

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE HAMILTON POLES MANUFACTURING CO LTD WILL BE HELD ON THURSDAY 23rd MAY 2024 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, WEST BENGAL- 700007 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

1. Alteration of Objects Clause in the MOA of the company

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

“RESOLVED THAT pursuant to the provisions of Section 13 (9) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and subject to such amendments as may be made therein, the Main object clause of the Memorandum of Association of the Company be and is hereby altered by Replacing the following sub-clause (a), (b), (c) of Clause 3(a) ”.

1. To carry on the business of Manufacturing and Trading of all kinds of Readymade Garments of Babies, Boys, Gents and Ladies and to manufacture or buy, sell, import, export, refine, manipulate or otherwise deal in textiles and piece-goods of all kinds, yarn, threads, silks and art silks, cotton, woollens, nylon, synthetic, man-made and allied materials, rayons and fabrics of all kinds, woven/non-woven cloths, industrial doth, oil-cloth, leather cloths, hessians, jute cloths, man-made fibres including regenerated cellulose-rayons, nylon and the like, textile auxiliaries, and sizing materials including starch.
2. to carry on the business of manufacturers, producers, processors, printing on job work and importers, exporters, buyers, sellers and dealers in all kinds of label, textiles, yarn, fabrics, leather clothes whether synthetic or natural prepared or manufactured from nylon cellulose, viscose, polyester, acrylics, rayon, silk, artificial silk, linen narrow fabrics, cotton, wool, jute, lamp, flex, leather hession and any other fibre or fibre as materials, textile, substances, allied products, by products and substitute for all or any of them and to treat and utilize any waste arising from any such manufacture, production or process and converters of synthetic, artificial and natural and fibre glass into materials like cloth, tapes, ropes, yarns, twines and such other articles as may be conveniently produced or manufactured.
3. to carry on the business of manufacturers, importers, exporters, designers, distributors, suppliers, wholesale and retail dealers of all kinds of embroidery fabrics, embroidery material, embroidery laces, bed linens, fashionable cushion materials table mats and furnishing fabrics, readymade garments, wearing apparels, fashion garments and other international and domestic traded goods and fashion accessories.
4. to carry on the business as manufacturers, traders, buyers, sellers, importers, exporters, distributors, agents, brokers, factor, stockists, commission agents and dealers of:
All kinds of fabrics, textiles including decorative hand and machine-made readymade garments, fashion garments, carpets, durries, mats, rugs, namdas, blankets, shawls, tweeds, lines, flannels, beds, spreads, quilts, scarfs, belts, tapestry and all other articles of silk,

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

cotton, woolen and worsted materials and all sorts of apparels, dressing materials, mixed, blended products, nylon, polyester, fibres, yarn, hosiery and mixed fabrics, natural, silk fabrics, and leather garments of all kinds including all kinds of commodities.

5. To carry on in India or elsewhere the business of manufacturing, processing, Producing, dyeing, texturing, colouring, mercerizing, twisting, improving, buying, selling, reselling, importing, exporters, storing, fabricating, developing, marketing, or supplying and to act a broker, trader, agent, C & F agent, distributor, representative, consultant, collaborator, adatia stockists, liasioner, jobworker or otherwise to deal in all types of natural and synthetic yarns and fabrics made of materials such as cotton, flax, hemp, linen, wool, nylon, viscose, ramie, polyester, silk, art silk, tureen, jute, staple, fibres, cashmilon, filaments, terecotton, comofilaments, acrylics, polynosic, polypropylene, polyimide, polymethane, cellulose, dropping, spun or other fibrous substances or any combination thereof.

2. To Consider And Approved Remuneration Of Ms. Priyanka Jha (Din No :08943236) Managing Director Of The Company.

“ RESOLVED THAT Remuneration may be paid up to Rs. 5 lakhs per annum (inclusive of salary, perquisites, benefits, incentives and allowances) for a period of 5 (Five) years from April 30, 2024 and on such terms and conditions of the said appointment from time to time within Schedule V of Companies Act, 2013 and any other amendments thereto or enactment thereof.

"RESOLVED FURTHER THAT Mr. APARNA SHARMA, Director of the company, be and are hereby authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts. deeds, matters, things as may be necessary and incidental for giving effect to this Resolution, including agreeing to any change to the aforesaid clause of the Memorandum of Association of the company, as may be required by the ROC and/or any statutory/regulatory authority.

Date:29/04/2024

Place: Kolkata

FOR HAMILTON POLES MANUFACTURING CO LTD



Shilpi Agarwal

SHILPI AGARWAL
Company Secretary
Mem. No. 40917

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective shall be deposited at the Corporate Office of the Company by not less than 48 hours before the commencement of the Meeting.
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.
3. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
4. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for Admission to the meeting hall, Members who hold shares in dematerialised form are Requested to bring their Client ID and DP ID Numbers for identification.
5. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Extra Ordinary General Meeting.
6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
8. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents (M/s. Maheshwari Datamatics Pvt. Ltd.)

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

9. As a measure of austerity, copies of the EGM notice will not be distributed at the EGM. Members are therefore, requested to bring their copies of the EGM to the Meeting.
10. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to M/S. MAHESHWARI DATAMATICS PVT. LTD. Share Transfer Agents of the Company for their doing the needful.
11. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
12. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
13. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
14. Electronic copy of the EGM Notice is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the EGM Notice is being sent in the permitted mode.
15. Members may also note that the Notice of the Extra General Meeting will also be available on the Company's website for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. 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: hamiltonpoles@rediffmail.com

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; **Website:** www.hamiltonpoles.in

16. Voting through electronic means

17. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 16.05.2024, i.e., the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. The remote e-voting period will commence at 9.00 a.m. on 20th of May, 2024 and will end at 5.00 p.m. on 22nd of May, 2024. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through 'Insta Poll'. The Company has appointed Mr. Akhil Agarwal, Practising Company Secretary having Membership No. 35073 to act as the Scrutinizer, to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting refer to the detailed procedure given hereinafter.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE-VOTING AND E-VOTING DURING EGM AND JOININGMEETING THROUGH VC/OAVMARE AS UNDER:

- (i) The voting period begins on Monday, 20th May, 2024 from 9:00 A.M. and ends on Wednesday, 22nd May, 2024 from 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 16th May, 2024 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/2021/242 dated 09.12.2021, 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.

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

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.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2021/242 dated December 9, 2021 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 is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

	<p>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.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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</p>

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

	<p>'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider 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</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>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 you 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 joining virtual meeting & voting during the meeting.</p>

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

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. 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.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

- 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 Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• 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. <ul style="list-style-type: none">• 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 as mentioned in instruction (v).

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

- (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 **Hamilton Poles manufacturing Co 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) Facility for Non – Individual Shareholders and Custodians –Remote Voting
 - 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.

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

-
- 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
18. 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; hamiltonpoles@rediffmail.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.

Date: 29.04.2024

Place: Kolkata



By Order of the Board

Shilpi Agarwal

Shilpi Agarwal
Company secretary
M no: A40917

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Notes:- 1. The explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the facts relating to the business stated in item no.1 is annexed hereto.

Note: 2. The Board of Directors in its meeting held on 31st January, 2024 has appointed Ms. Priyanka Jha as Managing Director and Key Managerial Personnel subject to approval of members in the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for a period of 3 years.

As a Managing Director, Ms. Priyanka Jha expertise in the company's line of business and involvement in the day to day working. In view of this, it is proposed to seek the approval of Members for appointment of Ms. Priyanka Jha with the following:

1. MD shall not be entitled to any sitting fees for attending the meetings of the Board or of the Committee(s) of which he is a Member.
2. MD shall be subject to all other service conditions and employee benefit schemes, as applicable to any other employee of the Company.

The appointment and the remuneration proposed fulfils the conditions stipulated in Schedule V of the Companies Act, 2013 of Rs. upto 5 Lakh and hence approval of Central Government is not required.

Save and except Ms. Priyanka Jha herself, being appointee, none of the directors and Key Managerial Personnel or their relative deemed to be concerned or interested in the resolution.

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

Form No. MGT-11

Proxy form

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

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

Name:	E-mail Id:
Address:	
Signature, or failing him	

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 at the 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 at 11:30 AM on Thursday, the 23rd May, 2024, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1	Alteration of Objects Clause in the MOA of the company		
2	To Consider and Approved Remuneration of Ms. Priyanka Jha (Din No :08943236) Managing Director of the Company.		

Signed this ___ day of _____ 2024

Affix
Revenue
Stamps

Signature of Shareholder
shareholder

Signature of Proxy holder

Signature of the
across Revenue Stamp

Note:

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) The proxy need not be a member of the company.

ELECTRONIC VOTING PARTICULARS

EVEN (Remote E -Voting Event)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Members' Name and Address details	
-----------------------------------	--

Reg. Folio No.	
DP & Client No.	
No. of Shares Held	

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 at 11:30 a.m. on Thursday, the 23rd May, 2024.

Member's Name: _____

Proxy's Name: _____

Member's/Proxy's Signature _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User id	Password
	Please use existing user id and password	

Notes:

- (1) Where Bank Account Number is not registered with the Depositories or Company, please enter your User Id. as mentioned in column (2) above.
- (2) Please read the Instructions Printed under the Note No. 16 to the Notice dated 29th April, 2024 of the Extra Ordinary General Meeting. The e-Voting period starts from 9.00 A.M. on 20.05.2024 and ends at 5.00 P.M. on 22.05.2024, the e-voting module shall be disabled by CDSL for voting thereafter.

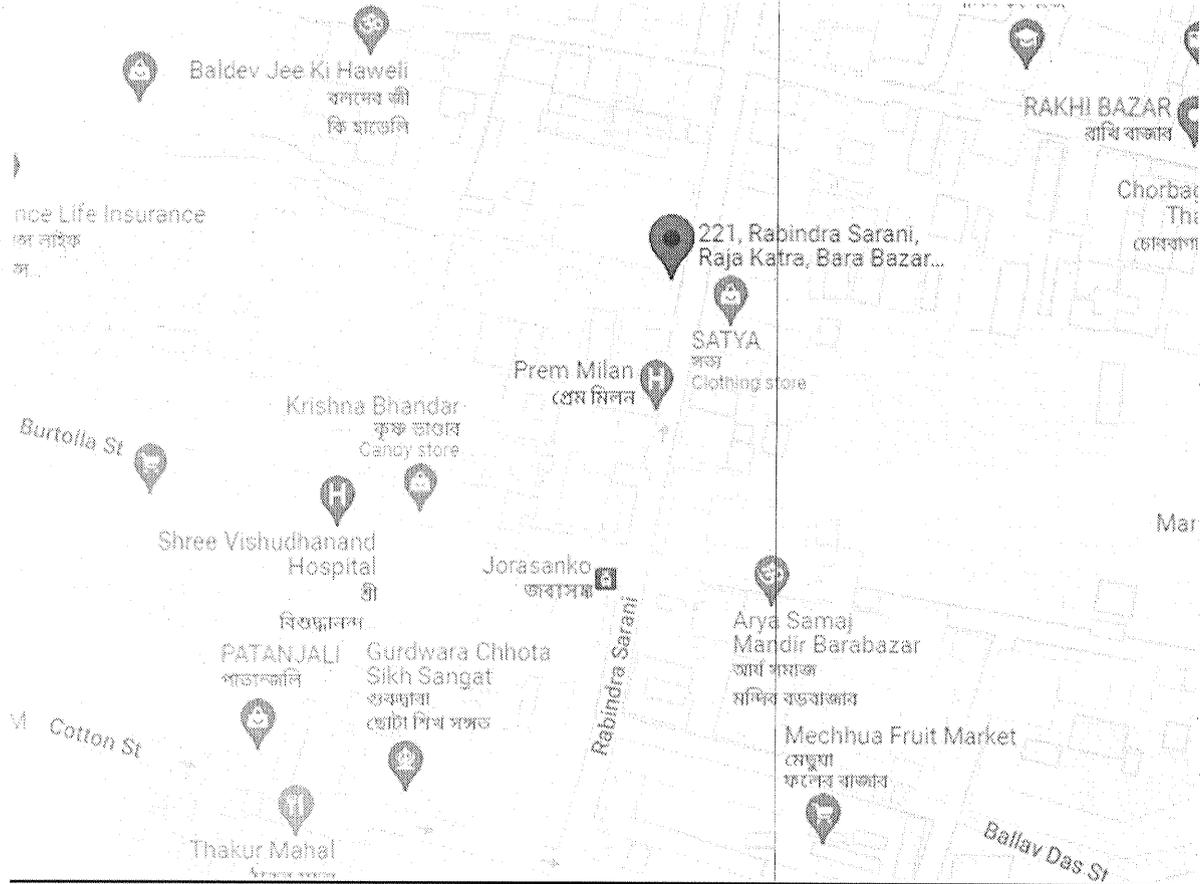
HAMILTON POLES MANUFACTURING CO LTD

Cin: L28991WB1981PLC033462

Reg office: 221, RABINDRA SARANI 3RD FLOOR, KOLKATA, 700007

EMAIL: hamiltonpoles@rediffmail.com; Website: www.hamiltonpoles.in

ROAD MAP TO EGM VENUE



221, Rabindra Sarani, Near Marwari relief Society, 3rd Floor, Kolkata-700007

