

GLOBAL TECHNOCRATS LIMITED

(Formerly Global Technocrats Private Limited)

Regd. Office: 139/140 Min Kapashera Village, South West Delhi, Kapashera, Delhi- 110037

CIN: U51909DL1998PLC092507

Email Id: atul@globaltechnocrats.in

Tel. No.: 011-43082216

NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Members of **GLOBAL TECHNOCRATS LIMITED** will be held at the registered office of the company situated at 139/140 Min Kapashera Village, South West Delhi, Kapashera, Delhi- 110037 on Saturday 20th December 2025 at 11:30 A.M. to transact the following business as special business: -

SPECIAL BUSINESS:

ITEM No.1

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO 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 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the Shareholders be and is hereby granted to increase the authorised share capital of the Company from existing Rs. 20,00,00,000/- (Rupees Twenty crores) divided into 20,00,00,000 (Twenty crores) equity shares of Rs. 1/- each to Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 30,00,00,000 (Thirty Crores) equity shares of Rs.1/- each ranking pari passu in all respect with the existing equity shares of the Company.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company as to Share Capital be and is hereby deleted and in its place the following Clause V be substituted.

The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore) divided into 30,00,00,000 (Thirty Crores) equity shares of Rs.1/-

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, **Mr. ATUL AGGARWAL**, Managing Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolutions along with filing of necessary E-Forms with Registrar of Companies, NCT of Delhi & Haryana.”

**By Order of the Board
GLOBAL TECHNOCRATS LIMITED**

**Date: 27.11.2025
Place: DELHI**

**SD/-
ATUL AGGARWAL
(Managing Director)
DIN: 00302019**

**Add: Aggarwal Farm, Road No 54 ,
Polo Road, Barthal Village
Bijwasan
South West Delhi-110077**

NOTES:-

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special business(es) is annexed hereto.
2. A member entitled to attend and vote at the Extraordinary General Meeting (EGM) is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not be member of the company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10 % of total share of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share Capital of the Company carrying voting rights, then such proxy shall not act a proxy for any other person or shareholder.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. 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.
5. Route map of the venue of the Meeting (including prominent landmark) is annexed.
6. All the documents referred to in the Notice will be available for inspection by the Members at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the Extra-Ordinary General Meeting.

**By Order of the Board
GLOBAL TECHNOCRATS LIMITED**

**Date: 27.11.2025
Place: DELHI**

**SD/-
ATUL AGGARWAL
(Managing Director)
DIN: 00302019**

**Add: Aggarwal Farm, Road No 54 ,
Polo Road, Barthal Village
Bijwasan
South West Delhi-110077**

EXPLANATORY STATEMENT

The following explanatory statement, pursuant to the provisions of Section 102(1) of the Companies Act, 2013 sets out the material facts relating to Item No. 1 mentioned in the accompanying Notice.

ITEM No.1

The present Authorized Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 20,00,00,000 (Twenty Crores) equity shares of Rs. 1/- each considering the requirement and future business prospects, it is therefore considered necessary to increase the Authorized Share Capital from present Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 20,00,00,000 (Twenty Crores) equity shares of Rs. 1/- each to Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 30,00,00,000/- (Thirty Crores) equity shares of Rs.1/- each by creation of additional Rs.10,00,00,000/- (Rupees Ten Crores only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 1/- each.

The Directors recommend the passing of the Resolution under Item No. 1 of the accompanying Notice for the approval of the Members of the Company.

None of the Directors of the Company or their respective relatives are concerned or interested in the passing of the above Resolution.

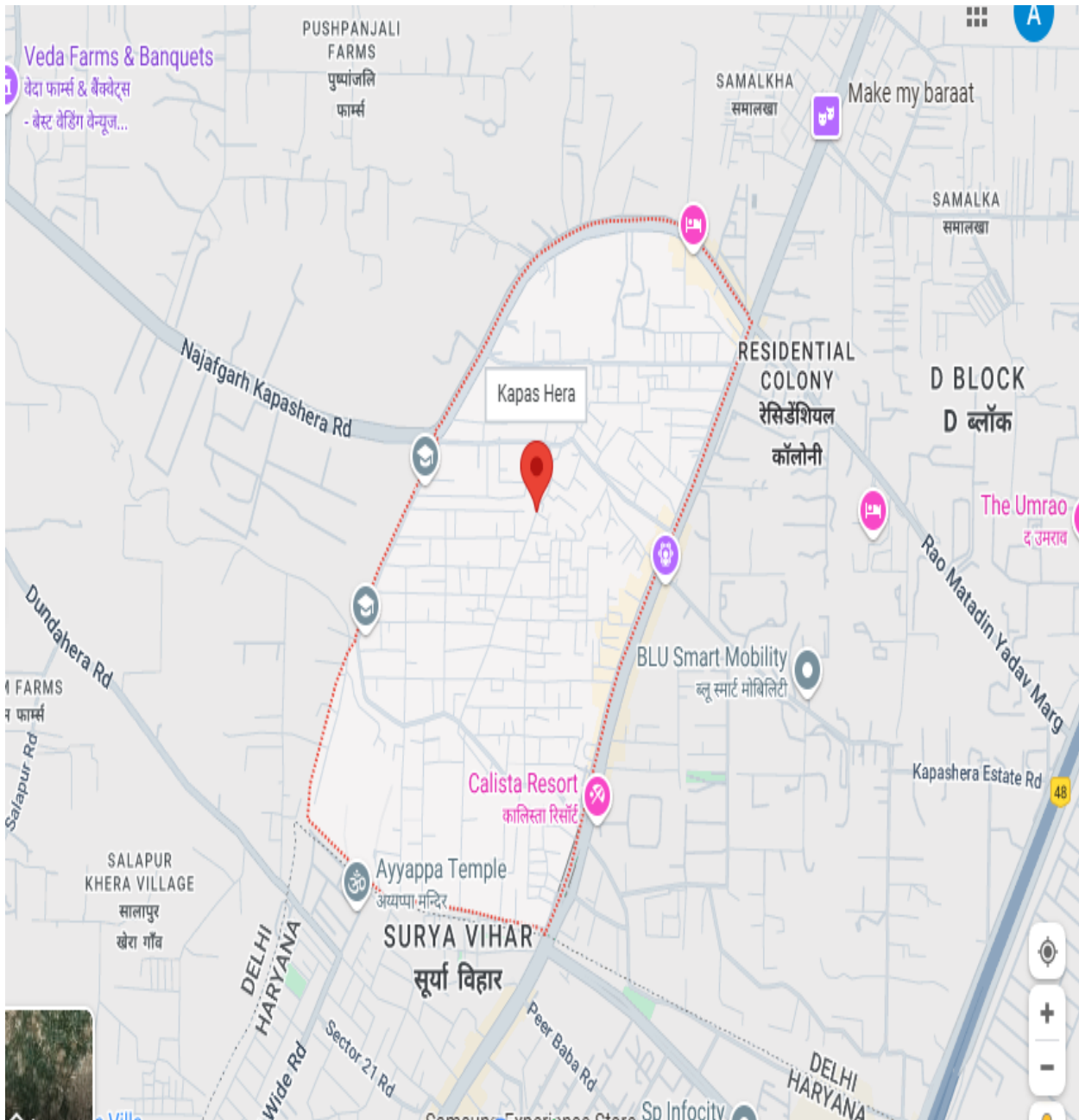
**By Order of the Board
GLOBAL TECHNOCRATS LIMITED**

**Date: 27.11.2025
Place: DELHI**

**SD/-
ATUL AGGARWAL
(Managing Director)
DIN: 00302019**

**Add: Aggarwal Farm, Road No 54 ,
Polo Road, Barthal Village
Bijwasan
South West Delhi-110077**

Route map of the venue of the Meeting



GLOBAL TECHNOCRATS LIMITED

(Formerly Global Technocrats Private Limited)

Regd. Office: 139/140 Min Kapashera Village, South West Delhi, Kapashera, Delhi- 110037

CIN: U51909DL1998PLC092507

Email Id: atul@globaltechnocrats.in

Tel. No.: 011-43082216

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s):

Registered Address:

E-mail ID: Folio No:

I/We, being the member(s) of _____, shares of the above named Company, hereby appoint:

i) Name _____, Address _____ having Folio No _____ or failing him/her

ii) Name _____, Address _____ having Folio No _____ or failing him/her

iii) Name _____, Address _____ having Folio No _____

and whose signature(s) are appended below 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 Saturday, 20th December, 2025 at 11:30 A.M. at 139/140 Min Kapashera Village, South West Delhi, Kapashera-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

* I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolutions	For	Against
1.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.		

Affix Revenue Stamp of Re. 1/-

Signed this..... day of.....2025

Signature of shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note:

*This is only optional. Please put a 'V' 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.

GLOBAL TECHNOCRATS LIMITED

(Formerly Global Technocrats Private Limited)

Regd. Office: 139/140 Min Kapashera Village, South West Delhi, Kapashera, Delhi- 110037

CIN: U51909DL1998PLC092507

Email Id: atul@globaltechnocrats.in

Tel. No.: 011-43082216

ATTENDANCE SLIP

Member(s) or his/her/their proxy(ies) are requested to present this slip at the venue of the meeting for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company.

		Name and Address	No. of Shares held
DP id No.*			
Client Id No*			
Regd. Folio No.			

*Applicable to members holding shares in electronic form.

I hereby record my presence at the Extraordinary General Meeting (EGM) of Global Technocrats Limited held on Saturday, December 20, 2025 at 11:30 A.M. at its Registered Office situated at 139/140 Min Kapashera Village, South West Delhi, Kapashera-110037.

Please (v) in the box.

☐

Member

☐

Proxy

.....

Name of the Proxy in Block Letters

Member's Signature

Proxy's Signatur

GLOBAL TECHNOCRATS LIMITED

Regd. Off.: 139/140 Min Kapashera Village, South West Delhi, kapashera-110037

CIN: U51909DL1998PLC092507

E-mail id: atul@globaltechnocrats.in

Tel. No. 011-43082216

Form No. MGT- 12

Polling Paper

***[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c)
of the Companies(Management and Administration) Rules, 2014]***

BALLOT PAPER

S. No.	Particular	Details
1	Name of the First Named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary/ Special Resolutions enumerated below and as set out in the Notice of Extraordinary General Meeting (EGM) of the Company scheduled on Saturday, December 20, 2025 at 11:30 A.M. at its Registered Office situated at 139/140 Min Kapashera Village, South West Delhi, Kapashera-110037 to transact the by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:-

S. No.	Item No. (Resolutions)	No. of shares held by me	I assent to the resolution	I dissent from the resolution
SPECIAL BUSINESS				
1.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.			

Place:

Date:

Signature of Shareholder/Authorized Representative

Note: Please read the instructions given below carefully before exercising your vote.

GLOBAL TECHNOCRATS LIMITED

Regd. Off.: 139/140 Min Kapashera Village, South West Delhi, kapashera-110037

CIN: U51909DL1998PLC092507

E-mail id: atul@globaltechnocrats.in

Tel. No. 011-43082216

Process and Manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the EGM Venue.
2. The Form should be signed by the Member or Authorized Signatory in case of Company as per the specimen registered with Company.
3. In case of Company, trust, society etc. certified copy of Board Resolution authorizing representative must be registered or filed with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (v) mark in the appropriate column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Chairman on the validity of the Ballot Form and other related matter shall be final.
8. The results shall be declared by the Chairman in the EGM based on report of scrutinizer and also the Ballot forms submitted up to the EGM of Company by the shareholders