

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY RUDRA GAS ENTERPRISE LIMITED WILL BE HELD ON THURSDAY, MAY 09, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE ADDRESS OF THE COMPANY AT B-702, THE CAPITAL BUILDING, SCIENCE CITY ROAD, OPP. HETARTH PARTY PLOT, AHMEDABAD, GUJARAT- 380060, INDIA TO TRANSACT THE FOLLOWING BUSINESSES:

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### Special Business:

#### 1. To Approve Alteration of Memorandum of Association of the Company.

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

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with the Rules made thereunder, as may be amended from time to time the consent of the Shareholders of the Company be and is hereby accorded to alter the object clause of the Memorandum of Association of Company as follows:

#### ADDITION IN CLAUSE III [A] 2 OF THE MEMORANDUM OF ASSOCIATION:

Addition of new object, “Clause III [A] 2” ‘related to supply and sale of all types of products and services by the Company as per the opportunity arises’ after the Existing “Clause III (A) 1” of the Memorandum of Association of the Company as follows:

- To carry on the business as exporter, importer, traders, buyers, sellers, merchant, agents, agencies, dealers, distributors, stockists, commission agents, liaison services, brokers, factors, consignors, consignees, collaborators, franchisers, consultant, advisors, jobwork, Consumer Goods, Capital Goods, Item, Things, Articles, Commodities, Merchandise, Products weather finished, semi- finished or raw material garments, Engineering Goods, Equipment’s, Apertures, Home – Appliances, Household, Automobiles, Electrical and Electronic Goods, Computer Hardware, Software, Gift Article, Toys, Fibers and Fabrics, Yam, Textile, Footwares, Decorative, Glass and Glass Products, Glass ware, Crockery, Beverages, Minerals, Fertilizers, Pesticides, Chemicals, Pigments, Colours, Paints and Varnishes, Stationery, Ferrous, and non – ferrous metals, Solvent, Oil edible and non- edible, Lubricants, Stones, Mining Products, Plastic and Polymers products, Petroleum product.”*

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.  
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN U40104GJ2015PLC084419



**RUDRA GAS  
ENTERPRISE**

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution Mr. Kush Patel (DIN: 07257552), Managing Director and / or Mr. Kashyap Patel (DIN: 07257549), Executive Director, of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.”

For, Rudra Gas Enterprise Limited

SD/-

Kush Sureshbhai Patel

Managing Director

DIN: 07257552

Place: Ahmedabad

Dated: 15<sup>th</sup> April, 2024

**NOTES:**

1. An Explanatory Statement under Section 102 of the Companies Act, 2013 (“Act”) and under applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) relating to Item Nos. 1 as mentioned above is annexed hereto as required under.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
3. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17 / 2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at [www.rudragasenterprise.com](http://www.rudragasenterprise.com). The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).
5. Corporate Members: Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra Ordinary General Meeting.
6. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Extra Ordinary General Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than 3 days of notice in writing is given to the Company.
8. The notice is being sent to all members, whose names appear on the Register of Members / List of Beneficial Owners as on **April 12, 2024**.
9. Members may kindly take note for “Green Initiative in the Corporate Governance” in view of Circular No. 17 / 2011 dated 21.04.2011 and 18 / 2011 dated 29.04.2011 issued by Ministry of Corporate Affairs. It is earnestly requested in view of the Circular and other statutory provisions, that the Members who have yet not registered / updated their e-mail ids may notify the same to the Company either at the registered office or at email address [cs@rudragasenterprise.com](mailto:cs@rudragasenterprise.com) quoting full details of Folio No. / DP, Client ID and name of first / sole holder.
10. In case shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member.

11. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company on all working days, except holidays between 11.30 A.M to 2.00 P.M up to the date of declaration of the voting results and outcome of the meeting.
12. Pursuant to SEBI Circular, the Shareholders holding shares in physical form are requested to submit self-attested copy of PAN at the time of sending their request for share transfer / transmission of name / transposition of name. Not applicable as all the shares are in demat form.
13. Members / Proxies are requested to bring their Attendance Slip for attending the meeting.
14. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting. 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.
15. For members who have not registered their email address, physical copies of the Notice of the Extra Ordinary General Meeting of the Company along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of Extra Ordinary General Meeting will be available on Company's website www.rudragasenterprise.com for their download.
16. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the Company electronically.
17. For any assistance or information about shares etc. members may contact the Company.
18. Mr. Premal Shah, Practicing Company Secretary, (COP No.: 9922) has been appointed as the Scrutinizer for conducting the Polling Process at the EGM in a fair and transparent manner. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and in presence of at least two witnesses not in the employment of the Company and shall make, within 2 working of the conclusion of EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
19. The voting rights of the members shall be in proportion of their shareholding to the total issued and paid up equity share capital of the Company as on the cut-off date i.e. **May 03, 2024**.
20. A person who is not a member of the Company as on the said cut-off date, will not be entitled to vote and should treat this EGM notice, for information purpose only.
21. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.rudragasenterprise.com. The same will be communicated to the stock exchanges where the Company shares are listed viz. SME Platform of BSE Limited.

## ANNEXURE TO NOTICE

### EXPLANATORY STATEMENT AS REQUIRED U/S 102 OF THE COMPANIES 2013:

#### Item No. 1:

In order to take advantage of the growing opportunities in various fields of business, the Board of Directors of the Company has decided to add new "Clause III (a) 2" after existing "clause III (a) 1" of the Memorandum of Association of the Company and is seeking approval of the members of the Company on Resolution at Item No. 1 of the Notice.

Accordingly, the Board of Directors proposed to add "Clause III (a) 2" of the Objects Clause of the Memorandum of Association of the Company as set out in the Resolution at Item No. 1.

The aforesaid insertion if approved by the Shareholders shall be registered by the Registrar of Companies; Ahmedabad at Gujarat as per the provisions of the Companies Act, 2013, with such modifications as may be advised by them.

None of the directors or key managerial personnel or relatives thereof is in any way concerned or interested, financially or otherwise, in passing the above resolutions.

Your Board recommends the passing of above resolution as special resolution.

The above statement is to be considered and construed as disclosures as per the provisions of section 102 of the Companies Act, 2013.

**For, Rudra Gas Enterprise Limited**

SD/-

**Kush Sureshbhai Patel**  
Managing Director  
DIN: 07257552

**ATTANDANCE SLIP**

**EXTRA-ORDINARY GENERAL MEETING**

(Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.)

DP Id: \_\_\_\_\_ Client Id: \_\_\_\_\_ No. of Shares: \_\_\_\_\_

Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: \_\_\_\_\_

I/we hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Thursday, 09th May, 2024 at 11:00 A.M. at the registered office of the Company at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Ahmedabad, Gujarat-380060, India.

Please (v) in the box

**MEMBER**

**PROXY**

\_\_\_\_\_  
Signature of Shareholder / Proxy



**Form No. MGT-11**

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

**CIN: U40104GJ2015PLC084419**

**Name of the Company: RUDRA GAS ENTERPRISE LIMITED**

Registered Office: B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat, India-380060.

Name of the member(s):

Registered address:

E-mail Id:

Folio No. / Client Id:

DP ID:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Thursday, 09th May, 2024 at 11:00 A.M. at the registered office of the Company at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat, India-380060, and at any adjournment thereof in respect of such resolutions as are indicated below:

**Item**

**No. Description of Resolutions:**

**Special Business:**

1. To Approve Alteration Memorandum of Association of the Company.

Signed this ..... day of ..... 2024

Signature of shareholder(s)

Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory/ signatories.

**Form No. MGT- 12  
Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

**FOR EXTRAORDINARY GENERAL MEETING ON THURSDAY, 09TH MAY, 2024 AT 11.00 A.M. AT REGISTERED OFFICE SITUATED AT B-702, THE CAPITAL BUILDING, SCIENCE CITY ROAD, OPP. HETARTH PARTY PLOT, SOLA, AHMEDABAD, GUJARAT, INDIA-380060.**

<b>Name of the Company:</b> RUDRA GAS ENTERPRISE LIMITED <b>Registered Office:</b> B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat, India-380060. <b>CIN:</b> U40104GJ2015PLC084419				
<b>Polling Paper/Ballot Paper</b>				
Sr. No	Particulars		Details	
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Folio No./*Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Share		Equity Shares of Rs. 10/- each	
I hereby exercise my vote in respect of <del>Ordinary</del> /Special resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
Sr. No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To Approve Alteration of Memorandum of Association of the Company.			
<b>Place:</b> Ahmedabad				
<b>Date:</b>				
<b>(Signature of the shareholder/Proxy*)</b>				

(\*as per Company records)



Route Map to the Venue of Annual General Meeting as per Secretarial Standard – 2

