

# Notice

**NOTICE** is hereby given that the 77<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025 at 11:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at Ador House, 5<sup>th</sup> Floor, 6 K Dubash Marg, Fort, Mumbai (M.H.) – 400 001

## ORDINARY BUSINESS:

### 1. Adoption of the Annual Financial Statements and reports thereon for the year ended on 31<sup>st</sup> March, 2025.

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2025 consisting of Audited Balance Sheet as at 31<sup>st</sup> March 2025 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon.

## SPECIAL BUSINESS:

### 2. Regularization of appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420), as Non-Executive Non-Independent Director and Chairman of the company.

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

**"RESOLVED THAT** pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV to the Act, including any enactment, re-enactment or modifications thereof for the time being in force, Mr. Arvinder Singh Pasricha (DIN: 00032420) who was appointed as Additional Director (Non-Executive Non-Independent) by the Board of Directors of the company at their meeting held on 27<sup>th</sup> May, 2025, and who holds office up to the date of this Annual General Meeting and who has provided his consent to act as Director of the company, be and is hereby appointed as the Non-Executive Non-Independent Director and Chairman of the Company.

**RESOLVED FURTHER THAT** any of the Director and / or Company Secretary of the Company be and is hereby severally authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

### 3. Regularization of appointment of Ms. Praveen Kumari Singh (DIN: 11096754), as Non-Executive Woman Independent Director of the company.

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

**"RESOLVED THAT** pursuant to provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV to the Act, including any enactment, re-enactment or modifications thereof for the time being in force, Ms. Praveen Kumari Singh (DIN: 11096754) who was appointed as Additional Director (Non-Executive Independent) by the Board of Directors of the company at their meeting held on 27<sup>th</sup> May, 2025, and who holds office up to the date of this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as the Non-Executive Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from 27<sup>th</sup> May, 2025.

**RESOLVED FURTHER THAT** any of the Director and / or Company Secretary of the Company be and is hereby severally authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

### 4. Regularization of appointment of Mr. Vinay Kumar Singh (DIN: 06497700) as Director of the company:

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

**"RESOLVED THAT** pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV to the Act, including any enactment, re-enactment or modifications thereof for the time being in force, Mr. Vinay Kumar Singh (DIN:06497700) who was appointed as Additional Director by the Board of Directors of the company at their meeting held on 27<sup>th</sup> May, 2025, and who holds office up to the date of this Annual General Meeting and who has submitted his consent to act as Director in form DIR-2 be and is hereby appointed as the Director of the Company and he will be liable to retire by rotation..

## Notice (Contd...)

**RESOLVED FURTHER THAT** any of the Director and / or Company Secretary of the Company be and is hereby severally authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

### 5. Regularization of appointment of Mr. Vinay Kumar Singh (DIN: 06497700) as Managing Director of the company:

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

**"RESOLVED THAT** pursuant to the provisions of Sections 152, 160, 196, 197, 198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and as per the Articles of Association of the company, Mr. Vinay Kumar Singh (DIN: 06497700), be and is hereby appointed as Managing Director of the company for a period of Five(5) Years w.e.f 27<sup>th</sup> May, 2025 on such terms and conditions as mutually agreed by the Board of Directors of the Company and Mr. Vinay Kumar Singh.

**RESOLVED FURTHER THAT** any of the Director and / or Company Secretary of the Company be and is hereby severally authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

### 6. Change in name of the company:

To consider and, if thought fit, to pass with or without modification(s), the following 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 read along with applicable rules including any statutory modification(s) or re-enactment(s) and as per the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereto or re-enactment thereof, for the time in force) (hereinafter collectively referred to as the "Applicable Laws") thereof for the time being in force, any other applicable laws, policies, regulations or guidelines, the provisions of Memorandum and Articles of Association of the Company and the Listing Agreement as entered into by the company with Bombay Stock Exchange and subject to approval of the Central Registration Centre, Registrar of Companies and/ or Stock Exchanges and/or any other appropriate regulatory/statutory authorities/ departments as may be necessary the consent of the members of the company be and is hereby accorded to change the name of the Company from "Ador Multi Products Limited" to "Thrive Future Habitats Limited" or "Thrive Future Habitats Holdings Limited" or any other name as may be approved by Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following **Clause: 1. The Name of the Company is** ("Thrive Future Habitats Limited" or "Thrive Future Habitats Holdings Limited" or any other name as may be approved by Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs).

**RESOLVED FURTHER THAT** in terms of Section 13 and 14 of the Companies Act, 2013 the Memorandum and Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to do all such acts, things and deeds as may be required in order to the effective execution of the said resolution including but not limited to file necessary e-forms under his digital signature with Registrar of Companies or such other Regulatory Authorities."

### 7. Change in the Registered Office of the company from one state to another:

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

**"RESOLVED THAT** pursuant to the provisions of Sections 12, 13 & 14 of the Companies Act, 2013 and other applicable provisions, if any, the consent of the members of the company be and is hereby accorded to shift the registered office of the company from "Ador House, 5th Floor, 6 K Dubash Marg, fort, Mumbai, Maharashtra - 400001", ROC Mumbai Jurisdiction to "Y -12 -19, Third Floor, Eldeco Centre, Malviya Nagar Metro Station, New Delhi - 110017", ROC Delhi & Haryana Jurisdiction.

## Notice (Contd...)

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 12 and 13 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of members of the company be and is hereby accorded for substituting Clause II of the Memorandum of Association of the Company with the following clause as follows:”

**Existing Clause II: The Registered Office of the company shall be situated in the State of Maharashtra within the jurisdiction of ROC, Mumbai.**

**After amendment:**

**Clause II. The Registered office of the company shall be situated in the state of NCT of Delhi.**

**RESOLVED FURTHER THAT** any of the Director and / or Company Secretary of the Company, be and is hereby authorised to file all the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as are necessary for the purpose of giving effect to the above Resolution.

**RESOLVED FURTHER THAT** change in the place of registered office of the company be made in the name plates or board affixed at the registered office and also in the letterheads, official publications, and documents of the company.”

### 8. Appointment of Ms. Snehal Amol Phirange, Practicing Company Secretary as the Secretarial Auditor of the company:

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

**“RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Managerial Personnel) Rules, 2014 and Regulation 24 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Snehal Amol Phirange, Practicing Company Secretary (FCS : 8103, PRC: 1909/2022), be and is hereby appointed as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 82nd (Eighty Second) AGM of the company to be held in the year 2030, at a remuneration as may be approved by the Board of Directors (including its committee thereof) from time to time in consultation with the Secretarial Auditor of the Company.

**RESOLVED FURTHER THAT** any Director and/ or the Company Secretary of the company be and are hereby authorized to take steps, as may be required for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things, as may be necessary to give effect to this resolution.

By order of the Board  
For Ador Multi Products Ltd.

### Registered Office:

CIN: L85110MH1948PLC310253  
Ador House, 5<sup>th</sup> Floor, 6 K Dubash Marg,  
Fort, Mumbai – 400 001  
Email: cs.adormultiproducts@gmail.com

Place: Mumbai

Date : 16<sup>th</sup> July, 2025

### NOTES:

1. The meeting shall be deemed to be conducted at the Registered Office of the company situated at ‘Ador House’ 5<sup>th</sup> Floor, 6 K Dubash Marg, Fort, Mumbai – 400 001.
2. The Ministry of Corporate Affairs (‘MCA’), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28th December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (‘MCA Circulars’) and all other relevant circulars issued from time to time, has allowed the Companies to conduct the AGM through Video Conferencing or Other Audio-Visual Means (‘VC/OAVM’) till 30th September, 2025. In accordance with the said MCA Circulars and applicable provisions of the Act, the 77th AGM of the Company shall be conducted through VC/OAVM.

## Notice (Contd...)

National Securities Depositories Limited ('NSDL') will be providing facilities in respect of:

- (a) voting through remote e-voting;
- (b) participation in the AGM through VC/OAVM facility;
- (c) e-voting during the AGM.

Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM hereinafter called E-AGM.

3. As the AGM shall be conducted through VC / OAVM, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the proxy form, attendance slip and route map are not annexed to this Notice. However, the Corporate Bodies are entitled to appoint an authorized representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting.
4. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. The Members can join the E-AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting i.e. from 11:15 am to 11:45 am by following the procedure mentioned in the Notice. The facility of participation at the E-AGM 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 E-AGM without restriction on account of first come first served basis.
6. The Notice calling the E-AGM has been uploaded on the website of the company i.e. [www.adormultiproducts.com](http://www.adormultiproducts.com). The Notice can be accessed from the website of Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of NSDL (the agency for providing the Remote e-voting facility and e-voting system during the AGM i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
7. The Company is pleased to provide e-Voting facility to its Members of the Company to enable them to cast their votes electronically on the items mentioned in the notice. 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 venue voting on the date of the E-AGM will be provided by NSDL. A separate communication for e-voting is being sent along with Annual Report to the Members to enable them to cast their votes through e-Voting. We encourage your participation and expect your support in this green initiative. To receive communications from the company in electronic form, please register your e-mail address with DP/ RTA.
8. Members are requested to intimate any changes, if any, in their Registered Addresses and advise to inform/ register their email IDs to the Share Transfer Agents of the Company at the following Address:  
BgSE Financials Limited  
Stock Exchange Towers, 51, 1<sup>st</sup> Cross  
J.C.Road, Bengaluru - 560027  
Telephone Nos: 080 – 41575234 / 35  
Email Id: [enquiry@bfsi.co.in](mailto:enquiry@bfsi.co.in)
9. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 06<sup>th</sup> August, 2025 to Wednesday, 13<sup>th</sup> August, 2025 [both days inclusive].
10. Members are requested to register and intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:  
a. For shares held in electronic form: to their Depository Participants ('DPs')

## Notice (Contd...)

- b. For shares held in physical form: to the Company / R&T Agent through the following prescribed Forms:

Form	Descriptions
ISR-1	Request For Registering PAN, KYC Details or Changes / Updation thereof
ISR-2	Confirmation of Signature of securities holder by the Banker
ISR-3	Declaration Form for Opting-out of Nomination
ISR-4	Request for issue of Duplicate Certificate
ISR-5	Request for Transmission of Securities by Nominee or Legal Heir
SH-13	Registration of Nomination
SH-14	Cancellation or Variation of Nomination

The Company, through the R&T Agent, has sent individual letters, along with the relevant forms, to the shareholders of physical securities with incomplete KYC details requesting them to furnish / update their KYC details at the earliest. Members can submit the necessary forms along with the necessary documentary evidence to the R&T Agent in following manners: through self-attested hard copies addressed to the registered office of the R&T Agent; through electronic mode with signature at [enquiry@bfsi.co.in](mailto:enquiry@bfsi.co.in); through 'In Person Verification' ('IPV'): the authorized person of the R&T Agent shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; Members can also reach out to the Company at [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@gmail.com) for any queries /assistance on the same.

11. In terms of Section 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the Annual Report, including Financial Statements, Board's Report etc by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated 12 May, 2020, Notice of the Seventy Seventh (77<sup>th</sup>) AGM along with Annual Report for the FY 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report for FY 2024-25 will also be available on the Company's website and the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
12. Members who have questions or seeking clarifications on the Annual Report or on the proposals as contained in this Notice are requested to send e-mail to the company on [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@gmail.com) on or before 5.00 pm on Wednesday, 06<sup>th</sup> August, 2025. This will enable the company to compile the information and provide the replies at the meeting. The company will be able to answer only those questions at the meeting which are received in advance as per the above process. The company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered email id mentioning their name, DP ID and Client ID / Folio Number and mobile number, on email Id, [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@gmail.com) on or before 5.00 pm on Wednesday, 06<sup>th</sup> August, 2025. Depending on the availability of time, the company reserves the right to restrict the number of speakers at the meeting.
13. To support "Green Initiative", members who have not registered their e-mail addresses are requested to register the same with DPs/BgSE Financials Limited.
14. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment / re-appointment at this AGM are also annexed. Requisite declarations have been received from the Directors seeking appointment/re-appointment.
15. As per Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred, transmitted and transposed only in dematerialized form. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the R&T Agent, BgSE Financials Limited ('BFL') at [enquiry@bfsi.co.in](mailto:enquiry@bfsi.co.in) for assistance in this regard.
16. As per the provisions of Section 72 of the Act, the facility for making nomination is available for Members in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by



## Notice (Contd...)

submitting Form SH - 13. If a Member desires to cancel the earlier nomination and record a fresh nomination, they may submit a request in Form SH-14. If a Member desires to opt out from Nomination facility, then they may submit a request in Form ISR-3. These forms can be downloaded from the website of the Company at [www.adormultiproducts.com/corporate-communications/other/](http://www.adormultiproducts.com/corporate-communications/other/). Members are requested to submit the relevant form to their DP in case shares are held in electronic form and to BgSE Financials Limited either by emailing signed copies to [canbankrta@ccsl.co.in](mailto:canbankrta@ccsl.co.in) or sending physical copies by post / delivery to BgSE Financials Limited, in case shares are held in physical form, quoting their folio number.

### VOTING THROUGH ELECTRONIC MEANS:

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by 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, the facility to exercise their right to vote electronically (on resolutions proposed to be considered at the 77<sup>th</sup> AGM to be held on Wednesday, 13<sup>th</sup> August, 2025. The business may be transacted through e- voting services. The Company has engaged the services of the National Securities Depository Limited (NSDL) to provide the e-voting facility. The Notice is displayed on the Company's website viz., <http://www.adormultiproducts.com/> and on the website of NSDL viz., [www.nsdl.co.in](http://www.nsdl.co.in).
2. Please read the below mentioned instructions before casting your vote:  
These details and instructions form an integral part of the Notice for 77<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 13<sup>th</sup> August, 2025.
3. The process and manner for remote e-voting are asunder:

**The remote e-voting period begins on Sunday, 10<sup>th</sup> August, 2025 at 09:00 A.M. and ends on Tuesday, 12<sup>th</sup> August, 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 (cut-off date) i.e. 08<sup>th</sup> August, 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 08<sup>th</sup> August, 2025.**

*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 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. 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> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "<b>Register Online for IDeAS Portal</b>" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

## Notice (Contd...)

Type of shareholders	Login Method
	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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 <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.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p>  
Individual Shareholders holding securities in demat mode with CDSL	<p>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.</p> <p>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.</p> <p>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.</p> <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 <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</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<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.

## Notice (Contd...)

### **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.co.in">evoting@nsdl.co.in</a> 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 <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 :

Login type	Helpdesk details
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'?
    - i) 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'.



## Notice (Contd...)

- (ii) 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:
    - 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](http://www.evoting.nsdl.com).
    - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://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](mailto: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 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 General 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 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 [csdineshbirla@gmail.com](mailto:csdineshbirla@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto: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](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 and 022 – 2499 7000 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

## Notice (Contd...)

**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 [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@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 [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@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.co.in](mailto: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.

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

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM 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/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
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/AGM shall be the same person mentioned for Remote e-voting.

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

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join General meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join General 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 [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@gmail.com). The same will be replied by the company suitably.
6. Members who have questions or seeking clarifications on the Annual Report or on the proposals as contained in this Notice are requested to send e-mail to the company on [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@gmail.com) on or before 5.00 pm on Wednesday, 06<sup>th</sup> August, 2025. This will enable the company to compile the information and provide the replies at the meeting. The company will be able to answer only those questions at the meeting which are received

in advance as per the above process. The company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered email id mentioning their name, DP ID and Client ID / Folio Number and mobile number, on email Id, [cs.adormultiproducts@gmail.com](mailto:cs.adormultiproducts@gmail.com) on or before 5.00 pm on Wednesday, 06<sup>th</sup> August, 2025. Depending on the availability of time, the company reserves the right to restrict the number of speakers at the meeting.

## Notice (Contd...)

**Details of director retiring by rotation and seeking Re-appointment at the 77<sup>th</sup> Annual General meeting pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standard 2 issued by Institute of Company Secretaries of India.**

Name of the Director	Mr. Arvinder Singh Pasricha	Ms. Praveen Kumari Singh	Mr. Vinay Kumar Singh
Father's Name	Mr. Narinder Singh Pasricha	Mr. Khazan Singh	Mr. Mool Chand Kushwaha
Date of Birth	30 <sup>th</sup> September, 1952	02 <sup>nd</sup> April, 1964	24 <sup>th</sup> March, 1967
Date of Appointment	27 <sup>th</sup> May, 2025	27 <sup>th</sup> May, 2025	27 <sup>th</sup> May, 2025
Brief Resume of the Directors including qualification	Bachelor's Degree from University of Delhi	B.Sc MDU University Rohtak, Haryana MSC Microbiology, Haryana Agricultural University Hisar P.H.D. in Microbiology, Haryana Agricultural University, Hisar	Bachelor of Engineering from University of Allahabad, Master of Technology from Indian Institute of Technology, Delhi
Directorships held in other public Companies	8 Companies	NIL	NIL
Membership and Chairmanship of committees of other public companies. (Committee includes: Audit Committee, CSR Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.)	Nil	NIL	NIL
Specific Functional Area	Founder of TCNS Clothing Co. Limited, a leading domestic ethnic women's wear fashion house known for its successful brands, Wfor Woman and Aurelia. Under his leadership as promoter, TCNS evolved from a premium garment exporter to global brands into one of India's largest organized retail women's wear brands, with a combined retail footprint of over 3,000 outlets.	Key Expertise: Administration   Public Policy   Gender Equity   POSH Act   E-Governance   Good Governance   Human Resource Management   Sustainable Development   Policy Implementation   Vigilance Administration   Anti-Corruption Mechanisms   Prison Reforms   Industrial Relations   Manpower Planning   Organizational Development   Data Analytics   Leadership Development   Change Management   Training & Capacity Building   Victim Support Systems   International Negotiations   Quality Assurance   Ethics in Governance   Anti-Human Trafficking   Rural Empowerment   Environmental Sustainability   Labour Compliance   Child Protection Mechanisms	With over three decades of leadership in India's infrastructure sector, Vinay Kumar Singh has played a transformative role in shaping the future of urban and high-speed transportation in the country. His strategic oversight included multilateral financing, project structuring, and board-level governance involving the Government of India and multiple state stakeholders.  Mr. Singh successfully secured over \$4.4 billion in funding from global financial institutions such as ADB, AIIB, NDB, and the World Bank, and championed private sector participation in railway operations and maintenance—setting a national precedent.

## Notice (Contd...)

Name of the Director	Mr. Arvinder Singh Pasricha	Ms. Praveen Kumari Singh	Mr. Vinay Kumar Singh
			<p>He has held board positions in several joint-venture Special Purposed Vehicles and led the formation, financing, and shareholder structuring of large-scale infrastructure projects. His advisory role in international collaborations with JICA, Deutsche Bahn, Alstom, and several European consultancies has supported projects of national importance, including India's \$500 billion high-speed rail vision.</p> <p>Mr. Singh is widely recognized for his work in deploying innovative technologies, promoting sustainability, and building efficient institutions from the ground up. His leadership has consistently delivered outcomes far ahead of schedule—combining policy vision, engineering excellence, and financial acumen.</p>
Experience	<p>40 years of experience in the apparel industries. Founder of TCNS Clothing Co. Limited, a leading domestic ethnic women's wear fashion house known for its successful brands, Wfor Woman and Aurelia. Under his leadership as promoter, TCNS evolved from a premium garment exporter to global brands into one of India's largest organized retail women's wear brands, with a combined retail footprint of over 3,000 outlets. The company successfully went public in 2018 and was recently merged with Aditya Birla Fashion and Retail Limited. In addition to his achievements in the fashion sector, Mr. Arvinder has facilitated several real estate transactions throughout his career and possesses experience</p>	<p>She is seasoned civil servant with over 30 years of cross functional experience in Public Policy, management and Administration. Her career reflects a rich tapestry of leadership roles across multiple domains in Govt. of India. As Advisor in the Ministry of Labour and Employment, was involved in streamlining EPFO and ESIC processes, ensuring labour compliance, advocating for safe and equitable workplaces for women, and providing policy inputs to enhance female labour force participation. As Additional Secretary at the Central Vigilance Commission, she oversaw vigilance administration for ministries and public sector units spanning Power, Steel, Coal, Oil</p>	<p>Mr Vinay Kumar Singh, brings over three decades of visionary leadership in transformative infrastructure to his role as Managing Director and CFO. A distinguished 1988 - batch officer of the Indian Railway Service of Engineers (IRSE) and the founding Managing Director of the National Capital Region Transport Corporation (NCRTC), he is celebrated as one of the foremost architects of India's new-age transit revolution. Under his leadership, the ground breaking Namo Bharat project—the country's first Regional Rapid Transit System—was conceived and executed with unprecedented speed and precision, redefining benchmarks in infrastructure delivery. Renowned for his</p>



## Notice (Contd...)

Name of the Director	Mr. Arvinder Singh Pasricha	Ms. Praveen Kumari Singh	Mr. Vinay Kumar Singh
		and Gas, Space and Biotechnology, Health, Labour, MOHUA, CBDT and more. Represented India as Head of Delegation at the United Nations Office in Vienna on anti-corruption mechanisms. During the tenure as Chief Personnel Officer at Northern Railway, managed HR functions for 1.5 lakh employees, spearheading manpower planning, staff welfare, human resource development, industrial relations. She conducted the first online recruitment processes, earning ISO certification for HR functions for the Northern Railways and introduced the “Know Your Employee” skill initiative to enhance workforce engagement, motivation and morale.	strategic foresight, innovation-driven approach, and deep operational excellence, Mr. Singh now channels this exceptional experience into the luxury real estate sector.
Number of meeting of Board of director attended during the year	-	-	-
Nature of Relationship interse	Not related to any of the other Directors.	Not related to any of the other Directors.	Not related to any of the other Directors.
Shareholding as on 31.03.2025	Nil	Nil	Nil

Note: For other details such as remuneration drawn and relationship with other directors and Key managerial personnel in respect of the above directors please refer to the Board’s report.

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

#### **ITEM NO. 2:**

Mr. Arvinder Singh Pasricha (DIN: 00032420) was appointed as Additional Non-Executive Non-Independent Director with effect from 27<sup>th</sup> May, 2025 and holds office as such up to this Annual General Meeting.

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. Arvinder Singh Pasricha as Non-Executive Non-Independent Director of the Company.

Mr. Arvinder Singh Pasricha holds Bachelor’s Degree from the University of Delhi. He has 40 years of experience in the apparel industries and is Founder of TCNS Clothing Co. Limited, a leading domestic ethnic women’s wear fashion house known for its successful brands, WforWoman and Aurelia. Under his leadership as promoter, TCNS evolved from a premium garment exporter to global brands into one of India’s largest organized retail women’s wear brands, with a combined retail footprint of over 3,000 outlets. The company successfully went public in 2018 and was recently merged with Aditya Birla Fashion and Retail Limited. In addition to his achievements in the fashion sector, Mr. Arvinder has facilitated several real estate transactions throughout his career and possesses experience.

## Notice (Contd...)

The said Resolution for approval of appointment of Mr. Arvinder Singh Pasricha is placed before shareholders for approval. Save and except Mr. Arvinder Singh Pasricha and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No.2.

### ITEM NO. 3:

Ms. Praveen Kumari Singh (DIN: 11096754) was appointed as Additional Non-Executive Independent Director with effect from 27<sup>th</sup> May, 2025 and holds office as such up to this Annual General Meeting.

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. Praveen Kumari Singh as Non-Executive Independent Director of the Company.

Ms. Praveen Kumari Singh is P.H.D. in Microbiology and has done MSC in Microbiology from Haryana Agricultural University, Hisar.

She is seasoned civil servant with over 30 years of cross functional experience in Public Policy, management and Administration. Her career reflects a rich tapestry of leadership roles across multiple domains in Govt. of India. As Advisor in the Ministry of Labour and Employment, was involved in streamlining EPFO and ESIC processes, ensuring labour compliance, advocating for safe and equitable workplaces for women, and providing policy inputs to enhance female labour force participation. As Additional Secretary at the Central Vigilance Commission, she oversaw vigilance administration for ministries and public sector units spanning Power, Steel, Coal, Oil and Gas, Space and Biotechnology, Health, Labour, MOHUA, CBDT and more. Represented India as Head of Delegation at the United Nations Office in Vienna on anti-corruption mechanisms. During the tenure as Chief Personnel Officer at Northern Railway, managed HR functions for 1.5 lakh employees, spearheading manpower planning, staff welfare, human resource development, industrial relations. She conducted the first online recruitment processes, earning ISO certification for HR functions for the Northern Railways and introduced the “Know Your Employee” skill initiative to enhance workforce engagement, motivation and morale.

The said Resolution for approval of appointment of Ms. Praveen Kumari Singh is placed before shareholders for approval.

Save and except Ms. Praveen Kumari Singh and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No.3.

### ITEM No.4:

Mr. Vinay Kumar Singh (DIN: 06497700) was appointed as Additional Director with effect from 27<sup>th</sup> May, 2025 and holds office upto this Annual General Meeting.

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. Vinay Kumar Singh as Director of the Company.

Mr. Vinay Kumar Singh has done Masters of Technology from Indian Institute of Technology, Delhi and Bachelor of Engineering from University of Allahabad.

He is a distinguished 1988-batch officer of the Indian Railway Service of Engineers (IRSE) and the founding Managing Director of the National Capital Region Transport Corporation (NCRTC), he is celebrated as one of the foremost architects of India's new-age transit revolution. Under his leadership, the groundbreaking Nammo Bharat project—the country's first Regional Rapid Transit System—was conceived and executed with unprecedented speed and precision, redefining benchmarks in infrastructure delivery. Renowned for his strategic foresight, innovation-driven approach, and deep operational excellence, Mr. Singh now channels this exceptional experience into the luxury real estate sector. His approach blends the discipline of engineering with the finesse of design, rooted in the belief that true luxury stems from thoughtful planning, timeless aesthetics, and uncompromising quality. With a calm yet decisive leadership style, he is crafting a future where luxury is not only seen—it is deeply experienced.

The said Ordinary Resolution for approval of appointment of Mr. Vinay Kumar Singh is placed before shareholders for approval.

Save and except Mr. Vinay Kumar Singh and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No. 4.

## Notice (Contd...)

### ITEM NO. 5

Mr. Vinay Kumar Singh (DIN: 06497700) was appointed as Managing Director for a period of Five (5) Years with effect from 27<sup>th</sup> May, 2025 and holds office as such upto this Annual General Meeting.

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. Vinay Kumar Singh as Managing Director of the Company.

Save and except Mr. Vinay Kumar Singh and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No.5.

### ITEM NO. 6

The Board of directors of the company had, at its meeting held on 16<sup>th</sup> July, 2025, proposed for change in name of the Company, subsequently RUN (Reservation of Name) application shall be submitted with Central Registration Centre (CRC), Ministry of Corporate Affairs for change in Name of Company from “**Ador Multi Products Limited**” to “**Thrive Future Habitats Limited**” or “**Thrive Future Habitats Holdings Limited**” or such other name as may be approved by CRC and accordingly clause I (name clause) in the Memorandum of Association of the company is to be altered by substituting the same with new name of the Company subject to all requisite approvals obtained by the Company. The Company is engaged in the business of Contract Manufacturing and Acquirers have acquired the Majority stake in the Company. Acquirers and the PAC do not have any plans to make major changes to the existing line of business of the Target Company except in the ordinary course of business. Further, the Acquirers and the PAC intend to diversify the business of the Target Company into areas of builders, contractors, erectors, constructors of buildings, houses, etc. The Company has resolved to adopt a new name that reflects its true nature. The Board is of the view that the new name will more aptly reflect the Company’s diversified business activities and its growing aspirations in other businesses.

The Company has obtained certificate from M/s. Praveen & Madan, Chartered Accountants, the Statutory Auditors’ of the Company stating that the Company has complied with the terms of the Regulation 45(1) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. A copy of the certificate is annexed hereto and forms part of this Notice and explanatory statement thereon.

The Board of Directors recommend passing of the special resolution as contained in item No. 6 of the notice.

None of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No. 6.

### ITEM NO. 7

The Board of Directors of the company had, at its meeting held on 16<sup>th</sup> July, 2025 proposed to Change the Registered Office of the company from the State of Maharashtra to the State of Delhi and hereby seeks approval of the members of the company for the same.

Accordingly Clause II of the Memorandum of Association of the company is to be altered.

The Board of Directors recommend passing of the special resolution as contained in item No. 7 of the notice.

None of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No.7.

### ITEM NO. 8

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR Regulations’) vide SEBI notification dated December 12, 2024 and provisions of Section 204 of the Companies Act, 2013 (‘Act’) and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Board of Directors at their meeting held on 27<sup>th</sup> May, 2025 have approved and recommended the appointment of Ms. Snehal Amol Phirange, Practising Company Secretary (FCS: 8103, PRC: 1909/2022 ) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting (‘AGM’) till the conclusion of the 82nd (Eighty Second) AGM to be held in the year 2030.

In terms of the amended regulations, Ms. Snehal Amol Phirange has provided a confirmation that she has subjected herself to the peer review process of the Institute of Company Secretaries of India and holds a valid peer review certificate.

## Notice (Contd...)

She has confirmed that she is not disqualified from being appointed as Secretarial Auditor and the proposed appointment is within the limits as laid down by the ICSI and the extant regulations framed by SEBI. She has further furnished a declaration that she has not taken up any prohibited non-secretarial audit assignments for the Company, its holding and subsidiary companies and she has no conflict of interest in terms of ICSI Auditing Standard on Audit Engagement.

The Board (including its committee thereof) shall approve the remuneration or any revision thereof of the Secretarial Auditor from time to time.

The Board recommends the ordinary resolution set out in Item No.8 of the notice for approval for members.

None of the Directors and Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in this resolution.