



## Meenakshi Mercantiles Limited

CIN No. : U67120WB1985PLC120157

GSTIN NO. : 19AADCM1113E1Z0

504, Woodburn Central, 5A, Bibhabati Bose Sarani

(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020

P : (033) 6601 2222, 2287 1012, F : (033) 6601 2200

E : mml@saraogigroup.org

## NOTICE

To  
The Members

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of the Members of M/s. Meenakshi Mercantiles Limited will be held at its Registered Office at 504, Woodburn Central, 5<sup>th</sup> Floor, 5A, Bibhabati Bose Sarani, Kolkata - 700 020 on Monday the 29<sup>th</sup> day of September, 2025 at 3.00 P.M. to transact the following business:

### Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with Auditors' and Directors' Reports thereon for the year ended on that date.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with Reports of Auditors thereon.
3. To appoint a Director in place of Mrs. Pooja Goenka (DIN-00544791) who retires by rotation and being eligible, seeks re-appointment.
4. To re-appoint M/s. P. K. Gutgutia & Co., Chartered Accountants (Firm Registration No.002629C) to hold office as Statutory Auditors of the Company and to Authorise Board of Directors of the Company to fix their remuneration and in this regard to pass the following resolution as an Ordinary Resolution :

**“RESOLVED THAT** in terms of the provision of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), M/s. P. K. Gutgutia & Co., Chartered Accountants, Kolkata (FRN-002629C) be and are hereby appointed as Statutory Auditors of the company to hold office for a period of 2 years from the conclusion of this Annual General Meeting to the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the Financial Year 2027-28 and to audit the books of accounts of the company for a period of two financial years commencing from 2025-26 on such remuneration as shall be mutually agreed upon between Board of Directors of the Company and Auditors and approved by the Audit Committee, plus reimbursement of GST, travelling expenses and out of pocket expenses incurred by them in connection with the said audit.”



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“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps necessary the purposes and making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary, proper and expedient for giving effect to the aforesaid resolutions.”

Dated 27<sup>th</sup> day of June, 2025

By Order of the Board of Directors  
MEENAKSHI MERCANTILES LTD.

Registered Office:  
504, Woodburn Central  
5A, Bibhabati Bose Sarani, Kolkata -700 020

  
(Himanshu Jhunjhunwala)  
Company Secretary

NOTE :-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE AT THE MEETING ON HIS/HER BEHALF AND SUCH PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.**
2. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.
3. Proxy in order to be effective should be duly stamped, completed, signed and deposited or be received at the company's registered office and/or Corporate office not less than 48 hours before the commencement of the meeting.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
5. The instrument appointing a proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, it shall be under its seal and be signed by an officer or an attorney duly authorised by it.
6. For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue. Members/proxies should bring the duly filled Attendance Slip



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attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.

7. For easier identification Members attendance at the meeting, members are requested to bring their PAN card or Voter ID card along and the members who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. Member seeking any clarification on account of the company or requested to send their query in writing to the company at registered office addressing to Company Secretary or through e-mail at [mml@saraogigroup.org](mailto:mml@saraogigroup.org). The query must reach to the company either by mail or e-mail at least seven working days before the date of AGM (excluding the date of AGM).
10. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive).
11. The 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 their Depository Participants. Members holding shares in physical form are required to submit their PAN to the Registrar and Transfer Agents.
12. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository.
13. Ministry of Corporate Affairs ('MCA') has mandated that existing Members of the Company who hold securities in physical form and intend to transfer their securities after October 2, 2018, can do so only in dematerialized form. Therefore, Members holding shares in physical form are requested to consider converting their shareholding to dematerialised form to eliminate all risks associated with physical shares for ease of portfolio management as well as for ease of transfer, if required. Shareholders can write to the Company at [mml@saraogigroup.org](mailto:mml@saraogigroup.org) contact the Registrars and Transfer Agent - M/s. C B Management Services Pvt. Ltd., Rasoi Court, 5<sup>th</sup> Floor, 20, R. N. Mukherjee Road, Kolkata, West Bengal 700001, for assistance in this regard.
14. Members are requested to send all their communications pertaining to shares & notify change in their address/mandate/bank details to The Registrar & Share Transfer Agent, M/s. C B Management Services Pvt. Ltd., Rasoi Court, 5<sup>th</sup> Floor, 20, R. N. Mukherjee Road, Kolkata, West Bengal 700001 to facilitate better servicing.





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15. Relevant documents referred to in the Notice and the accompanying Statement are open 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 AGM and will also be kept open at the venue of the AGM till the conclusion of the AGM.
16. In furtherance of the Green Initiative and Section 101 of the Companies Act, 2013 read with Rule 18(3) (i) of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Company urges the Members to register their email address with the Company and / or its Registrar and Share Transfer Agent, M/s. C B Management Services Pvt. Ltd., Rasoi Court, 5<sup>th</sup> Floor, 20, R. N. Mukherjee Road, Kolkata, West Bengal 700001 for receiving the Annual Report and Accounts, Notices etc. in electronic mode. In future all the Annual Report and Accounts, Notices and other communications etc. will be sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same.
17. In future electronic copy of the Notice of General Meetings of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form will be sent to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same.
18. Members may also note that the Notice of the Annual General Meeting and the Annual Report 2024-2025 will also be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id : [mml@saraogigroup.org](mailto:mml@saraogigroup.org).





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Disclosure required under Secretarial Standard -2 of ICSI in respect of Directors proposed to be appointed/reappointed.

Name of the Director	Mrs. Pooja Goenka
DIN	00544791
Date of Birth	27/05/1969
Date of Appointment	14/08//2018
Qualification	B. Com
Nature of Expertise	Mrs. Pooja Goenka is a graduate in Commerce having expertise in Retail Store Business, Marketing well as Financial Investment sector.
First Appointment on Board	14/08/2018
Terms & Condition of Appointment & Re-appointment	Re-appointment as a Non- Executive Director subject to retirement by rotation
Remuneration sought to be paid	As a Non-Executive Director, she is entitled to sitting fees for attending meetings of the Board/Committee as may be approved by the Board of Directors from time-to time within the limits set out in the Companies Act, 2013
Directorships held in other Indian public companies (other than Section 8 Companies)	1. Udaipur Cotton Mills Company Ltd. 2. New India Retailing & Investment Ltd.
Memberships / Chairmanships of Committees in other public Companies	1. Udaipur Cotton Mills Company Ltd.
No. of Shares held	Nil
Relationship with other Directors / Manager/ KMP	Not related
No. of Board Meeting attended out of 9 (Nine) held during the year.	9 (Nine)





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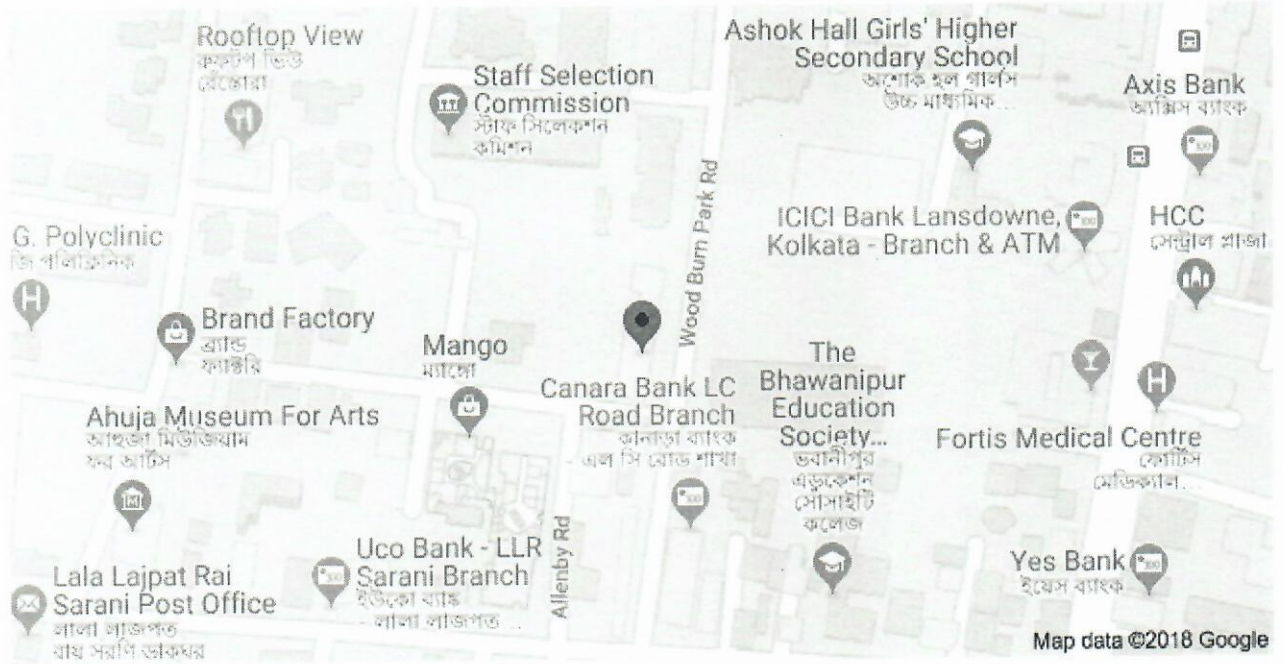
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## Venue Map



Venue map as downloaded from google .

