



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Dt. 09.07.2024

To
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Subject: Notice of the Extra Ordinary General Meeting of the Company to be held on Thursday, August 01, 2024.

Ref.: Company Code No. 521238

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, We are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of "Kkrafton Developers Limited" will be held on Thursday, August 01, 2024 at 02:00 P.m. The Notice of EGM is also uploaded on the Company website: www.kkraftondevelopersltd.com.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 29.07.2024 AT 11:00 AM MONDAY
End of e-Voting	Upto 31.07.2024 AT 05:00 PM TUESDAY

The remote e-voting module shall be disabled by CDSL for voting after Wednesday, July 31, 2024 to 5.00 P.M. (IST). Members 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 the cut-off date i.e., Friday, July 26, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the EGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date We request you to kindly take the above on record and bring to the notice of all concerned.

Kindly acknowledge same.

Thanking You,

Yours faithfully,

FOR, KKRAFTON DEVELOPERS LIMITED

Ashok Kumar
Kumar Sewda
Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.07.09 17:53:17
+05'30'

**MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 09852472**

A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)



sales@kkraftondevelopersltd.com



www.kkraftondevelopersltd.com



(+91)79- 49229525



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NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that Extra-Ordinary General Meeting ('EOGM') of the Members of KKRAFTON Developers Limited ('KDL' or 'the Company') will be held on Thursday, August 01, 2024 at 02.00 p.m. at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India to transact the following businesses:

SPECIAL BUSINESS

1. TO APPROVE INCREASE IN THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 61(1)(a), 13 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the Authorized Share Capital of the Company be and is hereby increased from Rs. 100,00,00,000 /- (Rupees One Hundred Crores Only) divided into 10,00,00,000 (Ten Crores) equity shares of Rs.10/- (Rupees Ten) each to Rs.200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) equity shares of Rs.10/- (Rupees Ten Only) each."

"RESOLVED FURTHER THAT pursuant to Section 64(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Clause V of the Memorandum of Association of the Company be altered and read as under:

"V. The Authorised Share Capital of the Company is Rs.200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) equity shares of Rs.10/- (Rupees Ten Only) each."

RESOLVED FURTHER THAT Ashok Kumar Sewda (DIN: 06703029), and Dinesh Kumar Sharma Director (DIN: 08105026), be and are hereby severally authorized to file the necessary forms with Registrar of Companies, Ahmedabad and to do all acts deeds and thing as may be required to give effect to the above resolution."

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution the Board be and is hereby authorized to do all such acts, deeds or things as it may be necessary, proper or desirable in this regard."

2. TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON - PROMOTERS ON CASH BASIS

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

"RESOLVED THAT pursuant to the provisions of Sections 42 and 62(1)(c), and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures)

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Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “Companies Act”); and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company (ii) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended (“SEBI ICDR Regulations”); (iii) and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, as amended (“SEBI Listing Regulations”), listing agreements entered into by the Company with the BSE Limited (“BSE”) “Stock Exchanges”) on which the equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company (“Equity Shares”) are listed, and any other rules/regulations/guidelines, notifications, circulars and clarifications issued thereon from time to time by the Securities and Exchange Board of India (“SEBI”); (iv) other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India (“SEBI”) and/or any other statutory / regulatory authorities from time to time to the extent applicable, and subject to execution of definitive documents and terms thereunder, and the receipt of such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to the Stock Exchanges and subject to such conditions and modifications as might be prescribed while granting such approvals, consents, permissions and sanctions; and which terms may be agreed to by the Board of Directors of the Company (the “Board”, which term shall be deemed to include its committee for such purpose) and subject to the approval of statutory forms required to be filed for increase in Authorised Share Capital all such other approvals, consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot 35,00,000 (Thirty Five Lakhs Shares) equity shares having face value of Rs. 10/- (Rupee Ten) each fully paid-up (“Equity Shares”) of the Company to Non-Promoter on preferential basis at a price of Rs. 210/- (Rupees Two Hundred Ten Only) per share (i.e. at premium of Rs. 200 per share) as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 165 of the Chapter V of the SEBI ICDR Regulations and on such other terms and conditions as may be determined in accordance with the SBEI ICDR Regulations or other applicable provisions of the law as may be prevailing at the time, to the following:

Sr. No.	Name of the proposed Allottee	Nature of persons who are ultimate beneficial owner	No of equity shares to be allotted	Category	Allottee is: QIB / MF / FI / Trust / Banks
1.	Ankush Rajkumar Dabhane	Individual	2,90,000	Non-Promoter	Not Applicable
2.	Rahul Ratansingh Sikarwar	Individual	3,60,000	Non-Promoter	Not Applicable
3.	Govindsingh Bhavnathsingh Rajbhar	Individual	4,10,000	Non-Promoter	Not Applicable
4.	Kuldeep Ranvirsingh Tomar	Individual	3,30,000	Non-Promoter	Not Applicable
5.	Dhaval Shankarbhai Rabari	Individual	3,50,000	Non-Promoter	Not Applicable

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6.	Pooja Pragnesh Dave	Individual	3,30,000	Non-Promoter	Not Applicable
7.	Pragneshkumar Girishchandra Dave	Individual	3,50,000	Non-Promoter	Not Applicable
8.	Bhargavsinh Nandkishorsinh Chauhan	Individual	3,60,000	Non-Promoter	Not Applicable
9.	Dhruv Pradipkumar Shah	Individual	3,60,000	Non-Promoter	Not Applicable
10.	Alkaben Pradipkumar Shah	Individual	3,60,000	Non-Promoter	Not Applicable
	Total		35,00,000		

“RESOLVED FURTHER THAT in accordance with SEBI (ICDR) Regulations, the ‘Relevant Date’ for determination of the issue price of Equity Shares, shall be, Tuesday, July 02, 2024, the date 30 (Thirty) days prior to the date of Extra-Ordinary General Meeting i.e. August 01 2024, to approve this offer.

“RESOLVED FURTHER THAT the aforesaid issue and allotment of the Equity Shares shall be made on the following terms and conditions: -

- The Equity Shares to be issued and allotted pursuant to the Preferential Allotment shall be in dematerialized form, fully paid-up and shall rank pari passu in all respects including as to dividend, with the existing fully paid-up Equity Shares of the Company.
- The price of each equity share will be calculated in accordance with the provisions of Regulation 165 of Chapter V of the SEBI (ICDR) Regulations on the basis of the relevant date and in compliance with the provisions of Companies Act, 2013 and Rules made thereunder;
- Subject to the provisions of Regulation 170 of the ICDR Regulations, the Equity Shares shall be allotted by the Company to the Investor within a period of 15 days from the date of passing of the shareholders’ resolution, provided that where the allotment of Equity Shares is subject to receipt of any approval from any regulatory authority, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or such other time as may be prescribed or permitted by the SEBI, Stock Exchange or other relevant authorities.
- Equity Shares to be issued and allotted shall be subject to lock in as provided under Regulation 167 of the SEBI (ICDR) Regulations.
- The Subscription Shares so offered, issued and allotted will be listed and traded on the Stock Exchanges, subject to the receipt of necessary regulatory permissions and approvals, as applicable.
- The Equity Shares to be issued and allotted pursuant to this resolution shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013, the names of the Subscriber be recorded for the issue of invitation to subscribe to the Equity Shares and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Subscriber inviting the Subscriber to subscribe to the Equity Shares, as per the draft tabled at the Meeting and duly initiated by the Chairman for the purpose of identification and consent of the Company is hereby accorded to the issuance of the same to the Subscriber inviting the Subscriber to subscribe to the Equity Shares.”

“RESOLVED FURTHER THAT the Company hereby takes note of the certificate from CS Himanshu Togadiya, Practicing Company Secretary (Membership No. 11822 CP No. 18233) certifying that the above issue of equity shares of the Company is being made in accordance with the SEBI (ICDR) Regulations.”

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“RESOLVED FURTHER THAT the monies received by the Company from the Subscribers for subscribing shares to be allotted pursuant to this private placement shall be kept by the Company in a designated bank account and shall be utilized by the Company in accordance with Section 42 of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to determine, vary, modify or alter any of the terms and conditions of the proposed issue, as it may deem expedient, in its discretion, subject to the provisions of the Companies Act and SEBI ICDR Regulations, without being required to seek any further consent or approval of the members of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board of Directors of the Company and/or Key Management Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient for the purpose of the issue or allotment of the Subscription Shares, listing of the Subscription Shares on the Stock Exchanges and to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the Subscription Shares, utilization of issue proceeds, signing all such undertakings and documents as may be required, and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, and to do all such acts, deeds, matters and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to engage depositories, registrars, bankers, and other consultants and advisors to the issue and to remunerate them by way of fees and/or other charges and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc. with such agencies, as may be required and as permitted by law.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such terms, condition(s), modification (s) and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to modification (s) and to resolve and settle all questions, difficulties or doubts that may arise in this regard in the implementation of this resolution for issue and allotment of equity shares on preferential basis and to do all acts, deeds and things in connection therewith and incidental thereto without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to delegate any or all of the powers conferred upon it by this resolution to any committee of directors, whether existing or to be constituted, any other director(s), and/or officer(s) of the Company.”

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3. TO APPROVE CHANGE IN THE NAME OF THE COMPANY FROM M/S. KKRAFTON DEVELOPERS LIMITED TO M/S. BHARAT GLOBAL DEVELOPERS LIMITED OR SUCH OTHER NAME AS MAY BE ALLOWED BY THE REGISTRAR OF COMPANIES. AND ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14 & 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, any other applicable law(s), regulation(s), policy(ies) or guideline(s), the provisions of the Memorandum and Articles of Association of the company and the listing agreement entered into by the company with the BSE Limited (the "Stock Exchange") and subject to the approval of the Registrar of Companies and other regulatory authorities, as may be applicable, consent of the members of the company be and is hereby accorded to change the name of the Company from **M/S. KKRAFTON DEVELOPERS LIMITED TO M/S. BHARAT GLOBAL DEVELOPERS LIMITED** or such other name as may be allowed by the Registrar of Companies."

"RESOLVED FURTHER THAT post aforesaid approvals, the name **"M/S. KKRAFTON DEVELOPERS LIMITED"** whereby occurs in the Memorandum and Articles of Association and any other documents of the company be substituted by the name **"M/S. BHARAT GLOBAL DEVELOPERS LIMITED."**

"RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to make necessary application(s) and to sign, execute and file all such forms, papers and documents as may be considered necessary or expedient including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the office of the RoC and other regulatory authorities, as may be applicable, for making application to give effect to the foregoing resolution and to file required documents and information to the Stock Exchanges and such other authority(s) as may be required from time to time and to do all such acts, deeds and things as may be required in this connection."

**For and Behalf of the Board of Directors of
KKRAFTON DEVELOPERS LIMITED**

Ashok
Kumar
Sewda

Digitally signed by
Ashok Kumar
Sewda
Date: 2024.07.09
18:00:13 +05'30'

**ASHOK KUMAR SEWDA
Managing Director
DIN: 06703029**



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Registered Office:

A/707, Sun West Bank,

Ashram Road, Ahmedabad-380009, Gujarat, India.

Tel: +91-7949229525

Email: sequelerou@gmail.com

Website: www.kkraftondevelopersltd.com Place: Ahmedabad

Date: July 08, 2024

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto.
2. All documents referred to in the Notice and the Explanatory Statement, and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be electronically available for inspection. Members can inspect the same by sending an email to sequelerou@gmail.com.
3. A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of her/him and a proxy need not be a member of the Company. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
4. Proxy form, in order to be effective, must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the Extraordinary General Meeting.
5. A proxy need not be a member of the Company.
6. Members/Proxy holder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.
7. Bodies Corporate can be represented at the meeting by such person(s) as are authorised. Copies of Resolution under Section 113(1)(a) of the Companies Act 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
8. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
9. Members, Proxies and Authorised Representatives are requested to bring to the meeting their copy of notice, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID.
10. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their name, postal address, E-mail Address, Contact Numbers, Permanent Account Number (PAN), Mandates, Power of Attorney, bank details such as name and branch of the Bank, Bank Account Number, IFSC Code, MICR Code etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company Registrar and Transfer Agents to provide efficient and better services.
11. To support the 'Green Initiative' and pursuant to MCA and SEBI the circular the Notice of the EGM is being sent by electronic mode only to all the Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail addresses, may register their E-Mail addresses. Members also requested to note that the Notice will also be available on the

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- Company's website www.kkraftondevelopersltd.com
12. The Board of Directors has appointed CS Himanshu Togadiya, Practicing Company Secretary (CP No.: 18233 Membership No.: 11822) as Scrutinizer for conducting the voting process in a fair and transparent manner.
 13. The Scrutinizer shall immediately after the conclusion of voting at the EGM and count the votes cast during the EGM and make not later than 48 hours of conclusion of the EGM. A consolidated Scrutinizer's Report of the total votes casting favor or against, if any, to the Chairman or a person

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- authorised by him in writing who shall countersign the same.
14. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.kkraftondevelopersltd.com.
 15. Map for the EGM venue is given at the end of the notice.
 16. E- Voting Through Electronics means. (Please refer Shareholder Instructions For E-Voting for information)

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SHAREHOLDER INSTRUCTIONS FOR E-VOTING

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

- (i) The voting period begins on 29.07.2024 at 11:00 am and ends on 31.07.2024 at 05:00pm. 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 28.07.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) 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.
- (iv) 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.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	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 are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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 & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, 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/myeasi/Registration/EasiRegistration 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 & 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.
Individual Shareholders holding securities in demat mode with NSDL	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 and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	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.jsp 3) 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 and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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.

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.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 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 and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use 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 as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
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.
- (vii) For shareholders holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) 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.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “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.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - (xiv) 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 & enter the details as prompted by the system.
 - (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the adminlogin and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delinkin case of any wrong mapping.
 - 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.

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; sequelerou@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. 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 AadharCard) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

**For and Behalf of the Board of Directors of
KKRAFTON DEVELOPERS LIMITED**

Ashok
Kumar
Sewda

Digitally signed by
Ashok Kumar
Sewda
Date: 2024.07.09
18:00:40 +05'30'

**ASHOK KUMAR SEWDA
DIN: 06703029
Managing Director**

A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)

sales@kkraftondevelopersltd.com

www.kkraftondevelopersltd.com

(+91)79- 49229525



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

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relation to the business mentioned in the accompanying Notice:

ITEM 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

In order to expand the capital structure of the Company and to enable the Company to issue further shares, it is proposed to increase the authorized share capital of the Company from Rs.100,00,00,000/- (Rupees One Hundred Crores Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs.200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each, by way of creation of an additional 10,00,00,000 (Ten Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each, ranking pari passu in all respect with existing equity shares of the company. As a consequence of increase of authorized share capital of the Company, the existing authorized share capital clause (Clause V) in the Memorandum of Association of the Company is required to be altered accordingly.

The proposed increase in authorized share capital requires the approval of members of the Company under Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013, as well as any other applicable statutory and regulatory approvals. The Draft amended Memorandum of Association shall be available for inspection by the Members at the Meeting. Therefore, the Board recommends the resolution hereof for approval of the shareholders as Ordinary Resolution.

None of the Directors/key managerial persons of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution. The Board recommends the special resolution as set out in Item 1 of the Notice for the approval by the Members.

ITEM 2: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON -PROMOTERS ON CASH BASIS

To expand the business operations and to meet the increased fund requirements of the Company, the Board of Directors at their meeting held on July 04, 2024, had considered and approved (subject to the approval of the members of the Company and such other approvals as may be required) the proposal for raising funds by way of issuance of Equity Shares on a preferential basis to Non-Promoters as mentioned in the Resolution No. 2.

Since the Company is a listed Company, the proposed Preferential Issue is in terms of the provisions of the SEBI (ICDR) Regulations 2018 (as amended), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended), and other applicable provisions, if any, and Sections 42 and 62(1) of the Companies Act, 2013, read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014.

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[\(+91\)79- 49229525](tel:+917949229525)



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The information as required under SEBI (ICDR) Regulations 2018 and as per the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (ShareCapital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus andAllotment of Securities) Rules, 2014 are given hereinbelow.

As per Section 42, 62, and 108 of the Companies Act, 2013, approval of shareholdersis required for Issue of Equity Shares on preferential basis and hence the resolution isplaced before the shareholders. In terms of the provisions of the Companies Act, 2013and as per Regulation 163 and other applicable regulation of Chapter V – PreferentialIssue of SEBI ICDR Regulations, the required disclosures regarding proposed issue are as under: -

1. Objects of the Preferential issue:

To raise further capital in order to meet the funding requirement for business growth which includes investments which may be in subsidiaries and other investment / acquisition opportunities, exploring new initiatives, capital expenditure, working capital, and other general corporate purposes.

2. Maximum number of specified securities to be issued:

The Company intends to issue 35,00,000 equity shares of face value Rs. 10/- per equity share of the Company to non-promoters for cash consideration at premium of Rs. 200 as determined under Regulation 165 of SEBI (ICDR) Regulations, 2018.

3. Amount which the company intends to raise by way of such securities.

The company intends to raise Rs.73,50,00,000/- (Rupees Seventy-Three Crores Fifty Lacs Only) by way of issue of 35,00,000 equity shares of the Company on preferential basis to non-promoters.

4. Intention of promoters / directors / key managerial personnel to subscribe to the offer:

None of the other Directors / Key Management Personnel has the intention to subscribe to the offer.

5. The shareholding pattern before and after completion of the proposed preferential issue would be as under:-

Sr. No.	Category	Pre-Issue Equity (Note *)		Post-Issue Equity (Note\$)	
		No. of Shares Held	% of Share Holding	No. of Shares Held	% of Share Holding
A	Promoters'holding:				
	Individual	-	-	-	-
	Bodies Corporate	-	-	-	-
	Sub Total (A)	-	-	-	-
B	Non-Promoters'holding:				
1	Institutional Investors				

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	Institutional Domestic	-	-	-	-
	Institutional Foreign	-	-	-	-
	Sub Total (B)	-	-	-	-
2	NonInstitutional Investors				
	Bodies Corporate	6,849	0.01	6,849	0.01
	Directors andRelatives	-	-	-	-
	Indian Public	9,76,49,028	99.89	10,11,49,028	99.89
	Others [including HUF, NRI, IEPF, Authorities, etc.]	1,03,723	0.10	1,03,723	0.10
	Sub Total (C)	9,77,59,600	100.00	10,12,59,600	100.00
	GRAND TOTAL (A+B+C)	9,77,59,600	100.00	10,12,59,600	100.00

Note *: The above shareholding pattern has been prepared on the basis of shareholding data as on June 29, 2024 as provided by the Registrar and Share Transfer Agent.

Note \$: The post issue shareholding percentage is determined considering 35,00,000 equity shares proposed to be issued and allotted under the present issue will be fully subscribed and allotted.

6. Proposed time within which the preferential issue shall be completed:

The Company shall complete the allotment of the Equity Shares within a period of 15 (fifteen) days from the later of:

- date of the approval of this special resolution; or
- receipt of last of the approval/permission required for such allotment from any regulatory authority or the Central Government (including but not limited to the in-principle approval of the Stock Exchanges for issuance of the securities stated above to the Proposed Allottees).

7. The name of the proposed allottees, the identities of the persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

Sr. No.	Details of subscriber	Ultimate beneficial owner of the proposed allottee(s)	Pre-Issue			Proposed Allotment No. of Shares	Post-Issue		
			Category	No. of Shares	Percentage holding (%)		Category	No. of Shares	Percentage holding (%)
1.	Ankush Rajkumar Dabhane	Individual	Non-Promoter	-	-	2,90,000	Non-Promoter	2,90,000	0.29%
2.	Rahul Ratansingh	Individual	Non-Promoter	-	-	3,60,000	Non-Promoter	3,60,000	0.36%



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3.	Govindsingh Bhavnathsingh Rajbhar	Individual	Non-Promoter	-	-	4,10,000	Non-Promoter	4,10,000	0.40%
4.	Kuldeep Ranvirsingh Tomar	Individual	Non-Promoter	-	-	3,30,000	Non-Promoter	3,30,000	0.33%
5.	Dhaval Shankarbhai Rabari	Individual	Non-Promoter	-	-	3,50,000	Non-Promoter	3,50,000	0.35%
6.	Pooja Pragnesh Dave	Individual	Non-Promoter	-	-	3,30,000	Non-Promoter	3,30,000	0.33%
7.	Pragneshkumar Girishchandra Dave	Individual	Non-Promoter	-	-	3,50,000	Non-Promoter	3,50,000	0.35%
8.	Bhargavsingh Nandkishorsingh Chauhan	Individual	Non-Promoter	-	-	3,60,000	Non-Promoter	3,60,000	0.36%
9.	Dhruv Pradipkumar Shah	Individual	Non-Promoter	-	-	3,60,000	Non-Promoter	3,60,000	0.36%
10.	Alkaben Pradipkumar Shah	Individual	Non-Promoter	-	-	3,60,000	Non-Promoter	3,60,000	0.36%
	Total					35,00,000		35,00,000	

8. Wilful Defaulter or Fraudulent Borrower:

Neither the issuer nor any of its promoters or directors are wilful defaulters or fraudulent borrowers.

9. Pricing of Preferential Issue:

The Board has fixed the price of Rs 210/- (Rupees Two Hundred and Ten Only) per equity share as the issue price. This is higher than the price determined in terms of Regulation 165 and 166A of the SEBI ICDR Regulations. The pricing certificate is issued by CS Himanshu Togadiya, Practicing Company Secretary (Membership No. 11822 CP No. 18233) having his office at 215, Accurate Square, Nr. Atul Maruti Showroom, Tagore Road, Rajkot-360002. Gujarat. and the valuation report is issued by IBBI Registered Valuer Mr. Shreekant Bhoot (IBBI Regn No. IBBI/RV/01/2021/13961) having his office at #385, 1st Floor, 28th Main, 10th Cross, HSR Layout, Sector-1, Bangalore-560102. Karnataka. Both the documents are available on website of the company at www.kkraftondevelopersltd.com. The said certificate shall also be available for inspection at the registered office of the Company on all working

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days (excluding Saturdays and Sundays) during 10:00 A.M. to 5:00 P.M. up to the date of Extra Ordinary General Meeting and all also be available during the Extra Ordinary General Meeting.

10. Basis on which the price would be arrived at:

The Equity Shares of the Company are listed on BSE Limited (“Stock Exchange”). The Equity Shares are infrequently traded in terms of the SEBI ICDR Regulations.

In terms of the provisions of the Regulation 165 of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 the Company has obtained valuation report from the IBBI Registered Valuer Mr. Shreekant Bhoot (IBBI Regn No. IBBI/RV/01/2021/13961) having his office at #385, 1st Floor, 28th Main, 10th Cross, HSR Layout, Sector-1, Bangalore-560102, Karnataka, who has determined the value per equity share of the Company at Rs. 145.80/-. The documents are available on website of the company at www.kkraftondevelopersltd.com.

The Board has fixed the floor price as Rs. 210/- (Rupees Two Hundred and Ten Only) per equity share (at Premium of Rs.200/- per share) and the said price fixed by the Board is higher than the above price determined in terms of the SEBI ICDR Regulations and other applicable provisions.

11. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer

Not Applicable.

12. Relevant Date

In terms of the provisions of Chapter V of the ICDR Regulations, relevant date for determining the floor price for this Preferential Allotment of equity shares is July 02, 2024 being the 30 days prior to the date of Extra-Ordinary General Meeting i.e. August 01, 2024.

13. Change in control if any consequent to preferential issue

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential issue.

However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Allotment.

14. No. of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

None.

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15. Undertakings:

- (a) The Issuer Company undertakes that they shall re-compute the price of the Equity Shares in terms of the provisions of SEBI (ICDR) Regulations, 2018, as amended, where it is required to do so.
- (b) The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2018, the equity shares issued shall continue to be locked-in till the time such amount is paid by the allottees.
- (c) The entire pre-preferential holding, if any, of the proposed allottees shall be locked in for the period as prescribed under SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

16. Lock-in period

The Shares to be offered, issued and allotted shall be subject to Lock-in as provided under the provisions of ICDR Regulations. The entire pre preferential shareholding of the above allottees, if any, shall be locked-in from the relevant date up to the period of 90 trading days from the date of trading approval as per Regulation 167 of the ICDR Regulations.

17. Certificate from CS Himanshu Togadiya, Practising Company Secretary.

A copy of the certificate, from CS Himanshu Togadiya, Practicing Company Secretary (Membership No. 11822 CP No. 18233), having their office at 215, Accurate Square, Nr. Atul Maruti Showroom, Tagore Road, Rajkot-360002, Gujarat, certifying that the issue of equity shares on preferential basis is being made in accordance with requirements of Chapter V of the SEBI ICDR Regulations, 2018 shall be available for inspection at the Registered office of the Company on all working days (excluding Saturdays and Sundays) during 10:00 A.M. to 5:00 P.M. up to the date of Extra Ordinary General Meeting and also be available during the Extra Ordinary General Meeting. The said Certificate will be uploaded on the website of the Company at www.kkraftondevelopersltd.com.

18. Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

None of Directors, Key Managerial Persons or their relatives are concerned or interested in the above referred resolution to the extent of their shareholding in the Company and the proposed allotment.

19. Other disclosures

In accordance with SEBI ICDR Regulations,

- (i) The Company has not allotted any equity shares on preferential basis in the financial year.
- (ii) Neither the Company nor any of its Directors has been declared as a wilful defaulter or a fraudulent borrower or a fugitive economic offender.
- (iii) The pre-preferential holding of the proposed allottees are in dematerialized form.
- (iv) The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Companies Act, 2013 and relevant regulations of SEBI (ICDR) Regulations and shall be made in a dematerialized form only.

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CIN: L70100GJ1992PLC017815

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The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members.

None of the Directors/key managerial persons of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution. The Board recommends the special resolution as set out in Item 2 of the Notice for the approval by the Members.

ITEM 3: TO APPROVE CHANGE IN NAME OF THE COMPANY

The Board of Directors of the Company at its meeting held on 22nd day of June, 2024, has, subject to the approval of the Shareholders of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in name of the Company as alteration in object clause requires changes in name of the Company.

The Board of Directors had discussed the same and is of the opinion that the name of the company be changed from 'Kkrafton Developers Limited' to 'Bharat Global Developers Limited' along with the consequent amendment to the Memorandum of Association and Articles of Association of the Company

The Company had made application for reservation of name to Central Registration Centre, Registrar of Companies and Central Registration Centre, Registrar of Companies vide its approval letter dated 27.06.2024 has confirmed that new name i.e. Bharat Global Developers Limited" is available for registration.

The proposed change in name would be subject to the necessary approvals in terms of Section 4 and 13 of the Companies Act, 2013. Since the aforesaid sections requires approval of the Shareholders of the Company by way of passing Special Resolution, your Directors recommend the resolution set out in item no. 3 for your approval.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, the Company is offering facility of e-voting to all Shareholders to enable them to cast their votes electronically. Shareholders are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

Necessary documents in this regard are available for inspection by the Shareholders in electronic mode on the website of the Company at <https://www.kkraftondevelopersltd.com>. None of the Directors or their relatives are deemed to be concerned or interested in any way in this resolution.

**For and Behalf of the Board of Directors of
KKRAFTON DEVELOPERS LIMITED**

Ashok Kumar
Sewda

Digitally signed by
Ashok Kumar Sewda
Date: 2024.07.09
18:01:03 +05'30'

**ASHOK KUMAR SEWDA
DIN: 06703029**

Managing Director

A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Registered Office:

A/707, Sun West Bank,
Ashram Road, Ahmedabad-380009,
Gujarat, India.
Tel: +91-7949229525
Email: sequelerou@gmail.com
Website: www.kkraftondevelopersltd.com
Place: Ahmedabad
Date: July 08, 2024

A 707, Sun West Bank, Ashram Road, Ahmedabad,380009- Gujarat (India)



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(+91)79- 49229525



CIN: L70100GJ1992PLC017815

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Form No. MGT-11
Proxy form

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

CIN: L70100GJ1992PLC017815

Name of the Company: KKRAFTON DEVELOPERS LIMITED

Registered office: A-707, SUN WESTBANK, ASHRAM ROAD, AHMEDABAD GJ
380009 IN

Name of the Member(s):

Registered address:

E-mail Id:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:..... or failing him;
2. Name:
Address:
E-mail Id:
Signature:..... or failing him;
3. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at ExtraOrdinary General Meeting of members of the Company, to be held on Thursday August 01, 2024 at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India registered office of the Company at 00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr No.	Resolution(s)		Vote	
			(For)	(Against)
1.	To Approve Increase In The Authorized Share Capital And Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company	Ordinary		

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2.	To Approve Issue Of Equity Shares On Preferential Basis To The Non -Promoters On Cash Basis	Special		
3.	To Approve Change In The Name Of Company From M/s. Kkrafton Developers Limited To M/s. Bharat Global Developers Limited Or Such Other Name As May Be Allowed By The Registrar Of Companies.	Special		

Signed this day of..... 2024
Signature of Shareholder _____
Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the Company.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Folio No./DP ID/Client ID No.:	
No. of Shares Held:	

ATTENDANCE SLIP

I/We record my/our presence at the at Extra Ordinary General Meeting of members of the Company, to be held on Thursday August 01, 2024 at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India at _p.m.

NAME OF THE SHAREHOLDER / PROXY (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER /PROXY	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)

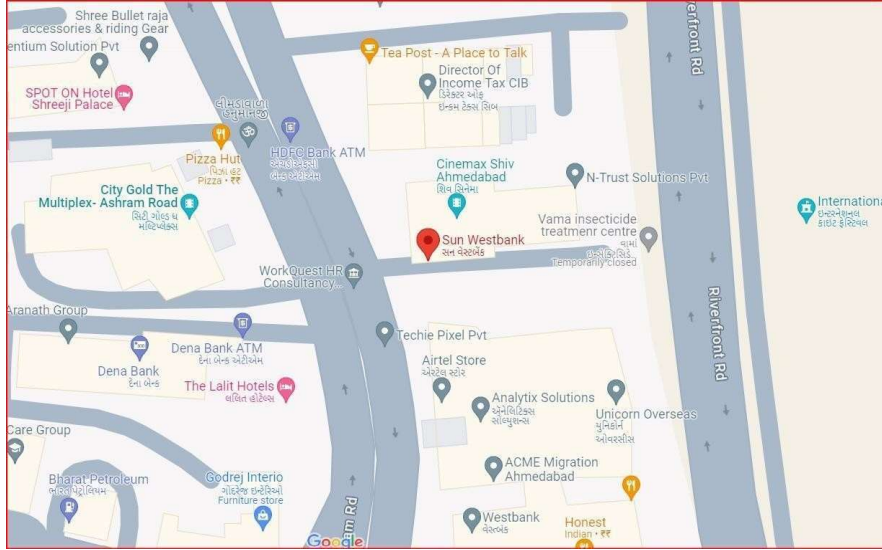


CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Venue of Extra Ordinary General Meeting

Office No. A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India.



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sales@kkraftondevelopersltd.com

www.kkraftondevelopersltd.com

(+91)79- 49229525