



PARADEEP PARIVAHAN LIMITED

(CIN: L63090OR2000PLC006379)

**Regd Office: Room no.204, Above OBC, Bank Street, Port Town, Paradeep, Jagatsinghpur
754142, Odisha, India Phone no. 06722-223416, 0674-2590169,**

Mail: ho@paradeepparivahan.com.

Corporate Office: A-29, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

Tel/ Fax- 0674-2590169, Mail:info@paradeepparivahan.com

Web Site: www.paradeepparivahan.com

POSTAL BALLOT NOTICE

(Notice pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Members,

NOTICE is hereby given to the members of **PARADEEP PAREVAHAN LIMITED** (the "Company") that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Articles of Association of the Company and subject to other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the shareholders of the Company for the business set out hereunder through Postal Ballot ("the Postal Ballot") by way of remote e-voting ("e-voting") process.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions, pertaining to the below appended resolution setting out the material facts and the reasons thereof, is annexed herewith for your consideration. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The postal ballot notice and



instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company, NSDL and CDSL (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on **Friday, July 04, 2025 (cut-off date)**. The details of the procedure to cast the vote forms part of the 'Notes' to this Notice. The Notice is hosted on the website of the Company at www.paradeepparivahan.com and is also available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://ivote.bigshareonline.com>

In compliance with Rule 22(5) of the Rules, the Board has appointed **CS Jyotirmoy Mishra (FCS-6556, CP No-6022), Practicing Company Secretaries, of 'Sunita Jyotirmoy & Associates, Company Secretaries'** as 'Scrutinizer' to scrutinize the Postal Ballot process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The Company has engaged the services of **Bigshare Services Private Limited** ("Bigshare" or "Registrar and Transfer Agent" or "RTA") as the agency to provide an e-voting facility. The Company has made necessary arrangements with Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

The members desiring to exercise their vote on the resolutions included in this notice of the Postal Ballot by electronic means i.e. through e-voting services provided by Bigshare Services Private Limited. The e-voting period shall commence on **Monday, July 14, 2025 at 09.00 A.M. (IST)** and end on **Tuesday, August 12, 2025 at 05.00 P.M. (IST)**. Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than Tuesday, August 12, 2025 at 05.00 P.M. (IST). E-voting will be blocked by Bigshare Services Private Limited immediately thereafter and voting will not be allowed beyond the said date and time.

Upon the completion of scrutiny of the votes, the Scrutinizer will submit her report to the Managing Director or any other person authorized by the Company and the result of the voting by Postal Ballot will be announced not later than two (2) working days from the conclusion of the e-voting i.e. on or before Thursday August 14, 2025. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice.

The results of the Postal Ballot will be intimated to the BSE Limited, where the shares of the Company are listed. The said results along with the Scrutinizer's Report will also be displayed on the website of the Company (www.paradeepparivahan.com) as well as on i.e. Bigshare Services Pvt Ltd at <https://ivote.bigshareonline.com> and will be displayed on the notice board of the Company at its Registered Office. In accordance with Secretarial Standards issued by the Institute of Company Secretaries of India and notified by the



Central Government, the resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of voting i.e. Tuesday, August 12, 2025, in terms of SS-2.

RESOLUTION FOR APPROVAL THROUGH POSTAL BALLOT

SPECIAL RESOLUTION:

1. Alteration of Memorandum of Association for additions of new business activities under the main object clause.

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, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies and any other statutory authorities as may be necessary, consent of the members of the Company be and is hereby accorded to alter the Memorandum of Association of the Company by inserting the following new Sub Clauses 5, 6, and 7 under **Clause 3 (a) - Main Objects** of the Memorandum of Association:

5. To carry on the business of real estate, including development, acquisition, sale, purchase, leasing, letting, sub-letting, hire or otherwise dealing in residential, commercial, industrial or agricultural lands, plots, buildings, flats, apartments, townships, offices, complexes, houses, shops, warehouses, godowns, farms, and all kinds of immovable properties and to carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, renovation, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, jetty, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways shipyards, stockyards, godowns, culverts, channels whether on a turnkey basis or on labour contracts or otherwise and to provide godowns on rent.
6. To produce, manufacture, treat, process, prepare, refine, import, export, trade, purchase, sell and to deal in and to act as ironmasters, steel makers, steel converters, brokers, agents, stockist, distributors and suppliers either solely or in partnership with others of all types and kinds of coal, cement, lime and limestone, gypsum, clinker and/or by products thereof like clinker bricks and cement products such as cement bricks, pipes, poles, slabs, asbestos sheets, blocks, tiles, garden wares, Plaster of Paris, line pipes, drain covers building materials and



otherwise and articles, things, compounds and preparations thereof and to carry on the business as manufacturers and sellers of and dealers and workers in of all kind lime, plasters, whiting, clay, artificial stone and all builders requisition made out of cement and cement products and articles, things, compounds and preparations connected with the aforesaid products and in connection therewith.

7. To produce and sell biofuels like ethanol from agro waste to petroleum companies for blending with petrol and to carry on the business of importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, dealer and purchase, sell and to deal in all kinds of petroleum and petroleum products, oil, gas and other volatile substances, lubricating base oils, HSD, other oils, petroleum of every kind and to buy, sell of by-product of petroleum and lubricating oils.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all necessary steps to obtain approval from the Registrar of Companies and Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration and to accept and incorporate such modifications, conditions or suggestions as may be required or directed by the concerned authorities.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters, and things and to sign, file and execute all such documents, applications and returns, including necessary e-forms as may be required, and to delegate all or any of the powers to any Director or other Officer(s) of the Company as may be deemed necessary, to give effect to the aforesaid resolution."

By Order of the Board
For **Paradeep Parivahan Limited**
S/d
Khalid Khan
Managing Director
DIN:06432054

Date: 09.07.2025
Place: Bhubaneswar

Corporate Office: A29, Pallaspalli, Near AirPort,
Bhubaneswar, Pin- 751020, Odisha, India
Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,
Website: www.paradeepparivahan.com
Registered Office: Room no.204, Above OBC, Bank Street,
Port Town, Paradeep, Jagatsinghpur-754142, Odisha, India
Email: ho@paradeepparivahan.com



NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 and 110 of the Act read with Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolutions mentioned in the Postal Ballot Notice is appended herein below for your consideration.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, July 4, 2025 ("Cut-off Date")** received from the Depositories and whose e-mail address is registered with the Company/Registrar and Transfer Agent/Depository Participants/ Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to Members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company's website at www.paradeepparivahan.com, and on website of the Stock Exchange, that is, Bombay Stock Exchange of India Limited at www.bseindia.com.
4. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Companies Act, 2013, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register /update their email addresses with their Depository Participant(s).
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the **Cut-Off Date i.e. Friday, July 4, 2025** will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
6. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
7. The e-voting period commences at **9:00 a.m. (IST) on Monday, July 14, 2025 and ends at 5:00 p.m. (IST) on Tuesday, August 12, 2025**. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.



8. The Special Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Tuesday, August 12, 2025.
9. PROCEDUREFORE-VOTING:

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on 9:00 a.m. (IST) on Monday, July 14, 2025 and ends at 5:00 p.m. (IST) on Tuesday, August 12, 2025. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, July 04, 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare Services Pvt Ltd. for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.



1. Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual 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">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 URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then use your existing my easi username & password.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.



<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. 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. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” “Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. 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. 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.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser:
<https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.



- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**INFAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.



3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser:
<https://ivote.bigshareonline.com>
- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
 - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
 - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.
Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)
 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “VOTE FILE UPLOAD” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).



PARADEEPTM
PARIVAHAN
LIMITED

PARADEEP PARIVAHAN LIMITED

CIN: L630900R2000PLC006379

POSTAL BALLOT NOTICE

- Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013 ("the Act")]

ITEM NO. 1

The existing Main Objects Clause of the Memorandum of Association of the Company does not cover the proposed activities related to real estate, construction, manufacturing of building materials, cement products, petroleum products and to produce and sell of biofuels like ethanol. The Board of Directors of the Company at its meeting held on July 09, 2025 has decided to diversify and expand its business operations and broaden its revenue streams to undertake new activities for sustainable growth and better business opportunities.

To enable the Company to undertake the proposed new business activities, it is necessary to alter the Main Object Clause 3(a) of the Memorandum of Association by inserting new Clauses 5, 6 and 7 as mentioned in the resolution.1 to bring it in line with the format prescribed under Table A of Schedule I of the Companies Act, 2013 (the 'Act').

- Infrastructure and Civil Construction Business:

The Company proposes to enter into real estate, civil construction and infrastructure-related business including but not limited to the construction, renovation, modification, repairing, and development of roads, buildings, bridges, godowns, pipelines, railways, tunnels, jetties, runways, and related works. The infrastructure sector offers a wide array of business prospects, and entering into contracts and subcontracts in this domain will enable the Company to capitalize on government and private sector projects.

- Manufacturing and Trading of Construction and Building Materials:

In line with the above infrastructure activities, it is also proposed to add activities related to manufacturing, trading and dealing in cement, clinker, lime, gypsum, and all types of building materials and prefabricated construction products such as bricks, pipes, tiles, slabs, blocks, and other related articles. The demand for construction inputs is projected to remain strong given the development in housing, industrial and infrastructure segments.

- Production and Sale of Biofuels and Petroleum Products:

As part of its strategic diversification, the Company proposes to include activities related to the production of biofuels like ethanol from agro-waste and the trading of petroleum products, lubricants, gas, and by-products. In recent years, the Government of India has encouraged ethanol blending and green fuel adoption to reduce import dependency and enhance energy security. This proposed addition aligns the Company with the national vision of cleaner fuels and sustainable energy solutions.

The above proposed businesses have good potential & bright future prospects for the Company. The above-mentioned new opportunities would allow the company to diversify its operation thereby, scaling up its growth and value maximisation.

On receipt of approval from the members, the Company shall commence these activities at the appropriate time as the Board deems fit after taking into account the potential opportunities and other factors to enter into the market.

In accordance with the provisions of Section 13 of the Companies Act, 2013, alteration of the Objects Clause of the Memorandum of Association requires approval of Members of the Company by passing a special resolution.

The aforesaid alteration, if approved by the Members shall be registered by the Registrar of Companies, Cuttack, Odisha ("ROC") as per the provisions of the Act with such modifications as may be advised by the ROC.

The existing MOA of the Company and the draft of proposed MOA is available on the Company's website at www.paradeepparivahan.com for perusal by the Members. A copy of the proposed set of new MOA of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day in the e-voting period. A new set of MOA will also be available electronically for inspection, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the e-voting period. Members desirous of inspecting the documents referred to in the Notice may send their to info@paradeepparivahan.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.

The Board of Directors recommends the Special Resolution as set out at item no. 1 of the Notice for the approval by the Members through Postal Ballot including e-voting.

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

By Order of the Board
For Paradeep Parivahan Limited
S/d
Khalid Khan
Managing Director
DIN:06432054

Date: 09.07.2025
Place: Bhubaneswar

Corporate Office: A29, Pallaspathi, Near AirPort,
Bhubaneswar, Pin- 751020, Odisha, India
Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,
Website: www.paradeepparivahan.com
Registered Office: Room no.204, Above OBC, Bank Street,
Port Town, Paradeep, Jagatsinghpur-754142, Odisha, India
Email: info@paradeepparivahan.com