



Jainam Broking Limited

(formerly known as Jainam Share Consultants Private Limited)

ADDENDUM TO THE NOTICE OF 2ND EXTRA-ORDINARY GENERAL MEETING OF THE JAINAM BROKING LIMITED (FORMERLY KNOWN AS JAINAM SHARE CONSULTANTS PRIVATE LIMITED) TO BE HELD ON SATURDAY, 22ND JULY, 2023 AT 11.00 A.M., AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT JAINAM HOUSE, PLOT NO. 42, NEAR SHARDAYATAN SCHOOL, KARGIL CHOWK, PIPLD, SURAT - 395007, GUJARAT, TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

Increase in Authorised share capital of the Company:

The Company is issuing this addendum to the EGM Notice ("Addendum") in respect of Increase in Authorised share capital of the Company, which is referenced as annexed to the EGM Notice:

Notice is hereby given that pursuant to section 61 and other applicable provisions of the Companies Act, 2013, if any, including any statutory modification(s) and re-enactments thereof for the being in force and rules framed thereunder, the resolution and explanatory statement for the increase in authorised share capital i.e. item No. 1 shall be replaced with the new resolution and explanatory statement as Item no. 1 as a special business and this addendum shall be deemed to be an integral part of the original Notice dated 30th June, 2023 and the notes provided therein:

In respect of the aforesaid subject matter, the Members are requested to take note of the following:

1. Pursuant to the approval of Board of Directors of the Company, the Company has obtained an addendum to increase the authorized share capital of the company from Rs 40,20,00,000 (Rupees Forty Crore Twenty Lakhs Only) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10/- (Rupees Ten) and 2,00,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 50,00,00,000 (Rupees Fifty Crore Only) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10/- (Rupees Ten) and 1,00,00,000 (One Crore Preference Shares of Rs. 10/- (Rupees Ten) each by creation of 98,00,000 (Ninety Eight Lakh) Preference Shares of Rs. 10/- (Rupees Ten) each."

Members are requested to read the EGM Notice in conjunction with this Addendum and any reference to the Authorised share capital of the Company in the EGM Notice should be deemed to include a reference to the above mentioned addendum. All other contents of the EGM Notice remain unchanged.

All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the EGM Notice.

**By the order of Board of Directors
Jainam Broking Limited**

SD/-

**Vidhi Dishant Parikh
Whole time Director
DIN: 07788145**

**Date: 19/07/2023
Place: Surat**



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Notes:

1. An explanatory statement pursuant to section 102(1) of the Companies Act, 2013 is annexed hereto and forms the parts of notice.
2. Relevant documents referred to in this Addendum to Notice of EOGM are available electronically for inspection by the members on all working days during normal business hours upto the date of EOGM.
3. This addendum to the Notice of EGM is available on the Website of the Company
4. All the processes, notes and instructions relating to attending EOGM set out for and applicable for the ensuing EOGM shall mutatis-mutandis apply to the resolution proposed in this Addendum to the Notice of EOGM.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 1:

The Company had issued a Notice dated 30/06/2023 for convening 2nd the Extra Ordinary General Meeting (“EOGM”) scheduled to be held 22/07/2023 at 11:00 a.m. at Corporate office of the Company situated at Jainam House, Plot No. 42, Near Shardayatan School, Kargil Chowk, Piplod Surat 395007, and the same has already been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder.

Subsequently, on 15/07/2023, the Directors of the Company accorded to increase the authorized share capital of the company and approve addendum to the Notice issued dated 30/06/2023 received a notice in writing. The present Authorised share capital of the Company is Rs 40,20,00,000 (Rupees Forty Crore Twenty Lakhs Only) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10/- (Rupees Ten) and 2,00,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each.

Taking into consideration the increased fund requirements of the Company, the Board at its Meeting held on 15/07/2023 had accorded its approval for addendum to increasing the authorized share capital from Rs. 40,20,00,000 (Rupees Forty Crore Twenty Lakhs Only) to 50,00,00,000 (Rupees Fifty Crore Only) by creation of 98,00,000 (Ninety Eight lakh) Preference Shares of Rs. 10/- each.

It is therefore proposed to increase the Authorised share capital of the Company from Rs. 40,20,00,000 (Rupees Forty Crore Twenty Lakhs Only) to 50,00,00,000 (Rupees Fifty Crore Only) by creation of 98,00,000 (Ninety Eight lakh) Preference Shares of Rs. 10/- each.

Consequently, clause V of Memorandum of Association would also require alteration so as to reflect the changed Authorised share capital.

The proposal for increase in Authorised share capital and amendment of Memorandum of Association of the Company requires approval of members at a general meeting. A copy of the Memorandum of Association of the Company duly amended will be available for inspection in the manner provided in the note No. 01 to this Notice.

Pursuant to Section 13 and section 61(1)(a) of the Companies Act, 2013, alteration of the required clause requires approval of the members of the Company by way of passing an ordinary resolution to that effect.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

**By the order of Board of Directors
Jainam Broking Limited**

Sd/-

**Vidhi Dishant Parikh
Whole time Director
DIN: 07788145**

**Date: 19/07/2023
Place: Surat**