## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. KWICK FORENSIC SOLUTION LIMITED WILL BE HELD ON MONDAY, THE 22ND DAY OF JUNE 2026 AT THE REGISTERED OFFICE OF COMPANY AT NEW NO.12 OLD NO. 11, EAST PARK ROAD, SHENOY NAGAR, CHENNAI 600030 AT 12.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:**

***ORDINARY BUSINESS:***

1. **To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the reports of Directors and Auditors thereon.**

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

   **"RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31.03.2026, including the Balance Sheet as at that date, the Profit and Loss Account and Cash flow statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon, as laid before the meeting, be and are hereby received, considered, and adopted."

   **"FURTHER RESOLVED THAT** any Director of the Company be and is hereby authorized to file the necessary returns and documents with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary in this regard."

2. **Re-Appointment of Mr. Neeraj Bakulesh Jhaveri (DIN: 11246788) as the Director of the company who retires by rotation**

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

   **"RESOLVED THAT** subject to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Neeraj Bakulesh Jhaveri (DIN: 11246788), Whole-time Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

***SPECIAL BUSINESS:***

3. **Appointment of Ms. Latha Venkatesh (DIN: 06983347) as Non-Executive Independent Director of the Company**

   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 Section 149, 150 and 152 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof for the time being in force) and in pursuance of Articles of Association of the Company, and on the recommendations of the Nomination & Remuneration Committee and the Board of Directors, Ms. Latha Venkatesh (DIN: 06983347) appointed as an Additional Director effective from 16.09.2025 and who is holding such office upto the date of the ensuing Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of 5 years from 16.09.2025, not liable to retire by rotation."

**FURTHER RESOLVED** THAT Ms. Latha Venkatesh (DIN: 06983347) shall be entitled to receive sitting fees as decided by Board from time to time for attending meetings of the Board of Directors and of Committee(s) thereof.

**FURTHER RESOLVED THAT** any one of the Directors of the Company be and are hereby a severally authorised, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

4. **Appointment of Ms. Sonia Vaid (DIN: 09521320) as Non-Executive Independent Director of the Company**

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 Section 149, 150 and 152 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof for the time being in force) and in pursuance of Articles of Association of the Company, and on the recommendations of the Nomination & Remuneration Committee and the Board of Directors, Ms. Sonia Vaid (DIN: 09521320) appointed as an Additional Director effective from 16.09.2025 and who is holding such office upto the date of the ensuing Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of 5 years from 16.09.2025, not liable to retire by rotation."

**FURTHER RESOLVED THAT** Ms. Sonia Vaid (DIN: 09521320) shall be entitled to receive sitting fees as decided by Board from time to time for attending meetings of the Board of Directors and of Committee(s) thereof.

**FURTHER RESOLVED THAT** any one of the Directors of the Company be and are hereby a severally authorised, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

5. **RATIFICATION/ APPROVAL OF MANAGERIAL REMUNERATION TO MR. SHAMMER SARALAL SHAH (DIN: 01929867), MANAGING DIRECTOR:**

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 197 and 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), in accordance with the approval accorded by the Members of the Company at the 20th Annual General Meeting of the Company held on 07.09.2025,the payment of remuneration of Rs. 11 Lakhs per month including perquisites and allowances, to Mr. Shammer Saralal Shah, Managing Director (DIN: 01929867) of the Company, for a term of 3 years, commencing from 01.08.2025 be and is hereby confirmed and ratified and the same be paid/ payable as per details given below:

a) Salary: Rs. 11,00,000/- (Rupees Eleven Lakh) per month
b) Encashment of Leave: Encashment of leave as per the rules of the Company.
c) Payment of Gratuity: 15 days of last drawn basic salary for every completed year of service.
d) Reimbursement of Medical expenses and hospitalization expenses incurred on self and family, in India or abroad, including expenses incurred on travel and stay.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to sign and submit necessary forms with the Registrar of Companies, Chennai and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

On behalf of the Board
For **KWICK FORENSIC SOLUTION LIMITED**

Place: Chennai
Date: 19th June 2026

For KWICK FORENSIC SOLUTIONS LIMITED
Shammer S Shah
Managing Director

Shammer Saralal Shah
Managing Director
DIN: 01929867

## NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy and proxy need not be a member. The proxies should be lodged with the company not later than 48 hours before the time fixed for the commencement of the meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or shareholder.

3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, is annexed and forms part of this notice.

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

**FOR ITEM NO. 3 & 4**:

The Company planned to set standards of good Corporate Governance and to bring more transparency in the management and operations of the Company, the members of the Company have decided to appoint a Non-Executive Independent Director on the Board of the Company.

The Details of the Proposed appointees:

| Particulars | Independent director 1 | Independent director 2 |
|---|---|---|
| Name | Latha Venkatesh | Sonia Vaid |
| DIN | 06983347 | 09521320 |
| Date of Birth | 25-02-1967 | 10-08-1993 |
| Qualification | B.com, Cost Accountant | B.com, Company Secretary |
| Shareholding in Company | NIL | NIL |
| Declaration of Independence | Received | Received |
| Relationship with other Directors / KMP | NA | NA |

Appointment of Ms. Latha Venkatesh and Ms. Sonia Vaid as a Non-Executive Independent Directors will be a great value addition to the Company and will guide the Company in the matters related to the business of our company and they will provide their expertise & inputs for ensuring that the Board adheres to the good corporate governance practices.

The aforesaid Directors has declared that they are not disqualified from being appointed as Director in terms of Section 164 of the Act and that they meet the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. They have given their consent for the proposed appointment to the office of Director of the Company. Further, Ms. Latha Venkatesh and Ms. Sonia Vaid fulfill all the conditions of their appointment as Non-Executive Independent Directors as specified in the Act and the Rules made thereunder and they are independent of the Management as well.

In compliance with the provisions of section 149(6) read with Schedule IV of the Act, the appointment of Ms. Latha Venkatesh and Ms. Sonia Vaid as Non-Executive Independent Director is being placed before the Members for their approval.

Except the appointees, None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution, except to the extent of their shareholding.

The Board of Directors recommends the above resolutions to be passed as Special Resolutions.

**ITEM 5:**

**RATIFICATION/ APPROVAL OF MANAGERIAL REMUNERATION TO MR. SHAMMER SARALAL SHAH (DIN: 01929867), MANAGING DIRECTOR:**

Mr. Shammer Saralal Shah (DIN: 01929867) has been appointed as Managing Director w.e.f. 01.08.2025 for 3 years on remuneration of Rs. 11 Lakhs per month inclusive of perquisites and allowances. As per Sec 197 of the Companies Act, 2013, remuneration payable to more than one Managing Director /Whole Time Director shall not exceed 10% of net profit to all such directors taken together. The Company has a Managing Director (Mr. Shammer Saralal Shah) and a Whole Time Director (Mr. Neeraj Bakulesh Jhaveri) in the Board structure, accordingly the overall Managerial Remuneration to Managing Director and Whole Time Director shall not exceed 10% of net profit without the consent of the shareholders of the Company by way of special resolution. The overall remuneration paid is well within the limit of 10% of net profit for both Managing Director and Whole Time Director taken together. However, considering the remuneration paid to Managing Director is in excess of 5% of net profit, Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee decided to obtain consent / ratification from shareholder by way of Special Resolution.

It is to be noted that the shareholder of the company in 20th AGM held on 07.09.2025 had unanimously approved the payment of remuneration to Managing Director and Whole – time Director. However, the resolution was structured as an Ordinary Resolution. In view of the said recommendation the following resolution is placed before the Members to obtain the consent/ ratification of members by way of Special Resolution.


11/12, East Park Road, "Lakshmi", Shenoy Nagar, Chennai, Tamil Nadu - 600 030, India. GST: 33AACCK7059C1ZS
Ph: +91 44 2644 0705 / 09 info@kwickforensic.com www.kwickforensic.com

Except the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution.

On behalf of the Board
For **KWICK FORENSIC SOLUTION LIMITED**

Place: Chennai
Date: 19th June 2026

For KWICK FORENSIC SOLUTIONS LIMITED
Shammer S. Shah
Managing Director

KWICK FORENSIC SOLUTIONS LIMITED Phone 26440705 / 09

Shammer Saralal Shah
Managing Director
DIN: 01929867

**PROXY FORM - MGT-11**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**Name of the Company:** Kwick Forensic Solutions Limited

**CIN No.:** U72200TN2005PLC055566

**Registered Office:** New No 12, Old No 11, East Park Road, Shenoy Nagar, Chennai - 600030

**Name of the Member (s):** ______________________ residing at/having registered office at ______________________ & E-mail Id: ______________________ bearing Folio No. ______________.

I / We, being the member(s) of ________ (In words__________________) equity shares of Kwick Forensic Solutions Limited hereby appoint –

1. Name:______________________________________Address:______________________
______________________________________________

   E-mail Id: ____________________Signature:____________, or failing him / her

2. Name:______________________________________Address:______________________
______________________________________________

   E-mail Id: ____________________Signature:______________, or failing him / her as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Monday, 22nd June 2026 at 12.00 PM at New No 12, Old No 11, East Park Road, Shenoy Nagar, Chennai – 600 030 at shorter notice and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

| |
|---|
| **Affix Re. 1 Revenue Stamp** |

Signed this ____ day of_______, 2026 Signature of Shareholder (s)

______________________

Signature of Proxy Holder (s)

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

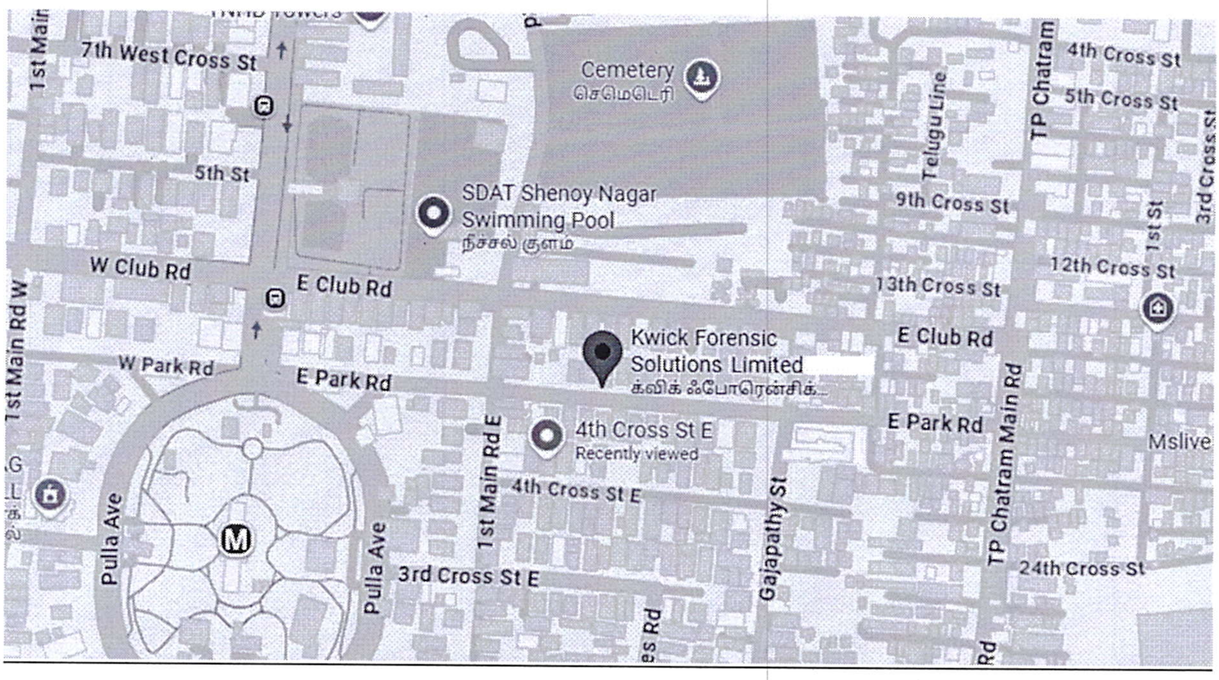
**The COMPANIES ACT 2013**
**Consent by Shareholder for shorter notice**
**(Pursuant to Section 101(1))**

To,
The Board of directors,
**Kwick Forensic Solutions Limited**
**New No 12, Old No 11, East Park Road,**
**Shenoy Nagar, Chennai - 600030**

I/ we ______________________, Member of the Company, holding __________ equity shares of INR 10/- each in the company in my own name hereby give my/our consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting on Monday, 22nd June 2026 at 12 PM at New No 12, Old No 11, East Park Road, Shenoy Nagar, Chennai - 600030 at a shorter notice.

_________________________
Name:
Date:

**ROUTE MAP**



7th West Cross St
1st Main
Cemetery
செமெடெரி
4th Cross St
5th Cross St
Telugu Line
TP Chatram
5th St
SDAT Shenoy Nagar
Swimming Pool
நீச்சல் குளம்
9th Cross St
3rd Cross St
1st St
W Club Rd
E Club Rd
13th Cross St
12th Cross St
1st Main Rd W
W Park Rd
E Park Rd
Kwick Forensic
Solutions Limited
க்விக் ஃபோரென்சிக்...
E Club Rd
E Park Rd
4th Cross St E
Recently viewed
1st Main Rd E
4th Cross St E
Gajapathy St
TP Chatram Main Rd
Mslive
Pulla Ave
Pulla Ave
3rd Cross St E
24th Cross St