

# Magnanimous Trade & Finance Limited

**Regd. Office:** 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,  
Jaipur-302006, Rajasthan, India

Contact No.: **+919819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **www.mtfl.in**

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Date: - **21-11-2025**

To,  
Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIP CODE: 512377

**Subject: - Submission of Notice of Extra-Ordinary General Meeting- Magnanimous Trade & Finance Limited**

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Dear Sir / Madam,

The Extra-Ordinary General Meeting ("EGM") of the Company will be held on Monday, 15<sup>th</sup> December 2025 at 11:00 AM (IST) at registered office of the Company situated at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India.

As per the Captioned Subject, we hereby submitting the notice of Extra-Ordinary General Meeting of the Company.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Magnanimous Trade & Finance Limited**

**Kurjibhai Rupareliya**  
**Managing Director**  
**DIN: 05109049**

# Magnanimous Trade & Finance Limited

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## **NOTICE OF EXTRA-ORDINARY GENERAL MEETING (“EGM”)**

Notice is hereby given that the Extra-Ordinary General Meeting (“EGM”) of the Members of Magnanimous Trade & Finance Limited will be held on Monday, 15<sup>th</sup> December 2025 at Registered Office of the Company situated at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India at 11:00 AM to transact the following businesses:

### **Special Business: -**

#### **Item No 1: Increase in authorised share capital of the Company**

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

“RESOLVED THAT pursuant to the provisions of Section 13, 61 & 64 or all other applicable provisions, if any read with applicable Rules made there under (including amendments or re-enactment thereof), consent of shareholders of the Company be and is hereby accorded to alter and increase the Authorized Share Capital of the Company from existing Rs. 2,37,00,000/- (Rupees Two Crores Thirty-Seven Lakhs Only) divided into 23,70,000 (Twenty-Three Lakhs Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by following new Clause:

“V. The Authorized Share capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each with the power of increase or decrease the same in accordance with the provisions of Companies Act, 2013”

RESOLVED FURTHER THAT any directors of the Company of the Company be and are hereby jointly or severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.

#### **Item No 2: Issue of Bonus Share**

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

“RESOLVED THAT in pursuance of Section 63 and read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules, circulars and notifications for the time being in force and subject to regulations/guidelines issued by the Securities and Exchange Board of India (SEBI) (as amended from time to time), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Reserve Bank of India (RBI) and on recommendation of the Board of Directors (hereinafter referred to as ‘the Board’) and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities including

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the Stock Exchange where the equity shares of the Company are listed, the approval of the members be and is hereby accorded to the Board of Directors of the Company to capitalize a sum of Rs. 21,88,37,640/- (Rupees Twenty-One Crores Eighty-Eight Lakhs Thirty-Seven Thousand Six Hundred Forty Only) standing to the credit of Free Reserves and Capital Redemption Reserve accounts as per the audited accounts of the company for the financial year ended March 31, 2025, and to apply this sum of Rs. 21,88,37,640/- (Rupees Twenty-One Crores Eighty-Eight Lakhs Thirty-Seven Thousand Six Hundred Forty Only) for paying in full at par (Rupees Twenty-One Crores Eighty-Eight Lakhs Thirty-Seven Thousand Six Hundred Forty Only) Equity shares of Re. 10/- each in the capital of the company to be allotted and credited as fully paid up bonus shares to the holders of equity shares of Re.10/- each in the Company, whose names appear in the Register of Members of the Company as on the record date as determined by the Board, in the ratio of 23:1 [i.e., 23 (Twenty Three) Bonus share of Re.10/- each for every 1 (One) existing fully paid up equity share of Re.10/- (Rupee Ten Only) held by shareholders) and that such new equity Shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to dividend, if any, proportionately in the year of the allotment of these shares.

RESOLVED FURTHER THAT the bonus equity shares to be allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date

RESOLVED FURTHER THAT the bonus equity shares upon allotment shall have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company. The Bonus equity shares shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT in case of fractional entitlements arising out of the issue of bonus equity shares, the Board be and is hereby authorized to make suitable arrangements to deal with such fractions for the benefit of the eligible Members.

RESOLVED FURTHER THAT in the case of members who hold shares or opt to receive the shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold equity shares in physical form, the share certificate(s) in respect of the bonus equity shares shall be dispatched, within such time as prescribed by law and the relevant authorities.

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to Non- Resident Indians (NRIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, as may be necessary.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the shares of the Company are presently listed as per the provisions of the SEBI LODR Regulations and other applicable regulations, rules and guidelines.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt whatsoever that may arise with regard to issue, allotment, distribution and listing of shares as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.

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**By Order of the Board  
For Magnanimous Trade & Finance Limited**

**Sd/-  
Kurjibhai Rupareliya  
Managing Director  
DIN: 05109049**

**Date: 20<sup>th</sup> November 2025  
Place: Jaipur, Rajasthan**

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## **NOTES**

1. The relevant Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, in respect of Special Business set out in items No. 1 to 2 are annexed hereto.
2. A member entitled to attend and vote at the Extra-Ordinary General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members/Proxy holders are requested to bring their copy of Attendance slip sent herewith duly filled in for attending the Extra-Ordinary General Meeting.
5. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
6. 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 [www.mtfl.in](http://www.mtfl.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited and the EGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.cdslindia.com](http://www.cdslindia.com).
7. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent M/s. Beetal Financial & Computer Services Private Limited. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

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9. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.

## Instructions and other information relating to e-voting are as under:

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members facility to exercise their right to vote at Extra-Ordinary General Meeting ("EGM") by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

- (i) The voting period begins on 12-12-2025 (9:00 A.M. IST) and ends on 14-12-2025 (5.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 08-12-2025 may cast their vote electronically.

The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
- CDSL: 16 digits beneficiary ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number which is mentioned in address label as sr. no affixed on Annual Report, in the PAN Field.</li></ul>

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	<ul style="list-style-type: none"><li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g., If your name is Ramesh Kumar with sequence number 1 then enter RAO0000001 in the PAN Field.</li></ul>
Dividend Bank  Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (In dd/mm/yyyy format) as recorded in your demat accounts or in the company records in order to login.  If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details filed as mentioned in instruction.

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for Evoting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A Confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot entering the details as prompted by the system.

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(xviii) Note for Non — Individual Shareholders and Custodians.

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
- Scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer at e-mail ID [krinashah9160@gmail.com](mailto:krinashah9160@gmail.com) to verify the same.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.

10. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Members whose e-mail addresses are not registered with the Company Depositories:

Members will receive a Ballot Form along with annual report. They have two options:

i) To opt e- voting follow all steps from sr. no. (i) To (xix) above to cast vote.

OR

ii) To opt for casting your vote in physical form, fill in the Ballot Form and drop it in the ballot box in the meeting.

11. The Board of Directors has appointed Ms. Krina Gokulkumar Shah, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.

12. The Results declared along with the Scrutinizer’s Report(s) will be available on the website of the Company ([www.mtfl.in](http://www.mtfl.in)) within two (2) days of passing of the resolutions and communication of the same shall be made to BSE Limited, where the shares of the Company are listed.

13. Redressal of complaints of Investor: The Company has designated an e-mail id: [magnanimoustrade@gmail.com](mailto:magnanimoustrade@gmail.com) to enable Investors to register their Complaints, if any.

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**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 [magnanimoustrade@gmail.com](mailto:magnanimoustrade@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 [magnanimoustrade@gmail.com](mailto:magnanimoustrade@gmail.com). If you are an Individual shareholder 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.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.

**By Order of the Board**

**For Magnanimous Trade & Finance Limited**

**Sd/-**

**Kurjibhai Rupareliya**

**Managing Director**

**DIN: 05109049**

**Date: 20<sup>th</sup> November 2025**

**Place: Jaipur, Rajasthan**

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 (“the Act”)**

As required under Section 102 of the Companies Act, 2013, it sets out all material facts relating to the business under Item.

### **Item No 1: Increase in authorized share capital of the Company**

The existing Authorized Share Capital of the Company is Rs. 2,37,00,000/- (Rupees Two Crores Thirty-Seven Lakhs Only) consisting of 23,70,000 (Twenty-Three Lakhs Seventy Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The Board in its Meeting held on 20<sup>th</sup> November 2025 approved and recommended increasing the Authorised Share Capital to Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) consisting of 2,30,00,000 (Two Crores Thirty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each of ranking pari-passu with the existing Equity Shares in all respects, as per the Memorandum and Articles of Association of the Company. Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital.

The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of the Members.

The Board recommends the Resolution set out in Item no. 1 for approval of the Members as Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

### **Item No 2: Issue of Bonus Share**

The Board of Directors at its meeting held on Thursday, 20<sup>th</sup> November 2025, subject to consent of the members of the Company, approved and recommended issue of bonus equity shares in ratio of 23:1 [i.e., 23(Twenty Three) Bonus Equity Shares of Re. 10/- for every 1 (One) fully paid-up equity share of Re. 10/- each held to the shareholders as on the record date as may be decided by the Board of Directors after approval of Shareholders.

This bonus allotment will rationalize the paid-up capital of the company with the funds employed in the company. The fully paid-up Bonus Shares shall be distributed to the Members of your Company, whose names appear on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the Record Date as determined by the Board of Directors of the Company.

The Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.

The Existing issued, subscribed and Paid-Up Equity Share Capital pre-Bonus is Rs. 95,14,680/- (Rupees Ninety-Five Lakhs Fourteen Thousand Six Hundred Eighty Only) divided into 9,51,468 (Nine Lakhs Fifty-One Thousand) Equity Shares of Re. 10/- each.

The existing issued, subscribed and paid-up Equity Share Capital of the Company shall be increased after capitalization of Rs. 21,88,37,640/- (Rupees Twenty-One Crores Eighty-Eight Lakhs Thirty-Seven Thousand Six Hundred Forty Only) out of sum outstanding to credit balance of securities premium account as per the audited accounts of the company for the financial year ended March 31, 2025.

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Now, consent of the members is required for issue of Bonus Shares. Accordingly, the Members are requested to consider the ordinary resolutions favorably. Accordingly, the Board recommends the Resolution set forth in item

No.2 of the Notice of Extra-Ordinary General Meeting ("EGM") to be passed as Ordinary Resolution by the Members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 2 of this Notice except to the extent of their shareholdings in the Company.

**By Order of the Board**  
**For Magnanimous Trade & Finance Limited**

**Sd/-**  
**Kurjibhai Rupareliya**  
**Managing Director**  
**DIN: 05109049**

**Date: 20<sup>th</sup> November 2025**  
**Place: Jaipur, Rajasthan**

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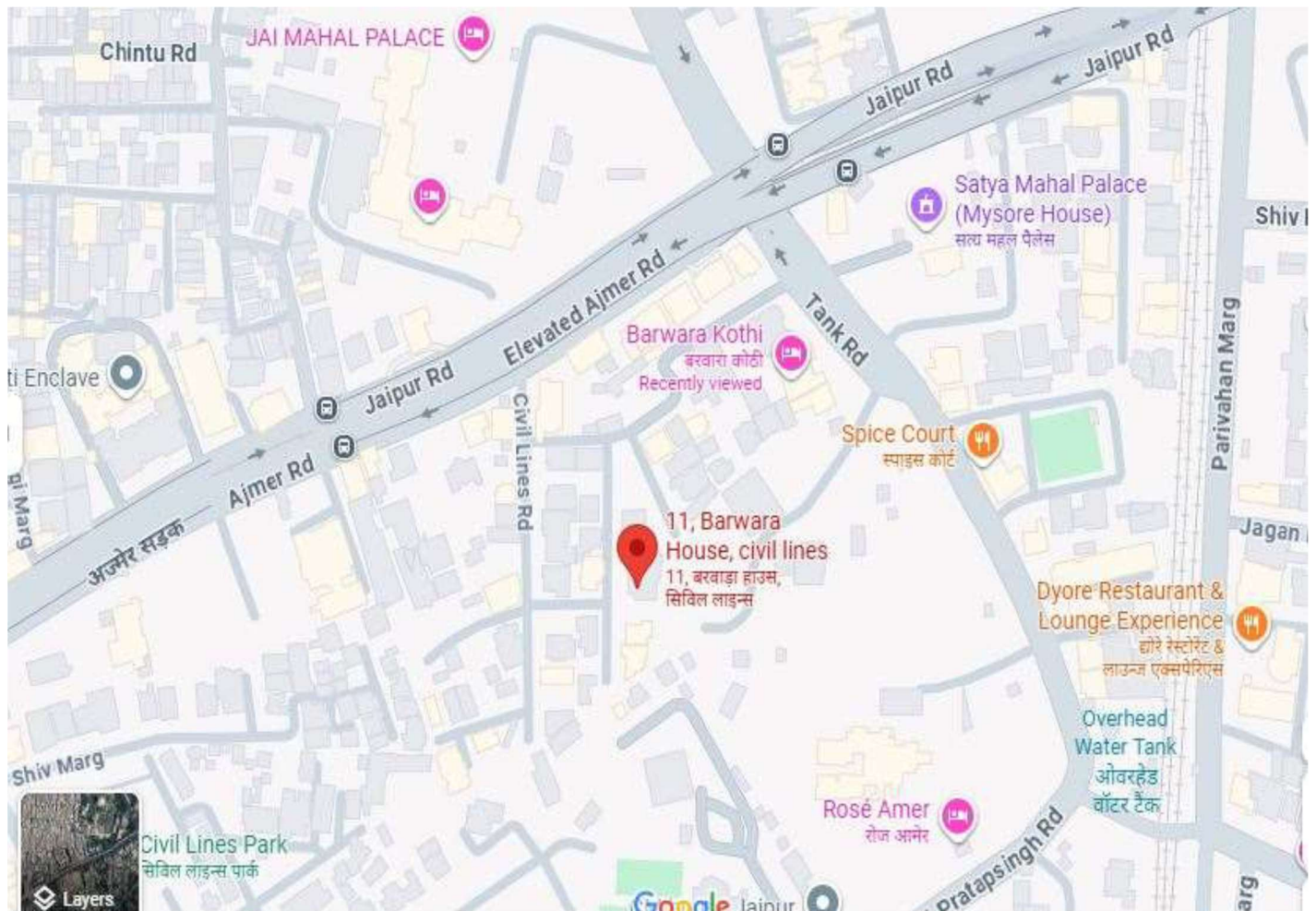
## ROUTE MAP TO Extra-Ordinary General Meeting-

### Registered Office: -

#### **Magnanimous Trade & Finance Limited**

**Registered Office:** 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,  
Jaipur, Jaipur-302006, Rajasthan, India

Email Id: [magnanimoustrade@gmail.com](mailto:magnanimoustrade@gmail.com).



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## FORM 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)]

<b>Name of Member(s)</b>	
<b>Registered Address</b>	
<b>E-mail id</b>	
<b>Folio No.</b>	
<b>DP Id</b>	
<b>Client Id</b>	

I / We, being the Member(s) holding shares of Magnanimous Trade & Finance Limited, hereby appoint:

1. Name \_\_\_\_\_  
Address \_\_\_\_\_

Email Id \_\_\_\_\_

Signature \_\_\_\_\_ or failing him / her,

2. Name \_\_\_\_\_  
Address \_\_\_\_\_

Email Id \_\_\_\_\_

Signature \_\_\_\_\_ or failing him / her,

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the Extra-Ordinary General Meeting ("EGM") of the Company to be held on Monday, 15<sup>th</sup> December 2025 at 11:00 A.M at Registered Office of the Company situated at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Special business:

1. Increase in authorised share capital of the Company from Rs. 2,37,00,000/- (Rupees Two Crores Thirty-Seven Lakhs Only) divided into 23,70,000 (Twenty-Three Lakhs Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each. (Ordinary Resolution)
2. Issue of Bonus Equity Shares at the ratio of 23:1 [i.e., 23 (Twenty-Three) Bonus Equity Shares of Rs. 10/- each for every 1 (One) Fully Paid-up Equity Shares] (Ordinary Resolution)

# Magnanimous Trade & Finance Limited

**Regd. Office:** 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,  
Jaipur-302006, Rajasthan, India

Contact No.: **+91 9819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **www.mtfl.in**

Affix Re. 1  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025      Signature      of  
Shareholder: \_\_\_\_\_  
Signature of Proxy holder(s): \_\_\_\_\_

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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## MGT-12

### ATTENDANCE FORM/ BALLOT FORM

**(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY AT THE MEETING AND  
HAVE NOT OPTED FOR E-VOTING)**

Name & Registered Address :  
of the Sole / First Named :  
Member :  
Name of the joint holders :  
Registered Folio No / :  
DP ID No. / Client ID No :  
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of Extra-Ordinary General Meeting on Friday, 15<sup>th</sup> December, 2025 at 11:00 A.M (IST), by conveying my / our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
<b>Special Business</b>				
1	Increase in authorised share capital of the Company from Rs. 2,37,00,000/- (Rupees Two Crores Thirty-Seven Lakhs Only) divided into 23,70,000 (Twenty-Three Lakhs Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each. (Ordinary Resolution)			
2	Issue of Bonus Equity Shares at the ratio of 23:1 [i.e., 23 (Twenty-Three) Bonus Equity Shares of Rs. 10/- each for every 1 (One) Fully Paid-up Equity Shares] (Ordinary Resolution)			

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Place:

Date:

..... (Signature of the Shareholder/Proxy)

## **Note:**

**This Form is to be used for exercising attendance/ voting at the time of Extra-Ordinary General Meeting to be held on Monday, 15<sup>th</sup> December 2025 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of EGM.**