Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | **Email:** info@dassanigroup.com | **CIN:** L35999MH1980PLC304763 | **Website:** www.qdvil.in

Date: 28.07.2026

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: NOTICE OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2025-26

Dear Sir/ Madam

With regards to the captioned Subject find enclosed herewith Notice of the 46th Annual General Meeting for the Financial year 2025-26 of Quantum Digital Vision (India) Ltd.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

HIMALAY PANNA DASSANI

Digitally signed by HIMALAY PANNA DASSANI
Date: 2026.07.28 12:06:48 +05'30'

QUANTUM DIGITAL VISION (INDIA) LTD. ★ MUMBAI

Himalay Panna Dassani
Managing Director
DIN: 00622736

QUANTUM DIGITAL VISION (INDIA) LIMITED

46TH

ANNUAL REPORT (2025-26)

BOARD OF DIRECTORS

Himalay Panna Dassani	Managing Director
Imran Abdul Rehman Shaikh	Independent Director
Md. Saddam Hussain	Independent Director
Panna Lalchand Dassani	Chief Financial Officer
Nidhi Loharuka	Company Secretary

OFFICE

Registered Address: 406, SV Road vile parle West Mumbai-400056
Email: info@dassanigroup.com

AUDITORS

ARVIND BAID AND ASSOCIATES
Chartered Accountants
Add: A 103, Shaheen Chambers, Dawood Baugh, J.P. Road, Near P.K. Jewellers,
Andheri West, Mumbai - 400058
Tel.: +91 9699116581
E-Mail: caarvindbaid@gmail.com

REGISTRAR & SHARE TRANSFER

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
Add: D-153A, 1st Floor Okhla Industrial Area Phase – 1, New Delhi - 110 020
Tel: +91-11-40450193-97,
Email: admin@skylinerta.com
Web: www.skylinerta.com

ANNUAL GENERAL MEETING

Day	Friday
Date	21st August, 2026
Venue	406, SV Road vile parle West Mumbai-400056
Time	10:00 A.M.

INDEX

NOTICE OF 46TH ANNUAL GENERAL MEETING	
TO, THE MEMBERS OF	**QUANTUM DIGITAL VISION INDIALIMITED** **CIN:** L35999MH1980PLC304763 **Regd. :**406, SV Road vile parle West Mumbai-400056 **Email:** info@dassanigroup.com

NOTICE is hereby given that the 46th Annual General Meeting of the Members of ***QUANTUM DIGITAL VISION (INDIA) LIMITED*** will be held on **Friday, 21st August, 2026** at **10:00 A.M.** at 406, SV Road vile parle West Mumbai-400056 to transact the following business:

ORDINARY BUSINESS

1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) who retires by rotation, and being eligible offers herself for reappointment.

3. To Appoint Auditors of the Company and to fix their remuneration and 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 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by Audit Committee and Board of Directors M/s. Arvind Baid & Associates, Chartered Accountants, (FRN 137526W) be and are hereby appointed as the Auditors of the Company from the conclusion of 46th Annual General Meeting of the Company for a period of five years till the conclusion of the 51st Annual General Meeting to be held in the year 2031, at a remuneration as decided by the board of Directors of the Company in consultation with the Auditor.

SPECIAL BUSINESS:

4: APPOINTMENT OF MRS. PRIYANKA PRADYUMNA TIWARI (DIN: 11847115) AS A NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY.

Shareholders are requested to consider and if thought fit, to pass the following resolution a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and on the recommendation of the Nomination and Remuneration Committee and approval from the Board of Directors, Mrs. Priyanka Pradyumna Tiwari (DIN : 11847115), who was appointed as an Additional woman Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and for the appointment of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as woman Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things and matters including filing of all requisite forms, papers and documents with the relevant authority/ authorities as may be necessary."

5: APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

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

"**RESOLVED THAT** pursuant to the provisions of Section13, 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, consent of members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 25,00,00,000 (Rupees Twenty-Five Crores) divided into 2,10,37,500 Equity shares of Rs. 10/- each and 39,62,500 Preference Shares of Rs. 10 each and to Rs. 100,00,00,000 (Rupees Hundred Crores) divided into 9,60,37,500 Equity shares of Rs. 10/- each and 39,62,500 Preference Shares of Rs. 10 each by creation of additional 7,50,00,000 (Seven Crores Fifty Lacs) Equity Shares of Rs. 10/- each."

FURTHER RESOLVED THAT Clause V (Capital Clause) of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:

V. The Authorized Share Capital of the Company from existing Rs. 25,00,00,000 (Rupees Twenty Five Crores) divided into 2,10,37,500 Equity shares of Rs. 10/- each and 39,62,500 Preference Shares of Rs. 10 each and to Rs. 100,00,00,000 (Rupees Hundred Crores) divided into 9,60,37,500 Equity shares of Rs. 10/- each and 39,62,500 Preference Shares of Rs. 10 each by creation of additional 7,50,00,000 (Seven Crores Fifty Lacs) Equity Shares of Rs. 10/- each."

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution."

6. RE-APPOINTMENT OF MR. HIMALAY PANNA DASSANI (DIN: 00622736) AS A MANAGING DIRECTOR OF THE COMPANY:

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

"**RESOLVED THAT** pursuant to the provisions of Section 149,152,196, 197 and 203 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and as amended from time to time, applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any and based on the performance evaluation, the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Himalay Panna Dassani (DIN: 00622736) who is eligible for re-appointment, be and is hereby re-appointed as the Managing Director, for a term of 3 (three) consecutive years with effect from 23rd day of September, 2026 on such terms and conditions as agreed between the board and Mr. Himalay Panna Dassani and authority to the Board of Directors to alter and vary the terms and conditions of the said appointment from time to time.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things and matters including filing of all requisite forms, papers and documents with the relevant authority/ authorities as may be necessary."

7: ALTERATION OF THE MEMORANDUM OF ASSOCIATION BY EXPANSION OF THE MAIN OBJECT CLAUSE

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4,13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the of Companies Ministry of Corporate Affairs, consent of the shareholders by way of Special Resolution and is hereby accorded to add the following object in the existing Main Object of Clause III (A time being in force), and the rules framed there under and subject to the approval of the concerned Registrar) after point 9 of the main object as 10,11 and 12 of the Memorandum of Association of Company:

a." To manufacture, assemble, purchase, import, export and otherwise deal in India or abroad in all types of cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipments and products, including power packs, power supplies; generators, solar panels, chargers and sub-assemblies, components, parts and accessories thereof, To manufacture, assemble, purchase, sell, import, export or otherwise deal in India or aboard in all electrical, electronic, electro mechanical and metallurgical appliances, devices and sub-assemblies, accessories, parts and components thereof, To manufacture in India or abroad products based on electrolytic, electro-thermal and electro-chemical processes, including sintered products and products based on powder metallurgy technology, To establish, provide, maintain and operate plants in India or abroad for the extraction, refining and electro-plating of metals and alloys by electrolytic processes, To acquire, develop or supply engineering services, know-how, technology, process designs, patents, equipment, plant and machinery in India or abroad for the manufacture and / or supply of all kinds of energy systems, electric or electronic devices and also under take the provision of related technical, marketing and engineering consultancy services.

b. "Setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and selling suitable land, developing the site for Solar Parks; design, engineer, supply erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad, Setting up of power plants, solar energy systems, renewable energy systems or any other facility including Hybrid Energy Systems & Energy Storage (BESS) & (ESS) plants with predominantly non fossil fuels to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores and to deal with all persons including Companies, government and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose, Carrying on the business of integrated solid waste/ biomass management including Waste to Energy using MSW (Municipal Solid Waste) as fuel for Power Generation, using Biomass as fuel for Power Generation, selective Power to Synthetic Gas using excess renewable power, Power Plant for the demand response market. Providing market energy efficient technologies, renewable/non-conventional energy technologies and other innovative technologies. Carrying on business of consultancy in planning, developing and implementation of comprehensive energy efficiency, conservation and cost reduction measures on a turnkey basis, provide demand side management for energy and environment conservation in various sectors

c. "To establish, develop, design, research, manufacture, process, fabricate, assemble, install, commission, operate, maintain, purchase, sell, import, export, distribute, market, lease, license, and otherwise deal in all kinds of batteries, battery cells, battery packs, battery modules, battery management systems (BMS), battery energy storage systems (BESS), energy storage technologies, battery components, battery materials, accessories, equipment, software, hardware, and allied products and services. To establish, own, develop, construct, operate, maintain, manage and undertake utility-scale, commercial, industrial, residential and grid-connected energy storage projects, renewable energy storage facilities, microgrids, virtual power plants, smart grid infrastructure, distributed energy systems and integrated energy solutions.

d. "To establish, manufacture, process, assemble, fabricate, import, export, purchase, sell and otherwise deal in Solar cell, solar photovoltaic cells, solar modules, solar panels, solar wafers, solar ingots and ancillary, solar glass, solar manufacturing activities, wafer manufacturing, photovoltaic materials, renewable energy equipment, components, accessories and all allied products. To establish, develop, own, construct, operate, finance, maintain and manage renewable energy generation projects including solar, wind, hydro, biomass, waste-to-energy, geothermal, tidal, hybrid renewable energy projects and other clean energy systems for generation, transmission, distribution, storage and supply of electricity and energy.

e. "To establish, own, develop, acquire, operate and manage facilities for mining (to the extent permitted by law), processing, refining, separation, purification, recovery, recycling, manufacturing and commercialization of rare earth elements, rare earth processing facility, rare earth separation facilities, rare earth re-fining facilities, critical minerals, strategic minerals, lithium, cobalt, nickel, graphite, manganese, silicon and other minerals, metals and compounds required for energy transition technologies.

f. "To establish and operate facilities for the manufacture of battery materials, battery assembly, battery management system and energy storage system including cathode active materials, anode materials, electrolytes, separators, binders, conductive materials, permanent magnets, advanced materials, specialty chemicals and all intermediate or finished products connected with battery and energy storage technologies, energy project including solar, Wind ,To establish, own and operate battery recycling plants, e-waste recycling facilities, Biomass energy project, material recovery plants, lithium, nickel, cobalt and rare earth recovery facilities, rare earth oxides, circular economy and recovery of critical mineral, strategic minerals, battery minerals, permanent magnets and advance materials, circular economy projects and resource recovery systems for sustainable utilization of critical resources.

g. To undertake, promote, develop, implement, finance, own, lease, operate and manage green hydrogen, green ammonia, synthetic fuels, renewable fuels, clean fuel infrastructure and all associated manufacturing, storage, transportation and distribution facilities. To develop, acquire, own, trade, register, generate and deal in carbon credits, renewable energy certificates, environmental attributes, sustainability credits, emission reduction instruments and other environmental commodities under domestic or international regulatory frameworks.

h. To carry on the business of environmental, social and governance (ESG) advisory, sustainability consulting, climate technology, climate finance, carbon management, environmental management, energy efficiency, resource optimization and sustainable development solutions. To establish, develop, manufacture and commercialize advanced materials, semi-conductor materials manufacturing, electronic materials, magnetic materials and advance industrial materials, specialty materials, nanomaterials, functional materials and technology products, Future energy technology project used in renewable energy, electronics, automotive, aerospace, defence and industrial applications.

i. To undertake research, innovation, engineering, technology development, product design, testing, certification, prototyping, commercialization and technology transfer in relation to future energy technologies, clean technologies, energy transition, electrification, advanced manufacturing and sustainable industrial solutions. To acquire, establish, own, operate, maintain, finance, lease, license, franchise or otherwise deal in factories, manufacturing plants, laboratories, research centres, testing facilities, warehouses, logistics infrastructure, industrial parks, special economic zones and other facilities necessary or incidental to the Company's business.

j. To enter into technical collaborations, joint ventures, strategic alliances, consortium arrangements, public-private partnerships, licensing agreements, technology transfer arrangements, know how agreements, technical collaborations agreements and collaborations with governments, statutory authorities, research institutions, universities, public sector undertakings, multinational corporations and other domestic or international entities for carrying on the objects of the Company. To manufacture, process, buy, sell, import, export, distribute, market, install, commission, operate, maintain, lease, hire, finance or otherwise deal in all machinery, equipment, plant, systems, components, software, hardware, tools, spare parts, accessories and products connected with the foregoing objects and to provide engineering, procurement, construction (EPC), operation and maintenance (O&M), project management, consultancy, technical, financial and other related services. To carry on all such businesses and activities as are incidental, ancillary, complementary or conducive to the attainment of the foregoing objects and to undertake all lawful activities connected therewith.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is/are hereby authorized jointly and/or severally to make necessary alterations/modification in the Memorandum of Association to give effect to the above resolution and to execute, sign and file the required documents/ returns/forms with Registrar of Companies and to make necessary corrections/ modifications/ alterations suggested by the concerned authorities."

8: APPROVAL FOR FORMATION, ACQUISITION, PROMOTION AND INVESTMENT IN SUBSIDIARIES, ASSOCIATE COMPANIES, JOINT VENTURES, LIMITED LIABILITY PARTNERSHIPS.

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, to the extent applicable, and subject to such approvals, permissions and sanctions as may be required from the Members of the Company, Reserve Bank of India, Government of India and/or any other statutory or regulatory authority, the consent of the Board of Directors be and is hereby accorded to incorporate, promote, acquire, invest in, subscribe to the share capital of, or otherwise establish one or more subsidiaries (whether wholly-owned or otherwise), associate companies, joint ventures, limited liability partnerships (LLPs), special purpose vehicles (SPVs) or any other body corporate, in India or outside India, for carrying on such business activities as may be considered beneficial or incidental to the business and objects of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine, from time to time, the name, jurisdiction, constitution, capital structure, objects, nature of business, extent of investment, mode of funding, shareholding pattern, governance structure and such other terms and conditions as may be considered necessary or expedient in relation to the incorporation, acquisition or investment in such entities, in accordance with the applicable provisions of law.

RESOLVED FURTHER THAT where any proposed investment, loan, guarantee, security or acquisition exceeds the limits prescribed under Section 186 of the Companies Act, 2013 or constitutes a material transaction requiring approval under the applicable provisions of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the same shall be placed before the Members of the Company and/or such other authorities for obtaining the requisite approvals before implementation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things and matters including filing of all requisite forms, papers and documents with the relevant authority/ authorities as may be necessary."

9: APPROVAL FOR CREATION OF SECURITY, CHARGES, MORTGAGES, HYPOTHECATION, PLEDGES AND OTHER ENCUMBRANCES OVER THE ASSETS OF THE COMPANY AND ITS SUBSIDIARIES

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of the Company and subject to the approval of the Members of the Company and such other approvals, permissions and sanctions as may be required from banks, financial institutions, debenture trustees, regulatory authorities or any other concerned authority, the consent of the Board of Directors be and is hereby accorded to create, from time to time, such mortgages, charges, hypothecation, pledges, liens, assignments, security interests or other encumbrances over the whole or substantially the whole of the undertaking(s) of the Company and/or any of its movable or immovable properties, tangible or intangible assets, both present and future, including those of its subsidiaries, wherever situated, in favour of banks, financial institutions, non-banking financial companies, mutual funds, trustees, investors, debenture holders, security trustees or any other lenders or financing parties, for securing the repayment of loans, credit facilities, financial assistance, debentures, working capital facilities or any other borrowings together with interest, additional interest, liquidated damages, costs, charges, expenses and all other monies payable by the Company and/or its subsidiaries under the respective financing documents.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things and matters including filing of all requisite forms, papers and documents with the relevant authority/ authorities as may be necessary."

10: APPROVAL FOR INVESTMENTS, LOANS, GUARANTEES AND SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of the Company, and subject to the approval of the Members of the Company by way of a Special Resolution and such other approvals as may be required, the consent of the Board of Directors be and is hereby accorded to make loans, provide guarantees, give securities and make investments, from time to time, in one or more bodies corporate, including subsidiaries, associate companies, joint ventures, limited liability partnerships, special purpose vehicles (SPVs) and other entities, whether existing or proposed, in India or outside India, notwithstanding that the aggregate of such loans, guarantees, securities and investments may exceed the limits specified under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT the aggregate amount of such loans, guarantees, securities and investments shall not exceed **₹ 250 Crores (Rupees 250 crores only)** outstanding at any point of time, or such higher amount as may be approved by the Members of the Company, and shall be utilised for the principal business activities of the recipient entities or for such other lawful purposes as may be permitted under applicable laws.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things and matters including filing of all requisite forms, papers and documents with the relevant authority/ authorities as may be necessary."

11: APPROVAL TO AVAIL BORROWINGS, PROJECT FINANCE AND OTHER CREDIT FACILITIES UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of the Company and subject to the approval of the Members of the Company by way of a **Special Resolution** and such other approvals, permissions and sanctions as may be required from the Stock Exchange(s), financial institutions, lenders and other statutory or regulatory authorities, the consent of the Board of Directors be and is hereby accorded to borrow, from time to time, by way of loans, credit facilities or any other financial assistance, such that the aggregate amount of monies borrowed and outstanding at any point of time (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed **₹5,000 Crores (Rupees Five Thousand Crores Only)** over and above the aggregate of the paid-up share capital, free reserves, securities premium and other reserves of the Company, in accordance with Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things and matters including filing of all requisite forms, papers and documents with the relevant authority/ authorities as may be necessary."

12: APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CLAUSE I OF THE MEMORANDUM OF ASSOCIATION.

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Members of the Company, the Registrar of Companies, Central Registration Centre (CRC), Ministry of Corporate Affairs and such other statutory and regulatory authorities as may be required, the consent of the Board of Directors be and is hereby accorded to change the name of the Company from '**Quantum Digital Vision (India) Limited**' to '**Quantum Greentech Limited**' or such other name as may be made available and approved by the Registrar of Companies and acceptable to the Board.

RESOLVED FURTHER THAT upon receipt of approval for availability of the proposed name from the Central Registration Centre (CRC), Ministry of Corporate Affairs, and approval of the Members of the Company by way of a Special Resolution, Clause I of the Memorandum of Association and the Name Clause of the Articles of Association of the Company be altered accordingly.

RESOLVED FURTHER THAT a Annual General Meeting of the Members of the Company be convened on 21st August, 2026 at 10 A.M at 406, S.V Road, Vile Parle West Mumbai-400056 to seek the approval of the Members by way of a Special Resolution for the proposed change of name of the Company and the draft Notice together with the Explanatory Statement placed before the meeting be and is hereby approved.

RESOLVED FURTHER THAT Mr. Himalay Panna Dassani (Din No: 00622736), Director, and/or Ms. Nidhi Loharuka, Company Secretary & Compliance Officer, be and are hereby jointly and/or severally authorised to:

- make an application for reservation of the proposed name with the Central Registration Centre (CRC), Ministry of Corporate Affairs;
- file the necessary e-forms, applications, returns and other documents with the Registrar of Companies, Ministry of Corporate Affairs, Stock Exchanges, Depositories and any other statutory or regulatory authority;
- make such modifications, alterations or amendments as may be required or suggested by the Registrar of Companies or any other authority;
- sign and execute all documents, declarations, affidavits, undertakings and writings as may be necessary; and
- do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution."

REGISTERED OFFICE:

406, SV Road vile parle West Mumbai-400056

By order of Board,
For Quantum Digital Vision (India) Limited

Nidhi Loharuka
Company Secretary
Membership No: A46615
Place: Mumbai
Date: 25th July, 2026

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

   A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP - ID and Client - ID/ Folio No.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

4. Share Transfer Books of the Company will remain closed from 15th August, 2026 to 21st August, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 21st August, 2026.

5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

7. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

8. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.

9. Members who hold shares in physical form are requested to send their e-mail address to the following: admin@skylinerta.com.

10. The Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar i.e. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

12. E-Voting process

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 MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

13. Scrutinizer

The Board has appointed Siddhi Singhania (nee Dhandharia) (Practicing Company Secretary) as the Scrutinizer for the Annual General Meeting.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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

(i) The voting period begins on 18/08/2026 at 09.00 am and ends on 20/08/2026 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 14/08/2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type shareholders	Login Method
Individual Share-holders holding securities in Demat mode with **CDSL Depository**	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 to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 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 i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 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 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.

Individual Shareholders holding securitie in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Compute or on a mobile. Once the home page of e-Services is launched, click o the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your Use ID and Password. After successful authentication, you will be able to se e-Voting services. Click on "Access to e-Voting" under e-Voting service and you will be able to see e-Voting page. Click on company name or e Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Votin period or joining virtual meeting & voting during the meeting. 2 If the user is not registered for IDeAS e-Services, option to register i available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) 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 t 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 NSD Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e Voting service provider website for casting your vote during the remote e Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through the 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. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein yo can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joinin 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 above mentioned website.

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

Login type	Helpdesk details
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 022- 23058738 and 22-23058542-43.
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 toll free no.: 022 - 4886 7000 and 022 - 2499 7000

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

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

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

2) Click on “Shareholders” module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the

	sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

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

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

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

(ix) Click on the EVSN for the relevant QUANTUM DIGITAL VISION (INDIA) LIMITED on which you choose to vote.

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

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

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

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

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

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

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@dassanigroup.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company email id(info@dassanigroup.com).

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment / reappointment in Annual General Meeting in pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Priyanka Pradyuman Tiwari
Date of birth	05/03/1983
Nationality	INDIAN
Date of first appointment on the board	25.07.2026
Qualification	Post graduation in Finance and Post Graduation Diploma in data science
Experience in functional area	Experience in functional Area- post graduation in Finance and post Graduation Diploma in data science
Relationship with other Directors	NO
Shareholding in the Company	NIL
List of directorship held in other Listed Companies	NIL
Committee membership in	NIL

other Listed Companies	

PROFILE OF AUDITOR

Arvind Baid & Associates

CA Arvind Baid, the foundations of the Arvind Baid & Associates in 2012. We started serving small clients in and around Mumbai.

PROFILE OF MANAGING DIRECTOR

Himalay Dassani is a seasoned professional with over two decades of experience in managing large-scale infrastructure projects across diverse sectors. Having worked with ISOLUX CORSAN, ABNEGOA, & ACCIONA - Large Global Corporates, known for his strategic leadership and operational excellence, he has successfully overseen the planning, execution, and delivery of complex projects, ensuring they meet stringent timelines, budgets.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("The Act")

Item No. 4

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 25th July, 2026, appointed Mrs. Priyanka Pradyumna Tiwari (DIN: 11847115) as an Additional Director (Non-Executive Woman Director) of the Company with effect from 25th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of Section 161 of the Companies Act, 2013, Mrs. Priyanka Pradyumna Tiwari holds office as an Additional Director up to the date of this Annual General Meeting and is eligible for appointment as a Director of the Company. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director.

The Company has received from Mrs. Priyanka Pradyumna Tiwari: her consent to act as a Director in Form DIR-2; disclosure of her interest in Form MBP-1; intimation in Form DIR-8 confirming that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013; and confirmation that she satisfies all other applicable statutory and regulatory requirements for appointment as a Director.

The Board is of the opinion that Mrs. Priyanka Pradyumna Tiwari possesses the requisite qualifications, experience, expertise and integrity and that her association with the Company would be of significant value. Her appointment will also ensure compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the appointment of a Woman Director on the Board of the Company.

The Board recommends the Special Resolution as set out in Item No. 4 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 4 of this Notice.

Item No.5

The present Authorised Share Capital of the company is Rs. 25,00,00,000 (Rupees Twenty-Five Crores) divided into 2,10,37,500 Equity shares of Rs. 10/- each and 39,62,500 Preference Shares of Rs. 10 each. In order to expand the Capital base by infusion of additional funds by way of share capital, the Board of Directors at their meeting held on 25th day of July, 2026 proposed to increase the Authorised share capital from existing Rs. 25,00,00,000 (Rupees Twenty-Five Crores) to each to Rs. 100,00,00,000 (Rupees Hundred Crores) by the creation of an additional 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of ₹10/- each. subject to compliance of statutory provisions of the Companies act, 2013 and also to amend Clause V of the Memorandum of association in this regard.

Consequent to the proposed increase in the Authorised Share Capital, Clause V (Capital Clause) of the Memorandum of Association of the Company is required to be altered to reflect the revised Authorised Share Capital.

The Board recommends the Special Resolution as set out in Item No. 5 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 5 of this Notice.

Item No. 6

Pursuant to the provisions of Section 149,152,196,197 and 203 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and other relevant provisions and rules made thereunder, Mr. Himalay Panna Dassani (DIN: 00622736) was appointed as the Managing Director for a period of 3 (three) years. As per the provisions of Sections 149,152,196,197 and 203 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and other relevant provisions and rules made thereunder, Mr. Himalay Panna Dassani (DIN: 00622736) is eligible for re-appointment as a Managing Director of the Company. The Company has received declaration from Mr. Himalay Panna Dassani that he is not disqualified from being reappointed as a Director in terms of Section 164 of the Act and he is not debarred by SEBI or any other regulatory authority from holding the office of Director. The Company has received notice from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Himalay Panna Dassani as a Managing Director of the Company.

Duties and Powers:

a. The Managing Director shall devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its associated companies and/ or subsidiaries, including performing duties as assigned to the Managing Director by the Board from time to time by serving on the boards of such associated companies and/ or subsidiaries or any other executive body or any committee of such a company.

b. The Managing Director shall not exceed the powers so delegated by the Board pursuant to clause (a) above.

c. The Managing Director undertakes to employ the best of his skill and ability and to make his utmost endeavors to promote the interests and welfare of the Company and to conform to and comply with the policies and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.

d. Remuneration: The Managing Director shall be liable for a remuneration as per provisions of the Companies Act, 2013.

In compliance with the provisions of Sections 196,197, 203 and other applicable provisions, if any, of the Act, read with Schedule V thereto, the terms of appointment and remuneration specified above are now being placed before the Members for their approval.

The Board considers that his continued association would be of immense benefit to the Company. Accordingly, the Board recommends the re-appointment of Mr. Himalay Panna Dassani as a Managing Director for a period of 3 (three) consecutive years w.e.f. 23rd September, 2026 by way of Special Resolution.

The Board recommends the Special Resolution as set out in Item No. 6 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 6 of this Notice.

Item No. 7

The Memorandum of Association ("MOA") is proposed to be amended to enable

a.“ To manufacture, assemble, purchase, import, export and otherwise deal in India or abroad in all types of cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipments and products, including power packs, power supplies; generators, solar panels, chargers and sub-assemblies, components, parts and accessories thereof, To manufacture, assemble, purchase, sell, import, export or otherwise deal in India or aboard in all electrical, electronic, electro mechanical and metallurgical appliances, devices and sub-assemblies, accessories, parts and components thereof, To manufacture in India or abroad products based on electrolytic, electro-thermal and electro-chemical processes, including sintered products and products based on powder metallurgy technology, To establish, provide, maintain and operate plants in India or abroad for the extraction, refining and electro-plating of metals and alloys by electrolytic processes, To acquire, develop or supply engineering services, know-how, technology, process designs, patents, equipment, plant and machinery in India or abroad for the manufacture and / or supply of all kinds of energy systems, electric or electronic devices and also under take the provision of related technical, marketing and engineering consultancy services.

b. “Setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and selling suitable land, developing the site for Solar Parks; design, engineer, supply erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad, Setting up of power plants, solar energy systems, renewable energy systems or any other facility including Hybrid Energy Systems & Energy Storage (BESS) & (ESS) plants with predominantly non fossil fuels to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores and to deal with all persons including Companies, government and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose, Carrying on the business of integrated solid waste/ biomass management including Waste to Energy using MSW (Municipal Solid Waste) as fuel for Power Generation, using Biomass as fuel for Power Generation, selective Power to Synthetic Gas using excess renewable power, Power Plant for the demand response market. Providing market energy efficient technologies, renewable/non-conventional energy technologies and other innovative technologies. Carrying on business of consultancy in planning, developing and implementation of comprehensive energy efficiency, conservation and cost reduction measures on a turnkey basis, provide demand side management for energy and environment conservation in various sectors

c. "To establish, develop, design, research, manufacture, process, fabricate, assemble, install, commission, operate, maintain, purchase, sell, import, export, distribute, market, lease, license, and otherwise deal in all kinds of batteries, battery cells, battery packs, battery modules, battery management systems (BMS), battery energy storage systems (BESS), energy storage technologies, battery components, battery materials, accessories, equipment, software, hardware, and allied products and services. To establish, own, develop, construct, operate, maintain, manage and undertake utility-scale, commercial, industrial, residential and grid-connected energy storage projects, renewable energy storage facilities, microgrids, virtual power plants, smart grid infrastructure, distributed energy systems and integrated energy solutions.

d. "To establish, manufacture, process, assemble, fabricate, import, export, purchase, sell and otherwise deal in Solar cell, solar photovoltaic cells, solar modules, solar panels, solar wafers, solar ingots and ancillary, solar glass, solar manufacturing activities, wafer manufacturing, photovoltaic materials, renewable energy equipment, components, accessories and all allied products. To establish, develop, own, construct, operate, finance, maintain and manage renewable energy generation projects including solar, wind, hydro, biomass, waste-to-energy, geothermal, tidal, hybrid renewable energy projects and other clean energy systems for generation, transmission, distribution, storage and supply of electricity and energy.

e. "To establish, own, develop, acquire, operate and manage facilities for mining (to the extent permitted by law), processing, refining, separation, purification, recovery, recycling, manufacturing and commercialization of rare earth elements, rare earth processing facility, rare earth separation facilities, rare earth re-fining facilities, critical minerals, strategic minerals, lithium, cobalt, nickel, graphite, manganese, silicon and other minerals, metals and compounds required for energy transition technologies.

f. "To establish and operate facilities for the manufacture of battery materials, battery assembly, battery management system and energy storage system including cathode active materials, anode materials, electrolytes, separators, binders, conductive materials, permanent magnets, advanced materials, specialty chemicals and all intermediate or finished products connected with battery and energy storage technologies, energy project including solar, Wind ,To establish, own and operate battery recycling plants, e-waste recycling facilities, Biomass energy project, material recovery plants, lithium, nickel, cobalt and rare earth recovery facilities, rare earth oxides, circular economy and recovery of critical mineral, strategic minerals, battery minerals, permanent magnets and advance materials, circular economy projects and resource recovery systems for sustainable utilization of critical resources.

g. To undertake, promote, develop, implement, finance, own, lease, operate and manage green hydrogen, green ammonia, synthetic fuels, renewable fuels, clean fuel infrastructure and all associated manufacturing, storage, transportation and distribution facilities. To develop, acquire, own, trade, register, generate and deal in carbon credits, renewable energy certificates, environmental attributes, sustainability credits, emission reduction instruments and other environmental commodities under domestic or international regulatory frameworks.

h. To carry on the business of environmental, social and governance (ESG) advisory, sustainability consulting, climate technology, climate finance, carbon management, environmental management, energy efficiency, resource optimization and sustainable development solutions. To establish, develop, manufacture and commercialize advanced materials, semi-conductor materials manufacturing, electronic materials, magnetic materials and advance industrial materials, specialty materials, nanomaterials, functional materials and technology products, Future energy technology project used in renewable energy, electronics, automotive, aerospace, defence and industrial applications.

i. To undertake research, innovation, engineering, technology development, product design, testing, certification, prototyping, commercialization and technology transfer in relation to future energy technologies, clean technologies, energy transition, electrification, advanced manufacturing and sustainable industrial solutions. To acquire, establish, own, operate, maintain, finance, lease, license, franchise or otherwise deal in factories, manufacturing plants, laboratories, research centres, testing facilities, warehouses, logistics infrastructure, industrial parks, special economic zones and other facilities necessary or incidental to the Company's business.

j. To enter into technical collaborations, joint ventures, strategic alliances, consortium arrangements, public-private partnerships, licensing agreements, technology transfer arrangements, know how agreements, technical collaborations agreements and collaborations with governments, statutory authorities, research institutions, universities, public sector undertakings, multinational corporations and other domestic or international entities for carrying on the objects of the Company. To manufacture, process, buy, sell, import, export, distribute, market, install, commission, operate, maintain, lease, hire, finance or otherwise deal in all machinery, equipment, plant, systems, components, software, hardware, tools, spare parts, accessories and products connected with the foregoing objects and to provide engineering, procurement, construction (EPC), operation and maintenance (O&M), project management, consultancy, technical, financial and other related services. To carry on all such businesses and activities as are incidental, ancillary, complementary or conducive to the attainment of the foregoing objects and to undertake all lawful activities connected therewith.

The Board recommends the Special Resolution as set out in Item No. 7 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 7 of this Notice.

Item No. 8

The Company is continuously evaluating opportunities for expansion, diversification, strategic investments and business restructuring in line with its long-term growth strategy. In order to facilitate the execution of such opportunities, the Board of Directors considers it desirable to have the flexibility to incorporate, promote, acquire or invest in one or more subsidiaries, associate companies, joint ventures, limited liability partnerships (LLPs), special purpose vehicles (SPVs) or other body corporates in India or outside India.

Such entities may be established or acquired for carrying on businesses that are aligned with, ancillary or complementary to the existing or proposed business activities of the Company, including but not limited to manufacturing, trading, renewable energy, battery technologies, engineering, infrastructure, digital technologies, research and development, project execution, investments, financing activities permitted by law and such other businesses as may be approved by the Board from time to time.

The proposed resolution is intended to provide the Board of Directors with the necessary enabling authority to identify suitable opportunities and, subject to compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, to incorporate, acquire or invest in such entities whenever commercially expedient.

The Board shall determine, on a case-to-case basis, the nature of the investment, capital structure, shareholding pattern, mode of funding, governance framework and other commercial terms after evaluating the strategic and financial merits of each proposal.

Where any proposed investment, acquisition, loan, guarantee or security exceeds the limits prescribed under Section 186 of the Companies Act, 2013 or requires the approval of the Members under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law, the Company shall obtain such approvals before giving effect to the transaction.

The proposed authorization will enable the Company to act promptly on strategic opportunities, improve operational efficiencies, expand into new business segments, strengthen its market presence and create long-term value for its stakeholders.

The Board recommends the Special Resolution as set out in Item No. 8 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 8 of this Notice.

Item No. 9

The Company proposes to avail and/or continue to avail various credit facilities, term loans, working capital facilities, project finance, external commercial borrowings, debentures and other financial assistance from banks, financial institutions, non-banking financial companies, mutual funds, investors, security trustees and other lenders from time to time for meeting its business requirements, expansion plans, capital expenditure, acquisitions, investments, refinancing and general corporate purposes.

As a condition precedent for granting such financial assistance, the lenders may require the Company to create mortgages, charges, hypothecation, pledges, liens, assignments or other security interests over the whole or substantially the whole of the undertaking(s) of the Company and/or its movable and immovable properties, tangible and intangible assets, present and future. In certain cases, security may also be required over the assets of subsidiaries, where legally permissible and commercially necessary, in connection with borrowings of the Company and/or its subsidiaries.

Under the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company cannot sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or create security thereon where such creation of security is regarded as falling within the scope of the said provision, except with the approval of the Members by way of a Special Resolution.

Accordingly, approval of the Members is sought to authorize the Board of Directors (including any Committee thereof) to create, from time to time, such mortgages, charges, hypothecation, pledges, liens, assignments, security interests or other encumbrances over the whole or substantially the whole of the undertaking(s) of the Company and/or its assets, both present and future, including, where applicable and legally permissible, the assets of its subsidiaries, in favour of banks, financial institutions, security trustees, debenture trustees, investors and other lenders for securing the borrowings and financial obligations of the Company and/or its subsidiaries.

The proposed authorization will provide the Company with the operational flexibility to raise funds efficiently, negotiate financing arrangements on competitive terms and create the necessary security as may be required by lenders, without seeking separate approval of the Members on each occasion, subject to compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The Board shall ensure that all financing arrangements and security creation are undertaken in accordance with applicable statutory and regulatory requirements and in the best interests of the Company and its stakeholders.

The Board recommends the Special Resolution as set out in Item No. 9 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 9 of this Notice.

Item No. 10

In the ordinary course of business and in furtherance of its strategic objectives, the Company may be required to make investments in, extend loans to, provide guarantees on behalf of, or furnish securities in connection with financial assistance availed by its subsidiaries, associate companies, joint ventures, limited liability partnerships (LLPs), special purpose vehicles (SPVs) and other bodies corporate in India or outside India. Such transactions may be undertaken for supporting expansion plans, project implementation, capital expenditure, acquisitions, business development, operational requirements, treasury management and other lawful business purposes.

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, a company is permitted to make loans, give guarantees, provide securities and make investments within the limits prescribed. Where the aggregate amount of such loans, guarantees, securities and investments exceeds the prescribed limits, prior approval of the Members by way of a Special Resolution is required under Section 186(3) of the Companies Act, 2013. Considering the Company's existing and future business plans and the need to respond promptly to strategic investment opportunities and funding requirements of its group entities and other eligible bodies corporate, the Board considers it desirable to obtain an enabling approval of the Members to make loans, provide guarantees, furnish securities and make investments from time to time, notwithstanding that the aggregate amount thereof may exceed the limits specified under Section 186(2) of the Companies Act, 2013.

Accordingly, approval of the Members is sought to authorize the Board of Directors (including any Committee thereof) to make loans, provide guarantees, furnish securities and make investments up to an aggregate outstanding amount not exceeding **₹ 250 Crores (Rupees 250 Crores only)**, or such other limit as may be approved by the Members from time to time.

The proposed authority will enable the Company to provide timely financial support to its subsidiaries, associate companies, joint ventures, LLPs, SPVs and other eligible entities, capitalize on investment opportunities, strengthen strategic partnerships and efficiently manage its business operations without the need to seek separate shareholder approval for each individual transaction, while ensuring compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The Board recommends the Special Resolution as set out in Item No. 10 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 10 of this Notice.

Item No. 11

The Company is pursuing its long-term business strategy, which includes expansion of existing operations, implementation of new projects, capital expenditure, acquisitions, strategic investments, working capital requirements, refinancing of existing indebtedness and other general corporate purposes. To support these initiatives, the Company may be required to raise funds from time to time through various domestic and international financing arrangements.

In order to meet its present and future funding requirements, the Company proposes to avail borrowings through various modes, including project finance, term loans, working capital facilities, external commercial borrowings, foreign currency loans, export credit agency funding, supplier credit, vendor financing, deferred payment arrangements, equipment financing, lease financing, infrastructure debt, structured debt, sustainability-linked loans, green bonds, non-convertible debentures, convertible debt instruments, bridge finance, mezzanine finance and such other debt instruments or financing arrangements as may be permitted under applicable law.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot borrow monies, where the amount to be borrowed together with the monies already borrowed by the Company (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) exceeds the aggregate of the paid-up share capital, free reserves, securities premium and other reserves of the Company, except with the approval of the Members by way of a Special Resolution. Considering the Company's growth plans and future funding requirements, the Board considers it necessary to obtain the approval of the Members to authorize the Board of Directors (including any Committee thereof) to borrow, from time to time, such sum or sums of money, in one or more tranches, in Indian Rupees and/or foreign currency, from banks, financial institutions, multilateral agencies, export credit agencies, non-banking financial companies, investors, trustees and other lenders, through one or more financing structures, provided that the aggregate amount of such borrowings outstanding at any point of time (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed **₹5,000 Crores (Rupees Five Thousand Crores Only)** over and above the aggregate of the paid-up share capital, free reserves, securities premium and other reserves of the Company.

The proposed borrowing limit is intended to provide adequate financial flexibility to the Company to mobilize funds in a timely and cost-effective manner, respond to business opportunities, finance expansion projects and optimize its capital structure. The actual borrowings shall be undertaken as and when required, depending upon the business requirements of the Company, prevailing market conditions and availability of funds on commercially acceptable terms.

Where any borrowings are secured by the creation of mortgages, charges, hypothecation or other security interests over the whole or substantially the whole of the undertaking(s) of the Company, the same shall be subject to the approval of the Members under Section 180(1)(a) of the Companies Act, 2013 and other applicable laws, wherever required.

The Board shall ensure that all borrowings are undertaken in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999, the regulations of the Reserve Bank of India and all other applicable statutory and regulatory requirements.

The Board recommends the Special Resolution as set out in Item No. 11 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 11 of this Notice.

Item No.12

The Board of Directors at its meeting held on Friday, 21st August 2026 at 10:00 A.M. at 406, SV Road vile parle West Mumbai-400056 has approved the proposal to change the name of the Company from 'Quantum Digital Vision (India) Limited' to 'Quantum Greentech Limited', subject to the approval of the Members and other statutory/regulatory authorities.

The proposed change in name is intended to better reflect the present business activities, future growth strategy, brand identity and long-term vision of the Company. The existing name no longer adequately represents the diversified operations/business objectives of the Company.

The proposed new name has been selected after considering the Company's branding strategy and will be subject to availability and approval by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

The proposed change in name shall not affect:

- the legal status of the Company;
- any rights or obligations of the Company;
- any existing contracts, agreements or legal proceedings;
- the shareholding pattern of the Company;
- the CIN of the Company.

Consequent upon approval of the proposed name, Clause I of the Memorandum of Association and wherever applicable in the Articles of Association shall be suitably amended.

The Board recommends the Special Resolution as set out in Item No. 12 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 12 of this Notice.

REGISTERED OFFICE:

406, SV Road vile parle West Mumbai-400056

By order of Board,
For Quantum Digital Vision (India) Limited

Nidhi Loharuka
Company Secretary
Membership No: A46615
Place: Mumbai
Date: 25th July, 2026