

APEX ENTERPRISES (INDIA) LIMITED

CIN: L51109WB1995PLC068542

Reg. Off.: 16 Netaji Subhas Road, 4th Floor, Kolkata – 700001

Email ID: apexenterprisesindia ltd@gmail.com; Website : www.apexenterprisesltd.com

Phone No. (033)22487702

NOTICE TO MEMBERS

Notice is hereby given to the Members that the Company has completed the dispatch of postal ballot notice Under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with postal ballot form and self-addressed pre-paid postage envelope on 07TH March, 2025 through courier to the members whose names appear in the register of members as on Friday, 28th February, 2025 (“Cut-off date”) in relation to resolution for seeking approval of the shareholders for the proposed voluntary delisting of the equity shares of the company from the Calcutta Stock Exchange Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and applicable law (“the proposed resolution”) by postal ballot including e-voting by electronic means.

As required by Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the members of the Company.

The Voting through Postal Ballot, including E-voting would commence on 08th March, 2025. The Notice and Postal Ballot Form is also available on the website of the company viz., <https://www.apexenterprisesltd.com> or on the website of NSDL viz., www.evoting.nsdl.com.

The Board of Directors of the Company has Appointed CS SHIVAM AGARWAL, Practicing CS as “SCRUTINIZER” for conducting the Postal Ballot in a fair and transparent manner. The members are requested to note that the physical Postal Ballot form duly completed and signed should be reached to the Scrutinizer on or before Sunday, 06th April, 2025 by 5:00 P. M.

The Voting facility shall be available from Saturday, 08th March, 2025 from 10:00 A.M. to Sunday, 06th April, 2025 till 05:00 P. M. All Postal Ballot Forms/ electronic votes received after the said date will be treated as reply from such member has not been received. In case a member votes through E-Voting facility as well as send his vote through physical vote, the vote cast through E-voting shall only be considered by the Scrutinizer.

The result of the Postal Ballot shall be announced on Monday, 07th April, 2025 at the registered office of the company. The results declared along with the Scrutinizer’s Report will be available on the Company’s website viz., <https://www.apexenterprisesltd.com> and shall also be communicated to Calcutta Stock Exchange Limited where the shares of the company are listed. For and query regarding the voting by Postal Ballot including E-voting, please sent an e-mail at apexenterprisesindia ltd@gmail.com.

Yours faithfully,

For APEX ENTERPRISE (INDIA) LIMITED

Rabi Paul

Director

DIN: 00020755

Place: Kolkata

Date: 07.03.2025