

# ENCOMPASS DESIGN INDIA LIMITED

(Formerly Known as Encompass Design India Private Limited)

**Regd. Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

---

## NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the members of **Encompass Design India Limited** will be held on Monday, September 29<sup>th</sup>, 2025, at 02.30 P.M. at the registered office of the Company at Virwani Indl Estate, Shop No. A-101, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063 to transact the following business:

### ORDINARY BUSINESS:

**Item No. 1 - To receive, consider and adopt the Standalone audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon:**

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

**“RESOLVED THAT** the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

By Order of the Board of Directors  
Encompass Design India Limited

Amit Rajendraprasad Dalmia  
Chairman & Managing Director  
DIN: 00210919



Date: September 3<sup>rd</sup>, 2025  
Place: Mumbai

# ENCOMPASS DESIGN INDIA LIMITED

*(Formerly Known as Encompass Design India Private Limited)*

**Regd. Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

---

## NOTES:

1. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. In order for the proxies to be effective, the proxy forms and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and the same person shall not act as proxy for any other person or shareholder.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013, Register of Members, Share transfer Register and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice of this AGM, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
5. Corporate members are required to send a certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote at the Annual General Meeting.
6. The Company is not required to provide e-voting facility to its members under Section 108 of the Companies Act, 2013 and the applicable Rules as the Company does not have more than 1000 members.
7. The Members whose names appear in the Register of Members as on 29 September 2025 shall be entitled to attend and vote at the AGM.
8. The Board of Directors has not recommended any dividend for the Financial Year 2024–25.

# ENCOMPASS DESIGN INDIA LIMITED

*(Formerly Known as Encompass Design India Private Limited)*

**Regd. Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

---

9. The Company was a Private Limited Company as on 31st March, 2025. Subsequently, the Company was converted into a Public Limited Company with effect from 05th May, 2025 pursuant to the issuance of a fresh Certificate of Incorporation by the Registrar of Companies. Since the provisions of Section 152(6) of the Companies Act, 2013 relating to retirement of directors by rotation are not applicable to a Private Limited Company, no Director is liable to retire by rotation at this Annual General Meeting and accordingly, no resolution for retirement or re-appointment of any Director by rotation is required to be placed before the members at this AGM.
10. Members/proxies/authorised representatives should bring the duly filled attendance slip enclosed with the notice of Annual General Meeting to attend the meeting.
11. The Meeting will be convened as per the provisions of the Companies Act, 2013, read with the Articles of Association of the Company and Secretarial Standard – 2 (SS-2) on General Meetings.
12. Route map of the Annual General Meeting venue is also annexed with the notice.

# ENCOMPASS DESIGN INDIA LIMITED

(Formerly Known as Encompass Design India Private Limited)

**Regd. Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

(FORM NO. MGT-11)

Proxy Form

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

CIN: U74210MH2010PLC200672

**Name of Company:** Encompass Design India Limited

**Registered Office:** Virwani Indl Estate, Shop No. A-101, Opp. Western Exp  
Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063

**Email Id:** hari@scalesauce.co

**15<sup>th</sup> Annual General Meeting on Monday , September 29<sup>th</sup>, 2025**

<b>Name of the Member(s):</b>	
<b>Registered Address:</b>	
<b>E-mail Id:</b>	
<b>Folio No./Client Id:</b>	
<b>DP ID:</b>	

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

1. Name: ..... Address: .....

.....E-mail Id: .....

Signature: ....., or failing him

2. Name: ..... Address: .....

.....E-mail Id: .....

Signature: ....., or failing him

3. Name: ..... Address: .....

.....E-mail Id: .....

Signature: .....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General  
Meeting of the Company, to be held on Monday, September 29<sup>th</sup>, 2025 at 02.30 PM at Registered Office of  
the Company at Virwani Indl Estate, Shop No. A-101, Opp. Western Exp Highway, Goregaon (E),  
Mumbai 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

# ENCOMPASS DESIGN INDIA LIMITED

(Formerly Known as Encompass Design India Private Limited)

**Regd.Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

## ORDINARY BUSINESSES:

SR NO.	RESOLUTION	FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon		

**Affix  
Revenue  
Stamp  
Signature**

**Signed this..... day of....., 2025.**

Signature of shareholder

Signature of first proxy holder

### **Notes:-**

1. This form should be signed across the stamp as per the specimen signature registered with the Company.
2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member 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.
5. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate. This is only optional.

# ENCOMPASS DESIGN INDIA LIMITED

*(Formerly Known as Encompass Design India Private Limited)*

**Regd. Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

---

## FORMAT OF ATTENDANCE SLIP OF ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

**15<sup>th</sup> Annual General Meeting, Monday, September 29<sup>th</sup>, 2025 at 02.30 PM.**

Regd. Folio No.\_\_\_\_\_/DP ID\*\_\_\_\_\_. Client ID\*/Ben. A/C\_\_\_\_\_ No. of shares held\_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Monday, September 29<sup>th</sup>, 2025 at 02.30 PM.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

\*Applicable for Investors holding shares in demat form.

# ENCOMPASS DESIGN INDIA LIMITED

(Formerly Known as Encompass Design India Private Limited)

**Regd. Office :** VIRWANI INDL ESTATE, SHOP NO. A-101, OPP. WESTERN EXP HIGHWAY, GOREGAON (E),  
Mumbai 400063, Maharashtra  
CIN NO. U74210MH2010PLC200672

---

## Route Map:

