

**ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

**May 11, 2026**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001**

**Scrip code: 512441**

Dear Sir/Madam,

**Subject: Notice of Postal Ballot of Enbee Trade and Finance Limited**

We enclose herewith a copy of the Postal Ballot Notice of Enbee Trade and Finance Limited (**‘the Company’**) dated May 11, 2026 along with the Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 and related Rules read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars (**‘Notice’**) for seeking approval of the Member(s) of the Company on the following Special and Ordinary resolutions:

<b>S.No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	Re-appointment of Mr. Akash Shailesh Gangar as an Independent Director	Special
2.	Appointment of Mr. Abhishek Suresh Kyal as an Independent Director	Special

In compliance with the provisions of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars, this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/ Depository Participants / Registrar and Transfer Agent and whose names are recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, May 01, 2026 (‘Cut-off date’)**. Accordingly, physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope is not being sent to the Members for this Postal Ballot.

The Company has engaged the services of Central Depository Services Limited (**‘CDSL’**) to provide remote e-voting facility to the Members. The remote e-voting period commences on

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**Tuesday, May 12, 2026, from 9:00 a.m. (IST) and ends on Wednesday, June 10, 2026, at 5:00 p.m. (IST).** The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting is provided in the 'Notes' section to the Notice.

Members intending to receive the notice and whose e-mail address is not registered with the Company/ Depositories, may register their e-mail address with the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited, before **5:00 p.m. (IST) on June 04, 2026**. The process for registration of e-mail address is provided below and is also provided in the 'Notes' section to the Notice:

**A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:**

As part of Company's initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, Adroit Corporate Services Private Limited for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA before 5:00 pm (IST) on May 06, 2024.

**B. Registration of e-mail address permanently with Company / DP:**

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company / RTA in respect of physical holding. Please write us on [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their E-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

The Notice is available on the website of the Company at [www.enbeetrade.com](http://www.enbeetrade.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) . A copy of the Notice is also available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours Sincerely,

**ENBEE TRADE AND FINANCE LIMITED**

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**For ENBEE TRADE AND FINANCE LIMITED**

AMARR  
NARENDRA  
GALLA

Digitally signed by AMARR  
NARENDRA GALLA  
Date: 2026.05.11 18:34:14  
+05'30'

**Amarr Narendra Galla**

**Managing Director**

**DIN: 07138963**

**Encl: Postal Ballot Notice**

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### NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended]

VOTING STARTS ON	VOTING ENDS ON
Tuesday, May 12, 2026, at 9:00 a.m. (IST)	Wednesday, June 10, 2026, at 5:00 p.m. (IST)

Dear Members,

**NOTICE** is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**'Act'**) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the **'MCA Circulars'**), to transact the special business as set out hereunder by passing Special Resolutions by way of postal ballot only, by voting through electronic means (**'remote e-Voting'**).

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof (**'Statement'**) is annexed to this Postal Ballot Notice (**'Notice'**) for your consideration and forms part of this Notice.

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/Registrar and Share Transfer Agent/ 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 system.

Pursuant to Rule 22(5) of the Rules, the Board of Directors (**"the Board"**) of the Company at its meeting held on May 08, 2026, has appointed **M/s. Feni Shah & Associates**, Practicing Company Secretary (FCS – 11026; COP – 17867), as the scrutiner (**"Scrutinizer"**) to conduct the postal ballot through remote e-voting process in a fair and transparent manner and has

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communicated their consent, eligibility and availability. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. The Members are requested to carefully read the instructions indicated in this notice ("**Notice/Postal Ballot Notice**").

The remote e-voting period commences from 9:00 A.M. (IST) on Tuesday, May 12, 2026 and ends at 5:00 P.M. (IST) on Wednesday, June 10, 2026. Upon completion of the scrutiny of the votes cast through remote e-voting, the Scrutinizer will submit his report to the Chairman of the Company or to any other person as may be authorized by him.

The approval of the members of the Company is sought in terms of applicable provisions of the Act and Listing Regulations, on the items as mentioned in this notice.

### **SPECIAL BUSINESS:**

#### **1. RE-APPOINTMENT OF MR. AKASH SHAILESH GANGAR AS AN INDEPENDENT DIRECTOR:**

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

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read with Schedule IV to the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), as amended from time to time, and on the recommendation of the Compensation and Nomination & Remuneration Committee and of the Board of Directors, Mr. Akash Shailesh Gangar (DIN: 06942623), who holds office as an Independent Director up to 10<sup>th</sup> March, 2026, be and is hereby re-appointed as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 11<sup>th</sup> March, 2026.

**RESOLVED ALSO THAT** Board of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

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### **2. APPOINTMENT OF MR. ABHISHEK SURESH KYAL AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:**

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

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions 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), the appointment of Mr. Abhishek Suresh Kyal (DIN: 08184639), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 11, 2026, be and is hereby approved;

**RESOLVED ALSO THAT** Board of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

**By order of the Board of Directors  
ENBEE TRADE AND FINANCE LIMITED**

**Sd/-**

**Amarr Narendra Galla**

**Managing Director**

**DIN: 07138963**

**Registered Office:**

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**Date: 11/05/2026**

**Place: Mumbai**

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### NOTES:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.
2. The details under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of SS-2, in respect of the person seeking appointment as a Director is furnished as an Annexure to this Postal Ballot Notice.
3. In terms of the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/ Adroit Corporate Services Pvt. Ltd, the Company's Registrar and Transfer Agent ('RTA'), as on **Friday, May 01, 2026 ('Cut-Off Date')** and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
4. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.
5. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in Note No. 16 of this Notice.
6. The details about User ID and Password, instructions and other information relating to remote e-voting are given in this Postal Ballot Notice.

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7. The remote e-voting shall commence on **Tuesday, May 12, 2026, at 9:00 a.m. (IST) and shall end on Wednesday, June 10, 2026, at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically.

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.

8. The Board of Directors has appointed **Mrs. Feni Shah** (FCS – 11026; COP – 17867), of M/s Feni Shah & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
9. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, **not later than two working days of the conclusion of the remote e-voting**. The Scrutinizer's decision on the validity of votes cast will be final.
10. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.enbeetrade.com](http://www.enbeetrade.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.
11. The Resolutions, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e., **Wednesday, June 10, 2026, at 5:00 p.m. (IST)**.
12. Members may download the Notice from the website of the Company at [www.enbeetrade.com](http://www.enbeetrade.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). A copy of the Notice is also available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).
13. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
14. The vote in this Postal Ballot cannot be exercised through proxy.
15. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID between the periods May 12, 2026 to June 10, 2026.

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### 16. Process to cast votes through remote e-voting:

The way to vote electronically on CDSL e-Voting system consists of “Two Steps” which are mentioned below:

**Step 1: Access to NSDL/CDSL e-Voting system**

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

Details of Step 1 are mentioned below:

#### A) LOGIN METHOD FOR E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

In terms of **SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b> .	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p>

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	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in demat mode with <b>CDSL Depository</b></p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</p> <p>2. After successful login into Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the E-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on</p>

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	registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants(DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request to <a href="mailto:helpdesk.evoting@cdslindia">helpdesk.evoting@cdslindia</a> or contact toll free no. 1800 22 55 33

### **B) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

**Details on Step 2 are mentioned below:**

### **Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

**Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on "Shareholders" module.
3. 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,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <i>*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.</i>
Dividend Bank Details OR Date of Birth (DOB)	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. <i>*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.</i>

7. After entering these details appropriately, click on "**SUBMIT**" tab.
8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach '**Password Creation**' menu wherein they are required to mandatorily enter

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- their login password in the new password field. Kindly note that this password is to be also 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.
9. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
  10. Click on the EVSN for the relevant Company "Enbee Trade And Finance Limited" on which you choose to vote.
  11. 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.
  12. Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.
  13. 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.
  14. Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.
  15. You can also take a print of the votes cast by clicking on "**Click here to print**" option on the Voting page.
  16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  17. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**By order of the Board of Directors  
ENBEE TRADE AND FINANCE LIMITED**

**Sd/-**

**Amarr Narendra Galla**

**Managing Director**

**DIN: 07138963**

**Registered Office:**

B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg,  
Lower Parel, Mumbai 400013

**Date: 11/05/2026**

**Place: Mumbai**

## **ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

### **Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, Secretarial Standard – 2 on General Meetings and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **Item-1 Re-appointment of Mr. Akash Shailesh Gangar as an Independent Director**

The Members of the Company at the 36<sup>th</sup> Annual General Meeting had approved the appointment Mr. Akash Shailesh Gangar (DIN: 06942623) as an Independent Director of the Company for a period of 5 consecutive years from 11<sup>th</sup> March, 2021 to 10<sup>th</sup> March, 2026. Accordingly, his term as an Independent Director was ended on 10<sup>th</sup> March, 2026.

The Compensation and Nomination & Remuneration Committee (“CNRC”) of the Board of Directors at its meeting held on 10<sup>th</sup> March, 2026, on the basis of his performance evaluation as summarized below, has recommended the re-appointment of Mr. Gangar as an Independent Director of the Company for a second term of 5 consecutive years with effect from 11<sup>th</sup> March, 2026.

#### **Performance evaluation summary:**

Pursuant to the performance evaluation of Mr. Gangar and considering the contributions made by him during his tenure, his continuance as an Independent Director would be beneficial to the Company.

Mr. Akash Gangar is a qualified Information Technology Engineer with a strong blend of technical expertise, entrepreneurial vision, and practical business leadership. Over the years, he has developed hands-on experience in managing business operations, driving strategic initiatives, and understanding evolving market dynamics. His entrepreneurial acumen, coupled with a solution-oriented mindset, enables him to contribute effectively towards organizational growth, operational efficiency, and long-term value creation.

With a keen understanding of business strategy and governance, Mr. Akash brings a balanced and pragmatic approach to decision-making. His exposure to diverse operational and commercial environments has strengthened his ability to evaluate opportunities, assess risks, and support sustainable business practices. He is known for his disciplined work ethic, analytical thinking, and commitment to ethical business conduct, making him well-suited for leadership and advisory responsibilities.

In addition to his professional accomplishments, Mr. Akash is actively involved in social and community-oriented activities. He is widely regarded as approachable, supportive, and socially responsible, reflecting his strong interpersonal values and collaborative nature. His ability to build meaningful relationships and contribute positively to the community further enhances his leadership qualities.

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As an Independent Director, Mr. Akash Gangar brings a well-rounded perspective shaped by his technical background, entrepreneurial experience, ethical values, and practical understanding of business operations. His strategic outlook, independent thinking, and commitment to responsible governance make him a valuable contributor to the Board and its decision-making processes.

The Company has received a declaration from Mr. Gangar confirming that he meets the criteria for independence under Section 149(6) of the Companies Act, 2013 (**'the Act'**) and the Rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'the Listing Regulations'**).

The Company has received a notice in writing under the provisions of Section 160 of the Act, from a Member proposing the candidature of Mr. Gangar for the office of Director of the Company. Mr. Gangar has conveyed his consent to act as an Independent Director of the Company for the second term. The Company has also received other necessary disclosures and declarations from Mr. Gangar including the declaration that he is not debarred from holding the office of Director pursuant to any order passed by SEBI or any other authority. Mr. Gangar has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Gangar fulfils the identified core skills / expertise / competencies and the criteria laid down by the Board in the Company's Nomination Policy for appointment as a Director of the Company and as required in the context of the Company's business and the sector that it operates in.

The Board of Directors, at its Meeting held on 10th March, 2026, based on the recommendation of the CNRC, was of the opinion that given the knowledge, background, experience and significant contribution made by Mr. Gangar, it would be in the best interest of the Company to re-appoint Mr. Gangar as an Independent Director of the Company as his continued association would be beneficial to the Company in providing relevant skill-set focus to the composition of the Board. In the opinion of the Board, Mr. Gangar fulfils the specified conditions for appointment as an Independent Director and is independent of the management.

In view of the same, the Board of Directors has recommended the re-appointment of Mr. Gangar as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years from 11th March, 2026 to 10th March, 2031.

Accordingly, it is proposed to re-appoint Mr. Akash Gangar as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years on the Board of the Company.

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CIN No: L50100MH1985PLC036945

As per Sections 149, 150 and 152 of the Act and the rules thereunder, a Director can be appointed with the approval of the Members and as per the Listing Regulations, an Independent Director can be re-appointed with the approval of the Members by way of a special resolution. Accordingly, approval of the Members is being sought for the re-appointment of Mr. Akash Gangar as an Independent Director of the Company.

A copy of the draft letter of appointment as an Independent Director, is available for inspection by Members at the Registered Office of the Company between 11 a.m. and 1 p.m. on all working days of the Company from the date of circulation of this Postal Ballot Notice until the last date of e-voting and the same is also available on the website of the Company at the link [www.enbeetrade.com](http://www.enbeetrade.com).

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Notice.

Your Directors recommend the Resolution for approval by the Members by way of a Special Resolution.

Except Mr. Akash Gangar and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested, financially or otherwise, in the proposed Special Resolution.

### **Item-2 Appointment of Mr. Abhishek Suresh Kyal as an Independent Director**

The Compensation and Nomination & Remuneration Committee ("CNRC") of the Board of Directors at its meeting held on 11<sup>th</sup> May, 2026, on the basis of his performance evaluation as summarized below, has recommended the appointment of Mr. Kyal as an Independent Director of the Company for a second term of 5 consecutive years with effect from 11<sup>th</sup> May, 2026.

Based on the skills, competence and expertise in understanding of global business dynamics, appreciation of long-term trends, strategic choices and experience in guiding and leading management teams, developing governance practices, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the appointment of Mr. Kyal would be beneficial to the Company.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the

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registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Kyal is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the management of the Company.

### Brief Profile of Mr. Abhishek Suresh Kyal is as follows:

<b>Name of the Director</b>	Mr. Abhishek Suresh Kyal
<b>DIN</b>	08184639
<b>Date of Birth</b>	08/10/1982
<b>Date of Appointment</b>	11/05/2026
<b>Designation</b>	Non-Executive Independent Director
<b>Brief Profile &amp; Qualification</b>	<p>Mr. Kyal is a seasoned professional with over 20 years of experience in the real estate and digital marketing industries, he brings a strong combination of market expertise, strategic vision, and business development skills. Throughout his career, he has successfully worked across various aspects of real estate, including property consulting, sales, client relationship management, project promotions, and investment advisory. His deep understanding of market trends and customer needs has helped clients and businesses achieve sustainable growth and profitable outcomes.</p> <p>In addition to his real estate expertise, he has developed significant proficiency in digital marketing, enabling businesses to strengthen their online presence and generate high-quality leads. His experience includes search engine optimization (SEO), social media marketing, branding, performance marketing, lead generation, and online campaign management. By integrating innovative digital strategies with real estate marketing, he has successfully enhanced brand visibility and customer engagement for multiple projects and businesses.</p>
<b>Inter-se relationship between directors</b>	None

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CIN No: L50100MH1985PLC036945

<b>List of Public Companies in which outside Directorship held (including Foreign Companies)</b>	1) KOMA-ON COMMUNICATION LTD 2) SAPAN CHEMICALS LIMITED 3) ABHINANDAN ENTERPRISES LIMITED
<b>Chairman/Member of the Committee of Board of Directors of Public Companies</b>	NIL
<b>Shareholding</b>	NIL

A copy of the draft letter of appointment as an Independent Director, is available for inspection by Members at the Registered Office of the Company between 11 a.m. and 1 p.m. on all working days of the Company from the date of circulation of this Postal Ballot Notice until the last date of e-voting and the same is also available on the website of the Company at the link [www.enbeetrade.com](http://www.enbeetrade.com).

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Notice.

Your Directors recommend the Resolution for approval by the Members by way of a Special Resolution.

Except Mr. Kyal and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested, financially or otherwise, in the proposed Special Resolution.

**By order of the Board of Directors**  
**ENBEE TRADE AND FINANCE LIMITED**  
Sd/-  
**Amarr Narendra Galla**  
**Managing Director**  
**DIN: 07138963**

**Registered Office:**

B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg,  
Lower Parel, Mumbai 400013

**Date: 11/05/2026**

**Place: Mumbai**