

AGM NOTICE

NOTICE IS HEREBY GIVEN that the 102nd Annual General Meeting (AGM) of the shareholders of The Patna Electric Supply Co Ltd will be held on Thursday, September 25, 2025, at 1:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

Item No. 1: To consider and if deemed fit, to pass the following, with or without any modification, as an **ORDINARY RESOLUTION:**

“RESOLVED THAT the audited Standalone and Consolidated financial statements of the Company for the year ended 31 March, 2025, including the independent auditors’ report and the board’s report thereon, be and are hereby considered, approved and adopted.”

RESOLVED FURTHER THAT pursuant to the provisions of Section 129(3) of the Companies Act, 2013 read with Rule 5 of the Companies (Accounts) Rules, 2014, the statement containing the salient features of the financial statements of subsidiaries in the prescribed **Form AOC-1**, be and is hereby received, considered and adopted along with the consolidated financial statements.”

Item No. 2: To consider and if deemed fit, to pass the following, with or without any modification, as an **ORDINARY RESOLUTION:**

“RESOLVED THAT Mr. Vishal Kumar Sharma (DIN: 07310503), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the company liable to retire by rotation.”

SPECIAL BUSINESS:

Item No 3: Re-appointment of Mr. Vishal Kumar Sharma as Managing Director and fixation of his remuneration.

To consider and if deemed fit, to pass the following, with or without any modification, as **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded for the **reappointment of Mr. Vishal Kumar Sharma (DIN: 07310503)** as the **Managing Director** of the Company for a period of **five years** commencing from **22nd August, 2025 to 21st August, 2030**, on such terms and conditions including remuneration as approved by the Board of Directors, and that **he shall be liable to retire by rotation.**

A. SALARY: Rs. 50,000/- per month

B. PERQUISITES:

Category A:

1. Medical Reimbursement for self and family as per the rules of the Company.
2. Leave Travel Reimbursement of domestic & foreign along with family as per the rules of the Company.

Category B:

1. Contribution to Provident Fund, Superannuation Fund, Annuity Fund or Gratuity as per the rules of the Company.
2. Encashment of leave as per the rules of the Company.

Category C:

1. Car, telephone at residence and mobile phone for use on Company's business.

RESOLVED FURTHER THAT the above terms and conditions may be altered, modified or varied including the remuneration as approved above, in such manner as may be agreed to between the Board and Mr. Vishal Kumar Sharma.

RESOLVED FURTHER THAT during the tenure of Mr. Vishal Kumar Sharma, the remunerations as approved hereby shall be paid to him as a minimum remuneration in compliance with the limits specified in Section II of Part II of Schedule V of the Companies Act, 2013, as may be applicable for the time being in force.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient and to do any acts, deeds, matters and things to give effect to this resolution."

Item No 4: Change in designation of Mrs. Jayshree Joshi from Independent Director to Non-Independent Director.

To consider and if deemed fit, to pass the following, with or without any modification, as an **ORDINARY RESOLUTION:**

"RESOLVED THAT in accordance with the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, **Mrs. Jayshree Joshi (DIN: 08206097)**, who was appointed as an **Independent Director**, be and is hereby **re-designated as a Non-Independent Director**, liable to retire by rotation, with effect from the conclusion of this Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all such steps as may be necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies."

Item No 5: Appointment of Secretarial Auditor

To consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the members be and is hereby accorded for the appointment of Mr. Anand Khandelia (CP No.: 5841, Membership No.: 5803), Proprietor of M/s. Anand Khandelia & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors."

"RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to revise, alter or vary the terms and conditions of the remuneration payable to them, in accordance with the

applicable provisions of the Companies Act, 2013 and other applicable laws, as may be agreed between the Company and the appointee.”

**For and on behalf of the Board of Directors
THE PATNA ELECTRIC SUPPLY CO. LTD.**

Registered Office
3 Khetra Das Lane, 1st Floor
Kolkata-700012
Date: August 28, 2025

**MEGHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A72855**

NOTES:

1. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 dated 5th May, 2020, 9/2024 dated 19th September, 2024 and other circulars issued in this respect ("MCA Circulars") has allowed, inter-alia, conduct of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before 30th September, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"). Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM, without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circulars issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and, the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, read with Circular No. 09/2024 dated 19th September 2024 and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 Companies are allowed to continue conducting AGM through VC and dispatch of annual reports to the Members of the Company. In line with the above given circulars and guidelines issued by MCA and SEBI, the Company is conducting 102nd AGM of the Members through VC. The instructions of attending meeting through VC is provided in AGM notice
2. In accordance with the MCA Circulars, SEBI Circulars, provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/ OAVM.
3. As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since this AGM is being held through VC pursuant to the Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members is not available for the AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC and participate thereat and cast their votes through e-voting.
4. The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available on first come first served basis. The instructions for members for attending the AGM through VC are annexure herewith.
5. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Register of Members of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.
7. The Company is offering voting facility through electronic means (remote e-voting) to the members to cast their votes electronically on the Resolutions proposed at this AGM and for which purpose the Company has engaged the services of Central Depository Services (India) Limited. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again. The instructions for e-voting are annexed to the Notice.

The detailed instructions for e-voting are given as a separate attachment to this notice.

8. The e-voting period begins from September 22, 2025 from 9.00 A.M. and ends on September 24, 2025 till 5.00 P.M.
9. 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.
10. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on September 18, 2025 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting.
11. Additional Information pursuant to Regulation 36 of Listing Regulations on Director seeking re-appointment at this AGM is furnished herewith annexure to the Notice. The director has furnished consent for his/her re-appointment as required under the Companies Act, 2013 and the Rules thereunder.
12. In compliance with the Circulars Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website <http://patnaelectricssupplycompany.com>
13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to pesclco@gmail.com.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Thursday, September 18, 2025 through email on pesclco@gmail.com. The same will be replied by the Company suitably.
14. In accordance with the proviso to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in various corporate actions.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

a. For shares held in electronic form: To their Depository Participants (DPs)

b. For shares held in physical form: To the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. The Company has sent individual letters to the shareholders for furnishing the required details. Members may also refer to Frequently Asked Questions ("FAQs") on the website of the Company's Registrar and Transfer Agents <https://absconsultant.in/> Members may please note that SEBI vide its Circular No.

SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company’s website at <http://patnaelectricssupplycompany.com> and on the website of the Company’s Registrar and Transfer Agents, M/s. NICHE TECHNOLOGIES PRIVATE LIMITED, “3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B KOLKATA - 700017 at <https://nichetechpl.com/about-us/> it may be noted that any service request can be processed only after the folio is KYC Compliant.

SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or ABS Consultant Private Limited, for assistance in this regard.

16. Pursuant to Section 72 of the Companies Act, 2013, members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination are requested to send their requests in Form No. SH-13, to the Registrar and Transfer Agent of the Company. Further, members desirous of cancelling/varying nomination are requested to send their requests in Form No. SH- 14, to the Registrar and Transfer Agent of the Company. These forms will be made available on request by the Registrar and Transfer Agent/ Company.

17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited.

Members whose shareholding is in electronic mode are requested to direct change of address notifications and updates of savings bank account details to their respective Depository Participant(s).

18. As a measure to save our natural resources, we request shareholders to update their email address with their Depository Participants /Registrar and Share Transfer Agent to enable the Company to send communications electronically.

As the AGM is being held through VC, the route map is not annexed to this Notice.

**For and on behalf of the Board of Directors
THE PATNA ELECTRIC SUPPLY CO. LTD.**

Registered Office
3 Khetra Das Lane, 1st Floor
Kolkata-700012
Date: August 28, 2025

**MEGHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A72855**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND THE APPLICABLE SECURITIES AND EXCHANGE BOARD OF INDIA REGULATIONS

ITEM NO. 3: Re-appointment of Mr. Vishal Kumar Sharma as Managing Director and fixation of his remuneration.

Mr. Vishal Kumar Sharma (DIN: 07310503) was appointed as the Managing Director of the Company for a term of five years, which is due to expire on 21st August, 2025. Considering his vast experience, leadership skills, and contributions to the growth of the Company, the Board of Directors at its meeting held on August 28, 2025 on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Vishal Kumar Sharma as the **Managing Director** of the Company for a further term of **five years** commencing from **22nd August, 2025 to 21st August, 2030**, subject to the approval of the shareholders at this Annual General Meeting.

Mr. Vishal Kumar Sharma, holds 2,56,266 shares (0.69%) equity shares in the Company.

The members are informed that the remuneration as stated in the resolution shall be payable to Mr. Vishal Kumar Sharma as minimum remuneration in case, the Company's profits are inadequate in any financial year during currency of the term of Mr. Vishal Kumar Sharma.

Further, the Board may alter, modify or vary the terms and conditions including the remuneration as approved hereby, in such manner as may be agreed to between the Board and Mr. Vishal Kumar Sharma, subject to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013 which lays down the following limits for payment of managerial remuneration:

Where the effective Capital is	Maximum Yearly Permissible Limit of Managerial Remuneration Per Person:
Rs.5 crores and above but less than Rs.100 crores	Rs.84 lakhs *

The remuneration in excess of the above limit can be paid if the same is approved by special resolution. Accordingly, it is proposed to pass a special resolution to pay remuneration, including any enhanced remuneration, in excess of aforesaid limit.

The Board of Directors of your Company is of the opinion that it is in the interest of the Company to appoint Mr. Vishal Kumar Sharma, as Managing Director of the Company.

The terms and conditions of Mr. Vishal Kumar Sharma's appointment as Managing Director as stated in the resolution in form of a memorandum will be available for inspection by the members of the Company at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. and 3.00 p.m. up to the date of the Meeting.

A brief resume of Mr. Vishal Kumar Sharma and a statement as required under Section II, Part II of the Schedule V of the Companies Act, 2013, is attached herewith and marked as annexure A.

The Board of Directors, accordingly, recommends the special resolution set out at Item No. 3 of the Notice for the approval of the Members.

Mr. Vishal Kumar Sharma, Managing Director, and his relatives are interested in the resolution set forth in Item No. 3 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except as stated above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 4: Re-designation of Mrs. Jayshree Joshi from Independent Director to Non-Independent Director

Mrs. Jayshree Joshi (DIN: 08206097) was appointed as an **Independent Director** of the Company for a term ending on 21st August, 2025. Due to the evolving composition of the Board and the Company's governance needs, and on the recommendation of the Nomination and Remuneration Committee, it is proposed to **re-designate Mrs. Jayshree Joshi as a Non-Independent Director**, effective from the conclusion of this Annual General Meeting.

She has consented to act as a director in a non-independent capacity and will be **liable to retire by rotation** in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Since she will no longer meet the independence criteria prescribed under Section 149(6), she is proposed to be appointed as a regular, non-independent, non-executive director.

A brief profile of Mrs. Jayshree Joshi is provided in the annexure to the notice of AGM.

None of the Directors and Key Managerial Personnel of the Company or their relatives, except Ms. Jayshree Joshi, is concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 5: Appointment of Secretarial Auditor

Pursuant to the provisions of Sections 179 and 204 and other applicable provisions of the Companies Act, 2013, read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force) made thereunder and based on the recommendation of the Audit Committee and the Board of Directors at their respective meetings held on August 28, 2025, Mr. Anand Khandelia, (CP No. 5841, Membership No. 5803), Proprietor of M/s. Anand Khandelia & Associates has been appointed as the Secretarial Auditors for a term of five consecutive years to hold office from the conclusion of this 102nd Annual General Meeting (AGM) till the conclusion of the 107th AGM to be held in the year 2030 to conduct Secretarial Audit for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, subject to shareholders approval.

M/s. Anand Khandelia & Associates has given their consent to act as secretarial auditors of the Company and confirmed that their aforesaid appointment (if approved) would be within the limits specified by Institute of Company Secretaries of India. Furthermore, in terms of the amended regulations, M/s. Anand Khandelia & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate.

Mr. Khandelia is a reputed professional having rich experience in the field of corporate laws and secretarial practices, and has conducted Secretarial Audits for various reputed organizations.

None of the Directors and Key Managerial Personnels or their relatives, are concerned or interested in this Resolution.

Accordingly, the Board of Directors seek consent of the Members by passing an Ordinary Resolution set out at Item No. 5 of the Notice of the 102nd AGM for the approval of members.

**For and on behalf of the Board of Directors
THE PATNA ELECTRIC SUPPLY CO. LTD.**

Registered Office
3 Khetra Das Lane, 1st Floor
Kolkata-700012
Date: August 28, 2025

**MEGHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A72855**

Additional information on Director recommended for re-appointment as required under Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Vishal Kumar Sharma	Mrs. Jayshree Joshi
DIN	07310503	08206097
Date of Birth	05/07/1994	24/04/1960
Age	31 years	65 years
Date of Appointment	August 22, 2020	August 22, 2020
Relationship with Directors	Not related with any director	Not related with any director
Expertise in Specific functional area	Accounting, Compliance and Management	Management
Qualification	B. Com	B. Com
Board Membership of Companies as on March 31, 2025	1. The Patna Electric Supply Co Ltd 2. Rightvisual Trading Private Limited 3. Jubliant Software Traders Private Limited 4. Mahanth Multitrading Private Limited	1. Abhirath Multitrading Private Limited 2. Rajanigandha Multitrading Private Limited 3. Ringbit Real Estate Private Limited 4. The Patna Electric Supply Co Ltd 5. Beverly Mercantile Private Limited
Chairman/Member of the Committees of the Board of Directors as on March 31, 2025	-	-
Number of Shares held in the Company as on March 31, 2025	2,56,266 shares (0.69%)	-
Terms and Conditions of appointment or re-appointment along with details of remuneration, if any to be paid and the remuneration last drawn	Terms and Conditions of appointment or re-appointment are as per the Remuneration and Nomination Policy of the Company.	Terms and Conditions of appointment or re-appointment are as per the Remuneration and Nomination Policy of the Company
Justification for choosing the appointees for appointment as Independent Directors	Retiring by rotation, thus not applicable	Retiring by rotation, thus not applicable
Number of Meetings of the Board attended during the financial year (2024-25)	14 out of 14	14 out of 14

**For and on behalf of the Board of Directors
THE PATNA ELECTRIC SUPPLY CO. LTD.**

Registered Office
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Date: August 28, 2025

MEGHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A72855

Annexure - A**STATEMENT PURSUANT TO THE PROVISIONS OF PART II SECTION II (B)(iv) OF SCHEDULE V OF THE COMPANIES ACT, 2013 IN RESPECT TO ITEM NOS. 3 OF THE NOTICE****I. General Information:**

1. Nature of Industry: Trading of goods
2. Date or expected date of commencement of commercial production: 22/12/1956
3. In case of new companies, expected date of commencement of activities as per project approval by financial institution appearing in the prospectus: Not Applicable
4. Financial performance based on given indicators:

(Rs. In Hundred)

Sl. No.	Particulars	2024-25	2023-24	2022-23
1.	Turnover	7,43,150.00	36,740.00	73,420.00
2.	Profit/(Loss) before tax	6,56,070.00	1,930.00	200.00
3.	Net Profit/(Loss) after tax	6,19,840.00	1,430.00	130.00
4.	Paid-up share capital *	18,46,770.00	46,770.00	46,770.00
5.	Reserves & Surplus*	NIL	NIL	NIL

5. Foreign Investments or collaborations, if any- (Rs. In Lacs)

Particulars	2024-25	2023-24	2022-23
Foreign Exchange Earning	NIL	NIL	NIL
Foreign Exchange Outgo	NIL	NIL	NIL

Foreign Collaboration: None

II. Information about the appointees:

- 1) Background details:

Mr. Vishal Kumar Sharma

Mr. Vishal Kumar Sharma (DIN: 07310503), aged 31 years, is the Managing Director of the Company with effect from August 22, 2020. Mr. Sharma is a commerce graduate from University of Calcutta. He is having varied expertise in Accounting, Finance and Management. His term was expired on August 21, 2025. Mr. Sharma has been reappointed as Managing Director of the Company for a period of 5 years w.e.f. August 22, 2025 to August 21, 2030. Mr. Vishal Sharma is a Promoter Director of the Company.

- 2) Remuneration proposed:

As stated in the proposed Special Resolutions at Item Nos. 3 in the Notice.

- 3) The proposed remuneration is comparable and competitive, considering the industry, size of the Company, the managerial position and the credentials of Mr. Vishal Kumar Sharma, Managing Director.
- 4) Pecuniary relationship directly or indirectly with the Company, or relationship with the Managerial Personnel, if any:

Mr. Vishal Kumar Sharma, Managing Director is the promoter of the Company. The promoter holds 0.69% in the Company as on the date of the Notice.

III. Other Information

1. Reason of Loss or inadequate profit: The reason for inadequate profit may be due to various factors i.e. high competitive industry, High finance charge.

The Company is regularly making profit. Our Company is in Trading of goods.

2. Step taken or proposed to be taken for improvement: Presently the Company is in the business of Trading of goods. The Company has also developed a market presence network, and the Company's brands are now well accepted in the region it operates. Accordingly, the Company is taking significant step to enhance its operational capacity and reach. The increase in operations and reach will result in increase in profitability.
3. Expected increase in productivity and profits in measurable terms: The increase in sales volume is showing signs of Company's growth and expansion. We, therefore, are reasonably confident of achieving the better profit in comparison with the previous years.

**For and on behalf of the Board of Directors
THE PATNA ELECTRIC SUPPLY CO. LTD.**

Registered Office
3 Khetra Das Lane, 1st Floor
Kolkata-700012
Date: August 28, 2025

**MEGHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A72855**