



## BALAJI SOLUTIONS LIMITED

(CIN: U72900WB2001PLC092912)

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

---

### **NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING ON SHORTER NOTICE**

**NOTICE IS HEREBY GIVEN THAT 23<sup>RD</sup> ANNUAL GENERAL MEETING OF BALAJI SOLUTIONS LIMITED WILL BE HELD AT ECO SPACE BUSINESS PARK, PLOT NO. 2F/11, ACTION AREA II, BLOCK 4B, 9<sup>TH</sup> FLOOR, UNIT NO – 902 NEW TOWN RAJARHAT KOLKATA 700156 WEST BENGAL AT SHORTER NOTICE TO BE HELD ON TUESDAY, 14TH DAY OF NOVEMBER, 2023 AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESSES:**

---

#### **ORDINARY BUSINESS**

##### **ITEM NO. 1**

To Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for The Financial Year Ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

#### **ADOPTION OF FINANCIAL STATEMENT FOR THE YEAR ENDED 31.03.2023**

"**RESOLVED THAT** pursuant to applicable provisions and rules of Companies Act, 2013 and on recommendation by the Audit Committee that the Financial Statements and Auditor's Report thereon have been duly examined, the Financial Statement for the year ended 31st March, 2023, be and are hereby adopted."

"**RESOLVED FURTHER THAT** the Auditor's report submitted by P. Mukherjee & company the Statutory Auditors of the Company on the Financial Statements for FY 22-23, tabled before the meeting be and is hereby taken on records."

"**RESOLVED FURTHER THAT** the Directors' Report along with their Annexure for the Financial Year ended 31.03.2023, as placed before the Members, be and is hereby adopted."

"**RESOLVED FURTHER THAT** a certified true copy of the resolution be provided to such authorities or any other parties as and when necessary, under the signature of any Director or Company secretary of the Company."

##### **ITEM NO. 2**

To approve and confirm the appointment of M/s. K. K. Chanani & Associates., Chartered Accountants, Firm Registration No. 322232E as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company.

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



## **BALAJI SOLUTIONS LIMITED**

**(CIN: U72900WB2001PLC092912)**

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

### **APPOINTMENT OF STATUTORY AUDITORS**

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members of the Company be and is hereby accorded to appoint M/s. K. K. Chanani & Associates., Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of **one year** from the conclusion of Annual General Meeting for the Financial Year ended 31<sup>st</sup> day of March 2024, at a remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.”

**“RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give complete effect to this resolution.”

### **ITEM NO. 3**

To appoint a Director in place of Mr. Dinesh Bajaj who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re -appointment as a Whole Time Director of the Company.

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

### **APPOINTMENT OF MR. DINESH BAJAJ (DIN: 00638230) AS DIRECTOR LIABLE TO RETIRE BY ROTATION**

**“Resolved that,** in accordance with the provisions of Sections 152(6) of the Companies Act, 2013, Mr. Dinesh Bajaj (DIN: 00638230) be and is hereby re- appointed as a Whole Time Director of the company, liable to retire by rotation.

### **SPECIAL BUSINESS**

#### **ITEM NO. 1**

### **REGULARIZATION OF ADDITIONAL DIRECTOR MR. SHAMIK CHAKRABORTY (DIN NO. 09593545) AS DIRECTOR OF THE COMPANY**

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

**“RESOLVED THAT Mr. Shamik Chakraborty (DIN No. 09593545),** who was appointed as Additional Director who holds office up to the date of this Annual General Meeting in terms of Section 161 (1) of the Companies Act, 2013 by the Board of Directors with effect from 28<sup>th</sup> day of April 2023 and who is eligible for appointment and has consented to act as Director of the Company be and is hereby appointed as a Non-Executive Director of the Company.”



## **BALAJI SOLUTIONS LIMITED**

**(CIN: U72900WB2001PLC092912)**

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

**“RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give complete effect to this resolution.”

**By Order of the Board of Directors**

**For Balaji Solutions Limited**

**Rajendra Seksaria, Managing Director**

**DIN NO. 00943462**

### **NOTES:**

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 1 of the Notice, is annexed hereto. The additional and relevant details, pursuant to Regulations 36(3) and regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of auditors seeking appointment/re-appointment of auditors at this Annual General Meeting (“AGM”) are also annexed. The Directors have also furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and the Rules thereunder.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ATTACHED HEREWITH THE ANNUAL REPORT. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.



## BALAJI SOLUTIONS LIMITED

(CIN: U72900WB2001PLC092912)

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

5. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2020, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents for assistance in this regard.
6. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to RTA in case the shares are held in physical form.
7. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on **27<sup>th</sup> day, of October, 2023**.
8. The copy of Annual Report, notice of 23<sup>rd</sup> Annual general Meeting, notice of e-voting etc. are being sent to the members through e-mail who have registered their e-mail ids with the Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA), which will be used for the purpose of future communications. Members whose e-mail id is not registered with the Company are being sent physical copies of the Notice at their registered address through permitted mode.
9. Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the annual general meeting.
10. All the documents referred in the Notice, Annual Report and Register of Director's Shareholding are open for inspection, during the business hours, at the Registered office of the Company up to and including the date of Annual General Meeting.
11. The register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure Period i.e. 6<sup>th</sup> day, November, 2023 to 14<sup>th</sup> day, November, 2023, both days inclusive.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.



## BALAJI SOLUTIONS LIMITED

(CIN: U72900WB2001PLC092912)

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2, DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

13. The members holding shares in the same name of same order of names under different folios are requested to send the share certificates for consolidation of such shares to the Company.
14. Shareholder seeking any information with regard to the accounts is requested to write to the Company at an early date but not later than 10 days before the scheduled date of holding of Annual General Meeting.
15. 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.
16. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.
17. The notice of the Annual General Meeting and annual report for the financial year 2022-23 of the Company is also been uploaded on the website of the Company i.e., [www.balajisolutions.in](http://www.balajisolutions.in).
18. The shareholders can opt for only one mode of voting i.e. physical polling at the meeting.

**THE COMPANY WHOLEHEARTEDLY WELCOMES MEMBERS/PROXIES AT THE ANNUAL GENERAL MEETING OF THE COMPANY.**

### PROXY FORM

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

**BALAJI SOLUTIONS LIMITED**  
**CIN- U72900WB2001PLC092912**

Regd. Office: - Anmol South City Infra Park, Plot No. B4 and B5, Mouza Jagdishpur, JL No.2, Dist. Howrah, P.S. Liluah, Howrah- 711115,

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



## BALAJI SOLUTIONS LIMITED

(CIN: U72900WB2001PLC092912)

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

I/We, being the member(s) of. Shares of the above named Company, hereby appoint:

Name:	Address:
E-mail Id:	Signature:
or failing him/her	
Name:	Address:
E-mail Id:	Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Tuesday, 14th Day of November, 2023 at 11:30 a.m. at the registered office at Eco Space Business Park Plot No- 2F/11, Action Area II, Block-4B, 9<sup>th</sup> Floor, Unit No- 902, New Town – Rajarhat, Kolkata 700156, West Bengal and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. and Brief Description of Item	Type of Resolution	(For)	(Against)
1) To receive, consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; b. Appointment of Statutory Auditors of the Company Namely M/s. K. K. Chanani & Associates, Chartered Accountants for a term period of 1 year. c. To consider and appoint Director in place of Mr. Dinesh Bajaj (DIN: 00638230) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
2) Regularization of Additional Director, Mr. Shamik Chakraborty (DIN: 09593545) as Director of the company.	Ordinary		

Signed this 2<sup>nd</sup> Day of November, 2023

Affix  
Revenue  
Stamp

Signature of the Shareholder

Signature of the Proxy Holder



## BALAJI SOLUTIONS LIMITED

(CIN: U72900WB2001PLC092912)

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

### Note:

1. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the aforesaid Meeting.
2. The Proxy need not be a member of the company.
3. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.
4. A proxy shall prove his identity at the time of attending the Meeting.
5. Please put a 'V' in the appropriate column against the resolution indicated in the Box. If you leave the 'For or Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
7. A person can act as a 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.
8. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
9. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
10. Undated proxy form will not be considered valid.
11. Please complete all details including details of member(s) in above box before submission.

\*Applicable for Investors holding shares in demat form.



**BALAJI SOLUTIONS LIMITED**

(CIN: U72900WB2001PLC092912)

**Regd. Office:** ANMOL SOUTH CITY INFRA PARK, PLOT NO. B4 AND B5, MOUZA JAGDISHPUR, JL NO.2,  
DIST. HOWRAH, P.S. LILUAH, HOWRAH -711115,

PHONE: 033-61111818; EMAIL: [INFO@BALAJISOLUTIONS.IN](mailto:INFO@BALAJISOLUTIONS.IN); WEBSITE: WWW.BALAJISOLUTIONS.IN

**ATTENDANCE SLIP**

**23rd Annual General Meeting for the Financial Year 2022-23**

Regd. Folio/DP ID & Client I0044	
Name and Address of the Shareholder(s)	
Joint Holder 1/	
Joint Holder 2	



I hereby record my presence at the **23<sup>rd</sup> ANNUAL GENERAL MEETING** of the Company being held on **14<sup>th</sup> Day of November, 2023** at **11:30 A.M.** at the Eco Space Business Park Plot No- 2F/11, Action Area II, Block-4B, 9th Floor, Unit No- 902, New Town – Rajarhat, Kolkata 700156, West Bengal.



Signature of the Shareholder/Proxy Present

.....



Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.



Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for ~~reference~~ ~~reference~~ at the meeting.