

# NOTICE

Shorter notice is hereby given that the Tenth (10<sup>th</sup>) Annual General Meeting of the members of STEAMHOUSE INDIA LIMITED will be held on Tuesday, 30<sup>th</sup> September 2025 at 11:00 A.M. Indian Standard Time (“IST”) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the following business:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Mr. Lalankumar Dayanand Yadav (DIN: 07893781), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

By order of the Board  
For Steamhouse India Limited

Sd/-  
**Shyam Kapadia**  
Company Secretary & Compliance officer  
FCS-13082

## Registered Office:

STEAMHOUSE INDIA LIMITED  
CIN: U40300GJ2015PLC083493  
Office No. – 324, Second Floor, Four Point,  
V.I.P. Road, Vesu, Surat-395007, Gujarat

Date: 23/09/2025  
Place: Surat

## NOTES:

To attend the Meeting, members are requested to access via team meetings:

Meeting ID: 465 221 362 428 1  
Passcode: 2Yv7EB9o

1. The Ministry of Corporate Affairs (“MCA”) has, vide its General Circular dated September 19, 2024, read

together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“the Act”), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and to cast their votes. The voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Act is demanded by any Member. [compliance@steamhouse.in](mailto:compliance@steamhouse.in) is the designated e-mail address for the Members to enable them to vote, when Poll is required to be taken during the Meeting on any resolution.
3. The link to join the meeting will be sent to shareholders through email and shareholders are requested to access and join the meeting from the link so provided on their registered email addresses. Shareholders may contact on +91 9727740708 for assistance with using the technology before or during the meeting.
4. The members are requested to note that the facility for attending the Meeting through Video Conferencing shall be kept open at least 15 minutes before the commencement of the Meeting and 15 minutes post the commencement of the Meeting. All the members who join the video conferencing portal during this time shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 at the Meeting.
5. Corporate members who intend to appoint their authorized representatives to attend and vote at the



Annual General Meeting (AGM) pursuant to Section 113 of the Companies Act, 2013, are hereby requested to submit a certified copy of the Board resolution or authorization letter, authorizing such representatives to attend and vote on their behalf at the AGM. The said document should be sent to the Company at [compliance@steamhouse.in](mailto:compliance@steamhouse.in).

6. Any request for inspection of the Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, Register of Contracts and Arrangements in which the Directors and Key Managerial Personnel are interested, maintained under Section 189 of the Companies Act, 2013 read with its rule made thereunder, may please be sent to [compliance@steamhouse.in](mailto:compliance@steamhouse.in).
7. In accordance with the MCA Circulars, the Notice of calling the AGM will be uploaded on the website of the Company at [www.steamhouse.in](http://www.steamhouse.in).
8. All the documents in connection with the accompanying Notice are available for inspection electronically and request regarding the same may please be sent to [compliance@steamhouse.in](mailto:compliance@steamhouse.in).
9. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
10. Members are requested to notify the company immediately of any change in their address of the company.
11. Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participant.
12. Members holding shares in physical mode are requested to register their email IDs with the Company or RTA, for receiving the Notice. We urge Members to support this Green Initiative effort of the Company and get their email IDs registered.
13. Members holding shares in electronic form are requested to intimate immediately any changes pertaining to their address/bank account details/e-mail address/mandates, nominations/power of attorney/contact numbers etc., if any, directly to their Depository Participant(s) with whom they maintain their demat accounts.
14. Pursuant to Section 101 of the Companies Act, 2013 read with rules made there under, soft copy of the Notice of AGM has been sent to those shareholders who have registered their e-mail IDs with the company or whose e-mail IDs have been made available by the Depositories.
15. Members holding shares in electronic form are requested to intimate immediately any changes pertaining to their address/bank account details/e-mail address/mandates, nominations/power of attorney/contact numbers etc., if any, directly to their Depository Participant(s) with whom they maintain their demat accounts.
16. Members Seeking any information relating to the Accounts may write to the company at least 1 day before the date of the Meeting, so as to enable the Company to keep the information ready at following address: Accounts Department, Steamhouse India Limited, Plot No. 8108/1, Road No. 2, G.I.D.C., Sachin, Surat - 394230, Gujarat, India Phone: +91 9727740708 or [compliance@steamhouse.in](mailto:compliance@steamhouse.in).
17. The Annual General Meeting is called at Shorter Notice after obtaining consent of members of the Company Pursuant to Section 101 of the Companies Act, 2013.
18. As per the provisions of the Act and Articles of Association of the Company, Mr. Lalankumar Dayanand Yadav (DIN: 07893781), an Executive Director of the Company, retires by rotation in the ensuing Annual General Meeting and being eligible, offers himself for re-appointment. The Board recommends his re-appointment at the 10<sup>th</sup> Annual General Meeting of the Members of the Company.
19. Since the Annual General Meeting (“AGM” / “Meeting”) will be held through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.



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**General Circular No. 09/2024 dated September 19, 2024:**

The MCA issued **General Circular No. 09/2024 dated September 19, 2024**, regarding the Extension of the timeline of the Annual General Meeting (AGM) and EGM through Video Conference (VC) or Other Audio-Visual Means (OAVM) and passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with Rues made thereunder till September 30, 2025. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2024 or 2025, to conduct their AGMs through VC or OAVM on or before 30th September, 2025 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. However, it is hereby clarified that General Circular shall not

be construed as conferring any extension of statutory time for holding of AGMs by the companies under the Companies Act, 2013 (the Act) and the companies which have not adhered to the relevant statutory timelines shall be liable to legal action under the appropriate provisions of the Act. Further, in continuation to this Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and after due examination, it has also been decided to allow companies to conduct their EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars up to 30th September, 2025. All other requirements provided in the said Circulars shall remain unchanged.



## ANNEXURE-A

### Details of Directors seeking appointment/re-appointment

(Pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Secretarial Standard - 2 on General Meetings)

Particulars	Details
Name of the Director	Mr. Lalankumar Dayanand Yadav
DIN	07893781
Date of Birth	03 <sup>rd</sup> December, 1973
Age	51 years
Date of first appointment on the Board	21 <sup>st</sup> August, 2018
Experience / Expertise in specific functional areas	Strategic leadership, corporate governance, financial management, operational oversight, stakeholder engagement, risk management
Terms and conditions of appointment / re-appointment	Liabie to retire by rotation and being eligible, offers himself for re-appointment.
Remuneration last drawn (FY 2024-25)	₹ 6,01,862/-
Remuneration proposed to be paid	As per applicable provisions approved by shareholders and Board of Directors.
Shareholding in the Company (No. & %)	Nil
Relationship with other Directors, Manager and KMP	None
Directorships held in other companies (excluding foreign, private and Section 8 companies)	None
Memberships / Chairmanships of Committees of other Boards	None
Listed entities from which the Director has resigned in the past three years	None

By order of the Board  
For Steamhouse India Limited

Sd/-  
**Shyam Kapadia**  
Company Secretary & Compliance officer  
FCS-13082

Date: 23/09/2025  
Place: Surat

