

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/009

Date: July 08, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@csce-india.com
BSE Security Code: 540221	CSE Security Code: 30005
Symbol- Shashank	

Dear Sir/ Madam,

Sub: Notice of the 01/2026-2027 Extra-Ordinary General Meeting of the Company scheduled to be held on Thursday, July 30, 2026 at 3:00 P.M. (IST)

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we are enclosing herewith the Notice of 01/2026-2027 Extra – Ordinary General Meeting (“EGM”) of the Company which is scheduled to be held on Thursday, July 30, 2026 at 3:00 P.M. (IST) through Video Conference(“VC”)/Other Audio Visual Means(“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company is providing electronic voting facility to its members to exercise their right to vote by electronic means on any or all the items of business as set out in the Notice, through National Securities Depository Limited (NSDL) e-voting platform, which will commence on Monday, July 27, 2026 at 09:00 A.M. and ends on Wednesday, July 29, 2026 at 5:00 P.M. The E-Voting module will be disabled after 5 P.M. on Wednesday, July 29, 2026. The members who have not cast their votes by remote e-voting can exercise their voting rights through the e-voting system during the EGM. A person, whose name is recorded in the Register of Members as on cut-off date i.e., Thursday, July 23, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the meeting.

The said Notice of EGM is also available on the website of the Company at www.shashankinfo.in.

Kindly take the above information on record and disseminate.

Yours faithfully,

FOR SHASHANK TRADERS LIMITED

BISWASHREE PATI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl. as above



NOTICE OF 01/2026-2027 THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that (01/2026-2027) an Extra-Ordinary General Meeting (EGM) of the members of M/s. Shashank Traders Limited (STL) will be held on Thursday, July 30, 2026 at 03.00 P.M. (IST), through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”) Facility to transact the following businesses:

The Proceedings of the Extra-Ordinary General Meeting shall be deemed to be Conducted at the Registered Office of the Company and the Same shall be treated as the deemed venue of the Extra-Ordinary General Meeting.

SPECIAL BUSINESSES:

1. TO REGULARISE THE APPOINTMENT OF MR. ADITYA VIKRAM BIRLA (DIN: 06613927) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 161, and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors, Mr. Aditya Vikram Birla (DIN: 06613927), who was appointed as an Additional Director (Non-Executive Non-Independent) of the Company of the Company with effect from May 8, 2026 pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”) and the Articles of Association of the Company and who holds office up to the date of next Annual General Meeting and being eligible, offer himself for appointment and in respect of whom the Company has received a notice in writing from a Member, signifying his intention to propose the candidature of Mr. Aditya Vikram Birla (DIN: 06613927), for the office of Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution) be and is hereby authorised to take such steps as may be necessary, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

2. TO REGULARISE THE APPOINTMENT OF MRS. SURANJANA BIRLA (DIN: 08646335) AS NON EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s) the following resolution

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as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of section 152 and all other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], and based on the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors, Mrs. Suranjana Birla (DIN: 08646335), who was appointed by the Board of Directors as an Additional Director (Non-Executive Non-Independent) of the Company, with effect from 8th May, 2026 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this General Meeting of the Company and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorized to undertake all such acts, deeds and things as may be necessary, including filing of necessary forms with the Registrar of Companies, New Delhi, and to take such steps as may be required to give effect to the above resolution.”

3. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the members of the Company be and is hereby accorded to the increase in the Authorised Equity Share Capital of the Company from existing Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs Only) divided into 35,00,000 (Thirty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 10/- (Rupees Ten) each, by creation of additional 4,65,00,000 equity shares of Rs.10/- each, ranking pari-passu in all respect with the existing Equity Shares of the Company, subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting the following:

- “V. The Authorised Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crores Only) Equity Shares of Rs. 10/- (Rupees Ten) each only, carrying such rights, privileges and conditions attached thereto as are approved by the Board and provided by the Articles of Association of the

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Company for the time being with power to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company and the Companies Act, 2013.”

RESOLVED FURTHER THAT any of directors of the Company be and are hereby jointly or severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

4. CHANGE OF NAME OF THE COMPANY FROM “SHASHANK TRADERS LIMITED” TO “COSMIC ENERGY & MOTORS LIMITED”

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

“**RESOLVED THAT** pursuant to section 4, 13 and 14 of the Companies Act, 2013, the Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approvals of the central government, regulatory authorities, the existing name of the Company be changed from “**SHASHANK TRADERS LIMITED**” to “**COSMIC ENERGY & MOTORS LIMITED**” to properly reflect the main business activities of the Company.

RESOLVED FURTHER THAT the name “**SHASHANK TRADERS LIMITED**” wherever appearing in the Memorandum and Articles of Association and other documents, letter heads etc. shall be substituted by the new name “**COSMIC ENERGY & MOTORS LIMITED**”.

RESOLVED FURTHER THAT Any Director of behalf of the Board of Directors of the Company, be and is hereby authorised for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company.”

5. ALTERATION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER TABLE-A OF SCHEDULE I OF COMPANIES ACT, 2013

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 4, 13 and other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies and such other approvals as may be necessary, the consent of the Members be and is hereby accorded for adoption of a new set of Memorandum of Association (MOA) of the Company, aligned with the format prescribed under the Companies Act, 2013, in substitution of and to the complete exclusion of the existing Memorandum of Association.

RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution, including filing of necessary forms with the Registrar of Companies and making alterations as may be required by any authority.”

6. ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

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 4 and 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies and/or any other statutory or regulatory authority, if any, the consent of the Members of the Company be and is hereby accorded to alter the Objects Clause of the Memorandum of Association of the Company by altering in the following manner:

Alteration of Clause III (A) (1) (2) (3) & (4) with Clause III (A) (1) & (2) to the Main Object Clause of the Memorandum of Association of the Company: -

- To carry on the business of manufacturing, trading, buying, selling, importing, exporting, assembling, designing, developing, distributing, and dealing in electric vehicles (EVs), including electric scooters, electric bicycles, electric cars, electric buses, electric trucks, electric three-wheelers, electric two-wheelers, lithium-ion batteries, all kinds of batteries, Battery Energy Storage Systems (BESS) and related components, accessories, spare parts, equipment, and charging infrastructure; to establish, operate, maintain, and develop Battery Swapping Stations (BSS) and EV charging stations; to develop, license, market, and provide software solutions, mobile applications, digital platforms and related technology services for the EV and energy sectors; to carry on the business of trading in body parts made of steel and steel components and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with the maintenance, and working of motors in India and outside India.*
- To carry on the business of manufacturing, fabricating, assembling, designing, developing, buying, selling, trading, importing, exporting, distributing and otherwise dealing in automobile parts, automotive components, gears, transmissions, axles, universal joints, springs, bearings, headlamps, sealed beams, induction hardened pins, alloy springs,*

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electrical and electronic components, accessories, fittings, spare parts and allied products of every description; and to act as manufacturers, assemblers, fabricators, importers, exporters, wholesalers, retailers, distributors, dealers, brokers, commission agents and marketing agents in respect thereof. To manufacture, trade, import, export and otherwise deal in surveying instruments, industrial equipment, radar equipment, computers, dry and inert cells, electrical and electronic goods, cables, plastic products, machinery, implements, tools, apparatus and other engineering products connected with the automobile, electric vehicle, engineering and allied industries, and to enter into contracts, agreements, joint ventures, collaborations, technical assistance arrangements and other lawful arrangements incidental or conducive to the attainment of the above objects.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with MCA or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

7. **ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER TABLE-F OF SCHEDULE I OF COMPANIES ACT, 2013**

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 Section 5, 14, 15 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), the Articles of Association of the Company, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other necessary statutory approvals and modifications if any, the new set of Articles of Association (“AOA”), be and are hereby approved and adopted in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company and for adoption of new set of Articles of Association.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the Board, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution), be and is hereby authorized to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any director of the Company or Company Secretary of the Company, be and is hereby authorised severally on behalf of the Company to sign and execute all such applications, forms and documents as required, and to do all such acts, deeds, matters and things as may be necessary and to settle any questions, difficulties, or doubts that may arise in this regard, and to accede to such modification to the aforementioned resolution a may be suggested by the Registrar of Companies or such other authorities arising from or incidental to the said amendment without requiring any further approval of the Board.”

8. INCREASING THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO INR 500 CRORES

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 Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 (“Act”) read with applicable rules framed thereunder (including any statutory amendment, modification or re-enactment thereof, for the time in force), applicable regulations framed by Securities Exchange Board of India, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations and subject to the permissions, approvals, consents and sanctions as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever necessary, consent of the Members be and is hereby accorded to empower Board of Directors to borrow any sum of money, from time to time, whether in Indian or foreign currency, in any manner including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance, from any person including but not limited to any company, individual, body corporate, banks, related parties, financial institutions or any other person, whether Indian or foreign, in any form including but not limited to by way of draw-down or issue of securities, whether in India or outside India, upon such terms & conditions as regards to interest, repayment, tenor, security or otherwise, as the Board may determine and think it, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company but shall not exceed at any time a sum equivalent to INR 500 Crores (Indian Rupees Five Hundred Crores Only).

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument, agreement as the case may be, on which all moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security, or otherwise howsoever as it may think it, and to execute all such documents, instruments and writings as may be required to give effect to this resolution and for matters connected herewith or incidental hereto, including intimating the concerned authorities or regulatory bodies and delegating all or any of the powers conferred herein to any committee of directors of the Company.”

9. CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

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 Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 (“Act”) read with applicable rules framed thereunder (including any statutory amendment, modification or re-enactment thereof, for the time in force), applicable regulations framed by Securities Exchange Board of India, enabling

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provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations and subject to the permissions, approvals, consents and sanctions as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever, consent of the Members be and is hereby accorded to empower Board of Directors to mortgage, hypothecate, create charge, in addition to mortgage, hypothecate, create charge already created by the Company, in such manner as may be determined, on all or any of the moveable or immoveable properties or assets of the Company, both present and future and or whole or any part of undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of defaults to secure the borrowings of the Company, in foreign currency and / or rupee currency and securities (comprising fully / partly convertible Debentures and / or Non-Convertible Debentures, on all or any of the above, with or without detachable or non-detachable warrants and / or secured premium notes and / or floating rate notes / bonds or other debt instruments) issued / to be issued by the Company from time to time, in favor of the Lender(s), Agent(s) and Trustee(s), together with interest at the respective agreed rates, additional interest, compounded interest, in case of default accumulated interest, liquidated damages, commitment charges, premium on prepayment, remuneration of the Agents / Trustee, premium (if any) on redemption, all other costs, charges and expenses as a result of devaluation / revaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Loan Agreement(s) / Trust Deeds(s) / other Agreement(s) / any other documents, entered into / to be entered into between the Company and the Lender(s) / Agent(s) and Trustee(s), in respect of the said loans / borrowings / debentures / bonds or other securities and containing such specific terms, conditions and covenants in respect of enforcement of security as may be stipulated in that behalf from time to time but shall not exceed at any time a sum equivalent to INR 500 Crores (Indian Rupees Five Hundred Crores Only).

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument, agreement as the case may be, on which all moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security, or otherwise howsoever as it may think it, and to execute all such documents, instruments and writings as may be required to give effect to this resolution and for matters connected herewith or incidental hereto, including intimating the concerned authorities or regulatory bodies and delegating all or any of the powers conferred herein to any committee of directors of the Company”.

10. MAKING INVESTMENT(S) AND/OR PROVIDING LOAN(S) AND GIVE GUARANTEE (S) IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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 Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“the Act”) read with Companies (Management and Administration) Rules, 2014, applicable regulations framed by Securities Exchange Board of India, if any, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations and subject to other statutory

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approvals, consents, sanctions and permissions, as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever necessary, consent of the Members be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board or Committee to exercise the powers conferred on the Board by this Resolution) to:

- a) give loans, inter corporate deposits from time to time on such terms and conditions as it may deem expedient to any person or other bodies corporate;
- b) give on behalf of any person, body corporate, any guarantee in connection with a loan made by any other person to, or to any other person by anybody corporate; and
- c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate over and above the limits specified under Section 186(2) of the Companies Act, 2013.

but shall not exceed at any time a sum equivalent to INR 500 Crores (Indian Rupees Five Hundred Crores Only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to invest in the companies, body corporates, partnership firms, subsidiaries, associates, joint venture, related parties' entities or such other entities or persons as may be considered desirable, whether incorporated in India or overseas, give loans to them, provide guarantees on their behalf, within the limits, if any, as may be applicable from time to time and on such terms and conditions as may be deemed it and expedient.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, things and to give such directions as may be deemed necessary or expedient including acceptance and finalization of all such terms, condition(s), modification(s) and alteration(s) to give effect above resolution including with the power to transfer/ dispose of the investments so made, from time to time and to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board may in its absolute discretion deem it without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.”

11. TO REGULARISE THE APPOINTMENT OF MR. ADITYA VIKRAM BIRLA (DIN: 06613927) AS CHAIRMAN

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 applicable provisions of Companies Act, 2013 Mr. Aditya Vikram Birla (DIN: 06613927) be and is hereby as Chairman for all the meeting of Board of Directors and shall preside as Chairman at every general meeting of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to

sign and file necessary forms with the Registrar of Companies, Delhi, and to do all such acts, deeds and things as may be necessary to give effect to the above resolutions.”

12. TO REGULARISE THE APPOINTMENT OF MR. ANIL KUMAR SINGH (DIN: 10860941) AS A WHOLETIME DIRECTOR OF THE COMPANY

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

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 152, 161, 196, 197, 198 and 203 read with Schedule V and the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in accordance with the Articles of Association of the Company and such other provisions as may be applicable and subject to other approvals and permissions, as may be required and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members of the Company be and is hereby accorded for the appointment of Mr. Anil Kumar Singh (DIN: 10860941), as a Whole-time Director of the Company for a period of 5 (Five) years effective from July 30, 2026 to July 29, 2031, on such terms and conditions detailed below and as may be determined by the Nomination and Remuneration Committee, as approved by the Board of Directors:

- a. Remuneration: Rs.25000/-per month for the said term inclusive of basic salary, yearly performance bonus, allowances and other benefits in accordance with the Company’s policies and the Income-Tax Rules, 1962 which are applicable to all the employees and exclusive of perquisites
- b. Grant of leaves and encashment of earned leave, as per the Company’s policy.
- c. Entitlement to the reimbursement of expenses incurred by him, in the course of legitimate business of the Company and traveling, hotel and other expenses incurred by him in India and abroad, for the business of the Company.
- d. The terms and conditions of appointment and/or remuneration may be varied/ altered by the Board on review and recommendations of Nomination and Remuneration Committee in such manner as may be mutually agreed between the Board and Whole Time Director subject to the applicable provisions of Companies Act, 2013 and SEBI Listing Regulations.

RESOLVED FURTHER THAT the terms and conditions of remuneration as set out in the Explanatory Statement annexed hereto which shall be deemed to form part hereof and in the event of inadequacy or absence of profits in any financial year or years, the remuneration comprising salary, perquisites and other benefits and emoluments approved herein be continued to be paid as minimum remuneration to Mr. Anil Kumar Singh (DIN: 10860941) during his term of appointment.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mr. Anil Kumar Singh (DIN: 10860941) shall be entitled to receive remuneration including performance bonus, perquisites and other benefits etc. upto the limit as approved by the members herein above, as minimum remuneration, not exceeding 5 (Five) years from the date of his appointment, subject to the receipt of requisite approvals, if any.

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RESOLVED FURTHER THAT Any Director or the Company Secretary of the Company be and is hereby authorized to file necessary e-forms with the Registrar of Companies and to take all such steps as may be required to implement the above resolution.”

13. TO REGULARISE/APPOINT MR. AMIT SINGHANIA (DIN: 07205621) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

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, 152, read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(1C), Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Amit Singhania (DIN:07205621), who was appointed by the Board as an Additional (Non-Executive) Independent Director of the Company with effect from May 08, 2026 and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby regularised and appointed as an Independent Director of the Company for a term of 5 [five] consecutive years commencing from May 08, 2026 to May 07, 2031, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds and things and to file necessary forms with the Registrar of Companies and to take all such steps as may be necessary to give effect to this resolution.”

14. TO REGULARISE/APPOINT MR. PRAMOD KUMAR SHAH (DIN: 00343256) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

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, 152, read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(1C), Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Pramod Kumar Shah (DIN: 00343256), who was appointed by the Board as an Additional (Non-Executive) Independent Director of the Company with effect from May 30, 2026 and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby regularised and appointed as an Independent Director of the Company for a term of 5 [five] consecutive years commencing from May 30, 2026 to May 29, 2031, and that he shall not be liable to retire by rotation.

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RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds and things and to file necessary forms with the Registrar of Companies and to take all such steps as may be necessary to give effect to this resolution.”

Registered Office:

702-A, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110 001, India,

Date: July 6, 2026

For Shashank Traders Limited

**Sd/-
Anil Kumar Singh
Additional Director
DIN: 10860941**

Notes

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), setting out material facts concerning the business under Item Nos. 1 to 14 of the accompanying Notice, is annexed hereto and forms part of this Notice.
2. Pursuant to various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as ‘SEBI Circulars’), holding of the EXTRA ORDINARY GENERAL MEETING (‘EGM’) through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 (‘the Act’), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘the Listing Regulations’), MCA Circulars and SEBI Circulars, the EGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.
3. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company is being conducted through VC. National Securities Depository Limited (NSDL) is being engaged to provide facility for voting through remote e-voting, for participation in the EGM through VC and e-voting during the EGM. The procedure for voting through remote e-voting, e-voting during EGM and participating in EGM through VC are explained below and is also available on the website of the Company at www.shashankinfo.in.
4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for the EGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Members joining the EGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the EGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to EGM using the remote e-voting facility may also join the EGM though VC but shall not be entitled to cast their votes again at the EGM.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the EGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of EGM.
7. The Board of Directors has appointed CS Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS No. 23187, CP No. 19649) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8. Corporate/Institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy of its Board or governing body resolution/authorization etc., authorizing its representative to attend EGM through VC/OAVM on its behalf and to vote through remote e-voting. The said

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Resolution/Authorization be sent to the Scrutinizer by email through its registered email address to : sudhansuspanigrahi@yahoo.co.in with a copy marked to evoting@nsdl.co.in.

9. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (“ICSI”) and Regulation 44 of Listing Regulations read with MCA Circulars, as amended, the Company is providing remote e-Voting facility to its members in respect of the business to be transacted at the EGM and facility for those members participating in the EGM to cast vote through e-Voting system during the EGM. For this purpose, NSDL will be providing facility for voting through remote e-Voting, for participation in the EGM through VC/ OAVM facility and e-Voting during the EGM. Members may note that NSDL may use third party service provider for providing participation of the members through VC/ OAVM facility.
10. Non-Resident Indian members are requested to inform the Company/ Company’s RTA (if shareholding is in physical mode) / respective Depository Participants (if shareholding is in demat mode), immediately of change in their residential status on return to India for permanent settlement.
11. **Dispatch of Notice of EGM through electronic mode:**

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling EGM along with the explanatory statement is available on the website of the Company at www.shashankinfo.in and on the website of the Stock Exchange i.e. Bombay Stock Exchange Limited at <https://www.bseindia.com/> and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com (the Authorised agency for providing voting through electronic means and EGM through VC/OAVM). Company’s web-link on the above will also be provided in advertisement being published in Financial Express (English Edition) and Jansatta (Hindi Edition).
12. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of the names will be entitled to vote.
13. All the documents referred to in this Notice and Statement under Section 102 of the Act, shall be available for inspection by the Members from the date of circulation of this Notice upto the date of the EGM through electronic mode. Members seeking inspection can send an email in advance to cs.stlcompliance@gmail.com.
14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, 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 Secretary or MAS Services Limited, Company’s Registrar and Share Transfer Agents for assistance in this regard.
15. The Notice of EGM, is available on the website of the Company at www.shashankinfo.in and also on the websites of the BSE at www.bseindia.com. Notice of EGM is also available on the website of NSDL at www.evotingindia.com.
16. Members attending the EGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

17. Since the EGM will be held through VC / OAVM, the Route Map is not required and hence not annexed to this Notice
18. In line with the measures of “Green Initiatives”, the Act provides for sending Notice of the EGM and all other correspondences through electronic mode. Hence, Members who have not registered their email IDs so far with their depository participants are requested to register their email ID for receiving all the communications including Annual Report, Notices etc., in electronic mode. The Company is concerned about the environment and utilizes natural resources in a sustainable way.

General Instructions for Remote e-voting and e-voting during Extra Ordinary General Meeting:

1. **Remote e-voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company is providing e-voting facility through NSDL on all resolutions set forth in this Notice, from a place other than the venue of the Meeting, to Members holding shares as on July 03, 2026, being the cut -off date fixed to determine eligible Members to participate in the remote e-voting process.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 30 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by NSDL.
6. In line with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) the Notice calling the EGM has been uploaded on the website of the Company at www.shashankinfo.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs.

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, July 27, 2026 at 9.00 A.M. and ends on Wednesday, July 29, 2026 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 23, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 23, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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 or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual

	<p>meeting & voting during the meeting.</p> <ol style="list-style-type: none"> 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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 hold 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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center; margin-top: 10px;"> <p style="color: blue; font-weight: bold;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 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 www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting 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 or joining virtual meeting & voting during the meeting. Additionally, there is 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

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	<p>directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & 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 a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on 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.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	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, 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 or joining virtual meeting & voting during the meeting.

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 at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Email :info@shashankinfo.in | Website : www.shashankinfo.in | Phone No.: 011-43571041-42

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1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sudhansuspanigrahi@yahoo.co.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please update your PAN-KYC detail by using form ISR-1 which you can download from RTA website i.e. www.masserv.com
2. In case shares are held in demat mode, please update your email id with your DP and generate password as per e-voting instructions.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH

VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

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2. Shareholders are encouraged to join the Meeting through Laptops for better experience.
3. Further Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs.stlcompliance@gmail.com. The same will be replied by the company suitably.
6. Registration of Speaker related point needs to be added by company.
8. Shareholders attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement set out all material facts concerning the Special Business mentioned under Item No. 1 to 14, in the accompanying Notice and should be taken as forming part of the Notice.

ITEM NO. 1**TO REGULARISE THE APPOINTMENT OF MR. ADITYA VIKRAM BIRLA (DIN: 06613927) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

The Board of Directors of the Company in their meeting held on May 8, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed, Mr. Aditya Vikram Birla (DIN: 06613927) has been appointed as an Additional Director of the Company w.e.f. May 8, 2026, by the Board of Directors of the Company.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the SEBI LODR Regulations. In terms of the said provisions, Mr. Aditya Vikram Birla (DIN: 06613927) holds office up to the date of this General Meeting. The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from members proposing the candidature of Mr. Aditya Vikram Birla (DIN: 06613927) for the office of Director.

The Company has received from Mr. Aditya Vikram Birla (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & 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 (iv) Form MBP 1 pursuant to Section 184 (1) and rule 9(1) of The Companies (meeting of Board and its Powers) Rules 2014.

Mr. Aditya Vikram Birla hold 670860 equity shares in the Company.

Additional details of Mr. Aditya Vikram Birla as required pursuant to Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed as **Annexure II** to this Notice.

A copy of the draft letter of appointment, setting out the terms and conditions of appointment of Mr. Aditya Vikram Birla, is available for inspection, by the members of the Company at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. and 3.00 p.m. up to the date of the Meeting.

The Board recommends the resolution set forth at item no. 1 for approval of the members.

The resolution seeking approval of members for the appointment of Mr. Aditya Vikram Birla (DIN: 06613927) as a Director of the Company is included in the Notice of EGM. He shall be liable to retire by rotation.

None of the Directors, Key Managerial Personnel of the Company or their relatives, is in any way, concerned or interested, financially or otherwise, in resolutions set out respectively at Item No. 1 of the Notice except Mrs. Suranjana Birla.

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ITEM NO. 2

TO REGULARISE THE APPOINTMENT OF MRS. SURANJANA BIRLA (DIN: 08646335) AS NON EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY

The Board of Directors of the Company in their meeting held on May 8, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Suranjana Birla (DIN: 08646335) has been appointed as an Additional Director of the Company w.e.f. May 08.,2026 by the Board of Directors of the Company.

Mrs. Suranjana Birla, 62 years old holds Postgraduate Degree in English along with a Bachelor of Education (B.Ed.) qualification.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the SEBI LODR Regulations. In terms of the said provisions, Mrs. Suranjana Birla (DIN - 08646335) holds office up to the date of this General Meeting. The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from members proposing the candidature of Mrs. Suranjana Birla (DIN - 08646335) for the office of Director.

The Company has received from Mrs. Suranjana Birla (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & 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 (iv) Form MBP 1 pursuant to Section 184 (1) and rule 9(1) of The Companies (meeting of Board and its Powers) Rules 2014.

Mrs. Suranjana Birla does not hold any equity shares in the Company.

Additional details of Mrs. Suranjana Birla as required pursuant to Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed as **Annexure II** to this Notice.

A copy of the draft letter of appointment, setting out the terms and conditions of appointment of Mrs. Suranjana Birla (DIN - 08646335), is available for inspection, by the members of the Company at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. and 3.00 p.m. up to the date of the Meeting.

The Board recommends the resolution set forth at item no. 2 for approval of the members.

The resolution seeking approval of members for the appointment of Mrs. Suranjana Birla (DIN - 08646335) as a Director of the Company is included in the Notice of EGM. She shall be liable to retire by rotation.

None of the Directors, Key Managerial Personnel of the Company or their relatives, is in any way, concerned or interested, financially or otherwise, in resolutions set out respectively at Item No. 2 of the Notice except Mr. Aditya Vikram Birla.

ITEM NO. 3

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

The present Authorised Share Capital of the Company comprises of Rs. 3,50,00,000/- (Rupees Three

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Crores Fifty Lakhs Only) divided into 35,00,000 (Thirty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each only. Considering the increased fund requirements of the Company, the Board at its Meeting held on July 6, 2026, approved the raising of fund subject to necessary approval and compliances. Considering the proposed raising funds, the Board had accorded its approval to increase the Authorised Equity Share Capital from Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs Only) divided into 35,00,000 (Thirty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each only to Rs.50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crores Only) Equity Shares of Rs. 10/- (Rupees Ten) each only, by creation of additional 4,65,00,000 equity shares of Rs.10/- each, ranking pari passu in all respect with the existing Equity Shares of the Company, subject to the provisions of Memorandum and Articles of Association of the Company.

It is therefore proposed increase to Rs. 50,00,00,000/- (Fifty Crores Only) by creation of 4,65,00,000 /- (Four Crores Sixty-five Lakhs Only) additional equity share of Rs.10/- each, ranking pari-passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company.

Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the increased Authorized Share Capital of the Company.

The proposal for increase in Authorized Share Capital and amendment of Memorandum of Association of the Company requires approval of members at a general meeting.

A copy of the Memorandum of Association of the Company duly amended will be available for inspection at the registered office of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The consent of the members is, therefore, being sought for passing of the Resolution at Item No. 3 of the accompanying Notice as an Ordinary Resolution.

ITEM NO. 4

CHANGE OF NAME OF THE COMPANY FROM “SHASHANK TRADERS LIMITED” TO “COSMIC ENERGY & MOTORS LIMITED

The Board of Directors of the Company, at its meeting has approved a proposal to change the name of the Company from “Shashank Traders Limited” to “Cosmic Energy & Motors Limited”, subject to the approval of the shareholders and other statutory approvals as may be required. The proposed change of name has been considered necessary to align the identity of the Company with its business activities and future branding strategy. The name “Cosmic Energy & Motors Limited” is proposed as it better reflects the Company’s focus in the renewable energy industry and will help enhance brand recognition in the market. The proposed name has already been checked and made available for adoption by the Registrar of Companies (ROC), subject to shareholders' approval.

Certificate from a Practicing Chartered Accountant stating compliance with conditions provided in sub-regulation (1) of regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 is attached herewith as Annexure I.

Pursuant to Section 13 of the Companies Act, 2013, the change in the name of the Company also requires alteration to the Name Clause of the Memorandum of Association (MOA). Accordingly, the approval of the members by way of a Special Resolution is required.

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None of the Directors, Key Managerial Personnel (KMP), or their relatives are concerned or interested in this resolution, except to the extent of their shareholding in the Company, if any.

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

ITEM NO. 5

ALTERATION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER TABLE-A OF SCHEDULE I OF COMPANIES ACT, 2013

The existing Memorandum of Association (MOA) of the Company is based on the erstwhile Companies Act, 1956. The Alteration of MOA is necessary to bring the existing MOA in line with the new Companies Act, 2013 (the "new Act").

The liability clause of the existing MOU needs to be re-aligned as per Table A of Schedule I of the new Act.

The Board at its meeting held on July 6, 2026 has approved the adoption of new set of Memorandum of Association of the Company, subject to the approval of the shareholders and other necessary statutory and regulatory approvals, as applicable

A copy of the proposed set of new MOA of the Company would be available for public inspection at the registered office of the Company and on the Company's website for electronic inspection up to the date of the Extra Ordinary General Meeting ("EGM").

In terms of Section 4 and 13 of the Act, the consent of the Members by way of Special Resolution is required for adoption of new set of Memorandum of Association of the Company.

None of the Directors/ Key Managerial Personnel of the Company/their relatives are in any way concerned or interested (financial or otherwise), in the resolution set out in Item No. 5 of Extra Ordinary General Meeting ("EGM") Notice.

The Board recommends passing of the Resolution set out at Item No. 5 for the approval of the members of the Company by way of a Special Resolution.

ITEM NO. 06

ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Company is presently engaged in its existing line of business as stated in its Memorandum of Association ("MOA"). With a view to diversify and expand its business operations by entering the electric vehicle (EV), battery, Battery Energy Storage System (BESS), EV charging and battery swapping infrastructure, automobile parts, machinery, steel, and allied sectors, and to develop and provide software, digital platforms, technology solutions, and related services for the EV, automobile, and energy industries, the Board of Directors of the Company, at its meeting held on **Monday, 06th July, 2026**, approved the proposal for alteration of the Objects Clause of the Memorandum of Association, subject to the approval of the shareholders and other necessary statutory and regulatory approvals, as applicable.

The proposed alteration is intended to enable the Company to undertake activities relating business

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operations by entering the electric vehicle (EV), battery, Battery Energy Storage System (BESS), EV charging and battery swapping infrastructure, automobile parts, machinery, steel, and allied sectors, and to develop and provide software, digital platforms, technology solutions, and related services for the EV, automobile, and energy industries. This will help the Company to tap new business opportunities and enhance its growth prospects. The new Object is as below:

- 1. To carry on the business of manufacturing, trading, buying, selling, importing, exporting, assembling, designing, developing, distributing, and dealing in electric vehicles (EVs), including electric scooters, electric bicycles, electric cars, electric buses, electric trucks, electric three-wheelers, electric two-wheelers, lithium-ion batteries, all kinds of batteries, Battery Energy Storage Systems (BESS) and related components, accessories, spare parts, equipment, and charging infrastructure; to establish, operate, maintain, and develop Battery Swapping Stations (BSS) and EV charging stations; to develop, license, market, and provide software solutions, mobile applications, digital platforms and related technology services for the EV and energy sectors; to carry on the business of trading in body parts made of steel and steel components and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with the maintenance, and working of motors in India and outside India.*
- 2. To carry on the business of manufacturing, fabricating, assembling, designing, developing, buying, selling, trading, importing, exporting, distributing and otherwise dealing in automobile parts, automotive components, gears, transmissions, axles, universal joints, springs, bearings, headlamps, sealed beams, induction hardened pins, alloy springs, electrical and electronic components, accessories, fittings, spare parts and allied products of every description; and to act as manufacturers, assemblers, fabricators, importers, exporters, wholesalers, retailers, distributors, dealers, brokers, commission agents and marketing agents in respect thereof. To manufacture, trade, import, export and otherwise deal in surveying instruments, industrial equipment, radar equipment, computers, dry and inert cells, electrical and electronic goods, cables, plastic products, machinery, implements, tools, apparatus and other engineering products connected with the automobile, electric vehicle, engineering and allied industries, and to enter into contracts, agreements, joint ventures, collaborations, technical assistance arrangements and other lawful arrangements incidental or conducive to the attainment of the above objects.*

In terms of Sections 4 and 13 of the Companies Act, 2013, alteration of the Objects Clause of the MOA requires approval of the Members of the Company by way of a Special Resolution and subsequent approval from the Registrar of Companies. Following new clause is to be added: Accordingly, the Board recommends the proposed resolution for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any

The existing main objects of the Company were framed at the time of incorporation and are no longer fully aligned with the present business environment, industry opportunities, and long term strategic plans of the Company. To enable the Company to diversify, expand its scope of operations, and undertake new business activities that are in line with current market demands, the Board recommends the insertion and alteration of new main objects under Clause III (A) of the MOA.

The proposed alteration will allow the Company to pursue its updated business activities more effectively

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and will provide greater operational flexibility for future growth. A copy of the proposed revised Main Object Clause is enclosed with the Notice and is also available for inspection by the members at the registered office of the Company during business hours on all working days up to the date of the meeting.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way concerned or interested in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board of Directors Recommends the Special Resolution set out at Item No. 06 of the Notice for approval of the members.

ITEM NO. 07

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION(AOA) OF THE COMPANY AS PER TABLE-F OF SCHEDULE I OF COMPANIES ACT, 2013

The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”).

In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.

The Board at its meeting held on July 6, 2026 has approved the adoption of new set of Articles of Association of the Company. In terms of Section 14 of the Act, the consent of the Members by way of Special Resolution is required for adoption of new set of Articles of Association of the Company.

A copy of the proposed set of new AOA of the Company would be available for public inspection at the registered office of the Company and on the Company’s website for electronic inspection up to the date of the Extra Ordinary General Meeting (“EGM”).

None of the Directors/ Key Managerial Personnel of the Company/their relatives are in any way concerned or interested (financial or otherwise), in the resolution set out in Item No. 07 of Extra Ordinary General Meeting (“EGM”) Notice.

The Board recommends passing of the resolution set out at Item No. 07 for the approval of the members of the Company by way of a Special Resolution.

ITEM NO. 08 & 09

INCREASING THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO INR 500 CRORES

AND

CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

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Considering future business prospects, the Company may require additional funds to support from various person such as banks, financial institutions, NBFCs or any other person including related parties.

Keeping in view the above requirement, it is proposed to revise the borrowing powers of the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, to exercise the powers conferred on the Board by this Resolution up to INR 500 Crores (Indian Rupees Five Hundred Crores only) for smooth functioning of the Company.

It is further informed that the provisions of Section 180(1)(c) of the Companies Act, 2013 ("Act") imposes restrictions on the borrowing powers of the Board to the extent of aggregate amount of paid-up capital, free reserves & security premium however, amount in excess of said limits can be borrowed after obtaining prior approval of shareholders of the Company by way of special resolution.

The borrowings of the Company are in general required to be secured by suitable mortgage or charge on all or any of the movable or immovable properties of the Company, in such form, manner and ranking as may be determined by the Board from time to time, in consultation with the lender(s).

In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Further, Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting.

It is therefore, necessary for the shareholders to pass a Special Resolutions under Section 180(1)(c) and under Section 180(1) (a) of the Act, as set out at Item No. 8 & 9 of the Notice, to enable the Board of Directors to borrow money up to INR 500 Crores (Indian Rupees Five Hundred Crores) and inter alia, authorised the Board to secure its borrowing by mortgage / charge on any of the movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the Company.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Special Resolutions except to the extent of their shareholding in the Company, if any.

The Board recommends passing of the resolutions set out at Item No. 08 &09 for the approval of the members of the Company by way of a Special Resolution.

ITEM NO. 10

MAKING INVESTMENT(S) AND/OR PROVIDING LOAN(S) AND GIVE GUARANTEE (S) IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The provisions of Section 186(2) of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, inter-alia, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding:

- i. more. sixty percent of its paid-up share capital, free reserves and securities premium account; or
- ii. one hundred per cent of its free reserves and securities premium account, whichever is more

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It is further informed to the Board of the Directors that keeping in view of current and future plans of the Company and to fulfill long term strategic business objectives and as a measure greater financial flexibility, it is proposed to enhance the limits of the Company as prescribed under Section 186 of the Act up to an aggregate sum of INR 500 Crores (Indian Rupees Five Hundred Crores only) notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee is given along with the investments, loans, inter-corporate deposits, guarantee proposed to be made or given by the Board may exceed limits prescribed under Section 186 of the Act.

Also, as required under Section 186 of the Act read along with the Companies (Meeting of the Board and its Powers) Rules, 2014, the proposed resolution shall also require the approval of the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Special Resolution except to the extent of their shareholding in the Company, if any.

The Board recommends passing of the resolution set out at Item No. 10 for the approval of the members of the Company by way of a Special Resolution.

ITEM NO. 11

TO REGULARISE THE APPOINTMENT OF MR. ADITYA VIKRAM BIRLA (DIN: 06613927) AS CHAIRMAN

The shareholders are requested to note that the Board of Directors of the Company had recommended the appointment of Mr. Aditya Vikram Birla (DIN: 06613927) as "Chairman" for all the meeting of Board of Directors and at every general meeting of the Company. It is therefore proposed to appoint Mr. Aditya Vikram Birla (DIN: 06613927) as Chairman with effect from the original date of his appointment as set out in the resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in resolutions set out respectively at Item No. 11 of the Notice except Mrs. Suranjana Birla.

The Board recommends the resolutions set forth in the Item No. 11 of the Notice for approval of the members.

ITEM NO. 12

TO REGULARISE THE APPOINTMENT OF MR. ANIL KUMAR SINGH (DIN: 10860941) AS A WHOLETIME DIRECTOR OF THE COMPANY

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved appointment, under Section 161 of the Companies Act, of Mr. Anil Kumar Singh (DIN: 10860941) in the meeting held on May 08, 2026. The Nomination and Remuneration Committee had reviewed the proposed appointment and after evaluation of his eligibility, skills, experience, qualifications, etc. in the business of the Company, decided that he satisfied the fit and proper criteria in terms of the Companies Act, 2013 and recommended to the board his appointment from additional Director to Whole time Director by way of regularization and Approval of his position as the Whole time Director of the Company for five years with effect from 30th July, 2026 till 29th July, 2031.

The Company had received consent letter from Mr. Anil Kumar Singh (DIN: 10860941) to act as a Whole time Director of the Company. Company has already obtained notice in writing, from member under section 160 of the Companies Act, 2013 proposing his candidature.

Further pursuant to the provisions of Section 197, 198 read with Schedule V of the Companies Act, 2013 and

based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their respective meetings held on 8th May, 2026 approved the overall maximum remuneration payable to Mr. Anil Kumar Singh, at Rs 3,00,000/- (Rupees Three Lakh only) per annum.

Pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Regulation 17 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendations of the Nomination and Remuneration Committee (“NRC”) and approval of the Board of Directors at its Meeting held on 8th May, 2026, approved the appointment of Mr. Anil Kumar Singh (DIN: 10860941) as the Additional Director (Whole Time Director) of the Company for further period of 5 (Five) consecutive years commencing from 30th July, 2026 until 29th July, 2031 (both days inclusive) on such terms and conditions of appointment including payment of remuneration as stated in the resolution set out in Item No. 12, subject to approval of the Members.

Broad particulars of the terms of appointment of and remuneration payable to Mr. Anil Kumar Singh (DIN: 10860941) are as under:

- a. **Tenure of appointment** — 5 years w.e.f. 30-07-2026 to 29-07-2031.
- b. **DUTIES AND RESPONSIBILITIES:** Mr. Anil Kumar Singh (DIN: 10860941), the “Whole Time Director’ of the Company shall, subject to the provisions of the Companies Act, 2013, and overall superintendence and control of the Board of Directors of the Company, shall perform such duties and exercise such powers, as have been or may, from time to time, be entrusted to, or conferred on him, by the Board of Directors of the Company.
- c. **REMUNERATION:** Salary, perquisites and allowances: The perquisites and allowances shall be evaluated, wherever applicable, as per the Company's Policy and the provisions of Income Tax Act, 1961 or any rules thereunder or any statutory modification(s) or re-enactment(s) thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.
- d. **THE REMUNERATION:** Rs. 25,000 per month (Rs 3,00,000/- (Rupees Three Lakh only) per annum). The break-up of remuneration will be decided and arrived between the appointee and the Remuneration committee of the Company as per the company policy. Gratuity and PF will be as per rules of the Company with liberty to merge previous gratuity (under any other group company) with current employment. thereafter an increase of not exceeding 10 per cent every year with effect from 1st April, 2027, subject to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors. Since the basic salary to be paid will be net of tax, hence, the tax component on actual basis shall be paid by the Company and accordingly it shall also be considered as perquisite subject to the maximum limit of 50% of the basic salary. The Company shall also reimburse the expenses incurred upto a maximum limit of 10 % of basic salary towards gas, electricity, water, furnishings, house maintenance etc. and the same will be treated as perquisites. The aforesaid perquisites shall be over and above the basic salary. The aforesaid perquisites shall be Valued as per the provisions of the Income-tax Act and the Rules thereunder, wherever applicable and in absence of any such provision, perquisites shall be Valued at actual cost.
- e. **Minimum Remuneration:** Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of tenure of **Mr. Anil Kumar Singh (DIN: 10860941)**, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary and perquisites as specified above.
- f. **OTHER TERMS OF APPOINTMENT:**
 - i. Mr. Anil Kumar Singh (DIN: 10860941), shall not become interested or otherwise concerned, directly or through his spouse and/ or children, in any selling agency of the Company.
 - ii. The terms and conditions of the appointment of Mr. Anil Kumar Singh (DIN: 10860941), may be altered and varied from time to time by the Board as it may, in its discretion deem fit,

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irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and Mr. Anil Kumar Singh (DIN: 10860941), subject to such approvals as may be required.

- iii. The office of the Whole Time Director may be terminated by either party by giving 3 (Three) months' prior notice in writing.
- iv. The employment of Mr. Anil Kumar Singh may be terminated by the Company without notice or payment in lieu of notice:
 1. If Mr. Anil Kumar Singh is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated Company to which he is required to render services; or
 2. In the event of any serious, repeated or continuing breach (after prior warning) or nonobservance by Mr. Anil Kumar Singh of any of the stipulations contained herein as no separate agreement shall be executed between the Company and Mr. Anil Kumar Singh; or
 3. In the event the Board expresses its loss of confidence in Mr. Anil Kumar Singh.
- v. In the event Mr. Anil Kumar Singh is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.
- vi. Upon the termination by whatever means of the employment Mr. Anil Kumar Singh he shall immediately tender his resignation from offices held by him in any subsidiaries and associated companies and other entities without claim for compensation for loss of office and shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the subsidiaries or associated companies.
- vii. Mr. Anil Kumar Singh will be liable to retire by rotation.

In the absence of or inadequacy of profits in any financial year during the tenure of his appointment, the above remuneration including the perquisites will be paid as minimum remuneration fulfilling criteria of appointment in accordance with Schedule V of the Companies Act, 2013.

Information required under Section II, Part II of Schedule V of the Companies Act, 2013:

a) General Information

Nature of Industries	Engaged in Business of trading.
Date expected commencement of date of commercial production	Not Applicable
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
Financial performance based on given indicators	The company is diversifying its business and expecting good revenue in near future.
Foreign Investments or collaborations, if any.	Not Applicable

b) Other Information:

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Description	Details
Reasons of loss or inadequate profits	Loss or inadequate profits due to bad market condition. Hence, Now the company is expecting good revenue in near future.
Steps taken or proposed to be taken for improvement.	The company is trying to reduce all expenses to improve the profitability
Expected increase in productivity and profits in measurable terms	Considering present demand of business and market condition, it is expected to have good revenue and profit in near future.

Additional details of Mr. Anil Kumar Singh (DIN: 10860941) as required pursuant to Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed as **Annexure II** to this Notice.

Mr. Anil Kumar Singh (DIN: 10860941) is interested in the resolution set out at Item No.12 of the Notice. The relatives of Mr. Anil Kumar Singh (DIN: 10860941) may be deemed to be interested in the resolution set out at Item No. 12 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except stated above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

It is proposed to seek members' approval for appointment of and remuneration payable to Mr. Anil Kumar Singh (DIN: 10860941) as a Whole Time Director of the Company, under category of Executive Director, in terms of the applicable provisions of the Companies Act, 2013.

The Board of Directors Recommends the Special Resolution set out at Item No. 12 of the Notice for approval of the members.

ITEM NO. 13

TO REGULARISE THE APPOINTMENT OF MR. AMIT SINGHANIA (DIN: 07205621) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company in their meeting held on May 08, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Amit Singhania (07205621) as an Additional Non- Executive Independent Director of the Company with effect from May 08, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the SEBI LODR Regulations. In terms of the said provisions Mr. Amit Singhania (07205621) holds office up to the date of this General Meeting.

The Company has received a notice in writing from a member proposing the candidature of Mr. Amit Singhania (07205621) for the office of Independent Director under Section 152 of the Companies Act, 2013.

Mr. Amit Singhania (07205621) has submitted:

- a declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations;
- his consent to act as a Director in Form DIR-2; and
- confirmation that he is not disqualified from being appointed as a Director under Section 164 of the

SHASHANK TRADERS LIMITED

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Act.

- confirmation of inclusion of his name in the Independent Directors' Databank and compliance with applicable proficiency requirements.

The NRC and the Board have assessed the skills, experience, knowledge and competencies of Mr. Amit Singhania and are of the opinion that his expertise in finance. would be of significant benefit to the Company. The Board is satisfied that Mr. Amit Singhania is independent of the management and possesses appropriate skills, experience and integrity.

As per Regulation 25(2A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the appointment of independent director shall be subject to the approval of shareholders by special resolution. Further, pursuant to amendment to Regulation 17(1C) of the Listing Regulations, a listed entity is required to obtain the approval of shareholder for appointment of a person on the Board of Directors at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, the Company is seeking approval of Shareholder for the appointment of Mr. Amit Singhania (07205621) as an Independent Directors of the Company.

Additional details of Mr. Amit Singhania as required pursuant to Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed as **Annexure II** to this Notice.

The proposed Director has also affirmed to the Company that they have registered themselves with the databank maintained by the Indian Institute of Corporate Affairs (IICA) as an Independent Director in compliance with the prescribed Rules under the Act. As per the opinion of the Board, they fulfill the criteria specified in the Act & the Rules framed hereunder and the Listing Regulations for their appointment as an Independent Directors and it is desirable to avail their services as an Independent Director.

The Board of Directors, accordingly, recommends the resolution set out at Item No.13 of the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives, is in any way, concerned or interested, financially or otherwise, in resolutions set out respectively at Item No. 13 of the Notice.

ITEM NO. 14

TO REGULARISE THE APPOINTMENT OF MR. PRAMOD KUMAR SHAH (DIN: 00343256) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company in their meeting held on May 30, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Pramod Kumar Shah (0034356) as an Additional Non- Executive Independent Director of the Company with effect from May 30, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the SEBI LODR Regulations. In terms of the said provisions Mr. Pramod Kumar Shah (0034356) holds office up to the date of this General Meeting.

The Company has received a notice in writing from a member proposing the candidature of Mr. Pramod Kumar Shah (0034356) for the office of Independent Director under Section 152 of the Companies Act, 2013.

Mr. Pramod Kumar Shah (0034356) has submitted:

- a declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations;
- his consent to act as a Director in Form DIR-2; and

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- confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Act.
- confirmation of inclusion of his name in the Independent Directors' Databank and compliance with applicable proficiency requirements.

The NRC and the Board have assessed the skills, experience, knowledge and competencies of Mr. Pramod Kumar Shah (0034356) and are of the opinion that his expertise in finance. would be of significant benefit to the Company. The Board is satisfied that Mr. Pramod Kumar Shah is independent of the management and possesses appropriate skills, experience and integrity.

As per Regulation 25(2A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the appointment of independent director shall be subject to the approval of shareholders by special resolution. Further, pursuant to amendment to Regulation 17(1C) of the Listing Regulations, a listed entity is required to obtain the approval of shareholder for appointment of a person on the Board of Directors at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, the Company is seeking approval of Shareholder for the appointment of Mr. Pramod Kumar Shah (0034356) as an Independent Directors of the Company.

Additional details of Mr. Pramod Kumar Shah as required pursuant to Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed as **Annexure II** to this Notice.

The proposed Director has also affirmed to the Company that they have registered themselves with the databank maintained by the Indian Institute of Corporate Affairs (IICA) as an Independent Director in compliance with the prescribed Rules under the Act. As per the opinion of the Board, they fulfill the criteria specified in the Act & the Rules framed hereunder and the Listing Regulations for their appointment as an Independent Directors and it is desirable to avail their services as an Independent Director.

The Board of Directors, accordingly, recommends the resolution set out at Item No.14 of the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives, is in any way, concerned or interested, financially or otherwise, in resolutions set out respectively at Item No. 14 of the Notice.

Registered Office:

702-A, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110 001, India,

For Shashank Traders Limited
Sd/-

Anil Kumar Singh
Additional Director
DIN: 10860941

Date: July 6, 2026



DATE: 06-07-2026

TO,
THE BOARD OF DIRECTORS,
M/S. SHASHANK TRADERS LIMITED,
REGISTERED OFFICE:
702-A, ARUNACHAL BUILDING,
19, BARAKHAMBA ROAD,
CONNAUGHT PLACE,
NEW DELHI-110 001

**SUBJECT: PRACTICING CHARTERED ACCOUNTANT'S CERTIFICATE
PURSUANT TO REGULATION 45 OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015**

The report is issued in accordance with the terms of our engagement letter dated 03.07.2026 for the above said work.

1. We have been requested by the management of the M/s. Shashank Traders Limited ("the Company") to issue a certificate certifying the compliance of with conditions prescribed under Sub- Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Regulation") for change of the name of the Company from "Shashank Traders Limited" to "Cosmic Energy & Motors Limited".

MANAGEMENT RESPONSIBILITY

2. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars, as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
3. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

PRACTITIONER'S RESPONSIBILITY

4. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to be believe that the particulars contained in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
5. We conduct our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control of Firms that perform Audits and Review of Historical Financial Information, and Other Assurance and Related Services Engagements.





OPINION

7. Based on the procedures performed as outlined above and the representations provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our Opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change;	The Company has not changed its name during the last one year
45(1)(b)	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name;	The Company has not changed its principal business activity during the preceding one-year period, nor does the proposed new name suggest any new business activity..
45(1)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	The Company has neither changed its activity nor invested in new activity /projects.

RESTRICTIONS ON USE

8. The Certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting or Postal Ballot and any submission to the Stock Exchange(s), Depositories and other statutory authorities for obtaining the approval, as may be required and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

FOR G. K TULSYAN & COMPANY
CHARTERED ACCOUNTANT
FRN:323246E

U K SENAPATI
PARTNER
MEMBERSHIP NO:058084



UDIN: 26058084JAVGKJ8895
Date: 06.07.2026
Place: Kolkata

SHASHANK TRADERS LIMITED

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Annexure II

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out herein below:

Name of the Director	Mr. Aditya Vikram Birla	Mr. Anil Kumar Singh	Mrs. Suranjana Birla	Mr. Amit Singhania	Mr. Pramod Kumar Shah
DIN	06613927	10860941	08646335	07205621	00343256
Date of Birth	06 th August, 1989	10 th May, 1989	8 th May, 1964	19 th July, 1986	2 nd December, 1951
Age	37 Year	37 Year	62 years	40 Years	74 Years
Nationality	Indian	Indian	Indian	Indian	Indian
Date of First Appointment on the Board	08.05.2026 as an Additional Director designated as Non-Executive Non Independent Director	08.05.2026 as an Additional Director designated as an Whole time Director	08.05.2026 as an Additional Director designated as Non-Executive Non Independent Director	08.05.2026 as an Additional Director designated as an Independent Director	30.05.2026 as an Additional Director designated as an Independent Director
Terms and Conditions of appointment	N.A	Wholetime Director for term of 5 years w.e.f. 30-07-2026 to 29-07 2031	N.A	Appointment for a term of 5 consecutive years w.e.f. 08-05-2026 to 07-05-2031; eligible for sitting fees and commission, if any, as approved by shareholders	Appointment for a term of 5 consecutive years w.e.f. 30-05-2026 to 29-05-2031; eligible for sitting fees and commission, if any, as approved by shareholders
Details of remuneration, if any to be paid and the remuneration last drawn	N.A	N.A	N.A	N.A	N.A
Remuneration proposed	N.A	25000/- per Month	N.A	N.A	N.A
Comparative remuneration profile with respect to industries, size of company, profile of the position and Person	N.A	The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Companies Act, and is comparable to the remuneration of Executive Director levels of similar sized companies dealing with trading goods.	N.A	N.A	N.A
Qualification	Bachelor's degree in Business Administration from Jadavpur University, Kolkata in 2009. Master's Degree in Business Management from Cardiff University in UK in 2011.	Mr. Anil Kumar Singh is an MBA graduate with over 10 years of experience in Purchase and Logistics.	Mrs. Suranjana Birla holds postgraduate degree. She is associated with Axiom Advertising and has over 20 years of experience as a Management Consultant.	Commerce graduate A distinguished member of both the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI). Certifications in Forensic Accounting and Fraud Detection, as well as a Diploma in Information Systems Audit, both from ICAI	Mr. Pramod Kumar Shah is a Commerce graduate and a member of ICAI. He holds certifications in Forensic Accounting and Fraud Detection and a Diploma in Information Systems Audit from ICAI.

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<p>Experience and Expertise</p>	<p>12 years as Chief Commercial Executive looking after total operation of Cold Rolled Forming division from procurement of Raw Materials, Planning, Production and Marketing etc.</p> <p>Business Development (Marketing Trainee) at Daimler Mercedes Frankfurt, Germany. 2011 Looked into the marketing strategy of Mercedes SLS AMG The Strategic Planning of the technology for AMG Marketing campaigns for MERCEDES 2011 campaigning.</p> <p>Marketing Peer Advisor: Department of Commerce, Wales, UK April 2011 Advised undergraduate students about their future goals and career. Recommended classes and activities to enhance their college experience and achieve their career goals TECHNICAL.</p>	<p>Mr. Anil Kumar Singh is an experienced professional in the field of Purchase and Logistics with over 10 years of experience. He has worked with reputed organizations in logistics, procurement, and supply chain management.</p> <p>He was associated with Anrit Cement Limited as Logistics Executive from 2014 to 2017, with Shyam Steel Industries Limited as Logistics Executive from 2017 to 2019 and with Cosmic Ferro Alloys Limited as Manager – Purchase & Logistics from 2019 to 2022.</p>	<p>Mrs. Suranjana Birla is associated with Axiom Advertising and has over 20 years of experience as a Management Consultant.</p>	<p>With over 12 years of professional experience, he specializes in Financial Reporting, Taxation, Corporate Compliance, Accounts, and Audit procedures. Skilled in budget management, financial analysis, and ensuring regulatory compliance, Mr. Singhania is known for his strong communication abilities, meticulous record-keeping, and attention to detail</p>	<p>With over 12 years of experience, he specializes in financial reporting, taxation, corporate compliance, accounts, and audit.</p>
<p>List of Directorship/ Membership /Chairmanship of Committees of other Board (Excluding Raft Motors Private Limited)</p>	<p>1.Cosmic CRF Limited-Managing Director</p> <p>2. N. S. Engineering Projects Private Limited- Director</p> <p>3.Cosmic Castings Limited- Director</p> <p>4. AVB Endeavors Private Limited - Director</p> <p>5. Cosmic Rail Solutions Limited-</p>	<p>1.Cosmic EV Limited- Director</p> <p>2.Cosmet Fleet Private Limited Director</p>	<p>1. Cosmic EV Limited- Director</p> <p>2. Carro Enterprises Private Limited- Director</p> <p>3. Prilika Enterprises Private Limited- Director</p> <p>4. Cosmic Rail Solutions Limited- Director</p> <p>5. Cosmic Casting Limited- Director</p> <p>6. Cosmic Springs & Engineers</p>	<p>1. SYLVAN PLYBOARD (INDIA) LIMITED- Independent Director</p> <p>2.Raft Motors Limited: Independent Director</p>	<p>1. Skipper Limited Independent Director</p> <p>2. Skipper Plastics Limited- Independent Director</p> <p>3. Shyam Century Ferrous Ltd- Independent Director</p> <p>4. Star Cement Meghalaya Limited- Independent Director</p> <p>5. Star Cement North East Limited- Independent Director</p>

Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Email :info@shashankinfo.in | Website : www.shashankinfo.in | Phone No.: 011-43571041-42

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	<p>Director</p> <p>6. Cosmic EV Limited- Director</p> <p>7. Parasparya Commercial Private Limited- Director</p> <p>8. Raft Motors Limited- Director</p> <p>9. Comet Tradecom Private Limited- Director</p> <p>10 Prilika Enterprises Private Limited- Director</p> <p>11. AVB Entech Private Limited- Director</p> <p>12.Asansol Steel Castings Pvt Ltd- Director</p> <p>13. Cosmic Springs & Engineers Limited-Director</p> <p>14. Comet Technocom Pvt. Ltd:Director</p>			<p>Limited- Director</p>	<p>6. Aluminium Industries Limited- Independent Director</p>
<p>Chairman/Member of Committees of Board of Director of other Listed Companies</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>	<p>1.Sylvan Plyboard (India) Limited Audit Committee - Chairman Nomination & Remuneration Committee - Member Stakeholders Relationship Committee - Member Finance Committee - Member FPO Committee - Member</p> <p>2.Raft Motors Limited: Audit Committee – Chairman Nomination and Remuneration Committee-Member Stakeholders’ Relationship Committee-Member Corporate Social Responsibility Committee-Member</p>	<p>1. Skipper Limited (Listed): Audit Committee - Member Risk Management Committee – Member</p> <p>2. Skipper Plastics Limited- Audit Committee - Member Remuneration Committee – Member</p> <p>3. Shyam Century Ferrous Ltd (Listed): Audit Committee - Chairman Remuneration Committee - Member CSR Committee - Member Finance Committee – Member</p> <p>4. Star Cement Meghalaya Limited: Audit Committee - Member Remuneration Committee - Member CSR Committee – Member</p> <p>5. Star Cement North East Limited:</p>

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SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

					Audit Committee - Chairman Remuneration Committee - Member CSR Committee - Member 6. Aluminium Industries Limited: Audit Committee - Member Stakeholders Committee - Member Remuneration Committee - Member CSR Committee - Member
Shareholding in the Company	670860 shares	N.A	N.A	NA	NA
Pecuniary Relationship directly or indirectly with the Company or other Directors, Manager and other Key Managerial Personnel of the Company	Mrs. Suranjana Birla-Mother	N.A	Mr. Aditya Vikram Birla-Son	NA	NA
Number of meetings of the Board attended during the year 2026-27	2	2	1	1	None
Listed entities from which resigned in the past 3 (three) years	None	None	None	None	None