CLAY CRAFT INDIA LTD

(Formerly Known as Clay Craft (India) Private Limited)

CIN: U26933RJ1988PLC004677

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan
Telephone No.: +91 - 141 - 2261002; **Fax No.:** +91 - 141 - 2331734, **E-mail:** claycraftindia@hotmail.com
Website: www.claycraftindia.com, **GST No.** 08AAACC6866D1ZO

NOTICE

Shorter Notice is hereby given that the 37th Annual General Meeting of the members of the Clay Craft India Ltd ("the Company") will be held on Saturday, 16th August, 2025 at 11:00 A.M. at its Registered Office at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan, India to transact the following business:

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT:

(a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Board of Directors and the Auditors thereon.

(b) The Audited consolidated financial statements of the company for the financial year ended on 31st March, 2025 and the reports of Auditors thereon.

2. TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI VIKAS AGARWAL (DIN: 00985596) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

3. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

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

"**RESOLVED THAT** pursuant to provisions of Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014, (including any statutory modification(s) or amendment thereto or re-enactment thereof), M/s. Kuldeep Kumar Gupta & Co., Chartered Accountants, (FRN No. 002703C), be and are hereby appointed as Statutory Auditors of the Company, for the first term of five consecutive years (Period of Accounts 01.04.2025 to 31.03.2030), who shall hold office from the conclusion of this 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting to be held in the year 2030, at such remuneration as may be determined by the Board of Directors in consultation with the said Statutory Auditors.

"**RESOLVED FURTHER THAT** any one Director and/or Company Secretary of the Company, be and are hereby severally authorized to take such necessary steps and do all such acts, deeds and things as may be necessary to give effect to the said Resolution."

Registered Office: F-766 & F-766 A, Road No. 1-D, V.K.I. Area, Jaipur, Rajasthan - 302013 Ph. No: 91-141-2261002, Fax: 91-141-2331734, Email: claycraftindia@hotmail.com Website: www.claycraftindia.com CIN: U26933RJ1988PLC004677 **Dated: 11.08.2025** **Place: Jaipur**	**By order of the Board of Directors** **For Clay Craft India Ltd** ***(Formerly Known as Clay Craft (India) Pvt. Ltd.)*** **Anil Kumar Sharma** **Company Secretary** **FCS -9382**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**

2. **A MEMBER HOLDING 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.**

3. **A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.**

4. Members/Proxies/Authorised Representatives should fill the Attendance slip/sheet for attending the Meeting.

5. Corporate Members (if any) intending to send their authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

6. Members desiring any information relating to the business to be transacted in the meeting, are requested to write to the Company well in advance so as to enable the management to keep the information ready.

7. Members are requested to update their email ID, address and any other information with the Company, if any changes therein.

8. Route Map showing directions to reach to the venue at the 37th Annual General Meeting is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

9. Statutory registers and records and other relevant documents referred to in the accompanying Notice and as prescribed under the Companies Act, 2013 will be made available for inspection by the members.

10. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 has been annexed with the Notice.

11. Draft of consent to hold the 37th Annual General Meeting on shorter notice is attached herewith. Members are requested to share copy of the signed consent before the meeting time and the meeting shall be held only if the consent is received prior to the time fixed for the meeting from not less than ninety-five per cent of such part of the paid-up share capital of the company as gives a right to vote at the meeting.

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

Item No. 3
M/s. Temani & Associates, Chartered Accountants (FRN No. 004621C), Statutory Auditors of the Company who were appointed for a term of five consecutive years starting from 1st April, 2022 to 31st March, 2027 have tendered their resignation from the position of Statutory Auditors of the Company resulting into a casual vacancy in the office of Statutory Auditors of the Company.

M/s. Kuldeep Kumar Gupta & Co, Chartered Accountants, (FRN No. 002703C), were appointed by the members of the Company at their Extra-Ordinary General Meeting held on 22nd January, 2025, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Temani & Associates, Chartered Accountants, (FRN No. 004621C) for the period of accounts from 01/04/2024 to 31/03/2025. Accordingly, the term of M/s. Kuldeep Kumar Gupta & Co, Chartered Accountants, (FRN No. 002703C), shall be expiring in the ensuing Annual General Meeting.

Further, the Company has received consent and eligibility certificate from M/s. Kuldeep Kumar Gupta & Co, Chartered Accountants, (FRN No. 002703C), to the effect that their appointment, if made, would be in accordance with the Companies Act, 2013 and the Rules framed there under and that they satisfy the criteria provided in Section 141 of the Companies Act, 2013. The Members are requested to consider the appointment of M/s. Kuldeep Kumar Gupta & Co, Chartered Accountants, (FRN No. 002703C), for the office of Statutory Auditors of the Company to hold the office from the conclusion of 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting.

The all relevant documents shall be available for inspection in physical or in electronic form during specified business hours at the Registered Office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the registered office of the Company.

The Board has disclosed all the related information and to the best of their understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the agenda item and to take decisions thereon.

None of the Directors and their relatives are concerned or interested in the passing of this Resolution except to the extent of their Directorship/respective shareholding in the Company. The Board of Directors accordingly, recommends the Ordinary Resolution set forth in Item No. 3 of the accompanying notice for approval of the members.

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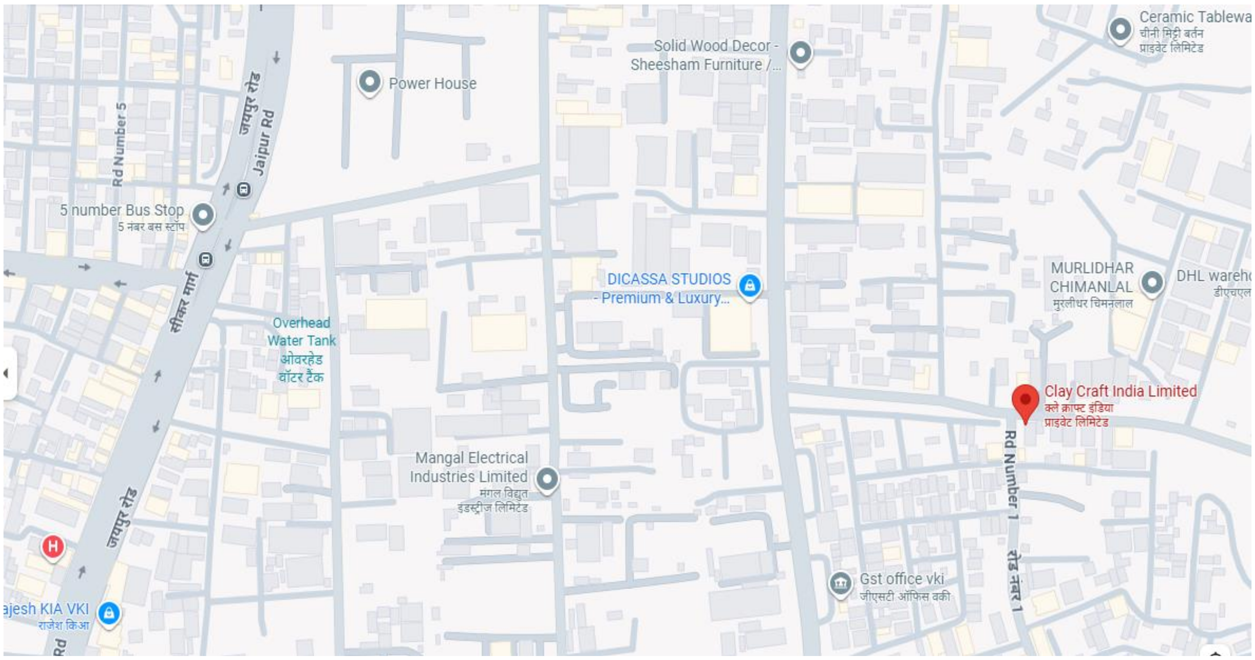
ROUTE MAP OF 37TH AGM VENUE



By order of the Board of Directors
For Clay Craft India Ltd
(Formerly Known as Clay Craft (India) Pvt. Ltd.)

Anil Kumar Sharma
Company Secretary
FCS -9382

Dated: 11.08.2025
Place: Jaipur

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ATTENDANCE SLIP

37th Annual General Meeting on Saturday, 16th August, 2025 at 11:00 A.M.

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we, hereby record my/our presence at the 37th Annual General Meeting of the Company being held on Saturday, 16th August, 2025 at 11:00 A.M. at Registered Office of the Company at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan.

Signature of First Holder/Proxy/Authorised Representative

Signature of 1st Joint holder **Signature of 2nd Joint Holder**

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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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]

CIN: U26933RJ1988PLC004677

Name of the Company: Clay Craft India Ltd

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan

Name of the Member(s): Registered address: E-mail Id: Folio No/ Client 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: ...., or failing him
2. Name: ....
   Address:
   E-mail Id:
   Signature: ...., or failing him
3. Name: ....
   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 37th Annual General Meeting of the Company, to be held on Saturday, 16th August, 2025 at 11:00 A.M. at Registered Office of the Company at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:

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RESOLUTIONS:

ORDINARY BUSINESS

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2. TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI VIKAS AGARWAL (DIN: 00985596) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

3. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

Signed this…… day of August, 2025

Affix

Revenue

Signature of shareholder:

Signature of Proxy holder(s):

Note: 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.