

LAGHU UDYOG BHARATI

REGD OFF: 184 SHIVAJI NAGAR NAGPUR, MAHARASHTRA, INDIA, 440010

CIN NO.: U78999MH1994NPL078609

Email Id: headoffice@lubindia.com

Tel. No. 0712 253 3552

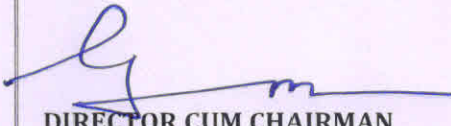
NOTICE

Notice is hereby given that the Thirty first (31st) Annual General Meeting of the members of Laghu Udyog Bharati will be held on Thursday, 25th September 2025, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ghan Shyam Ojha (DIN: 00325121), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Rakesh Kumar Garg (DIN: 00181968), who retires by rotation and being eligible, offers himself for reappointment.

For and on behalf of the Board
LAGHU UDYOG BHARATI



DIRECTOR CUM CHAIRMAN

MR. GHAN SHYAM OJHA

DIN: 00325121

PLOT NO. 12, RAMAYAN, PAL LINK ROAD,

NEAR DEV NAGAR, JODHPUR, RAJASTHAN-342003

DATE: 04.09.2025

PLACE: JODHPUR

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NOTES:

1. MCA vide its General Circular No 2/2022 and 3/2022 dated 05.05.2022, had extended Time period for holding of AGM / EGM or passing of Ordinary/ Special Resolution through Video Conferencing till 31st December 2022. Now recently through a General Circular No 10/2022 dated 28.12.2022 & General Circular No 09/2024 dated 19.09.2024 MCA has extended the Time period for the holding of AGM / EGM or passing of Ordinary/ Special Resolution through "Video Conferencing" till 30th September 2025, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. In accordance with, the circulars issued by MCA, owing to the difficulties involved in dispatching of physical copies of the Annual Report of the Company and the Notice of AGM, the same are being sent in electronic mode to the members whose e-mail address is registered with the Company. Members who have not registered their e-mail addresses so far are requested to register the same by communicating their e-mail id to the Company.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the resolutions for consideration at this AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Board of Directors of the Company ('the Board') have engaged the services of National Securities Depository Limited ('NSDL'). The detailed instructions for e-voting are given separately herewith.
4. In Compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on resolutions set forth in this Notice. The Members, whose names appear in the Register of Members as on 18th September, 2025 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence on Monday, 22nd September 2025 (09:00 a.m.) and ends on Wednesday, 24th September 2025 (05:00 p.m.). In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given in the Notice. Members whose email ids are not registered with the Company for procuring user id and password and registration of email ids for e-voting for the resolutions are requested to refer the instructions provided in the Notice. For detailed instructions pertaining to e-voting, members may also contact Surinder Maggu [Office

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Executive] All India Organization in service of Small Scale Industries, Shri Vishwakarma Bhawan, 48, Deen Dayal Upadhyay Marg, Rouse Avenue, New Delhi-110002, [headoffice@lubindia.com] [98180-89111] in case of any queries related to e-voting facility or voting at virtual AGM

5. The business set out in the notice will be transacted through electronic voting system and the chamber is providing facility for voting by electronic means. The details about user id and password relating to e-voting are being sent to all the members through email and/or along with this notice.
6. Members who have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
7. Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.
8. The Meeting shall be deemed to be held at the registered office of the Company at 184 Shivaji Nagar, Nagpur - 440010.
9. Since the AGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.

For and on behalf of the Board of Directors

For LAGHU UDYOG BHARATI



DIRECTOR CUM CHAIRMAN

MR. GHAN SHYAM OJHA

DIN: 00325121

PLOT NO. 12, RAMAYAN, PAL LINK ROAD,

NEAR DEV NAGAR, JODHPUR, RAJASTHAN-342003

DATE : 04.09.2025

PLACE : JODHPUR

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ADDITIONAL INFORMATION ON THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (AGM)

(As per Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. GHAN SHYAM OJHA
DIN	00325121
Date of Birth	12/08/1954
Qualification	BSc.
Designation	Non-executive Director
Nature of Expertise	Manufacturing
Terms and conditions of appointment / re-appointment	Liable to retire by rotation
Details of remuneration sought to be paid	Nil
The remuneration last drawn by such person	NA
Date of first appointment on the Board	19/10/2021
Shareholding in the Company	NA
Relationship with other Directors and Key Managerial Personnel	None
The number of meetings of the Board attended during the year	4
Directorships of other Companies	Director in RSSRA POLLUTION CONTROL AND RESEARCH FOUNDATION, SHREE GHANSHANTI EXPOCRAFTS PRIVATE LIMITED, S.R.M. ALLOYS PVT. LTD
Membership / Chairmanship of Committees of other Boards	NIL

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ADDITIONAL INFORMATION ON THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (AGM)

(As per Secretarial Standard-2 on General Meetings)

Name of the Director	RAKESH KUMAR GARG
DIN	00181968
Date of Birth	30/11/1964
Qualification	Post Graduate
Designation	Non-executive Director
Nature of Expertise	Manufacturing
Terms and conditions of appointment / re-appointment	Liable to retire by rotation
Details of remuneration sought to be paid	Nil
The remuneration last drawn by such person	Nil
Date of first appointment on the Board	24/08/2023
Shareholding in the Company	NIL
Relationship with other Directors and Key Managerial Personnel	NIL
The number of meetings of the Board attended during the year	4
Directorships of other Companies	Director in PRAKASH IRON FOUNDRY PRIVATE LIMITED, RHY CREATIONS PRIVATE LIMITED, PRAKASH FERROUS INDUSTRIES PRIVATE LIMITED, RHY CREATIONS PRIVATE LIMITED, KHAIR INDUSTRIES PRIVATE LIMITED, PRAKASH AUTOCAST PRIVATE LIMITED, PRAKASH DIESELS PRIVATE LIMITED, PRAKASH AGRICULTURAL INDUSTRIES PRIVATE LIMITED, PMR FINVEST PRIVATE LIMITED, RPG TRADE IMPEX PRIVATE LIMITED, SHIVALYA INTERNATIONAL PRIVATE LTD, BLUE BIRD INFRASTRUCTURE PRIVATE LIMITED, B DEV REALTY PRIVATE LIMITED, AKASH DEEP PRIVATE LIMITED, R P FINCAP COMPANY LIMITED, PRAKASH BALDEV VENTURES LLP
Membership / Chairmanship of Committees of other Boards	NIL