



To,

Date: 13<sup>th</sup> June, 2025

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra 400001</b>	<b>Company Symbol: VUENOW Scrip Code: 531997 ISIN: INE164D01010</b>
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**SUB: NOTICE OF THE 01<sup>ST</sup> EXTRA- ORDINARY GENERAL MEETING (“EGM”) FOR THE FY 2025-2026**

Dear Sir/ Madam,

This is to inform you about the 01<sup>st</sup> Extra-Ordinary General Meeting (‘EGM’) of Financial Year 2025-2026 of Vuenow Infratech Limited (the ‘Company’) is scheduled to be held on **Saturday, 5<sup>th</sup> July, 2025, at 01:30 P.M. (IST)** through Video Conference (‘VC’)/ Other Audio-Visual Means (‘OAVM’), to transact the business set forth in the Notice of the EGM.

In compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’), rules made thereunder, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice convening the 01<sup>st</sup> EGM is being sent only through emails to all those shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s).

Kindly note that the facility of casting votes by a member using remote e-Voting system before the EGM as well as e-Voting during the EGM will be provided by CDSL. The remote e-Voting facility would be available during the following period:

The remote e-voting period begins on	Wednesday, July 2, 2025, at 09:00 A.M. (IST)
The remote e-voting period end on	Friday, July 4, 2025 at 05:00 P.M. (IST)

You are requested to take the above information and enclosed documents on your record.

**Thanking you,  
Yours faithfully,**

**For & on behalf of  
Vuenow Infratech Limited**

**Rahul Anandrao Bhargav  
Managing Director & CFO  
DIN: 08548577**

**VUENOW INFRATECH LIMITED**

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East Mumbai – 400059, Maharashtra

E-Mail: [goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com) Website: <https://www.vuenowinfratech.co.in>



## NOTICE OF THE 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF FY 2025-2026

To,  
The Members of the Company

NOTICE IS HEREBY GIVEN THAT THE 01<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF FY 2025-2026 OF THE MEMBERS OF VUENOW INFRATECH LIMITED IS SCHEDULED TO BE HELD ON SATURDAY, 05<sup>TH</sup> JULY, 2025 AT 01:30 P.M THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

**ITEM NO. 1: CHANGE OF NAME FROM VUENOW INFRATECH LIMITED TO IKOMA TECHNOLOGIES LIMITED AND CONSEQUENTIAL ALTERATION IN CONSTITUTIONAL DOCUMENTS OF THE COMPANY**

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 4, 5, 13 & 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Registration Centre, Registrar of Companies, Central Government and / or any other statutory authority ("**the authority**") as may be necessary, consent of the members be and is hereby accorded for changing the name of the Company from "**Vuenow Infratech Limited**" to "**Ikoma Technologies Limited.**"

**RESOLVED FURTHER THAT** in terms of Section 13 of the Companies Act, 2013, and other applicable provisions of the Act, if any the Name Clause, being Clause I of the Memorandum of Association of the Company, be and is hereby altered by deleting the existing Clause I and substituting it with the following:

**I. The Name of the Company is "Ikoma Technologies Limited"**

**RESOLVED FURTHER THAT** in terms of Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, if any, the Articles of Association of the Company be altered by deleting the existing name "**Vuenow Infratech Limited**" wherever appearing and substituting it with the new name of the Company as "**Ikoma Technologies Limited**";

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**RESOLVED FURTHER THAT** any of the existing Director(s) of the Company, be and are hereby severally or jointly authorized to file aforesaid application(s) and/or form(s) and to do all such acts, deeds, things and matters, as may be considered necessary, appropriate or expedient for the change of name and forward authorised copy of the above resolutions to concerned authorities or entities as may be necessary to give effect to the above resolutions.”

**ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY**

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

“**RESOLVED THAT** pursuant to the provisions of Section 139 read with applicable rules to the effect and other applicable provisions, if any, of the Companies Act, 2013 read with rules to the effect as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the resignation of M/s. Kapish Jain & Associates, Chartered Accountants, New Delhi (having registration number 022743N) as statutory auditors of the company be and is hereby noted.

**RESOLVED FURTHER THAT** pursuant to provisions of Section 139 and other applicable provisions of the Companies Act, 2013, and rules made thereunder (including any statutory modifications and re-enactment, if any, thereof for the time being in force), M/s. NYS & Company, Chartered Accountants, New Delhi (having registration number 017007N) be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Kapish Jain & Associates, Chartered Accountants, New Delhi (having registration number 022743N) (existing auditors) and that said appointment shall continue as such till the conclusion of ensuing Annual General Meeting to carry audit of affairs of the company for financial year ended on 31.03.2026, on such remuneration including applicable taxes and out of pocket expenses, as may be decided by the Board of Directors of the company in consultation with the statutory auditors.

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorised to do all such acts, deeds and things which may be deemed necessary and expedient to give effect to the above resolution.”

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**ITEM NO. 3: REGULARIZATION OF MS. ARCHANA CHIRAWAWALA (DIN: 09721625) AS NON-EXECUTIVE WOMAN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Consent of the Members of the company be and is hereby accorded, to regularize **Ms. Archana Chirawawala (DIN: 09721625)** as **Non-Executive Woman Independent Director** on the Board of the Company not liable to retire by rotation for a period of Five (5) years commencing from 13<sup>th</sup> June, 2025 to 12<sup>th</sup> June, 2030.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required.”

**ITEM NO. 4: REGULARIZATION OF MR. SANJEEV SETH (DIN: 10974972) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Consent of the Members of the company be and is hereby accorded, to regularize **Mr. Sanjeev Seth (DIN: 10974972)** as **Non-Executive Independent Director** on the Board of the Company not liable to retire by rotation for a period of Five (5) years commencing from 13<sup>th</sup> June, 2025 to 12<sup>th</sup> June, 2030.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required.”

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**ITEM NO. 5: REGULARIZATION OF MR. ARVIND RANGNARAIN TIWARI (DIN: 02019838) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Consent of the Members of the company be and is hereby accorded, to regularize **Mr. Arvind Rangnarain Tiwari (DIN: 02019838)** as **Non-Executive Independent Director** on the Board of the Company not liable to retire by rotation for a period of Five (5) years commencing from 13<sup>th</sup> June, 2025 to 12<sup>th</sup> June, 2030.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required.”

**By Order of the Board  
For Vuenow Infratech Limited**

**SD/-**

**Date: 13.06.2025**

**Place: Mumbai**

**Rahul Anandrao Bhargav  
Managing Director  
DIN: 08548577**

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### **IMPORTANT NOTES:**

1. Explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
2. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM venue is not required and general meeting can be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
5. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <http://www.vuenowinfratech.co.in>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.
10. As mandated by Securities and Exchange Board of India ("SEBI"), securities of the company can be transferred/traded only in dematerialized form. members holding shares in physical form are advised to avail the facility of dematerialization. Members can Contact the Company or Our RTA for Assistance.
11. Members may note that the copy of the Notice of EGM is also available on the website of the Company. <http://www.vuenowinfratech.co.in>.
12. The EGM is being held through Video Conferencing, therefore the route map is not annexed to this Notice
13. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their vote electronically, through the **e-voting services**

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provided by **M/s. National Securities Depository Limited (NSDL)** on all resolutions set forth in this Notice.

14. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by Companies and has issued circular stating that service of notice/ documents including Annual Report can be sent by e-mail to its members. We fully support the Ministry's green initiative. Accordingly, the members are requested to inform their e-mail addresses to RTA – **M/s Purva Sharegistry(India) Private Limited**, Regd. & Corp. Office Address: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai-400011, Maharashtra or E-mail at [support@purvashare.com](mailto:support@purvashare.com).
15. Members who have not registered their e-mail ID's are requested to register their e-mail ID's with their respective Depository Participants (DPs). Alternatively, the members may also contact the R & T Agents at the email address [support@purvashare.com](mailto:support@purvashare.com) or the Company at the email address [goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com) to register their e-mail address (es) or changes therein, if any, at the earliest, to receive the future communication. Members are requested to quote their Client ID number with DP ID on all correspondence with the Company as the case may be. **International Securities Identification Number given to your Company is INE164D01010.**
16. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
17. Notice of the Extra Ordinary General Meeting of the Company inter alia, indicating the process and manner of e-voting is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purpose through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the Extra Ordinary General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
18. **M/s. Amit Saxena & Associates, Company Secretaries** (Membership No 29918, COP 11519), (Place: 409, 4<sup>th</sup> floor, Mercantile house, KG Marg, Barakhamba Road, New Delhi - 110001) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. The scrutinizer shall within a period of not exceeding Forty-Eight Hours from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or

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against, if any, forthwith to the Chairman of the Company or any person authorized by the Chairman.

20. The results of the e-voting along with the scrutinizer's report shall be placed on company's website at <http://www.vuenowinfratech.co.in/> within two days of passing of the resolution at the EGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.
21. The SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated August 11, 2023. Pursuant to the same, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER :-**

**The remote e-voting period begins on Wednesday 02<sup>nd</sup> July, 2025 at 9.00 A.M. and ends on Friday, 4<sup>th</sup> July, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.**

**The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date 28-06-2025 of Saturday, 28<sup>th</sup> June, 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 Saturday, 28<sup>th</sup> June, 2025.**

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING 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:*

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**Step 1: Access to NSDL e-Voting system**

**A) LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING 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.	<ol style="list-style-type: none"><li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' 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 "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li></ol>

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3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>.
4. 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 or joining virtual meeting & voting during the meeting.
5. 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**



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<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>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 or joining virtual meeting &amp; voting during the meeting. 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.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>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 or joining virtual meeting &amp; voting during the meeting.</p>

**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.

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**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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**B) LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING 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.
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.nsdl.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*****.

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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:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - 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.
  - 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.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- 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](http://www.evoting.nsdl.com).
  - Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

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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 and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
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 you 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 [amitsaxenacs@yahoo.com](mailto:amitsaxenacs@yahoo.com) with a copy marked to [evoting@ndsl.com](mailto:evoting@ndsl.com). 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

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need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

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](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to (Prajakta Pawle) at [evoting@nsdl.com](mailto:evoting@nsdl.com) .

**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 [goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@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 ([goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@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 and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/ members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) 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.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

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3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to CDSL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at ([goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com)). The same will be replied by the company suitably.

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

**ITEM NO. 1: APPROVAL FOR CHANGE OF NAME FROM VUENOW INFRATECH LIMITED  
to IKOMA TECHNOLOGIES LIMITED AND CONSEQUENTIAL ALTERATION IN  
CONSTITUTIONAL DOCUMENTS OF THE COMPANY**

The Company is planning to change its name as the proposed name is considered more appropriate and reflective of the Company's vision, values, and future business direction. It is aimed at strengthening the Company's image among customers, stakeholders, and employees, while fostering a sense of unity and renewed commitment across all levels of the organization.

The Board of Directors has accordingly approved the proposed name change in their Meeting held on 14.01.2024 pursuant to Name Approval Letter received from Registrar of Companies dated 13<sup>th</sup> May, 2025 which shows validity for 60 days for Name approved i.e Ikoma Technologies Limited.

Consequential to Name Change, Alteration in Memorandum of Association & Articles of Association will be done subject to approval of members of the Company. The Board of Directors recommends the resolution set out in Item No. 1 of the notice for approval of the Members by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

**ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY**

**M/s Kapish Jain & Associates** resigned from the position of Statutory Auditors, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting.

**M/s NYS & Company, Chartered Accountants, (Firm Registration No. 017007N)**, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board proposes to appoint **M/s NYS & Company, Chartered Accountants, (Firm Registration No. 017007N)** as the Statutory Auditors of the Company to fill the casual vacancy caused by the

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resignation of M/s **NYS & Company**, Chartered Accountants, to conduct audit for the financial year ended 31<sup>st</sup> March 2026 and to hold office till the conclusion of ensuing Annual General Meeting of the Company, at such remuneration as may be decided and approved by the Board of Directors of the Company in consultation with the Auditors. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

The Board of Directors recommends the resolution set out in Item No. 2 of the notice for approval of the Members by way of Ordinary Resolution.

**ITEM NO. 3: REGULARIZATION OF MS. ARCHANA CHIRAWAWALA (DIN: 09721625) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY**

In accordance with the pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Archana Chirawawala (DIN: 09721625)**, was appointed as an Additional Non- Executive Woman Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on **13<sup>th</sup> June, 2025**, with effect from such Board meeting.

A brief profile of **Ms. Archana Chirawawala (DIN: 09721625)**, including nature of her expertise, is provided as **Annexure-I** of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for appointment of **Ms. Archana Chirawawala (DIN: 09721625)** from Additional Non-Executive Woman Independent Director to Non-Executive Woman Independent Director of the Company not liable to retire by rotation for a period of Five (5) years commencing from 13<sup>th</sup> June, 2025 to 12<sup>th</sup> June, 2030.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the resolution at **Item No. 3** of the accompanying notice.

The Board recommend the aforesaid resolution for the approval by the shareholders as an **Ordinary Resolution**.

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**ITEM NO. 4: REGULARIZATION OF MR. SANJEEV SETH (DIN: 10974972) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

In accordance with the pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Sanjeev Seth (DIN: 10974972)**, was appointed as an Additional Non- Executive Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on **13<sup>th</sup> June, 2025**, with effect from such Board meeting.

A brief profile of **Mr. Sanjeev Seth (DIN: 10974972)**, including nature of his expertise, is provided as **Annexure-II** of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for appointment of **Mr. Sanjeev Seth (DIN: 10974972)** from Additional Non-Executive Independent Director to Non-Executive Independent Director of the Company not liable to retire by rotation for a period of Five (5) years commencing from **13<sup>th</sup> June, 2025 to 12<sup>th</sup> June, 2030**.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the resolution at **Item No. 4** of the accompanying notice.

The Board recommend the aforesaid resolution for the approval by the shareholders as an **Ordinary Resolution**.

**ITEM NO. 5: REGULARIZATION OF MR. ARVIND RANGNARAIN TIWARI (DIN: 02019838) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

In accordance with the pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Arvind Rangnarain Tiwari (DIN: 02019838)**, was appointed as an Additional Non- Executive Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on **13<sup>th</sup> June, 2025**, with effect from such Board meeting.

A brief profile of **Mr. Arvind Rangnarain Tiwari (DIN: 02019838)**, including nature of his expertise, is provided as **Annexure-III** of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for appointment of **Mr. Arvind Rangnarain Tiwari (DIN: 02019838)** from Additional Non-Executive

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Independent Director to Non-Executive Independent Director of the Company not liable to retire by rotation for a period of Five (5) years commencing from 13th June, 2025 to 12th June, 2030.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the resolution at **Item No. 5** of the accompanying notice.

The Board recommend the aforesaid resolution for the approval by the shareholders as an **Ordinary Resolution**.

**By Order of the Board  
For Vuenow Infratech Limited**

SD/-

**Date: 13.06.2025**

**Place: Mumbai**

**Rahul Anandrao Bhargav  
Managing Director  
DIN: 08548577**

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**CA. AARCHANA CHIRRAWAWALA**  
Proprietor of Chirawewala & Associates

B.COM (Hons), FCA, DISA (ICAI)  
WIRC (ICAI)- MCS ACT,1960,  
Expert in Banking System, Capital Market,  
Systems Audit, Tax Audit,  
Co-operative Society Audit and Litigation matters,  
Taxation Matters, Charitable and Private Trust, RTI,  
Social Activist in Education System, Authored – Article on RTI,  
Associated with ICAI as Academic Faculty since 2011.  
Pursuing Bachelor of Law, 3 years LLB, FYLLB -Sem II

A-602, Galaxy Classique  
Mitha Nagar, M. G. Road  
Goregaon West, Mumbai- 400104



9324328645



[fca.archana@gmail.com](mailto:fca.archana@gmail.com)

[archie\\_ch@rediffmail.com](mailto:archie_ch@rediffmail.com)

**PROFESSIONAL QUALIFICATION:**

- Member of Institute of Chartered Accountants of India
- Co-operative Society Audit -WIRC 2004
- Information Systems Audit, DISA (ICAI) in June 2005
- NISM- Series -V-A; Mutual Fund Distributors, SEBI, March 2015
- NISM-Series- VII Securities Operations and Risk Management, SEBI, March 2015
- Certified Concurrent Bank Auditor, August 2021
- Returning Officer- Elections, The Mumbai District Co-Operative Housing Federation Ltd, Mumbai, October 2021

**Independent Director for:**

- Suumaya Industries Limited.
- Suumaya Corporation Limited.
- White Organic Retail Limited.
- India Home Loan Limited.
- Family Care Hospitals Limited.

**Our Specialities (17+ years):**

- Income Tax Advisory, Planning, Return Filing
- GST Registration, Advisory, Planning, Return Filing
- Statutory, Concurrent, Management Revenue, Stock, Tax, and other Audits
- Information System Audit
- Accounting, Book-keeping
- Co-Operative Housing Societies Accounting, Audit, Litigation matter, etc
- Capital Market Advisory

**CA Aarchana Chirrawawala has extended her practice both in the public sector and private sector industry**

- ❖ Empaneled society auditor and successfully handled statutory audits since 2005
- ❖ Highly experienced in Audit of society from inception to redevelopment
- ❖ Expert in society Bye-law and MCS Act 1960 and Rules 1961

- ❖ Empaneled Liquidator for the societies
- ❖ Tax Auditor for innumerable firms
- ❖ Taxation Matters mostly included expertise in resolving demand raised for STT, Share and Securities transaction, Foreign property dealings, Donations, and Charitable Trust, Co-operative Society matter about the removal of demand u/s 80 P(2)(d) and taxes levied on income generated from the sale of assets, including other types of cases with 100% success rate.
- ❖ Authored articles and books including Chapter on the Right to Information Act in a book published by Sales Tax Maharashtra Association and in a journal published by Malad Chambers of Tax Association.
- ❖ Expert in drafting, handling, taxation, and other matters related to Trust.
- ❖ Capital market practitioner and coach since 15 years

**As an author:**

- Co-authored\_ Growth, Achievements & Pride Saga of the India (1947-2022) (World Record achiever) – August 2022
- Authored \_Twinkling Teens to Shining Stars – April 2022
- Complier of Sales Tax Referencer - 2009-2010 (Right to Information)- (The STPA of Maharashtra)

**VISION**

The firm has the vision to provide seamless service in the field of finance with updated taxes and accounting laws helping clients to build their business and personal assets.

**MISSION**

The firm is on a mission to continuously serve its clients with a clean solution for all financial service requirements enabling them to optimize their revenues with proper tax planning and timely return filing to avoid penalties and charges, build long-term client relationships, and serve the future generations as well.

***Smoothly. Timely. Ethically Plan & Grow Assets with Your True Financial Saarthi!!***

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### Professional Summary

• **Industry Experience:** 34 years in various roles in Sales, Marketing and as an independent director on the board.

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### Organisational Experience

#### Family Care Hospitals Limited

Independent director with responsibility of audit, stakeholders relationship and Risk Management committees as well

#### Wockhardt Ltd

- P&L responsibility of the research based unit, heading the business with a team of 70 employees in sales and marketing.

#### Astellas Pharma India

- Worked for 4 years in leadership role in marketing with cross collaboration with different stakeholders in India and global markets

#### Pfizer Ltd.

- Successful stint of 7 years in managing marketing and business development

#### GlaxoSmithKline Pharmaceuticals Ltd.

- Experience of 19 years in various roles in Pharmaceutical Sales and Marketing

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### Education

- PG Diploma in Business Management from Institute of Management Technology
- Bachelor of Science from Delhi University
- Executive courses in Finance, Strategy, customer engagement from various IIM Bangalore, Kolkata and Lucknow
- Cornerstone program for Business Managers of Pfizer
- Management development program from S.P. Jain Institute of Management and Research
- Post Graduate Diploma Medico-legal and Ethics (PGDMLE)
- LLB from CCH University


# ARVIND TIWARI


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Advocate, Bombay High Court

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## PROFESSIONAL SUMMARY

Legal professional, practicing in the Bombay High Court and other courts across Mumbai. Currently a Partner at OMNI JUSTUM, a law firm committed to justice and transparency. Highly experienced in litigation involving civil, criminal, and constitutional matters, with deep specialization in educational laws and public interest litigation. Serving as Non-Executive Director of a family-run manufacturing business since 1996. Proven commitment to social justice and child rights advocacy through pro bono and public-spirited legal initiatives.

## CORE COMPETENCIES

- Corporate Governance & Legal Compliance
- Public Interest Litigations (PILs) & Writs
- Educational Laws & Child Rights
- Civil & Criminal Litigation
- Negotiable Instruments Act (Section 138)
- Recovery Matters (Including under Maharashtra Co-operative Societies Act)
- Legal Risk Management
- Advocacy for Social Justice and Public Policy
- Board Strategy & Oversight

## **PROFESSIONAL EXPERIENCE**

Partner, OMNI JUSTUM – Law Firm, Mumbai

Year of Commencement: 2019

- Spearhead civil and criminal litigation with a specialization in public interest matters.
- Handle complex legal issues including property disputes, recovery suits, educational institution irregularities, and domestic violence cases.
- Represent clients in high-stakes litigation across various forums.
- Advocate for transparency, access to justice, and affordability through pro bono work.

Non-Executive Director, Tiwari Polycoats Pvt. Ltd.

Since 1996

- Oversight of corporate governance and strategic decision-making in a family-owned manufacturing firm.
- Ensure regulatory compliance and assist in board-level evaluations and planning.
- Leverage legal acumen to support risk mitigation and ethical business practices.

## **EDUCATION**

- Ph.D. (Pursuing) – Legal Studies (2nd Year, Coursework Completed)
- LL.M. – Master of Laws (Environment)
- LL.B. – Bachelor of Laws
- MBA (Marketing)
  
- Diploma in Marketing Management
- B.Com – Bachelor of Commerce

## **BOARD AND COMMITTEE EXPERIENCE**

- Independent oversight in Tiwari Polycoats Pvt. Ltd.
- Governance input in a legal and risk advisory capacity at OMNI JUSTUM
- Deep familiarity with statutory requirements, compliance obligations, and ethical governance

## **SOCIAL ADVOCACY & LEGAL INITIATIVES**

- Fought numerous PILs on issues such as educational malpractice, excessive school fees, and child protection.
- Championed for child rights and educational reform, providing legal support to underserved communities.
- Work includes matters under DV Act, Maharashtra Co-operative Societies Act, and significant writ petitions.

## **VISION & MISSION**

Vision: "Nyayam Sarvam – Justice for All."

Mission: To ensure legal service delivery with transparency and integrity; advocate for social justice through impactful litigation and public-spirited lawyering, often at negligible or no fees.

## **PERSONAL DETAILS**

- Date of Birth: 21 September 1970
- Languages Known: English, Hindi & Marathi
- Marital Status: Married