

**Registered Office:** 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad-380015, Gujarat

**CIN:** U51909GJ2017PLC095649 **Email:** compliance@mafialifestyle.in Phone No.: 9898509400 Website: www.mafiatrends.com

# **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-ordinary General Meeting ('EGM') of the Members of Mafia Trends Limited will be held on Friday, June 07, 2024, at 12.30 p.m. at the Registered Office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad-380015, Gujarat to transact the following business: -

## **SPECIAL BUSINESS:**

## ITEM NO. 1:

# TO CONSIDER AND APPROVE AN INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

To consider and if thought fit to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and read with the Companies (Share Capital & Debentures) Rules, 2014, framed thereunder, if any, approval of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 4,45,00,000/- (Rupees Four Crores Forty-Five Lakhs Only) divided into 44,50,000 (Forty-Four Lakhs Fifty Thousands) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and shall rank paripassu with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereof, the existing Clause V of the Memorandum of Association of the Company be substituted with the following new Clause:

"V. The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

**RESOLVED FURTHER THAT** the Board of Directors of the Company [which expression shall include any Committee thereof or any other person(s) as may be authorized by the Board in that behalf], be and is hereby authorized to undertake, execute all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, to apply for requisite approval(s) of the statutory or regulatory authorities, as may be required, to carry out all requisite, incidental, consequential steps and to settle any question, difficulty or doubt that may arise in order to give full effect to this resolution."

**DATE:** May 02, 2024 **PLACE:** Ahmedabad

## By the order of the Board For, MAFIA TRENDS LIMITED

### **Registered Office:**

1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad 380015 Gujarat Sd/-RAJENDRA SINGH PUROHIT MANAGING DIRECTOR DIN: 07684092

### Notes:

- 1. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy/proxies to attend and vote on a poll instead of himself/herself and such proxy/ proxies need not be a member of the company. Duly completed instrument of proxies in order to be effective must be reached the registered office of the Company not less than 48 hours before the scheduled time 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 10% of the total share capital of the Company, provided a member holding more than 10% of the total share capital may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
- 2. Corporate members intending to send their authorized representative to attend the Extra Ordinary General Meeting are requested to ensure that the authorized representative carries a certified copy of the Board resolution, Power of Attorney or such other valid authorizations, authorizing them to attend and vote on their behalf at the Extra Ordinary General Meeting.
- 3. The statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to the Special Business to be transacted at the meeting, is annexed hereto.
- 4. The Notice of the Extraordinary General Meeting ('EGM') is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant ("DPs")/ Registrar and Transfer Agent (M/s. Link Intime India Private Limited) in accordance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of Extraordinary General Meeting will also be available on the Company's website i.e. www.mafiatrends.com and on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- 5. All documents referred to in the accompanying notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays and Sundays during business hours i.e. 9 A.M. to 5 P.M. up to the date of the Extraordinary General Meeting.
- 6. In case of joint holders attending the Extra Ordinary General 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.
- 7. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
- 8. SEBI has mandated the submission of the 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 participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
- 9. Process and manner for members opting for voting through electronic means:
  - Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 (collectively referred to as the "MCA Circulars"), the

Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") as the authorised e-Voting agency for facilitating voting through electronic means. The facility of casting votes by members using remote e-voting will be provided by NSDL.

- ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, May 31, 2024 shall be entitled to avail the facility of remote e-voting. Any recipient of Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the EGM and prior to the Cut-off date i.e. Friday, May 10, 2024 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting by following the procedure mentioned in this part.
- iv. The remote e-voting will commence on Tuesday, June 04, 2024 at 9.00 a.m. and will end on Thursday, June 06, 2024 at 5.00 p.m. During this period, the members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Friday, May 31, 2024 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- v. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- vi. Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- vii. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, May 31, 2024.

## 10. Process for those members whose email ids are not registered:

### a) For members holding shares in Physical mode

Please provide necessary details like Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@mafialifestyle.in

## b) Members holding shares in Demat mode:

Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@mafialifestyle.in

#### 11. The instructions for shareholders for remote voting are as under:

 Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, 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.

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.

(ii) 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.

## Step 1: Access to NSDL e-Voting system

- A) Access through Depositories CDSL/ NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- B) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 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.

## LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol> <li>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.nsdl.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 options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e- Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
	<ol> <li>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</li> </ol>
	3. Visit the e-Voting website of NSDL. Open web browser by

	<ul> <li>typing the following URL: https://www.evoting.nsdl.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 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digitdemat account number held 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 options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e- Voting period.</li> <li>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</li> </ul>
	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	<ol> <li>Existing users who have opted for Easi / Easiest, they can login through their 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 www.cdslindia.com and click on New System Myeasi.</li> </ol>
	<ol> <li>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</li> </ol>
	<ol> <li>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</li> </ol>
	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.

Individual	You can also login using the login credentials of your demat account
Shareholders	through your Depository Participant registered with NSDL/CDSL for e-
(holding	Voting facility. Once login, you will be able to see e-Voting option.
securities in	Once you click on e-Voting option, you will be redirected to
demat mode)	NSDL/CDSL Depository site after successful authentication, wherein
login through	you can see e-Voting feature. Click on options available against
their	company name or e-Voting service provider-NSDL and you will be
depository	redirected to e-Voting website of NSDL for casting your vote during
participants	the remote e-Voting period or joining virtual meeting & voting during
	the meeting.

**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. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	5,
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 or 022-23058542-43

## LOGIN METHOD FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.

How	to Log in to NSDL o Voting wobsito?				
	to Log-in to NSDL e-Voting website? Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.				
2.	Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.				
3.	8. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.				
4.	Your User ID details are given below :				
Dem	ner of holding shares i.e. Your User ID is: at (NSDL or CDSL) or Physical				
	a) For Members who hold shares in demat account with NSDL.				

		and Client ID is 12****** then your user ID is IN300***12*****.
b) For Membe	ers who hold shares in	16 Digit Beneficiary ID
demat accour	າt with CDSL.	For example if your Beneficiary ID is
		12************* then your user ID
		is 12********
c) For Mem	bers holding shares ir	n EVEN Number followed by Folio
Physical Form	۱.	Number registered with the company
		For example if folio number is 001***
		and EVEN is 101456 then user ID is
5 Passwo	rd details for shareholder	101456001*** rs other than Individual shareholders are given
below:		
	you are already registere	ed for e-Voting, then you can user your existing
	assword to login and cast	
h) If	vou are using NSDL e-Vo	oting system for the first time, you will need to
		d' which was communicated to you. Once you
		ord', you need to enter the `initial password' and
	e system will force you to	
с) Ц	ow to retrieve your 'initia	L nassword'?
(i)		egistered in your demat account or with the
(L		al password' is communicated to you on your
		email sent to you from NSDL from your mailbox.
		open the attachment i.e. a .pdf file. Open the .pdf
		o open the .pdf file is your 8 digit client ID for
		8 digits of client ID for CDSL account or folio
		neld in physical form. The .pdf file contains your
	'User ID' and your '	
(ii	) If your email ID is r	not registered, please follow steps mentioned below
· · · · ·		iose shareholders whose email ids are not
	registered	
,		have not received the " Initial password" or have
	en your password:	
		ils/Password?"(If you are holding shares in your
den	hat account with NSDL or	CDSL) option available on <u>www.evoting.nsdl.com</u> .
		<b>vord</b> ?" (If you are holding shares in physical
moo	de) option available on <u>w</u>	ww.evoting.nsal.com.
		t the password by aforesaid two options, you car
		ng@nsdl.co.in mentioning your demat account
nun	iber/folio number, your F	AN, your name and your registered address etc.
		TP (One Time Password) based login for casting
	votes on the e-Voting sys	stem of NSDL.
the	ntering your password tid	ck on Agree to "Terms and Conditions" by selecting
7. After ei		· · · · · · · · · · · · · · · · · · ·
7. After er on the	check box. ou will have to click on "L	

- 12. The Company has appointed Brajesh Gupta, Practising Company Secretary (Membership No. ACS: 33070; CP No: 21306), to act as the Scrutinizer for conducting the remote e-voting process for the EGM, in a fair and transparent manner.
- 13. The declared Results, along with the Scrutinizer's Report will be submitted with the Stock Exchanges where the Company's equity shares are listed (i.e. BSE Limited) and shall also be displayed on the Company's website i.e. www.mafiatrends.com and on the website of BSE i.e. www.bseindia.com.
- 14. Every member entitled to vote at the meeting, or on any resolution to be moved thereat, shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company.

**DATE:** May 02, 2024 **PLACE:** Ahmedabad By the order of the Board For, MAFIA TRENDS LIMITED

## **Registered Office:**

1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad 380015 Gujarat Sd/-RAJENDRA SINGH PUROHIT MANAGING DIRECTOR DIN: 07684092

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

### ITEM NO. 1:

# TO CONSIDER AND APPROVE AN INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

The present Authorized Share Capital of the Company is Rs. 4,45,00,000/- (Rupees Four Crores Forty-Five Lakhs Only). In order to broad base the Capital Structure and to meet funding requirements of the Company and to enable the Company to facilitate fund raising in future via issuance of equity shares, it is proposed to increase its authorized share capital to Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect therefore, the proposed Clause V of the Memorandum of Association of the Company after increase in Authorized Share Capital reflects face value of Rs.10/- each.

The Board of Directors of your Company considers that the proposed resolution set out in Item No. 1 of this notice is in the interest of the Company, and the Board recommends your approval as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

**DATE:** May 02, 2024 **PLACE:** Ahmedabad

#### **Registered Office:**

1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad 380015 Gujarat By the order of the Board For, MAFIA TRENDS LIMITED

Sd/-RAJENDRA SINGH PUROHIT MANAGING DIRECTOR DIN: 07684092

	NCE SLIP*
-	omplex, Sandesh Press Road, Vastrapur, nd-380015, Gujarat <b>Phone No.:</b> 9898509400 <b>Website:</b> www.mafiatrends.com
DPID/ CLIENT ID:	
Registered Folio No.:	_
No of Shares:	
Name(s) and address of the Shareholders	s/Proxy in Full:
Name(s) and address of the Shareholders	s/Proxy in Full:
I hereby certify that I am a Shareho Company. I/We hereby accord my/our Meeting of the Company being held on F	older/ Proxy of the Shareholder of the presence at the Extra Ordinary General riday, June 07, 2024 at 12.30 p.m. at the , Prabhu Kutir Complex, Sandesh Press



**Registered Office:** 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad-380015, Gujarat

**CIN:** U51909GJ2017PLC095649 **Email:** compliance@mafialifestyle.in Phone No.: 9898509400 Website: www.mafiatrends.com

# FORM 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]

CIN:	U51909GJ2017PLC095649
Name of the company:	MAFIA TRENDS LIMITED
Registered office:	1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat

Registered address: Email Id: Folio No./Client Id:	Name of the member(s):				
Folio No./Client Id:	Registered address:				
	Email Id:				
	Folio No./Client Id:				
UP ID:	DP ID:				

I/We, being the member (s) of ..... shares of the above-named company, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

Address:	
E-mail Id:	
Signature:	

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 Friday, June 07, 2024 at 12.30 p.m. at the Registered Office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad-380015, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

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

Signature of shareholder\_\_\_\_\_

Signature of Proxy holder(s)\_\_\_\_\_

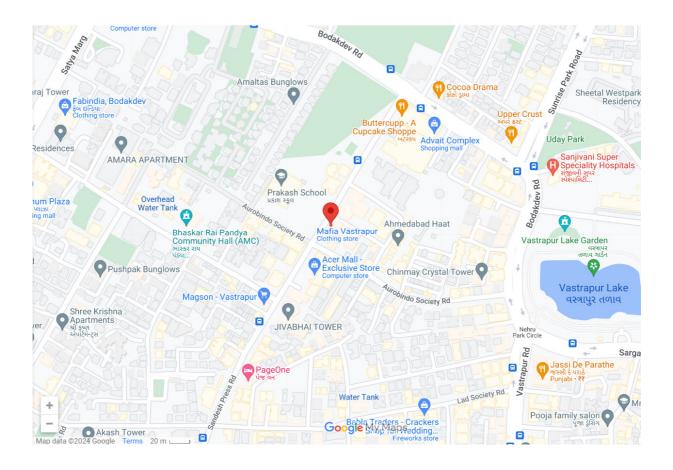
## Notes:

- 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. The Proxy need not be a member of the Company.
- 2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% 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 shareholder.

\*\* This is only optional. Please put 'X' in the appropriate Column against the resolutions indicated in the Box. If you leave the 'For' or ' Against ' Column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

# ROUTE MAP TO EGM VENUE



# MAFIA TRENDS LIMITED

**Registered Office:** 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat