

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office: D-328, Basement Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie
Kolkata, West Bengal – 700001
(Scrip Code: 100143)

(ISIN: INE616Q01011)

Subject: Submission of 2nd Corrigendum to the Notice dated 25th August 2025 convening the Annual General Meeting of M/s. Durgesh Merchants Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We enclose herewith 2nd Corrigendum to Notice of the 41st Annual General Meeting (hereinafter known as 'AGM Notice') of the members of **M/s DURGESH MERCHANTS LIMITED** ('the Company') scheduled to be held on Tuesday, 16th day of September, 2025 at 01:00 P.M at Registered Office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi-110024. This corrigendum forms an integral part of the AGM Notice and shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as modified by this communication, shall remain unchanged.

Kindly take the same on record.

Thanking you,

For and on behalf of the Board
Durgesh Merchants Limited

Rohit Ahuja
(Managing Director)
DIN: 07859817
Offc. Address: D-328, Basement Floor, Defence Colony
New Delhi-110024

Date: 11/09/2025

Place: Delhi

**Corrigendum to the Notice convening the Annual General Meeting
of M/s. Durgesh Merchants Limited**

M/s. Durgesh Merchants Limited (“the Company”) has issued Notice dated 25th August 2025 (“AGM Notice”) for convening the 41st Annual General Meeting (hereinafter known as ‘AGM’) of the shareholders of the Company, scheduled to be held on Tuesday, 16th day of September, 2025 at 01:00 P.M at Registered Office of the Company situated at D-251, Ground Floor, Defence Colony, New Delhi-110024. Further Company issued a corrigendum to the notice dated 05th September 2025 for changing the venue of the shareholder’s meeting due to shifting of registered office of the company w.e.f. 05/09/2025 from D-251, Ground Floor, Defence Colony, New Delhi-110024 to D-328, Basement Floor, Defence Colony, New Delhi-110024. The AGM Notice has already been circulated to all the shareholders of the Company on 25th August, 2025, whose e-mail IDs are registered with the Company / Depository Participant(s) in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. This 2nd corrigendum shall be read in conjunction with the AGM Notice and the Annual Report available on the website of the company. All other contents of the AGM Notice and Annual Report, save and except as amended by this Corrigendum, shall remain unchanged.

Notice is hereby given pursuant to the provisions of Section 160 of the Companies Act, 2013 (‘Act’) read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a member signifying candidature of a person for the office of Director of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 3 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated August 25, 2025 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

SPECIAL BUSINESS:

Item 3 - Appointment of Mr. Kamall Ahuja (DIN: 00005195) as Director:

To consider and if thought fit, to pass the following Resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 152, 160 and other applicable provisions of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or reenactments thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Articles of Association of the Company, on the recommendation and approval of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Kamall Ahuja (DIN: 00005195) who was appointed pursuant to Section 161(1) of the Act as an Additional Director of the Company with effect from 11th September, 2025 and who holds office until the conclusion of this 41st Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, being so eligible, and the Company has also received his consent in writing for such appointment, be and is hereby appointed as Director , liable to retire by rotation on such remuneration as may be decided by the Board of Directors.

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RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Rohit Ahuja

(Managing Director)

DIN: 07859817

**Offc. Address: D-328, Basement Floor, Defence Colony
New Delhi-110024**

Date: 11/09/2025

Place: Delhi

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Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 41st AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this 2nd Corrigendum to Notice of AGM are available for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This 2nd Corrigendum to the Notice of AGM is available on the website of the Company at www.durgeshmerchantsltd.com and website of NSDL at www.evoting.nsdl.com.
4. All the processes, notes and instructions relating to attending AGM and e-voting set out for and applicable for the ensuing 41st AGM shall *mutatis-mutandis* apply to attending AGM and e-voting for the resolution proposed in this 2nd Corrigendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 41st AGM will act as Scrutinizers for the Resolution proposed in this 2nd Corrigendum to the Notice of 41st AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item 3 - Appointment of Mr. Kamall Ahuja (DIN: 00005195) as Director:

Pursuant to provisions of Section 152 of the Companies Act, 2013 (“the Act”) read with the applicable rules made thereunder, the Board of Directors of the Company (“Board”) at its meeting held on 11th September 2025, basis the recommendation of the Nomination and Remuneration Committee (“NRC”), had appointed Mr. Kamall Ahuja (DIN: 00005195) as an Additional Director with effect from 11th September 2025. In accordance with the provisions of Section 161 of the Act read with the applicable rules made thereunder and the Articles of Association of the Company, Mr. Kamall Ahuja being an Additional Director, holds office up to the date of the 41st Annual General Meeting (“AGM”). The Company has received a notice in writing from a Member of the Company under Section 160 of the Act proposing the candidature of Mr. Kamall Ahuja for the office of a Director of the Company. Mr. Kamall Ahuja is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not debarred from holding the office of a director by virtue of any order of the Securities and Exchange Board of India or any other such authority. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as Directors. Accordingly, the Board recommends the Resolution No. 3 in relation to appointment of Mr. Kamall Ahuja Director for the approval by the shareholders of the company in this Annual General Meeting.

Information about the Appointee Director:

Mr. Kamall Ahuja

Brief Profile:

Mr. Kamall Ahuja (DIN: 00005195), is an eminent professional. He is an Additional Director on the Board of the Company since 11th September, 2025. He possesses good management techniques and rich experience. He possesses broad vision that shall be helpful for the Company to emerge more strongly.

ANNEXURE TO THE NOTICE

Details of the Directors seeking appointment in the forthcoming Annual General Meeting

[Pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Kamall Ahuja
DIN	00005195
Age (years)	50 Years
Nationality	Indian
Qualification	Company Secretary and Insolvency Professional
Expertise in Specific Functional Area	Mr. Kamall Ahuja is a Company Secretary, Advocate and Insolvency Professional having great Knowledge of Corporate Law and Management Skills.
Date of First Appointment on the Board of the Company	11th September 2025
Terms & Condition of re-appointment/appointment	As per the Nomination and Remuneration policy of the Company
Details of remuneration sought to be paid and remuneration last drawn	As per the Nomination and Remuneration policy of the Company
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Not Applicable
Relationship between the Directors inter se and other Key Managerial Person	Mr. Kamall Ahuja is promoter of the company and relative of Mrs. Poonam Ahuja and Mr. Rohit Ahuja. Mr. Rohit Ahuja (Brother) Mrs. Poonam Ahuja (Wife)
No. of Board Meetings attended during the year	0
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Membership/ Chairmanships of Committees of Boards of Other Companies. (Only Audit Committee and Stakeholders' Relationship Committee have been considered)	NIL

This 2nd Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

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This 2nd Corrigendum shall also be available at the website of the Company at www.durgeshmerchantsltd.com and on the website of stock exchange where the shares of the Company are listed.

Kindly take the same on record.

Rohit Ahuja

(Managing Director)

DIN: 07859817

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NOTICE OF THE 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st (Forty-One) Annual General Meeting of the Members of **Durgesh Merchants Limited** will be held on Tuesday, the 16th day of September, 2025 at 01:00 P.M. at the registered office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi-110024 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2025 including the balance sheet, the statement of profit & loss and cash flow statement for the financial year ended on that date along with the notes and schedules appended thereto and reports of the auditor's and director's report thereon.
2. To appoint a director in place of Mr. Rohit Ahuja (DIN: 07859817), Managing Director who retires by rotation in terms of Section 196 and 152 of the Companies Act, 2013 and being eligible, offers for re-appointment.

SPECIAL BUSINESS:

3. To Approve the Appointment of Mr. Kamall Ahuja (DIN:0005195) as director of the company.

For and on behalf of
Durgesh Merchants Limited

Sd/-
Rohit Ahuja
Managing Director
DIN: 07859817
Offc. Add.: D-251, Ground Floor,
Defence Colony, New Delhi-110024

Date: 25/08/2025

Place: New Delhi

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Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**

The Instrument of Proxy, duly executed and properly stamped, should reach the Company at its registered office not less than 48 hours before the commencement of the Annual General Meeting. Proxy Form (MGT- 11) is enclosed herewith. Pursuant to the provisions of Section 105 of the Companies Act, 2013, ("the Act") a person shall not act as a proxy for more than 50 (fifty) members and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a single person may act as a proxy for a member holding more than 10% (ten percent) of the total share capital of the Company provided that such person shall not act as a proxy for any other person.

PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION /AUTHORITY, AS APPLICABLE. An incomplete proxy form or proxy form received beyond time limit is liable to be rejected. A proxy form is enclosed.

An incomplete proxy form received beyond time limit is liable to be rejected. A proxy form is enclosed.

Shareholders/Proxies should bring the Attendance Slip duly filled in for attending the meeting along with their copy of Annual Report. No extra attendance slip and/or Annual Report will be provided at the venue of the Annual General Meeting. Also, Route map to the venue of the meeting is enclosed.

- 2. The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI Listing Regulations, the notice of this 41st AGM is circulated through electronic mode to all the members whose names appear in the Register of the Members/Record of Depositories as on 22nd August,2025 and who have registered their e-mail address with Depositories/RTA/Company.**
- 3. The relevant details as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.2.5 of Secretarial Standard on General Meetings issued by ICSI, of person seeking appointment or re-appointment as Director under Item No. 2, 3 of Ordinary Business and Special Business.**
- 4. The Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 will be open for inspection by the members during the Annual General Meeting.**

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5. Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102(1) of the Act, are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public Holidays up to the date of the AGM.
6. AGM Notice and Annual Report are being sent by e-mail to those Members who have registered their e-mail ID's with their Depository (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (in case of physical shareholding) for receipt of documents in electronic mode.
7. AGM Notice and Annual Report are also available on the website of the Company i.e. <https://www.durgeshmerchantsltd.com/>. AGM Notice and Annual Report are also available on the website of NSDL i.e. <http://www.evoting.nsdl.com>.
8. As per Regulation 40 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, shareholders holding shares in physical form are requested to consider converting their holdings to dematerialized form. Shareholders can contact the Company or Company's Registrars and Transfer Agents, Skyline Financial Services Private Ltd, in this regard.
9. Shareholders holding shares in dematerialized form are requested to intimate all particulars of bank mandates, nominations, power of attorney, change of address, contact numbers etc. to their Depository Participant (DP). Shareholders holding shares in physical form are requested to intimate such details to the RTA.
10. To support the 'Green Initiative', Those Shareholders, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the 41st AGM and the Annual Report for the financial year 2024-2025 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below: -
 - For Shareholders holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company at bazelinternational@gmail.com or to the Company's Registrars and Transfer Agents, Skyline Financial Services Private Ltd at info@skylinerta.com.
 - For the Shareholders holding shares in DEMAT form, please update your email address through your respective Depository Participant(s).
11. Authorizing their representative to attend and vote on their behalf at the Meeting. Shareholders are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall where the AGM is proposed to be held. Shareholders who hold shares in electronic form are requested to bring their Client ID and DP ID numbers for identification.
12. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

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Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM). The Company has engaged the services of Skyline Financial Services Private Limited as the Agency to provide remote e-voting facility.

13. Corporate Shareholders intending to send their authorized representative(s) are requested to send a duly certified copy of the Board Resolution/ Letter of Authorization/Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting at the Company's email ID at durgeshmerchants@gmail.com or can present the same at the venue of Annual General Meeting.
14. In case of joint holders, a member whose name appears as the first holder in the order of their names as per the Register of Shareholders will be entitled to cast vote at the AGM.
15. As per the provisions of Section 72 of the Act, the facility for registration of nomination is available for the shareholders in respect of the shares held by them. Shareholders holding shares in physical form in single name are advised to make nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013. They are requested to write to RTA of the Company in prescribed form i.e. Form No. SH -13 as per the Companies (Share Capital and Debentures) Rules, 2014. In case of shares held in dematerialized form, the nomination form has to be lodged directly with the respective Depository Participant (DP).
16. Further, member desires to opt out / cancel the nomination and to record a fresh nomination, requested to submit Form ISR-3 (in case of shares are held in physical form) or SH-14 (in case of shares are held in electronic mode).
17. SEBI has mandated listed companies to issue securities in dematerialized form only, while processing service requests for issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; subdivision/splitting of securities certificate; consolidation of securities certificates /folios; and transmission and transposition. In this regard, shareholders are requested to make request in Form ISR – 4. It may be noted that any service request can be processed only after the folio is KYC Compliant.
18. Proxies shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the meeting.
19. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile/phone numbers, PAN, mandates, nominations and bank details etc., to their Depository Participants ("DPs") in case shares are held by them in electronic form and to Company's RTA i.e. M/s. Skyline Financial Services Private Limited in Form ISR-1, in case shares are held by them in physical form.
20. Shareholders desiring to exercise their vote by e-voting are requested to carefully read the enclosed instructions which inter-alia provide the process and manner for e-voting, login ID, generating password and time schedule, including the time period during which the votes may be cast etc. Information and other instructions relating to e-voting are given with e-voting communication.

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21. Registration of email ID and Bank Account details:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, Please send request letter to the Company's email at durgeshmerchants@gmail.com.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

22. Pursuant to section 91 of the Companies Act, 2013, the register of shareholders and the share transfer books of the Company will remain closed from 10th September, 2025 to 16th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The Securities and Exchange Board of India (SEBI) has vide circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Shareholders holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Shareholders holding shares in physical form can submit their PAN to the Company and M/s. Skyline Financial Services Private Limited, (R & T Agent).

The Company is providing facility of REMOTE E- VOTING and the business may be transacted through such voting. Details instructions are provided in the notice itself.

23. The facility for voting through Ballot paper shall also be made available at the meeting and shareholders attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
24. The shareholders who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
25. The ISIN of the Equity Shares of Rs.10/- each is INE616Q01011.
26. Electronic copy of the Notice of Annual General Meeting and Annual Report 2024-25 is being sent to all the shareholders whose email-IDs are registered with the Company/Depositories for communication purposes unless any member has requested for a hard copy of the same.
27. All the material documents including Resolutions, Memorandum and Articles of Association of the Company, Notice of AGM and the statement pursuant to Section 102(1) of the Act etc. are open for inspection to the shareholders during business hours on all days except Saturdays, Sundays and Public Holidays till the conclusion of the Annual General Meeting at the registered office of the Company.
28. For security reasons, no article / baggage will be allowed at the venue of the meeting.
29. Shareholders who hold shares in dematerialized form are requested to write their Client ID and DPID Numbers and those who hold shares in physical form are requested to write their Folio Number in the

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Attendance Slip for attending the Meeting.

30. The persons who have acquired shares and become shareholders of the Company after the dispatch of notice and holding shares as on the record date (i.e., 2nd cut-off date) i.e. 9th September, 2025, then the member may obtain Login ID and other e-Voting related details from the Company's RTA.
31. The Board has fixed 25th August, 2025 as the Date for determining the shareholders for the purpose of dispatching the Notice of AGM. Only those Shareholders, whose names appear in the Register of Shareholders / List of beneficial owners as 9th September, 2025 (2nd Cut-off Date), shall be entitled to vote (through remote e-voting / physical ballot paper) on the resolutions set forth in this Notice and their voting rights shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat this Notice for information only.
32. Only bona fide shareholders of the Company whose names appear on the Register of Shareholders / Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non- shareholders from attending the meeting.
33. Shareholders can opt for only one mode of voting i.e. either by physical ballot paper or by remote e-voting. However, if Shareholders cast their vote through both mode of voting, then the voting through remote e-voting shall prevail.
34. The remote e-Voting period commences on Friday, the 13th day of September, 2025 (9.00 A.M. IST) and ends on Monday, the 15th day of September, 2025 (5.00 P.M. IST). During this period, Shareholders of the Company, holding shares both in physical form and in dematerialized form, as on the 2nd cut-off date i.e. Monday, the 9th day of September, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Skyline Financial Services Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the Shareholders (for voting through remote e-Voting before/ during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company.
35. The e-Voting Event Number, User ID and Password for remote e-voting are being sent by e-mail, to those Shareholders who have registered their e-mail ID's and along with physical copy of AGM Notice to those Shareholders, who have not registered their e-mail ID's.
36. The Shareholders, who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. 34. Additional information, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by ICSI in respect of the directors seeking appointment/re-appointment at the AGM, is provided in their respective explanatory statement. The Directors being eligible, offers themselves for re-appointment as required under the Companies Act, 2013 and the Rules made there under is also provided in the annexure to the Notice The Company has appointed M/s Meenu G. & Associates, Delhi as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and physical voting during the AGM, to ensure that the process is carried out in a fair and transparent manner. The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the AGM, submit a consolidated Scrutinizer's report of the total votes cast in favor and against the

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resolution(s), invalid votes, if any, and whether the resolution(s) has/have been carried or not, to the Chairman or a person authorized by him in writing.

37. The Scrutinizer will make a consolidated Scrutinizers Report of the total votes cast in favour or against and invalid votes if any, within 2 working days to the Chairman or in his absence to any other Director authorized by the Board, who shall countersign the same. Based on the Scrutinizer's Report, the result will be declared by the Chairman or in his absence by the Company Secretary
38. The result declared along with the Scrutinizer's Report will be displayed on the notice board of the Company at its Registered Office and Company's website i.e., www.durgeshmerchantsltd.com. The result shall also be submitted with the Stock Exchanges, where the Company's shares are listed, Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM i.e. 16th September, 2025.
39. Since the Company's shares are in compulsory demat trading, to ensure better service and elimination of risk of holding shares in physical form, we request shareholders holding shares in physical form to dematerialize their shares at the earliest.
40. Shareholders seeking any information with regard to Annual Accounts at the time of meeting are requested to send their queries to the Company at least 7 days before the date of meeting so as to enable the management to keep the information ready.
41. Shareholders are requested to bring their attendance slip along with their copy of Annual Report along with them at the Meeting.
42. The documents referred to in the Notice are open for inspection at the Registered Office of the Company on any working day (except Sunday and holiday) between 10.00 A.M. to 12.00 Noon up to the date of Annual General Meeting. The above may be treated as an abstract/compliance under section 190 of the Act.
43. The Register under Section 189(4) of the Companies Act, 2013 shall be produced at the commencement of the meeting and shall remain open and accessible during the continuance of the meeting.

44. VOTING THROUGH ELECTRONIC MEANS

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

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Website : www.durgeshmerchantsltd.com

- iii. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. The remote e-voting period begins on Saturday, 13th September, 2025 at 09:00 A.M. and ends on Monday, 15th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Shareholders, whose names appear in the Register of Shareholders / Beneficial Owners as on the record date (cut-off date) i.e. 09th September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 09th September, 2025.
- v. The process and manner for remote e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com . Select “ Register Online for IDeAS Portal ” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp

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2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
3. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

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	<p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

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Website : www.durgeshmerchantsltd.com

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmeenu1@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

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3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Abhishek Mishra at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to durgeshmerchants@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to durgeshmerchants@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For and on behalf of
Durgesh Merchants Limited

Sd/-

Rohit Ahuja

Managing Director

DIN: 07859817

Offc. Add.: D-251, Ground Floor,
Defence Colony, New Delhi-110024

Date: 25/08/2025

Place: New Delhi

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item 3 – To Approve Appointment of Mr. Kamall Ahuja (DIN: 00005195) as Director:

Pursuant to provisions of Section 152, 161(1) of the Companies Act, 2013 (“the Act”) read with the applicable rules made thereunder, the Board of Directors of the Company (“Board”) at its meeting held on 11th September 2025, basis the recommendation of the Nomination and Remuneration Committee (“NRC”), had appointed Mr. Kamall Ahuja (DIN: 00005195) as an Executive Director with effect from 11th September 2025. In accordance with the provisions of Section 161 of the Act read with the applicable rules made thereunder and the Articles of Association of the Company, Mr. Kamall Ahuja being an Additional Director, holds office up to the date of the 41st Annual General Meeting (“AGM”). The Company has received a notice in writing from a Member of the Company under Section 160 of the Act proposing the candidature of Mr. Kamall Ahuja for the office of a Director of the Company. Mr. Kamall Ahuja is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not debarred from holding the office of a director by virtue of any order of the Securities and Exchange Board of India or any other such authority. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as Directors. Accordingly, the Board recommends the Resolution No. 3 in relation to appointment of Mr. Kamall Ahuja Director for the approval by the shareholders of the company in this Annual General Meeting.

Information about the Appointee Director:

Mr. Kamall Ahuja

Brief Profile:

Mr. Kamall Ahuja (DIN: 00005195), is an eminent professional. He is an Additional Director on the Board of the Company since 11th September, 2025. He possesses good management techniques and rich experience. He possesses broad vision that shall be helpful for the Company to emerge more strongly.

ANNEXURE TO THE NOTICE

Details of the Directors seeking re-appointment in the forthcoming Annual General Meeting

[Pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Rohit Ahuja
DIN	07859817
Age (Years)	52 Years
Nationality	Indian
Qualification	Graduate
Expertise in Special Functional Area	Financial and marketing sector
Date of First Appointment on the Board of the Company	20 th September, 2017
Terms & condition of re-appointment/appointment	Re- Appointment for 2 years
Details of remuneration sought to be paid and remuneration last drawn	NIL
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	NIL
Relationship between the Directors inter se and other Key Managerial Personnel.	Relative of Poonam Ahuja and Mayank Ahuja
No. of Board Meetings attended during the year	10
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Membership/ Chairmanships of Committees of Boards of Other Companies. (Only Audit Committee and Stakeholders' Relationship Committee have been considered)	NIL

Note:

- The aforesaid information is as at 31st March, 2025.
- The Directorships/Committee Memberships exclude foreign companies and companies incorporated under Section 8 of the Companies Act, 2013.
- Only two committees viz. Audit Committee and Stakeholder Relationship Committee have been considered for determining Chairmanship/Membership which is pursuant to the provisions of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

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Email ID : durgeshmerchants@gmail.comWebsite : www.durgeshmerchantsltd.com**Details of the Directors seeking appointment in the forthcoming Annual General Meeting**

[Pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Kamall Ahuja
DIN	00005195
Age (years)	50 Years
Nationality	Indian
Qualification	Company Secretary and Insolvency Professional
Expertise in Specific Functional Area	Mr. Kamall Ahuja is a Company Secretary, Advocate and Insolvency Professional having great Knowledge of Corporate Law and Management Skills.
Date of First Appointment on the Board of the Company	11th September 2025
Terms & Condition of re-appointment/appointment	As per the Nomination and Remuneration policy of the Company
Details of remuneration sought to be paid and remuneration last drawn	As per the Nomination and Remuneration policy of the Company
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Not Applicable
Relationship between the Directors inter se and other Key Managerial Person	Mr. Kamall Ahuja is promoter of the company and relative of Mrs. Poonam Ahuja and Mr. Rohit Ahuja Mr. Rohit Ahuja (Brother) Mrs. Poonam Ahuja (Wife)
No. of Board Meetings attended during the year	0
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Membership/ Chairmanships of Committees of Boards of Other Companies. (Only Audit Committee and Stakeholders' Relationship Committee have been considered)	NIL

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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: L65923DL1984PLC248322

Name of the Company: Durgesh Merchants Limited

Venue of the Meeting: D-328, Basement Floor, Defence Colony, New Delhi-110024

Date and Time: 16th September, 2025 at 01:00 P.M.

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/her

2. Name: _____ Address: _____
E-mail ID: _____ Signature: _____,
or failing him/her

3. Name: _____ Address: _____
E-mail ID: _____ Signature: _____,
or failing him/her

As my/our Proxy to attend vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on **16th September, 2025 at 01:00 P.M.** at **D-328, Basement Floor, Defence Colony, New Delhi-110024** and at any adjournment thereof) in respect of such resolutions as are indicated below:

S. No.	Resolution	Number of share held	For	Against
Ordinary Business:				
1.	To Review, Consider and Adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2025 including the balance sheet, the statement of profit & loss and cash flow statement for the financial year ended on that date along with the notes and schedules appended thereto and reports of the			

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	auditor's and director's report thereon.			
2.	To appoint a director in place of Mr. Rohit Ahuja (DIN No. 07859817), Managing Director who retires by rotation in terms of Section 196 and 152 of the Companies Act, 2013 and being eligible, offers for re-appointment.			
Special Business				
3.	To Approve the Appointment of Mr. Kamall Ahuja (DIN:0005195) as director of the company.			

** This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this Day of..... 2025

Signature of shareholder.....

Signature of Proxy holder(s)

Note:

Affix One
Rupee
Revenue
Stamp

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.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	PASSWORD	USER ID	NO. OF SHARES

The e-voting facility will be available during the following voting period:

Commencement of e-voting	13 th September, 2025 at 09:00 A.M.
End of e-voting	15 th September, 2025 at 05:00 P.M.

The cut-off date for the purpose of e-voting is 09th September, 2025.

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Website : www.durgeshmerchantsltd.com

ATTENDANCE SLIP

Name:	
Address:	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

***Applicable for investors holding shares in Electronic form.**

1. I hereby record my presence at the 41st Annual General Meeting of the Company being held on Thursday, the **16th September, 2025** at 01:00 P.M. at **D-328, Basement Floor, Defence Colony, Delhi-110024.**
2. Signature of the Shareholder/Proxy Present

--
3. Shareholder/Proxy holders desiring to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Notice for reference at the meeting.

NOTE: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	User ID	Password / PIN

Note: Please read the instructions printed under the Note to the Notice dated 25th August, 2025 of the 41th Annual General Meeting of the Company. The E-Voting period starts from 9:00 A.M on 13th September, 2025 and ends at 05:00 P.M on 15th September, 2025. The e-Voting module shall be disabled by NSDL for voting thereafter.

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Email ID : durgeshmerchants@gmail.comWebsite : www.durgeshmerchantsltd.com**Form No. MGT-12**

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

POLLING PAPER

FOR FORTY-ONE ANNUAL GENERAL MEETING SCHEDULED ON TUESDAY, THE 16TH DAY OF SEPTEMBER, 2025 AT D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI-110024 AT 01:00 P.M.

S. No.	Particulars	Details
1.	Name of the first named shareholder (in block letters)	
2.	Postal Address	
3.	Registered Folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share Equity	

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Resolution	No. of Shares Held	For	Against
1.	To Review, Consider and Adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2025 including the balance sheet, the statement of profit & loss and cash flow statement for the financial year ended on that date along with the notes and schedules appended thereto and reports of the auditor's and director's report thereon.			
2.	To appoint a director in place of Mr. Rohit Ahuja (DIN No. 07859817), Managing Director who retires by rotation in terms of Section 196 of the Companies Act, 2013 and being eligible, offers for re-appointment.			
3.	To Approve the Appointment of Mr. Kamall Ahuja (DIN:0005195) as director of the company.			

Place: New Delhi

(Signature of the Shareholder)

(Name & Signature of the Proxy)

Date:

Note: Proxy who are attending and voting in this Fortieth Annual General Meeting on behalf of members are requested to first write their name before signing it

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

Dematerialization of physical shares and Updation of Bank Details & PAN

Dear Shareholders,

We would like to inform you that Securities and Exchange Board of India (SEBI) vide their Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated November 03, 2021 has mandated all holders of physical securities in listed companies to furnish the PAN, Nomination forms, Contact details, Bank account details, specimen signatures etc. to the RTA.

We observe from our records that the above said details of holders of physical securities have not been updated in your Folios. Hence, we request you to send the details of your PAN, Nomination form (format is uploaded on website of the Company i.e., <https://www.durgeshmerchantsltd.com/shareholder-information>), updated contact details, Bank account details, specimen signatures to the Registrar and Share Transfer Agent (RTA) (i.e., Skyline Financial Services Private Limited) of the Company on or before September 30, 2025. If the RTA doesn't have the above said details on September 30, 2025 then the Folio shall be frozen by the RTA.

The RTA shall revert the frozen folios to normal status upon

- a) Receipt of all the aforesaid documents / details or
- b) Dematerialization of all the securities in such folios.

Please also provide your Email Id, Phone / Mobile No. for record as well as for us to send to you communication by electronic means in accordance with various circulars issued by the Ministry of Corporate Affairs from time to time.

Further, we would also like to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 8, 2018, has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f., April 01, 2019.

You are accordingly advised to dematerialize your physical shareholding at earliest. After April 01, 2019, no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize your shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage. An early action in the matter will save you from unnecessary hassle at a later date.

**Thanking you,
Yours faithfully,
For Durgesh Merchants Limited**

**Sd/-
Rohit Ahuja
Managing Director**

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ROUTE MAP FOR 41st ANNUAL GENERAL MEETING OF DURGESH MERCHANTS LIMITED

