

CLAY CRAFT (INDIA) PRIVATE LIMITED

CIN: U26933RJ1988PTC004677

Registered Office: B-12, M.G.D. Market, Tripolia Bazar, Jaipur - 302002, Rajasthan

Telephone No.: +91 - 141 - 4021110; Fax No.: +91 - 141 - 2331734

E-mail: claycraftindia@hotmail.com, Website: www.claycraftindia.com

GST No. 08AAACC6866D1ZO

NOTICE

Shorter Notice is hereby given that 3rd Extra-Ordinary General Meeting of the members of Clay Craft (India) Private Ltd ("the Company") will be held on Thursday, 26th June, 2025 at 3:00 P.M. at its Registered Office at B-12, M.G.D. Market, Tripolia Bazar, Jaipur - 302002, Rajasthan, India to transact the following business:

SPECIAL BUSINESS:

Item No. 1

TO APPROVE THE CONVERSION OF THE COMPANY FROM PRIVATE LIMITED TO PUBLIC LIMITED COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Section 13, 14 and 18 of the Companies Act, 2013 (the "Act") read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, if any, of the Act (including any amendment thereto and re-enactment thereof for the time being in force), and subject to necessary approvals, consents, permissions and sanctions required, if any, from the Registrar of Companies and any other appropriate authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authorities, and on the recommendation of the Board of Directors of the Company, consent of the members of the Company, be and is hereby accorded for the conversion of **"Clay Craft (India) Private Limited ('the Company')"** from Private Limited to Public Limited Company, and subsequently the name of the Company, be and is hereby changed from **"Clay Craft (India) Private Limited"** to **"Clay Craft (India) Limited"** by deletion of word **"Private"** from the name of the Company.

RESOLVED FURTHER THAT the name **"Clay Craft (India) Private Limited"** wherever it appears in the Memorandum, Articles, documents, etc. be substituted by the new name **"Clay Craft (India) Limited"**.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds and things and take all such steps as may be deemed to be incidental, necessary, consequential, proper, or expedient to give effect to the above Resolution."

Item No. 2

TO APPROVE THE ALTERATION OF NAME CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Section 4, 13 and 15 of the Companies Act, 2013 (the "Act") read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, if any, of the Act (including any amendment thereto and re-enactment thereof for the time being in force) and in accordance with Table A of the Schedule I of the Act and consequent to conversion of the **"CLAY CRAFT (INDIA) PRIVATE LIMITED ('the Company')"** from Private Limited to Public Limited Company and subject to the approval of Registrar of Companies, the consent of the members of the

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Company, be and is hereby accorded to alter the existing Name Clause from “**CLAY CRAFT (INDIA) PRIVATE LIMITED**” to “**CLAY CRAFT (INDIA) LIMITED**”, being Clause I of the Memorandum of Association (MOA) of the Company.

RESOLVED FURTHER THAT the existing Clause I of the MOA of the Company be substituted by the following New Clause I:

I. The Name of the Company is **CLAY CRAFT (INDIA) LIMITED**.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds and things and take all such steps as may be deemed to be incidental, necessary, consequential, proper, or expedient to give effect to the above Resolution.”

Item No. 3

TO APPROVE THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of the Section 5, 14 and 15 of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, if any, of the Act (including any amendment thereto and re-enactment thereof for the time being in force), the existing set of Articles of Association of the Company, be and is hereby substituted by the new set of Articles of Association of the Public Limited Company, and the new set of Articles of Association as per the Public Limited Company, be and is hereby approved and adopted as the Articles of Association of the Company in place of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds and things and take all such steps as may be deemed to be incidental, necessary, consequential, proper, or expedient to give effect to the above Resolution.”

Item No. 4

TO APPROVE THE ISSUE OF BONUS SHARES IN THE RATIO (2:1) TO ALL EQUITY SHAREHOLDERS OF THE COMPANY

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

“**RESOLVED THAT** in accordance with the provisions of Section 63 of the Companies Act, 2013 and Rule 14 of Companies (Share Capital and Debentures) Rules, 2014, or any amendments or re-enactments thereof, for the time being in force and the Articles of Association of the Company, the consent of the members of the Company, be and is hereby accorded that a sum of Rs. 10,09,75,200/- (Rupees Ten Crores Nine Lakhs Seventy Five Thousand Two Hundred Only) be capitalized out of the free reserves of the Company and be set free for distribution amongst the equity shareholders by issue of 1,00,97,520 (One Crores Ninety Seven Thousand Five Hundred Twenty) Equity Shares of face value of Rs. 10/- (Ten each) as

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bonus shares (Bonus Shares), credited as fully paid to the existing equity shareholders, in the proportion of 2 (Two) Bonus Shares for every 1 (One) equity share held by them on 26th June, 2025 ("Record date").

RESOLVED FURTHER THAT the Bonus Shares so allotted shall rank pari passu in all respects with the fully paid up Equity Shares of the Company as existing on the Record Date.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any one of the Directors and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient, and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

Registered Office: B-12, M.G.D. Market, Tripolia Bazar, Jaipur, Rajasthan - 302002 Ph. No: 91-141-4021110, Fax: 91-141-2331734, Email: claycraftindia@hotmail.com Website: www.claycraftindia.com CIN: U26933RJ1988PTC004677 Dated: 18.06.2025 Place: Jaipur	By order of the Board of Directors For Clay Craft (India) Pvt. Ltd. Anil Kumar Sharma Company Secretary FCS 9382
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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, address and any other information with the Company, if any changes therein.
8. Route Map showing directions to reach to the venue at the Extra-Ordinary 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.

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11. Draft of consent to hold the Extra-Ordinary 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. 1

CLAY CRAFT (INDIA) PRIVATE LIMITED (the “Company”) was originally incorporated as a Private Limited Company on 31st October, 1988.

To significantly expand the fundraising capacity of the Company and elevate its public profile, the Company is proposed to convert itself into a Public Limited Company. Consequent on such conversion of “**CLAY CRAFT (INDIA) PRIVATE LIMITED**” from Private Limited to Public Limited Company, the Memorandum of Association and Articles of Association of the Company is required to be amended to incorporate provisions applicable to Public Limited Company.

Pursuant to the provisions of the Section 13, 14 and 18 of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, if any, of the Act, it is proposed to convert the “**CLAY CRAFT (INDIA) PRIVATE LIMITED** (‘the Company’)” from Private Limited into Public Limited Company and subsequently the name of the Company is hereby changed from “**CLAY CRAFT (INDIA) PRIVATE LIMITED**” to “**CLAY CRAFT (INDIA) LIMITED**” by deletion of word “**Private**” from the name of the Company.

The Memorandum of Association & Articles of Association of the Company and all other relevant documents shall be available for inspection in physical or in electronic form during the business hours on any working day up to the date of the Extra-Ordinary General Meeting and also during the meeting.

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 has disclosed all the related information and to the best of its understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon. The Board of Directors accordingly, recommends the Special Resolution set forth in Item No. 1 of the accompanying notice for approval of the members.

Item No. 2

The Members are requested to note that the proposed conversion of the **CLAY CRAFT (INDIA) PRIVATE LIMITED** (the “Company”) from Private Limited to Public Limited would provide the Company with the opportunity to access a significantly larger pool of investors and to raise capital more effectively and potentially to pursue new growth opportunities.

To facilitate the Company to convert itself into Public Limited Company, the Memorandum of Association and Articles of Association of the Company is required to be amended to incorporate provisions applicable to a Public Limited Company.

Accordingly, it is proposed to alter the existing Name Clause from “**CLAY CRAFT (INDIA) PRIVATE LIMITED**” to “**CLAY CRAFT (INDIA) LIMITED**” being Clause I of the Memorandum of Association of the Company, ensuring compliance with the provisions of the Section 4, 13 and 15 of the

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Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, if any, of the Act.

The existing Clause I of the Memorandum of Association of the Company be substituted by the following New Clause I:

I. The Name of the Company is CLAY CRAFT (INDIA) LIMITED.

The Memorandum of Association of the Company and all other relevant documents shall be available for inspection in physical or in electronic form during the business hours on any working day up to the date of the Extra-Ordinary General Meeting and also during the meeting.

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 has disclosed all the related information and to the best of its understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon. The Board of Directors accordingly, recommends the Special Resolution set forth in Item No. 2 of the accompanying notice for approval of the Members.

Item No. 3

The Members are requested to note that the proposed conversion of the **CLAY CRAFT (INDIA) PRIVATE LIMITED (the “Company”)** from Private Limited to Public Limited would provide the Company with the opportunity to access a significantly larger pool of investors and to raise capital more effectively and potentially to pursue new growth opportunities.

To facilitate the Company to convert itself into Public Limited Company, the Memorandum of Association and Articles of Association of the Company is required to be amended to incorporate provisions applicable to a Public Limited Company.

Accordingly, it is proposed to replace the existing Articles of Association of the Company with a new set of Articles of Association specifically designed for a Public Limited Company, the proposed new set of Articles of Association will incorporate the necessary provisions applicable to Public Limited Companies, ensuring compliance with provisions of the Section 5, 14 and 15 of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, if any, of the Act.

The new set of Articles of Association to be substituted in place of existing Articles of Association based on the applicable provisions of the Companies Act, 2013 read with the rules made thereunder.

A copy of the proposed set of new Articles of Association of the Company shall be available for inspection in physical or in electronic form during the business hours on any working day up to the date of the Extra-Ordinary General Meeting and also during the meeting.

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None of the Directors and their relatives has got any concern or interest whether financial or otherwise, if any, in respect of Special Resolution proposed at Item No. 3 except to the extent of their shareholding in the Company (if any).

The Board has disclosed all the related information and to the best of its understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon. The Board of Directors accordingly, recommends the Special Resolution set forth in Item No. 3 of the accompanying notice for approval of the Members.

Item No. 4

As you all are aware that the Company has performed significantly well both in terms of profit and business and with a view to capitalize the free reserves of the Company and to rationalize the capital structure, the Board of Directors in its meeting held on 18th June, 2025 have proposed to issue bonus shares at the ratio of 2:1 [i.e. 2 (Two) fully paid up equity shares for every 1 (One) equity share held].

This bonus allotment will also rationalize the paid up capital of the Company with the funds employed in the Company. As per the provisions of Sections 63 of the Companies Act, 2013, approval of the shareholders is required to be accorded for issuance of Bonus Shares to the members of the Company by way of passing an Ordinary Resolution. Accordingly, the Directors recommends the matter and the resolution as set out under Item No. 4 for the approval of the members by way of passing an Ordinary Resolution in terms of the provisions of Section 102 of the Companies Act, 2013.

The Articles of Association of the Company and all other 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 its understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision 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.

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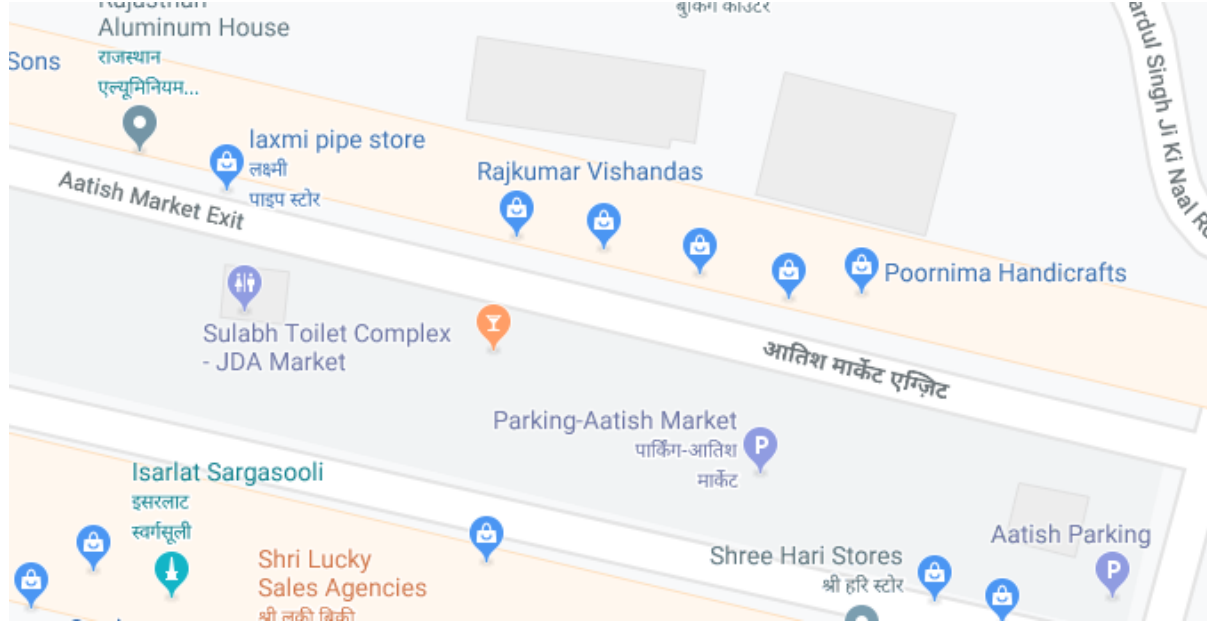
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ROUTE MAP OF EXTRA-ORDINARY GENERAL MEETING



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

Anil Kumar Sharma
Company Secretary
FCS 9382

Dated: 18.06.2025

Place: Jaipur

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ATTENDANCE SLIP

Extra-Ordinary General Meeting on Thursday, 26th June, 2025 at 3:00 P.M. at the Registered Office of the Company at B-12, M.G.D. Market, Tripolia Bazar, Jaipur - 302002, Rajasthan

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 Extra-Ordinary General Meeting of the Company being held on Thursday, 26th June, 2025 at 3:00 P.M. at Registered Office of the Company at B -12, M.G.D. Market Tripolia Bazar, Jaipur – 302002, 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: U26933RJ1988PTC004677

Name of the Company: Clay Craft (India) Pvt. Ltd.

Registered Office: B-12 M.G.D. Market Tripolia Bazar, Jaipur - 302002, 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 Extra-Ordinary General Meeting of the Company, to be held on Thursday, 26th June, 2025 at 3:00 P.M. at Registered Office of the Company at B -12, M.G.D. Market Tripolia Bazar, Jaipur - 302002, Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:

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Special Business:

1. To Approve the Conversion of the Company from Private Limited to Public Limited Company
2. To Approve the Alteration of Name Clause in the Memorandum of Association of the Company
3. To Approve the Adoption of New Set of Articles of Association of the Company
4. To Approve the Issue of Bonus Shares in the Ratio (2:1) to All Equity Shareholders of the Company

Signed this..... day of June, 2025

Signature of shareholder:

Signature of Proxy holder(s):

Affix

Revenue

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.