

# 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

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## NOTICE

Shorter Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of the Clay Craft India Ltd (“the Company”) will be held on Monday, 8<sup>th</sup> June, 2026 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 31<sup>st</sup> March, 2026 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 31<sup>st</sup> March, 2026 and the reports of Auditors thereon.

#### 2. TO APPOINT SHRI RAJESH NARAIN AGARWAL (DIN: 00492137) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

<p><b>Registered Office:</b> F-766 &amp; 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</p> <p><b>Dated: 5<sup>th</sup> June, 2026</b> <b>Place: Jaipur</b></p>	<p><b>By order of the Board of Directors</b> <b>For Clay Craft India Ltd</b> <i>(Formerly Known as Clay Craft (India) Pvt. Ltd.)</i></p> <p><b>Anil Kumar Sharma</b> <b>Company Secretary</b> <b>FCS -9382</b></p>
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## 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, bank mandates, address and any other information to their Depository Participants, if any changes therein. Members are also requested to always quote their DP ID and Client ID Numbers in all correspondence with the Company/Depository Participants.
8. Route Map showing directions to reach to the venue at the 38<sup>th</sup> Annual General Meeting is given as per the requirement of the Secretarial Standards-2 on "General Meeting."
9. Statutory registers, 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. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during business hours of the Company. during such period.
11. Draft of consent to hold the 38<sup>th</sup> 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

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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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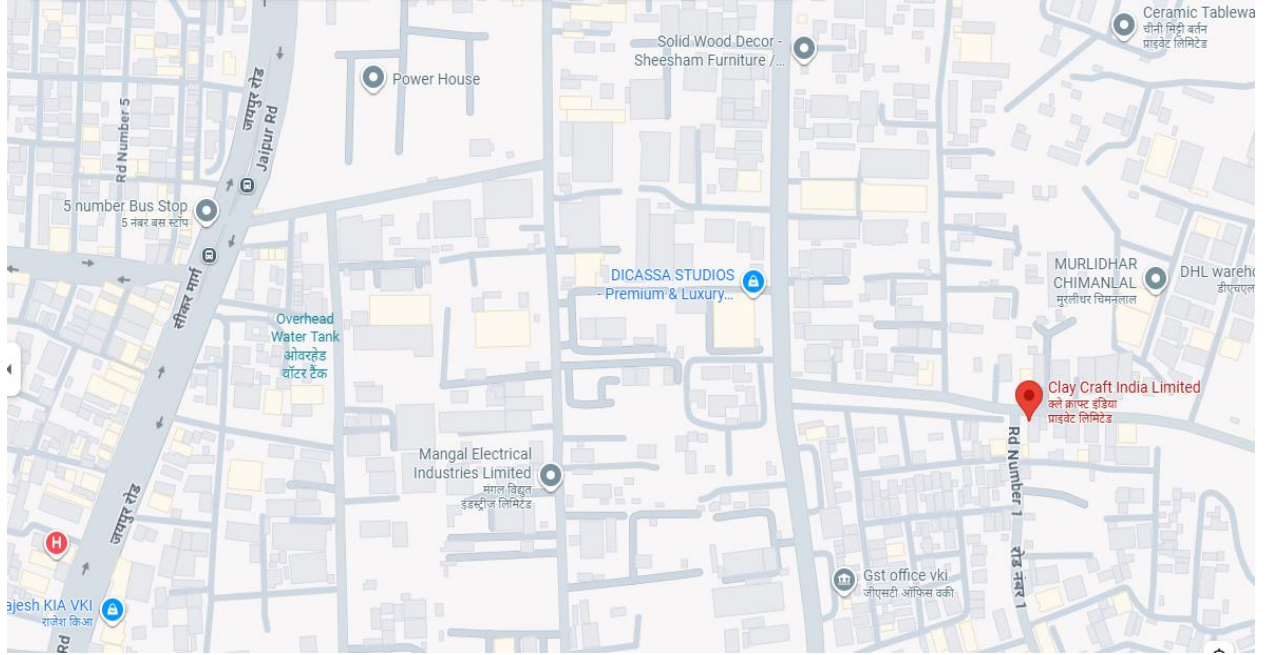
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## ROUTE MAP OF 38<sup>TH</sup> AGM VENUE



**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: 5<sup>th</sup> June, 2026  
Place: Jaipur**

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## ATTENDANCE SLIP

38<sup>th</sup> Annual General Meeting on Monday, 8<sup>th</sup> June, 2026 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 38<sup>th</sup> Annual General Meeting of the Company being held on Monday, 8<sup>th</sup> June, 2026 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 1<sup>st</sup> Joint Holder**

**Signature of 2<sup>nd</sup> 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 (Formerly Known as Clay Craft (India) Pvt. 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 38<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 8<sup>th</sup> June, 2026 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

#### 1. TO RECEIVE, CONSIDER AND ADOPT:

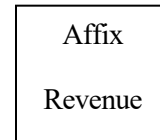
- (c) The audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the report of the Board of Directors and the Auditors thereon.
- (d) The audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the reports of Auditors thereon.

#### 2. TO APPOINT SHRI RAJESH NARAIN AGARWAL (DIN: 00492137) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Signed this..... day of June, 2026

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.