost credit card facility to the Managing Director.
- vii. **Reimbursement of Expenses:** Apart from the remuneration as aforesaid, Mr. Bhupendra Kumar Jain, Managing Director shall also be entitled to reimbursement of such expenses as are genuinely and actually incurred in efficient discharge of his duties in connection with the business of the Company.

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer



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Other terms and conditions:

- c) If in any financial year during the currency of tenure of the Managing Director, the Company has no profits or its profits are inadequate the aforesaid remuneration including the perquisites shall be payable to Mr. Bhupendra Kumar Jain, Managing Director, subject to the applicable provisions of Schedule V of the Companies Act, 2013.
- d) Mr. Bhupendra Kumar Jain shall not be liable to retire by rotation.
- e) No sitting fees shall be paid to the Managing Director for attending the meetings of the Board of Directors or Committees thereof.
- f) Leave with full pay and allowances shall be allowed as per the Company's rules.
- g) Mr. Bhupendra Kumar Jain will perform the duties and exercise the powers, which from time to time may be assigned to or vested in him by the Board of Directors of the Company.
- h) If at any time Mr. Bhupendra Kumar Jain ceases to be Director of the Company for any reason whatsoever, he shall cease to be the Managing Director.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V of the Companies Act, 2013 or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances, etc. within such prescribed limit subject to that the same does not exceed the ceiling as provided in the said resolution and the said terms of re-appointment of Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director of the company, be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members/shareholders of the company in general meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any of Directors or Director(s) to give effect to the aforesaid resolution."

ITEM NO. 2: Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director

To consider and if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Articles of Association and all other applicable rules laws and acts, if any, subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities, if any, while granting such approval as may be applicable, consent of the members of the Company be and is hereby accorded to re-appoint Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director of the Company for a further period of 3 (three) years with effect from September 1, 2022 to August 31, 2025, on following terms & conditions, with liberty to the Board of Directors to alter and vary the terms and conditions of appointment and/or remuneration, subject to the same not exceeding the limits specified in this resolution and under Schedule V of the Companies Act, 2013 and/or statutory modification(s) or re-enactment(s) thereof :-

For Shri Kalyan Holdings Limited

Company Secretary &
Compliance Officer



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- a) **Basic Salary:** Up to a maximum of Rs. 1,00,000/- (Rupees One Lakhs Only) per month
- b) **Perquisites and benefits:** Mr. Rajendra Kumar Jain, Chairman and Whole-time Director shall be entitled to all the perquisites and benefits listed herein below in addition to the salary mentioned above;
- i. **Housing:** The Company shall provide Rent Free furnished residential accommodation with free gas, electricity, water, furnishing and maintenance charges. In case no accommodation is provided by the Company, he shall be entitled to house rent allowance as may be decide by the Board from time to time and expenses on electricity, furnishing and maintenance charges will be borne by the Company
- ii. **Club Fees:** Fees payable subject to a maximum of Rs. 5,000/- per month.
- viii. **Leave Travel Concession:** For self and family including dependents, once in a year, in accordance with the rules prescribed by the Company
- iii. **Use of Car with Driver:** The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to the Chairman and Whole-time Director for business and personal use.
- iv. **Telephone Facility at residence:** Telephone facility shall be provided at the residence. Expenses towards mobile, expenses towards telephone/Telefax, Internet and all personal long distance calls shall be billed by the Company to the Chairman and Whole-time Director.
- v. **Credit Card Facility:** The Company shall provide free of cost credit card facility to the Chairman and Whole-time Director.
- vi. **Reimbursement of Expenses:** Apart from the remuneration as aforesaid, Mr. Rajendra Kumar Jain, Chairman and Whole-time Director shall also be entitled to reimbursement of such expenses as are genuinely and actually incurred in efficient discharge of his duties in connection with the business of the Company.

Other terms and conditions:

- i) If in any financial year during the currency of tenure of the Chairman and Whole-time Director, the Company has no profits or its profits are inadequate the aforesaid remuneration including the perquisites shall be payable to Mr. Rajendra Kumar Jain, Chairman and Whole-time Director, subject to the applicable provisions of Schedule V of the Companies Act, 2013.
- c) Mr. Rajendra Kumar Jain shall be liable to retire by rotation.
- d) No sitting fees shall be paid to the Chairman and Whole-time Director for attending the meetings of the Board of Directors or Committees thereof.
- e) Leave with full pay and allowances shall be allowed as per the Company's rules.
- f) Mr. Rajendra Kumar Jain will perform the duties and exercise the powers, which from time to time may be assigned to or vested in him by the Board of Directors of the Company.
- g) If at any time Mr. Rajendra Kumar Jain ceases to be Director of the Company for any reason whatsoever, he shall cease to be the Chairman and Whole-time Director.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V of the Companies Act, 2013 or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances, etc. within such prescribed limit subject to that the same does not exceed the ceiling as provided in the said resolution and the said terms of re-appointment of Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director of the company, be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members/shareholders of the company in general meeting.

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer

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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any of Directors or Director(s) to give effect to the aforesaid resolution."

Item No. 3: Re-appointment of Mr. Jinendra Kumar Jain (DIN: 00168251) as Whole-Time Director

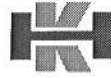
To consider and if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Articles of Association and all other applicable rules laws and acts, if any, subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities, if any, while granting such approval as may be applicable, consent of the members of the Company be and is hereby accorded to re-appoint Mr. Jinendra Kumar Jain (DIN: 00168251) as Whole-Time Director of the Company for a further period of 3 (three) years with effect from September 1, 2022 to August 31, 2025, on following terms & conditions, with liberty to the Board of Directors to alter and vary the terms and conditions of appointment and/or remuneration, subject to the same not exceeding the limits specified in this resolution and under Schedule V of the Companies Act, 2013 and/or statutory modification(s) or re-enactment(s) thereof :-

- a) **Basic Salary:** Upto a maximum of Rs. 1,00,000/- (Rupees One Lakhs Only) per month
- b) **Perquisites and benefits:** Mr. Jinendra Kumar Jain, Whole-time Director shall be entitled to all the perquisites and benefits listed herein below in addition to the salary mentioned above;
- i. **Housing:** The Company shall provide Rent Free furnished residential accommodation with free gas, electricity, water, furnishing and maintenance charges. In case no accommodation is provided by the Company, he shall be entitled to house rent allowance as may be decide by the Board from time to time and expenses on electricity, furnishing and maintenance charges will be borne by the Company.
- ii. **Club Fees:** Fees payable subject to a maximum of Rs. 5,000/- per month.
- iii. **Leave Travel Concession** For self and family including dependents, once in a year, in accordance with the rules prescribed by the Company
- iv. **Use of Car with Driver:** The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to the Whole-time Director for business and personal use.
- v. **Telephone Facility at residence:** Telephone facility shall be provided at the residence. Expenses towards mobile, expenses towards telephone/Telefax, Internet and all personal long distance calls shall be billed by the Company to the Whole-time Director.
- vi. **Credit Card Facility:** The Company shall provide free of cost credit card facility to the Whole-time Director.
- vii. **Reimbursement of Expenses:** Apart from the remuneration as aforesaid, Mr. Jinendra Kumar Jain, Whole-Time Director shall also be entitled to reimbursement of such expenses as are genuinely and actually incurred in efficient discharge of his duties in connection with the business of the Company.

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer



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Other terms and conditions:

- c) If in any financial year during the currency of tenure of the Whole-time Director, the Company has no profits or its profits are inadequate the aforesaid remuneration including the perquisites shall be payable to Mr. Jinendra Kumar Jain, Whole-Time Director, subject to the applicable provisions of Schedule V of the Companies Act, 2013.
- d) Mr. Jinendra Kumar Jain shall be liable to retire by rotation.
- e) No sitting fees shall be paid to the Whole-time Director for attending the meetings of the Board of Directors or Committees thereof.
- f) Leave with full pay and allowances shall be allowed as per the Company's rules.
- g) Mr. Jinendra Kumar Jain will perform the duties and exercise the powers, which from time to time may be assigned to or vested in him by the Board of Directors of the Company.
- h) If at any time Mr. Jinendra Kumar Jain ceases to be Director of the Company for any reason whatsoever, he shall cease to be the Whole-time Director.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V of the Companies Act, 2013 or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances, etc. within such prescribed limit subject to that the same does not exceed the ceiling as provided in the said resolution and the said terms of re-appointment of Mr. Jinendra Kumar Jain (DIN: 00168251) as Whole-Time Director of the company, be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members/shareholders of the company in general meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any of Directors or Director(s) to give effect to the aforesaid resolution."

Item No. 4: Re-appointment of Mr. Gaurav Srivastava (DIN: 07637558), as an Independent Director of the Company

To consider and, if thought fit, to pass, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Gaurav Srivastava (DIN: 07637558), who was appointed as an Independent Director in the 25th Annual General Meeting of the Company held on September 27, 2017 and who holds office of Independent Director up to September 26, 2022 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in respect of whom the Company has received a notice in writing from the Shareholder under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for a second term of 5 (five) years commencing with effect from the September 27, 2022.

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer



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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 5: Re-Designation of Mrs. Arushi Jain (DIN: 08828057) as Non-Independent Non-Executive Director

To consider, and if thought fit, to pass the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149,150, 152, 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members be and is hereby accorded to re-designate Mrs. Arushi Jain (DIN: 08828057) as Non-Independent Non-Executive Director liable to retire by rotation with effect from the approval of members by way of postal ballot till her existing tenure ending on September 28, 2025.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Jaipur

Date: 12.11.2021

**By The Order Of the Board of Directors
For Shri Kalyan Holdings Limited**

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer

Shikha Agarwal

**Company Secretary &
Compliance Officer**

M. No.: A37304

**Registered Office: B-19, Lal Bahadur Nagar,
Malviya Nagar Jaipur-302017 (Rajasthan)**

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposal is annexed hereto and forms a part of this Notice.
2. In terms of the MCA Circulars, the Postal Ballot Notice ("Notice") is being sent by electronic mode to all members whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) i.e. BEETAL Financial & Computer Services Pvt. Ltd as on the Cut-off date i.e., Friday, November 19, 2021.
3. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose

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names appear on the Register of Members/List of Beneficial Owners as on Friday, November 19, 2021 will be considered for the purpose of e-voting.

4. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Management Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with the Central Depository Services (India) Ltd. ('CDSL') for facilitating e-voting to enable the Members to cast their votes electronically.
5. All the documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Act will be available for inspection via electronic mode from the date of circulation of this Notice up to the date of declaration of Postal Ballot results. Members can inspect the same by writing an e-mail to the Company at shrikalyan25@hotmail.com.
6. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
7. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 11.
8. The e-voting period will commence from Tuesday, November 23, 2021, at 10.00 a.m. IST and end on Wednesday, December 22, 2021, at 5.00 p.m. IST. The e-voting module shall be disabled by Central Depository Services (India) Ltd. ('CDSL') for voting thereafter.
9. As required under Regulation 36(3) of the Listing Regulations, and as per the relevant provisions of the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, the details of Directors seeking appointment/re-appointment are furnished as Annexure A to this Postal Ballot Notice.

Electronic Dispatch of Postal Ballot Notice and Process for Registration of Email ID for obtaining copy of Postal Ballot Notice:

10. The aforesaid Notice has been uploaded on the website of the Company i.e. www.shrikalyan.co.in, the same can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency providing the remote e-Voting facility) at www.evotingindia.com.
11. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their e-mail addresses with Beetal Financial And Computer Services Private Limited at beetalrta@gmail.com, the Registrars & Share Transfer Agents of the Company or by writing to the Company at shrikalyan25@hotmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to shrikalyan25@hotmail.com.

For Shri Kalyan Holdings Limited

Company Secretary &
Compliance Officer

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12. Institutional Investors, who are Members of the Company, are requested to send a certified copy of the Board Resolution/Power of Attorney to the Scrutinizer by e-mail at cs.vmanda@gmail.com with a copy marked to shrikalyan25@hotmail.com.
13. CS Manoj Maheshwari, (Membership No. FCS: 3355), Practicing Company Secretary and Partner of M/s V. M. & Associates, Company Secretaries, Jaipur has been appointed as the scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner and required consent for such appointment has been received.
14. The e-voting results of the postal ballot of the Company shall be declared within 2 working days from the conclusion of the remote e-voting. The final results along with the scrutinizer's report shall be placed on the website of Company www.shrikalyan.co.in, on the website of BSE Limited and on the website of CDSL immediately after declaration of results by the Chairman.

PROCEDURE FOR REMOTE E-VOTING

15. The remote e-voting facility will commence on Tuesday, November 23, 2021 (10:00 A.M.) and ends on Wednesday, December 22, 2021 (up to 5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, November 19, 2021. Corporate and institutional shareholders shall be entitled to vote through their authorized representative with proof of their authorization.
16. The scrutinizer shall within two working days from the conclusion of the meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature.
17. **Voting through Electronic Means (Remote E-voting):**

(A) The instructions for shareholders for Remote e-voting are as under:

(i) The remote e-voting facility will be available during the following period:

Commencement of e-voting: From 10:00 a.m. (IST) on Tuesday, November 23, 2021. End of e-voting: Up to 5:00 p.m. (IST) on Wednesday, December 22, 2021. During this period, the shareholders of the Company holding shares whether in physical form or in dematerialized form as on the Cut-off date i.e. Friday, November 19, 2021 may cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of the aforesaid period.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on "Shareholders" Tab.

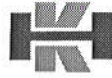
(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

c. Members holding shares in Physical Form should enter Folio Number registered with the Company OR Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can login at <https://www.cdslindia.com> from Login Myeasi using your login credentials. Once you successfully login to CDSL's EASI/EASIEST e-services, click on e-voting option and proceed directly to cast your vote electronically

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

For Shri Kalyan Holdings Limited


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(xi) Click on the Electronic Voting Sequence Number ("EVSN") for Shri Kalyan Holdings Limited on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If you as a Demat account holder has forgotten the existing password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates and custodians respectively.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

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(B) The Process for those shareholders whose email addresses are not registered with the Company/Depositories, for obtaining Postal Ballot Notice and login credentials for Remote E-voting:

1. For Physical Shareholders:-

Please send a request letter mentioning therein Name of Shareholder, Folio No., Mobile No. and Email ID along with self-attested copy of PAN Card by email to Company's RTA at beetalrta@gmail.com and also to the Company at shrikalyan25@hotmail.com

2. For Demat Shareholders:-

Please send a request letter mentioning therein Name of Shareholder, Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) along with Client Master or copy of Consolidated Account Statement and self-attested copy of PAN Card by email to Company's RTA at beetalrta@gmail.com and also to the Company at shrikalyan25@hotmail.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: helpdesk.evoting@cdslindia.com. Tel: 1800-225-533. Further, Members may also contact with Mr. Punit Mittal, Beetal Financial and Computer Services Private Limited, BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062, India, Phone No: 011-29961281-83, E-Mail: beetalrta@gmail.com, Website: www.beetalfinancial.com. Members may also write to the Company at shrikalyan25@hotmail.com.

Place: Jaipur
Date: 12.11.2021

By The Order Of the Board of Directors
For Shri Kalyan Holdings Limited
For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer
Shikha Agarwal

Company Secretary &
Compliance Officer
M. No.: A37304

Registered Office: B-19, Lal Bahadur Nagar,
Malviya Nagar Jaipur-302017 (Rajasthan)



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ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant to Section 102 (1) of the Companies Act, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice.

Item No. 1, 2 & 3:

The members at 27th Annual General Meeting of the Company which was held on August 30, 2019 approved the re-appointment of Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director, Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director and Mr. Jinendra Kumar Jain (DIN: 00168251) as Whole-time Director of the Company with effect from September 1, 2019 to August 31, 2022. The term of office of Mr. Bhupendra Kumar Jain as Managing Director, Mr. Rajendra Kumar Jain as Chairman and Whole-Time Director and Mr. Jinendra Kumar Jain as Whole-time Director would be completed on August 31, 2022.

The Nomination and Remuneration Committee has recommended their re-appointment. In accordance with the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on November 12, 2021 re-appointed Mr. Bhupendra Kumar Jain as Managing Director and Mr. Rajendra Kumar Jain as Chairman and Whole-Time Director and Mr. Jinendra Kumar Jain as Whole-time Director for further period of 3 (three) years commencing from September 1, 2022 to August 31, 2025 on the terms and conditions set out in the respective resolutions.

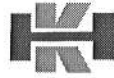
Mr. Bhupendra Kumar Jain, Mr. Rajendra Kumar Jain and Mr. Jinendra Kumar Jain are not disqualified from being re-appointed as a director in terms of Section 164 of the Act and has given their (i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of (Appointment and Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) Notices of interest in form MBP-1 pursuant to sub-section (1) of Section 184 of the Companies Act, 2013.

Additional information in respect of Mr. Bhupendra Kumar Jain, Mr. Rajendra Kumar Jain and Mr. Jinendra Kumar Jain, as required under Regulation 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and as per the relevant provisions of the Secretarial Standard on General Meeting are given in the **Annexure A** to this Notice.

Save and except Mr. Bhupendra Kumar Jain, Mr. Rajendra Kumar Jain and Mr. Jinendra Kumar Jain, being the appointees and being related to each other/and their respective relatives who are shareholders of the Company, none of the other Directors/Key Managerial Personnel (KMP) of the Company /their relatives is, in any way, concerned or interested or deemed to be interested, financially or otherwise, in the resolution set out at item no. 1, 2 and 3 of the notice.

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer



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The Board recommends the Special Resolutions set out at item no. 1, 2 and 3 of the Notice for approval by the Members.

INFORMATION PURSUANT TO PARA 1(A) OF SECTION II OF PART II OF SCHEDULE V TO THE COMPANIES ACT, 2013

I. General Information:

- i. **Nature of Industry:** The Company is in the non-banking financial business
- ii. **Date or expected date of Commercial Production:** N.A. since the Company was initially incorporated as Private Limited and thereafter converted into Public Limited
- iii. **Financial performance:** Financial performance of the Company during last three years:

Particulars	(Rs. in lakhs)		
	Financial Year 2018-19	Financial Year 2019-20	Financial Year 2020-21
Revenue			
Revenue from Operations	450.32	250.90	210.11
Other Income	-	1,2.95	8.49
Total Revenue	450.32	263.85	218.60
Total Expenditure	436.07	315.43	230.77
Profit / (Loss) before Tax	(14.24)	(51.58)	(12.16)
Add/(Less) : Provision for Tax		-	
Current Tax	-	2.89	-
MAT Credit Entitlement	-	-	-
Deferred Tax	0.51	(21.55)	1.53
Prior period Adjustments	4.01	1.23	1.68
Profit/(Loss) after Tax	(9.71)	(34.15)	(8.96)

- iv. **Foreign Investments or collaborations, if any:** NIL

II. Information about the Appointees

i. Background details:

Mr. Bhupendra Kumar Jain

Mr. Bhupendra Kumar Jain aged 57 years is Director of the Company since 1994. He possesses the degree of Bachelor of Commerce from University of Rajasthan and Master of Business Administration from a recognized institution. As world is always in the state of change, he showed new thinking and always open to new ideas different from conventional ones. He has always played a vital role in taking major decisions and carrying the operations of the Company.

Mr. Rajendra Kumar Jain

Mr. Rajendra Kumar Jain aged 63 years is one of the key promoters of the Company. He is Director of the Company since its incorporation. He possesses the degree of Bachelor of Commerce from University of Rajasthan and Master of Business Administration from a recognized institution. He proved himself a great leader taking his self-established organization to the higher echelons. Always being a self-reliant person he took initiatives to better the

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surroundings and conditions. He possesses rich business acumen and carries restlessness in achieving the goals set for the Company.

Mr. Jinendra Kumar Jain

Mr. Jinendra Kumar Jain aged 51 years is also one of the key promoters of the Company. He is Director of the Company since its incorporation. He possesses the degree of Bachelor of Commerce from University of Rajasthan and Master of Business Administration from a recognized institution. He has a vast experience in the field of business administration, technical and legal matters. He has been an Instrumental guiding force and source of inspiration to the company and its employees.

Past Remuneration and Proposed Remuneration

Past Remuneration	Proposed Remuneration
Basic Salary upto maximum Rs. 1,00,000/- per month. Other perquisites as mentioned in the Resolution (From 01.09.2019 to 31.08.2022) Present basic pay is NIL	Basic Salary upto maximum Rs. 1,00,000/- per month. Other perquisites as mentioned in the Resolution (From 01.09.2022 to 31.08.2025)

ii. **Recognition or awards:** NIL

iii. **Job profile and his suitability:**

Mr. Bhupendra Kumar Jain

Mr. Bhupendra Kumar Jain as Managing Director of the Company was looking after the overall affairs of the Company subject to superintendence, control and directions of the Board of Directors. He is serving the Company since its incorporation and possesses appropriate skills, experience and knowledge; inter alia, in the field of finance.

Mr. Rajendra Kumar Jain

Mr. Rajendra Kumar Jain as Chairman and Whole-time Director of the Company was looking after all the financial matters of the Company subject to superintendence, control and directions of the Board of Directors. He is serving the Company since its incorporation and possesses appropriate experience and knowledge; inter alia, in the field of corporate finance.

Mr. Jinendra Kumar Jain

Mr. Jinendra Kumar Jain as Whole-time Director of the Company was looking after all legal matters of the Company, subject to superintendence, control and directions of the Board of Directors. He is serving the Company since its incorporation and he is having excellent grasp and thorough knowledge and experience in the field of business administration, technical and legal matters.

Looking into their qualifications, experience and knowledge in various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, their services should be continued with the Company.

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iv. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):

Looking into the vast experience of Mr. Bhupendra Kumar Jain, Mr. Rajendra Kumar Jain and Mr. Jinendra Kumar Jain, the proposed remuneration is in consensus with remuneration paid to the KMP's of other industries of similar size for similarly placed persons.

v. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: Apart from the payment of remuneration for their services detailed in the resolution, payment of interest on loans given to the Company, their shareholding and shareholding of their relatives, they have no other pecuniary relationship with the Company.

III. Other information:

- i. Reasons of loss or inadequate profits:** Due to economic slowdown and consequent adverse market conditions prevailing in the country, the Company has been facing ups and downs and which has resulted into lower profits during the previous fiscals.
- ii. Steps taken or proposed to be taken for improvement:** The Company has embarked on a series of strategic and operational measures in order to strengthen its core finance activity which would result in better efficiency and thereby contributing to the profitability in the upcoming years.
- iii. Expected increase in productivity and profits in measurable terms:** The Company has adopted focused and aggressive business strategies in all spheres of functions to improve the profitability of the Company. The management continuous to be cautiously optimistic towards the external economic environment and expects consumer demand to become more consistent and robust in the current financial year. Further, various policy decisions taken would act as growth channel for the Company which would contribute in increased revenues and higher margins.

IV. Disclosures:

The remuneration package of all the managerial persons, are given in the respective resolutions. Additional information is given in Annexure A to the notice.

Item No. 4

Mr. Gaurav Srivastava (DIN: 07637558) was appointed as an Independent Director on the Board of the Company pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). He holds office as Independent Director of the Company up to September 26, 2022 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Act). The Nomination and Remuneration Committee of the Company, on the basis of

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the report of performance evaluation, has recommended the reappointment of Mr. Gaurav Srivastava as Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company. The Board, based on the performance evaluation of Independent Director, considered his background and experience and contributions made by him during his tenure, the continued association of Mr. Gaurav Srivastava would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director. Accordingly, it is proposed to re-appoint Mr. Gaurav Srivastava as Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years commencing from the September 27, 2022 up to September 26, 2027.

The Company has received a notice in writing from a Shareholder of the Company under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Independent Director of the Company.

Mr. Gaurav Srivastava is not disqualified from being re-appointed as a director in terms of Section 164 of the Act and has given his (i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 (as amended) and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Further, the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Mr. Gaurav Srivastava who is proposed to be re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from the September 27, 2022 up to September 26, 2027, fulfils the conditions specified in the Act and the rules made thereunder and that he is independent of the management.

Details of Director whose re-appointment as Independent Director is proposed at Item No. 4, are provided in the "Annexure A" to the Notice pursuant to the provisions of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Copy of draft letter of appointment of Mr. Gaurav Srivastava setting out the terms and conditions of appointment is available for inspection by the members via electronic mode by writing an e-mail to the Company and is also available for inspection at the registered office of the Company.

Mr. Gaurav Srivastava submitted a declaration of compliance with sub rules (1) of (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 and has registered himself in the Independent Directors Databank to hold the office as an independent director in any company.

Mr. Gaurav Srivastava, being appointee, is interested in the resolutions set out respectively at Item No. 4 of the Notice with regard to his re-appointment. The relatives of Mr. Gaurav Srivastava may be deemed to be interested in the respective resolutions to the extent of their shareholding

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interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the members.

Item No. 5

Mrs. Arushi Jain has been Independent Non-executive Director of the Company since September 29, 2020. The Nomination and Remuneration Committee has recommended her appointment as Non- Independent Non-Executive Director with effect from the approval of members by way of postal ballot till her existing tenure ending on September 28, 2025.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from Members proposing the candidature of Mrs. Arushi Jain for the office of Non-executive Director. The profile of Mrs. Arushi Jain in terms of the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and details of her remuneration last drawn have been provided in the Exhibit to this Notice.

Mrs. Arushi Jain is not disqualified from being appointed as a director in terms of Section 164 of the Act and has given her (i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of (Appointment and Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) Notice of interest in form MBP-1 pursuant to sub-section (1) of Section 184 of the Companies Act, 2013.

Mrs. Arushi Jain, being appointee, is interested in the resolution set out at Item No. 5 of the Notice with regard to her appointment. The relatives of Mrs. Arushi Jain may be deemed to be interested in the respective resolutions to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

For Shri Kalyan Holdings Limited


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ANNEXURE A

Details of Directors seeking re-appointment/appointment pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are provided herein below:

Name of the Director	Mr. Bhupendra Kumar Jain	Mr. Rajendra Kumar Jain	Jinendra Kumar Jain	Gaurav Srivastava	Arushi Jain
DIN	00168215	00168151	00168251	07637558	08828057
Age	57 years	63 years	51 years	40 years	30 years
Designation	Managing Director	Chairman and Whole-Time Director	Whole-Time Director	Independent Director	Non-Independent Non-Executive Director
Qualification	MBA (Finance)	MBA (Finance)	MBA (Finance)	PGDM in Marketing	Chartered Accountant
Brief Resume and Expertise in specific functional area	He is an expert in Business Administration and has knowledge of Finance sector	He is an expert in Business Administration and has knowledge of Corporate Finance	He is an expert in Business Administration and has knowledge of Legal & Technical matters and has experience in Securities & finance sector	He has knowledge of Securities, finance and Marketing sector	She is expert in Accounting & Tax Compliance, Tax Audit and other allied services
Experience	Having over 32 years vast experience in different sectors, holds a versatile knowledge of doing business of finance, jewellery, real estate and securities market as well.	Having over 34 years vast experience in the field of Finance, Real estate and Accounting	Having over 27 years of vast experience in the field of Finance, real estate, Jewellery, Accounting, Securities and Taxation	He is having over 9 years experience in securities, marketing and financial services	Having More than 6 Years experience in the field of Statutory Audit, Internal Audit, Management Audit, Advisory, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance &

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					Training, Tax Compliance, Tax Audit and other allied services.
Terms and Conditions of appointment/re-appointment	As mentioned in the resolution and Explanatory Statement	As mentioned in the resolution and Explanatory Statement	As mentioned in the resolution and Explanatory Statement	As per the terms and conditions for other Independent Director as available on the Company's weblink https://www.shrikalyan.co.in/comp/Terms%20&%20conditions%20of%20ID.pdf	As mentioned in the resolution and Explanatory Statement
Remuneration last drawn (including sitting fees, if any)	NIL	NIL	NIL	NIL	NIL
Remuneration proposed to be paid	As mentioned in the resolution and Explanatory Statement	As mentioned in the resolution and Explanatory Statement	As mentioned in the resolution and Explanatory Statement	NIL	NIL
Date of first appointment on the Board	30/11/1994	25/01/1993	25/01/1993	11/08/2017	26/08/2020
No. of Meetings attended during the year F.Y. 2020-21 (Board)	4	4	4	4	2
No. of shares held in Company	7,66,900	5,08,100	8,43,300	NIL	NIL
Director/Member/Chairman of the Committees of the	NIL	NIL	NIL	NIL	NIL

For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Board of other Listed Companies as on November 12, 2021					
Relationships with other Directors, Manager and other Key Managerial Personnel of the company	Brother of Mr. Rajendra Kumar Jain (Chairman and Whole-Time Director) & Mr. Jinendra Kumar Jain (Whole-Time Director)	Brother of Mr. Bhupendra Kumar Jain (Managing Director) & Mr. Jinendra Kumar Jain (Whole-Time Director)	Brother of Mr. Bhupendra Kumar Jain (Managing Director) & Mr. Rajendra Kumar Jain (Chairman and Whole-Time Director)	NIL	NIL

Place: Jaipur
Date: 12.11.2021

By The Order Of the Board of Directors
For Shri Kalyan Holdings Limited
For Shri Kalyan Holdings Limited


Company Secretary &
Compliance Officer
Shikha Agarwal

Company Secretary &
Compliance Officer
M. No.: A37304

Registered Office: B-19, Lal Bahadur Nagar,
Malviya Nagar Jaipur-302017 (Rajasthan)