



**March 06, 2026**

To  
**Corporate Relations Department**  
**Bombay Stock Exchange Limited**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P J Towers,**  
**(Second Floor), Dalal Street,**  
**Mumbai – 400 001**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code: 511654**

**Subject: Intimation of Postal Ballot Notice.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice.

In compliance with the relevant circulars issued by Ministry of Corporate Affairs, the said Notice is being sent through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories as on **Friday, 27<sup>th</sup> February, 2026, being the cut-off date.**

The Company has engaged Central Depository Services (India) Limited to provide e-Voting facility to its members. The e-Voting period commences from 9.00 AM. (IST) on **Tuesday, March 10, 2026**, and ends at 5.00 P.M. (IST) on **Wednesday, April 8, 2026**. Please note that communication of assent or dissent of the members would only take place through the e-Voting. The instructions for remote e-Voting are provided in the Postal Ballot Notice.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Sugal and Damani Share Brokers Limited**

**Radhika  
Maheshwari**

**Radhika Maheshwari**  
**Company Secretary**

Digitally signed by Radhika Maheshwari  
DN: c=IN, o=Personal, title=0638,  
pseudonym=ed4994b28e6542a683ef8113c5ceccaa,  
2.5.4.20=a6a96e0c4ef4fce0523b5cc805d3039464815  
17014a3486b628975a87b976875,  
postalCode=600007, st=Tamil Nadu,  
serialNumber=4b96bbdb62566a58619129671924919  
733f65c16654f178370306e2004ddca73, cn=Radhika  
Maheshwari  
Date: 2026.03.06 16:43:59 +05'30'

**NOTICE OF POSTAL BALLOT**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies [Management and Administration] Rules, 2014]*

Dear Members,

**NOTICE** is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ["Act"] including Rules made thereunder ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, the Resolution, as appended below, is proposed to be passed by the Members via Postal Ballot [through remote e-voting] and is followed by its Explanatory Statement(s) in terms of the provisions of Section 102[1] and 110 of the Act, setting out details relating to special business to be transacted.

This Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent ["RTA"] and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, February 27, 2026**. ["Cut-off date"]. Accordingly, hard copy of the notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only and will also be available on the Company's website [www.sugalshare.com](http://www.sugalshare.com), website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of the CSDL i.e. [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

Pursuant to Rule 22 [5] of the Rules, the Board of Directors, through resolution passed by circulation on February 27, 2026, has appointed Ms. Sneha Jain of M/s. Sneha Jain & Associates, Practicing Company Secretary, (CP No. 10650) as the Scrutinizer for conducting the postal ballot [remote e-voting process] in a fair and transparent manner.

Members are requested to carefully read the Notes [including instructions for remote e-Voting] forming part of this Postal Ballot Notice. The Company has engaged the services of Central Depository Services (India) Limited [CDSL] to provide the said remote e-Voting facility which will commence on **Tuesday, March 10, 2026 [9:00 A.M. (IST)]** and will end on **Wednesday, April 8, 2026 [5:00 P.M. (IST)]**. Members are requested to cast their votes through the remote e-Voting not later than 5:00 P.M. IST on **Wednesday, April 8, 2026** to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the concerned members. The remote e-Voting module shall be disabled by CDSL for voting thereafter.

The Scrutinizer will submit her report, on or before **Friday, April 10, 2026**, to the Chairman of the Board or in his absence, to such Director/KMP of the Company, duly authorised in this regard. The results of Postal Ballot shall be uploaded on the website of the Company [[www.sugalshare.com](http://www.sugalshare.com)] and on the e-Voting website of CDSL [[www.evoting.cdsl.com](http://www.evoting.cdsl.com)] and will also be simultaneously forwarded to the Stock Exchange [BSE Limited] where the equity shares of the Company are listed.

The resolution as mentioned in this Notice, if passed with requisite majority, shall be deemed to have been passed on Wednesday, April 8, 2026, being the last date specified for remote e-Voting.



## SPECIAL BUSINESS:

### 1. Change in the name of the Company from “SUGAL & DAMANI SHARE BROKERS LIMITED” to “SUGAL EARTHEN SPACES VENTURES LIMITED”

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

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder [including any statutory modification[s] or re-enactment[s] thereof, for the time being in force], and any other applicable law[s], rule[s], regulation[s], guideline[s], the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, and subject to approval of the Central Registration Centre, Registrar of Companies and/ or any other statutory authority [“the Authority”] as may be necessary, approval of the members of the Company be and is hereby accorded for change of name of the Company from “**Sugal & Damani Share Brokers Limited**” to “**Sugal Earthen Spaces Ventures Limited**” or such other name as may be approved by the Authority.”

“**RESOLVED FURTHER THAT** subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, Registrar of Companies and / or any other statutory authority, the name clause being **Clause I in the Memorandum of Association** of the Company be altered accordingly and substituted by the following clause:

The name of the Company is **SUGAL EARTHEN SPACES VENTURES LIMITED**.

“**RESOLVED FURTHER THAT** upon issuance of fresh certificate of incorporation by the Authority consequent upon change of name of the Company, the old name “Sugal & Damani Share Brokers Limited” wherever appearing in the Memorandum of Association and Articles of Association of the Company and other documents and places be substituted with the new name as “**Sugal Earthen Spaces Ventures Limited**” or such other name as may be approved by the Authority.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally and/ or jointly authorised to sign, execute and file necessary applications, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise 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 the foregoing resolutions and to further authorise and delegate all or any of the powers conferred herein in any manner as they may deem fit”.

By order of the Board  
For Sugal & Damani Share Brokers Limited  
Sd/-  
**Radhika Maheshwari**  
Company Secretary  
Membership No.: ACS 51627

Place: Chennai  
Date: March 3, 2026

**ANNEXURE TO NOTICE****Explanatory Statement under Section 102 of the Companies Act, 2013**

In terms of the provisions of Section 102 of the Companies Act, 2013 [“the Act”], Secretarial Standard on General Meetings [“SS-2”] and the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 [“SEBI Listing Regulations”], the following statement sets out the material facts relating to Agenda item as set out in this Notice.

**Item No 1:**

The Company, with 33 years old legacy, was incorporated as “Sugal & Damani Finlease Limited” on May 17, 1993 under the provisions of the erstwhile Companies Act, 1956. In the year 2008, on December 23, 2008, the name was changed to ‘Sugal & Damani Share Brokers Limited’, since the company had ventured into Share Broking business, Since then, over a period of time in its long-standing history, the Company has undergone significant transformation and has ventured into real estate businesses, operating through various subsidiaries and associate companies. The company, today, operates in two segments, which include Share Broking and Real estate. The real estate segment has grown adversely when compared to the share broking segment hence In view of the above, the word ‘Share Brokers’ does not appropriately reflect / describe /represent the diversified nature and evolving business activities of the company as a whole and accordingly, it is felt that replacing the word ‘Share Brokers’ with the word ‘Earthen Spaces Ventures’ in the name would effectively reflect the conglomerate of businesses and its diversified business structure.

The Management Committee of the Board, at its meeting held on February 10, 2026, subject to the approval of the Board, Central Registration Centre [CRC] at Ministry of Corporate Affairs [MCA], Shareholders, BSE and/or any other competent authority, accorded its consent to apply for change in the name of the Company from “Sugal & Damani Share Brokers Limited” to “Sugal Earthen Spaces Ventures Limited” or any other name as may be approved by CRC, MCA. Subsequently, on applying vide form ‘RUN’, CRC, vide its letter dated February 16, 2026, informed about the availability of the proposed new name ‘Sugal Earthen Spaces Ventures Limited’ for a period of 60 days. Thereafter, the Board of the company, at its meeting held on March 03, 2026, has approved/ratified the above and have delegated the authority to do all such acts, things, and deeds etc., as may be necessary to give effect to resolution of change of the name of the company.

The Board believes that the proposed change in the name of the company, being undertaken as a strategic transition, would make the name of the company focused and relatable to the activities of the Company. It will not affect any of the rights of the Company or of the shareholders/ stakeholders of the Company. As per the provisions of Section 13 and 14 of the Companies Act, 2013, approval of the shareholders is required for changing the name of the Company and consequent alteration in the Memorandum of Association & Articles of Association, by way of passing a Special Resolution.

Certificate obtained from M/s Diyali B & Associates, Statutory Auditors of the Company, [Firm registration number 017740S] dated March 02, 2026 is annexed hereto and forms part of this notice and explanatory statement thereon.



The Board recommends the resolution, as set out at Item No. 1 of this notice, for your approval as a Special Resolution. None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the aforesaid resolution, except to the extent of their shareholding, if any.

**By order of the Board  
For Sugal & Damani Share Brokers Limited**

Sd/-

**Radhika Maheshwari  
Company Secretary  
Membership No.: ACS 51627**

**Place: Chennai**

**Date: March 3, 2026**



## NOTES:

- (1) This Notice is being sent to all the Members, whose names appear in the Register of Members/ List of Beneficial owners, received from the National Securities Depository Ltd (NSDL) / Central Depository Services (India) Ltd (CDSL) as on **Friday, the 27th February 2026 (cut-off date)**.
- (2) This notice is being sent in electronic form to the email address registered with the depository participants (in the case of demat holding) / the Company's Registrar and Transfer Agents (in the case of physical holding). In addition, the Notice is displayed on the website of the Company at [www.sugalshare.com](http://www.sugalshare.com). Ministry of Corporate Affairs (MCA) vide its General Circular No.3/2025 dated 22.09.2025 has decided to allow Companies to transact items through postal ballot up in accordance with framework provided in the MCA General Circular Nos. 14/2020 dated 08.04.2020, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024. In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot notice along with Postal Ballot Forms and prepaid business envelop is not being sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.
- (3) In compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility to the Members to exercise their votes electronically through the remote electronic voting (e- voting) facility arranged with CDSL.
- (4) Remote e-Voting commences on **Tuesday, March 10, 2026 [9:00 A.M. (IST)]** and will end on **Wednesday, April 8, 2026 [5:00 P.M. (IST)]**. Members whose names appear on the Register of Members / List of Beneficial Owners as on 27.02.2026 (cut-off date) will alone be considered for being entitled to vote for the e-voting. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.
- (5) Resolution passed by the Members through e-voting is deemed to have been passed as if it has been passed at a General Meeting of the Members.
- (6) Members are advised to read carefully the voting instructions appended hereunder before casting their votes.
- (7) For any assistance members may contact:

Ms. Radhika Maheshwari, Company Secretary Sugal & Damani Share Brokers Ltd Siyat House, 3rd Floor, 961, Poonamallee High Road, Chennai 600084 Ph: 044-28587105 E-mail: <a href="mailto:sugalshare_2008@rediffmail.com">sugalshare_2008@rediffmail.com</a>	Ms. D Sofia Joint Manager Cameo Corporate Services Ltd "Subramanian Buildings", 5 <sup>th</sup> Floor No 1 Club House Road, Chennai 600002 Ph: 044-28460390 (6 lines) Email: <a href="mailto:Investor@cameoindia.com">Investor@cameoindia.com</a>
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**Voting Process & Instructions****(A) Remote e-Voting Facility**

1. The Remote e-Voting facility is offered through e-Voting services provided by Central Depository Services (India) Limited (CDSL).
2. Remote e-Voting commences **Tuesday, March 10, 2026 [9:00 A.M. (IST)] and will end on Wednesday, April 8, 2026 [5:00 P.M. (IST)]**. During this period, members holding shares either in physical or dematerialized form, as on the cut-off date of 27/02/2026 may cast their vote electronically. The e-voting portal will be disabled by CDSL for voting thereafter.

**(B) Login for Remote e-voting****I. Demat Holders**

1. Pursuant to SEBI Circular No. SEBI/HO/ FD/CMD/CIR/P/2020/242 dated December 9, 2020 (rescinded through SEBI Master Circular dt. 30.01.2026) 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/ Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts for seamless access to e-voting facility.
2. In order to increase the efficiency of the voting process, all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants, will be able to cast their vote without having to register again with the E-voting Service Providers (ESPs).
3. Pursuant to the above SEBI Circular, Login for e-Voting for shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li>1. Shareholders (user) who have opted for CDSL's 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 to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and New System Myeasi Tab.</li><li>2. After successful login, the user will see the e-voting menu. On clicking the e-voting menu, shareholders will see the holdings along with links of the respective e-Voting service provider which is CDSL in our case. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting Service Providers' website directly.</li><li>3. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website</li></ol>

	<p>www.cdslindia.com and click on Login icon and New System Myeasi Tab and 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 www.cdslindia.com 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 e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>1. If you are already registered for NSDL IDeAS facility –             <ol style="list-style-type: none"> <li>(a) Please visit the e-Services website of NSDL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>(b) Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open.</li> <li>(c) Enter your User ID and Password.</li> <li>(d) After successful authentication, you will see e-Voting services.</li> <li>(e) Click on “Access to e-Voting” under e-Voting services and you will see e-Voting page.</li> <li>(f) Click on company name or e-Voting service provider name.</li> <li>(g) You will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol> </li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS” Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Alternatively, the user can directly visit the e-Voting website of NSDL <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> <ol style="list-style-type: none"> <li>A. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section.</li> <li>B. A new screen will open. Enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</li> <li>C. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</li> <li>D. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol> </li> </ol>

<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>1) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility.                  2) After successful login, you will be able to see e-Voting option.                  3) Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.                  4) Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period.</p>
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4. Members who are unable to retrieve User ID/ Password are advised to use Forget User ID /Forget Password option available at above mentioned website.

5. Members who are unable to retrieve User ID/ Password are advised to use Forget User ID /Forget Password option available at above mentioned website.

**6. Registration of e-mail with DPs**

Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For Physical shareholders- please provide necessary details like 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 Aadhaar card) by email to Company/RTA email id.
- For Demat shareholders - please provide your email id and mobile no with your respective Depository Participant (DP)
- For Individual Demat shareholders - please update your email id and mobile no with your respective Depository Participant (DP) which is mandatory while e-voting.

**II. Login method for e-voting for Physical shareholders and Non-Individual shareholders**

1. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on "Shareholders" module.
3. Now enter your User ID - Folio Number / DP Id-Client ID of shareholder.
4. Next enter the Image Verification as displayed and Click on Login.
5. 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 e-voting of any company, then your existing password to be used.
6. If you are a first-time user follow the steps given below:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) o Shareholders who have not updated their PAN with the Company/Depository Participant are requested to enter the first two letters of shareholder's name in Capital letter as per folio followed by the sequence number sent by Company/RTA or contact Company/ RTA.
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 account 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 field.

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Shareholders holding shares in physical form will then directly reach the company selection screen. However, shareholders 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.
9. For shareholders holding shares in physical form, the details can be used only for e- voting on the resolution contained in this Notice.
  - (i) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
  - (ii) 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.
  - (iii) Click on the "RESOLUTION FILE LINK" if you wish to view the details of the Resolution.
  - (iv) After selecting the resolution you have decided to vote on, click "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.
  - (v) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
  - (vi) You can also take a print of the vote cast by clicking on "Click here to print" option on the voting page.
  - (vii) If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on "Forgot Password" and enter the details as prompted by the system.

**(C) Additional Facility for Non-individual Shareholders and custodians – Remote Voting only**

1. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporate” module.
2. A 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).
3. 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.
4. The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
5. 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 to verify the same.
6. Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [sugalshare\\_2008@rediffmail.com](mailto:sugalshare_2008@rediffmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**II. General Instructions**

1. The cut-off date for the purpose of e-voting has been fixed as Friday, the 27<sup>th</sup> February, 2026. Shareholders holding shares as on this date alone are entitled to vote.
2. Voting rights of shareholders shall be in proportion to their shareholding in the company as on the cut-off date i.e. Friday, the 27<sup>th</sup> February, 2026.
3. The Board of Directors has appointed Ms. Sneha Jain of M/s. Sneha Jain & Associates, Practicing Company Secretary, (CP No. 10650) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
4. The Scrutinizer’s decision on the validity of the e-voting shall be final.
5. The Scrutinizer upon the conclusion of voting period will:
  - a. Unblock the votes cast through Remote e-Voting in the presence of two witnesses not in the employment of the company.
  - b. Submit Scrutinizer’s report of the total votes cast through Remote e-Voting in favour or against, to the Chairman.

**6. Voting Results**

- i. The Chairman or a person authorised by him in writing shall declare at or before 5 PM on Friday, the 10<sup>th</sup> April, 2026 at the registered office of the



- company the result of the voting based on the Scrutinizer's report and have it declared.
- ii. The results immediately on declaration along with the scrutinizer's report will be displayed at the registered office of the company, placed on the company's website [www.sugalshare.com](http://www.sugalshare.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and also communicated to BSE forthwith.
  - iii. Subject to receipt of requisite number of votes, the resolution shall be deemed have been passed on the last date of remote e-voting i.e. April 10, 2026.

## Help Centre

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 send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Person responsible to address the grievances connected with the facility for e-Voting:

Name: Mr. Nitin Kunder / Ms. Asawari Kalokhe / Mr Rakesh Dalvi  
Address: Central Depository Services (India) Ltd  
A wing, 34/35 Floor, Marathon Futurex, Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (East), Mumbai - 400013

Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Phone No. 022-62343333 / 62343626 / 62343624 / 62343611 Toll Free: 1800-21-09911

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To  
The Board of Directors  
Sugal & Damani Share Brokers Limited  
"Siyat House", III Floor, 961  
Poonamallee High Road, Chennai-600084

**Independent Practitioner's report/certificate under Regulation 45(3) of the SEBI (LODR) Regulations, 2015 or any amendments thereto**

This report is issued in accordance with the terms of our engagement agreement dated 28.02.2026.

The accompanying report (hereinafter called "the Statement") has been prepared in pursuance to the requirement under Regulation 45(3) of the SEBI (LODR) Regulations, 2015 or any amendments thereto for the proposed change of name of the company from **M/s Sugal & Damani Share Brokers Limited to M/s Sugal Earthen Spaces Ventures Limited**. We have initialled the Statement for identification purposes only.

**Management's Responsibility**

The preparation of the Statement including the creation and maintenance of all accounting and other records supporting its contents is solely the responsibility of the Management of the Company. The Company's Management is responsible for the designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

The Company's Management is also responsible for ensuring that the Company complies with the requirements of the Regulation 45 (1) of the SEBI (LODR) Regulations, 2015 or any amendments thereto.

**Independent Practitioner's Responsibility**

It is our responsibility to report on the Statement based on our examination of the matters in the Statement with reference to the books of account and other records of the Company as on date.

We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

### Opinion

Based on our examination and the information and explanations given to us, we report that :

- (a) A time of at least one year has been elapsed from the last change of name of the company. The company has last changed its name on 23<sup>rd</sup> December 2008.
- (b) At least fifty percentage of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.
- (c) The amount invested in the new activity / project is at least fifty percentage of the total assets of the listed entity.

### Restriction on Use

This report has been issued on the request of the Board of Directors of the Company for submission to the Security and Exchange Board of India (SEBI) and Bombay Stock Exchange (BSE) as per the requirement of Regulation 45(3) of SEBI (LODR) Regulations, 2015. Our report should not to be used for any other purpose or by any person other than the addressees of this report. Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come except where expressly agreed by our prior consent in writing.

### For DIYALI B AND ASSOCIATES

Chartered Accountants

Firm Regn NO : 017740S

  
**DIYALI B**

Proprietrix

Membership No : 242354

Place : Chennai

Date : 02<sup>nd</sup> March, 2026

UDIN : 26242354 HDTBxB5495

