



## SELLWIN TRADERS LIMITED

**Registered Office:**

126/B Old China Bazar Street  
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl\_1980@yahoo.co.in

**Corporate Office:**

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,  
Contact No. +91 9714787932

### NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 the Companies (Management and Administration) Rules, 2014]**

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide Ministry's General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India 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 and as amended from time to time), approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of this Notice of Postal Ballot ("Notice").

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Shareholders would only take place through the remote e-voting system. In compliance with the requirements of the above circular hard copy of the Postal Ballot Notice along with Postal Ballot Forms will not be sent to shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Statement pursuant to Section 102(1) and all other applicable provisions, if any, of the Act read with the Rules setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.



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The Board of Directors of the Company have appointed Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary, (Membership No. 48016, C.O.P. No. 17543), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a true, fair and transparent manner and he has communicated his willingness for his appointment and will be available for the said purpose. The Scrutinizer's decision on the validity of the remote e- voting shall be final.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, January 22, 2025, and ends at 05.00 pm. (IST) on Thursday, February 20, 2025. The Scrutiniser will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their votes electronically not later than 05:00 pm. IST on Thursday, February 20, 2025 (the last day to cast vote electronically) to be eligible for being considered.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman and/or Managing Directors of the Company or any person authorized by the Board. The results of the E-voting shall be declared within two working days from the conclusion of remote e-voting and the same, along with the Scrutiniser's Report, will be placed on the website of the Company at www.sellwinindia.com and will also be communicated to the Stock Exchange and Central Depository Services (India) Limited ("CDSL").

**SPECIAL BUSINESSES:**

**Resolution No. 1**

**INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION**

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

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, Consent of the members be and are hereby accorded to increase the Authorised Share Capital of the Company from ₹45,00,00,000/-



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(Rupees Forty Five Crore Only) divided into 22,50,00,000 (Twenty Two Crore Fifty Lakhs) Equity Shares to ₹50,00,00,000/- (Rupees Fifty Crore only) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of ₹2/- each, subject to the approval of the statutory authority.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised Share Capital of the Company is ₹50,00,00,000/- (Rupees Fifty Crore only) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of ₹2/- each.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the Director or Key Managerial Personnel, be and is hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

**Resolution No. 2**

**ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH**

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 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Companies Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions of Memorandum of Association and Articles of Association of the Company, provisions of the uniform listing agreement entered into by the Company with the relevant stock exchange(s) where the shares of the Company are listed (“Stock Exchange(s)”), and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India (“SEBI”), as amended including the SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2018, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Government of India and subject to the approvals, consents, permissions and/ or actions, as may be required from any other relevant statutory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents,



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permissions and / or sanctions and which may be agreed by the board of directors of the Company (hereinafter referred to as the “Board” which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the members of the Company be and are hereby accorded to create, issue, offer and allot, on a preferential basis, upto 2,50,00,000 (Two Crore Fifty Lakhs) Convertible Warrants (“Warrants”), at a price ₹5.50/- (Five Rupees & Fifty Paise Only) per Warrant, each convertible into, or exchangeable for, One (01) fully paid-up equity share of the Company having face value of ₹ 2/- (Rupees Two Only) each (“The Equity Shares”) at a premium of ₹3.50/- (Three Rupees & Fifty Paise Only) per share to persons / entities (Proposed allottees) on a preferential basis, for cash and in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and/or other applicable Laws and on such terms and conditions as the board may, in its absolute discretion think fit and without requiring any further approval or consent from the members, to the below-mentioned Proposed Equity Allottees in the manner as follows:

Sr. No.	Name	No. of Shares Proposed to Be issue	Category of the Proposed Allottes
1	Dharmesh Bipinchandra Patel	1780000	Non – Promoter Category
2	Bipinchandra Nagindas Patel HUF	1780000	Non – Promoter Category
3	Neelam Dharmesh Patel	1780000	Non – Promoter Category
4	Smita Patel	1780000	Non – Promoter Category
5	Mehul Jagdishbhai Sisangiya	200000	Non – Promoter Category
6	Roshan Dineshkumar Shah HUF	200000	Non – Promoter Category
7	Sheetal Jigar Shah	200000	Non – Promoter Category
8	Pravinaben Maheshbhai Shah	200000	Non – Promoter Category
9	Balbhadrasingh Dilipsinh Jadeja	150000	Non – Promoter Category
10	Nirav Indrakant Shah	200000	Non – Promoter Category
11	Pritiben Ghanshyamsinh Gohil	200000	Non – Promoter Category
12	Kunalsinh Mahendrasingh Chauhan	155000	Non – Promoter Category
13	Meena Kishan lal Jain	1000000	Non – Promoter Category
14	Kiran Rajkumar Jain	1000000	Non – Promoter Category
15	Deepika Vinodkumar Jain	1000000	Non – Promoter Category
16	Renu Laxman Jain	1000000	Non – Promoter Category
17	Vijaykumar Bhalchandrabhai Soni	3000000	Non – Promoter Category
18	Abhishek Khandelwal	2000000	Non – Promoter Category
19	Aditya Ashok Yadav	275000	Non – Promoter Category
20	Rajendra Naik	250000	Non – Promoter Category
21	Aman Khandelwal	500000	Non – Promoter Category



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22	Montukumar Ganpatbhai Patel	125000	Non – Promoter Category
23	Daxaben Bharatbhai Patel	250000	Non – Promoter Category
24	Patel Mitesh	250000	Non – Promoter Category
25	Kiranbhai Jasubhai Mistry	250000	Non – Promoter Category
26	Dharmesh Rajeshbhai Parmar	100000	Non – Promoter Category
27	Falgun Anilkumar Yagnik	1875000	Non – Promoter Category
28	Vimal Shantilal Mehta	500000	Non – Promoter Category
29	Dharmendra Jayantibhai Lathigara		
30	Prince Ghanshyambhai Parmar		
31	Yatha Avinash Patel	3000000	Non – Promoter Category

**RESOLVED FURTHER THAT** in terms of Regulation 161(a) of SEBI ICDR Regulations, the "Relevant Date" for the purpose of determination of floor price for the issue and allotment of Equity Shares, is Tuesday, January 21, 2025, being the date, which is 30 (thirty) days prior to the end of evoting period of Postal Ballot.

**RESOLVED FURTHER THAT** the Issue Price of Rs. 5.50/- per Equity Share, for preferential issue, is not less than the floor price arrived at, in accordance with Regulation L64 and 1664 of Chapter V of the SEBI ICDR Regulations.

**“RESOLVED FURTHER THAT** without prejudice to the generality of the above, the Warrants issued shall be subject to the following terms and conditions:

1. In accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, 25% (Twenty-Five Per Cent) of the Warrant Issue Price, shall be paid by the Warrant Holders to the Company on or before allotment of the Warrants and the balance consideration i.e., 75% (Seventy-Five Per Cent) of the Warrant Issue Price shall be paid in one or more trench before exercise of option to apply for fully paid –up Equity shares of ₹2/- each of the Company, against each such Warrant held by the Warrant Holder.

2. The Warrant Holders shall be entitled to exercise his option to convert any or all of the warrants into equity shares of the Company in one or more tranches after giving a written notice to the Company, specifying the number of warrants proposed to be exercised along with the aggregate Warrant Exercise Price payable thereon, without any further approval from the shareholders of the Company prior to or at the time of conversion. The Company shall accordingly, issue and allot the corresponding number of equity shares of the Company to the Warrant Holders.

3. The respective Warrant Holders shall make payment of Warrant Subscription Price and Warrant Exercise Price from their own bank account into to the designated bank account of the Company.



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4. In terms of Regulation 166 of the ICDR Regulations, the price of Warrants determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments, if applicable. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Warrants shall continue to be locked-in till the time such amount is paid by the Warrant Holder.

5. Upon exercise of the option by Warrant Holder(s), the Company shall issue and allot appropriate number of Equity Shares and perform all such actions as are required including to credit the same to the designated securities demat account of the Warrant Holder.

6. The tenure of Warrants shall not exceed 18 (eighteen) months from the date of allotment. If the entitlement against the Warrants to apply for the Equity Shares of the Company is not exercised by the Warrant Holders within the aforesaid period of 18 (eighteen) months, the entitlement of the Warrant Holders to apply for Equity Shares of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant Holders on such Warrants shall stand forfeited.

7. The Equity Shares so allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank paripassu with the then existing Equity Shares of the Company, including entitlement to voting powers and dividend.

8. The Warrants by itself, until exercised and converted into equity shares, shall not give to the Warrant Holders thereof any rights with respect to that of an Equity shareholder of the Company.

9. The Warrants and Equity Shares issued pursuant to the exercise of the Warrants shall be locked-in as prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**RESOLVED FURTHER THAT** the pre-preferential allotment shareholding of the Warrant Holders, if any, in the Company shall also be subject to lock-in as per the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to, do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable to give effect to the above resolutions, including without limitation to issue and allot Equity Shares upon exercise of the Warrants, to issue certificates/ clarifications on the issue and allotment of Warrants and thereafter allotment of Equity Shares further to exercise of the Warrants, effecting any modifications to the foregoing (including to determine, vary, modify or alter any of the terms and conditions of the Warrants including deciding the size and timing of any tranche of the Warrants), entering into contracts, arrangements, agreements, documents to give effect to the resolutions above (including



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for appointment of agencies, consultants, intermediaries and advisors for managing issuance of Warrants and listing and trading of Equity Shares issued on exercise of Warrants), including making applications to BSE for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, ("ROC"), National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/ or such other authorities as may be necessary for the purpose, and to take all such steps as may be necessary for the admission of the Warrants and Equity Shares (to be issued on exercise of the Warrants) with the depositories, viz. NSDL and CDSL and for the credit of such Warrants / Shares to the respective dematerialized securities account of the Warrant Holders, and to delegate all or any of the powers conferred on it by this resolution to any director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board, to give effect to the above resolutions and also to initiate all necessary actions for and to settle all questions, difficulties, disputes or doubts whatsoever that may arise, without limitation in connection with the issue and utilization of proceeds thereof, and take all steps and decisions in this regard, without being required to seek any further consent or approval of the members of the Company or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**For Sellwin Traders Limited**

**Sd/-**

**Monil Navinchandra Vora**

**Director**

**DIN: 09627136**

**Date: 16.01.2025**

**Place: Mumbai**



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**NOTES FOR MEMBERS' ATTENTION:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") setting out material facts of the aforesaid items is annexed hereto as Annexure and which forms part of this Postal Ballot Notice.
2. All documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 11.00 a.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the Company's website (www.sellwinindia.com) to facilitate online inspection till the date of announcement of the results of this Postal Ballot.
3. The Company has appointed Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary, (Membership No. 48016, C.O.P. No. 17543), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny on or before Saturday, 22<sup>nd</sup> February, 2025. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith and the same will be communicated to the BSE Limited and shall also be available on the Company's website (www.sellwinindia.com) as also displayed at the registered office and the corporate office of the Company. The resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e. 20<sup>th</sup> February, 2025, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.
4. In terms of Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the advertisement pertaining to this Postal Ballot is being published in one English national daily newspaper circulating throughout India (in English language) and one Bengali daily newspaper circulating in Kolkata (in vernacular language, i.e. Bengali).
5. The cut-off date for the purpose of ascertaining shareholders entitled for voting through this Postal Ballot is Friday, 10<sup>th</sup> January, 2025 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories for fully paid-up shares and partly paid-up shares as on the Cut-off Date only, shall be entitled to vote in this Postal Ballot. A person who is not a shareholder as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.
6. Postal Ballot Notice is being sent in the electronic form to those shareholders whose email address is registered with the Niche Technologies Private Limited, the Company's Registrar and Share Transfer Agent or Depository Participants and such shareholders are requested to record their assent or dissent through remote e-voting facility provided for this Postal Ballot. Shareholders





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must note that voting for the postal ballot notice can only be accepted through remote e-voting facility.

7. Once the vote cast by the member on remote-voting, he/she not be allowed to change it subsequently or cast the vote again.
8. A copy of this Postal Ballot Notice, Explanatory Statement, remote e-voting instructions is available on the Company's website [www.sellwinindia.com](http://www.sellwinindia.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
9. Members who have still not registered their email IDs are requested to do so at the earliest as under:
  - Members holding shares in electronic mode can get their email ID registered by contacting their respective Depository Participant where they maintain their demat accounts.
  - Members holding shares in physical mode or who have not registered / updated their email address are requested to register their email ID with Niche Technologies Private Limited.

### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins from 9:00 am (IST) on Wednesday, 22<sup>nd</sup> January, 2025 upto Thursday, 20<sup>th</sup> February, 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, 10<sup>th</sup> January, 2025 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.



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(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.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(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.



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Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li><li>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 &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li></ol>



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Website:www.sellwinindia.com;E-mail : selltl\_1980@yahoo.co.in

**Corporate Office:**

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,  
Contact No. +91 9714787932

Individual  
Shareholders  
holding  
securities in  
demat mode  
with **NSDL**  
**Depository**

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.nsd.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 redirected to e-Voting service provider 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.nsd.com>. Select “Register Online for IDeAS “Portal or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>

3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.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.



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<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>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.</p>
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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 <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000



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**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://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](http://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:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence</li></ul>



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	number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details <b>OR</b> 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. <ul style="list-style-type: none"><li>• 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.</li></ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) 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.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) 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.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.



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- (xii) 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.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) 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.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://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](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.





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- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, 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 mandatory 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; selltl\_1980@yahoo.co.in, 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 Aadhar Card) 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 e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911



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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](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911



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**Annexure to the Notice**

**Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013**

**SPECIAL BUSINESSES:**

**Resolution: 1**

**INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION**

The Company propose to increase Authorised Capital to ₹50,00,00,000/- (Rupees Fifty Crore only) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of ₹2/- each to facilitate fund raising in future via issuing of Equity shares of the Company.

Increase in the Authorised Capital will also require consequential amendment in clause V of Memorandum of Association of the Company.

Pursuant to Section 13, 61 and Section 64 of the Companies Act, 2013 alteration of Capital Clause requires approval of the member of Company by way of passing an Ordinary Resolution to the effect.

The Board of Directors are hereby recommends this resolution for the approval of the members by way of Ordinary Resolution.

A copy of Memorandum of Association is available for any inspection on any working day except Saturday and Sunday between 11.00 a.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays) at the Corporate Office of the Company.

**Resolution: 2**

**ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATEDTHEREWITH**

The Board of Directors of the Company, in its meeting held on 16<sup>th</sup> January, 2025, subject to the approval of the members of the Company and such other approvals as may be required, approved the proposal for raising funds by way of issuance and allotment of upto 2,50,00,000 (Two Crore Fifty Lakhs) Convertible Warrants ("Warrants"), at a price of Rs. 5.50/- (Five Rupees & Fifty Paise Only) (including premium) per Warrant, each convertible into, or exchangeable for, One (01) fully paid-up equity share of the Company having face value of ₹ 2/- (Rupees Two Only) each ("The



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Equity Shares”) at a premium of ₹3.50/- (Three Rupees & Fifty Paise Only) per share aggregating upto ₹ 13,75,00,000/- (Rupees Thirteen Crore Seventy Five Lakhs Only) to persons of the Non-Promoter Category (“Proposed Allottee(s)”), on a preferential basis since raising funds through Preferential Issue is considered to be most cost & time effective way for raising additional capital.

Since the Company is a listed Company, the proposed Preferential Issue is in terms of the provisions of the SEBI ICDR Regulations, 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)(c) of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014.

The details of the issue and other particulars as required in terms of Regulation 163 of the SEBI (ICDR) Regulations, 2018 and other applicable statutes in relation to the proposed Special Resolution are given hereunder:

- a) **Objects of the preferential issue:** The Company requires infusion of funds to augment funding needs of the Company viz., to meet the working capital requirements, completion of existing projects, general corporate purpose, to support the future growth plans of the Company and to further invest in the proposed subsidiaries and such other purpose as the Board may decide.
- b) **Maximum number of specified securities to be issued:** The Board of Directors in its meeting held on 16<sup>th</sup> January, 2025 had approved the issue of Convertible Warrant and accordingly proposes to issue and allot in aggregate upto 2,50,00,000 (Two Crore Fifty Lakhs) Convertible Warrants (“Warrants”), at a price Rs. 5.50/- (Five Rupees & Fifty Paise Only) per Warrant, each convertible into, or exchangeable for, One fully paid-up equity share of the Company having face value of ₹ 2/- (Rupees Two Only) each (“The Equity Shares”) at a premium of ₹3.50/- (Three Rupees & Fifty Paise Only) to Non-Promoter Investors on a preferential basis.
- c) **Amount which the company intends to raise by way of such securities:** ₹13,75,00,000/- (Rupees Thirteen Crore Seventy Five Lakhs Only)
- d) **Pricing of preferential issue:**  
The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are frequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(j) of SEBI (SAST) Regulations 2011.
- e) **Intent of the promoters, directors or key managerial personnel of the issuer to subscribe to the offer:** Any of the promoters or key managerial personnel does not intend to subscribe to



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the offer.

**f) Shareholding pattern of the issuer before and after the preferential issue:**

Sr.No.	Category	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
		Pre-Holding		*Post-Holding	
<b>(A)</b>	<b>Promoter and Promoter Group</b>				
1.	Indian	-	-	-	-
	Individuals/Hindu Undivided Family	-	-	-	-
	Bodies Corporate	-	-	-	-
	Sub Total (A)(1)	-	-	-	-
2.	Foreign	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	-	-	-	-
<b>(B)</b>					
1	Institutions				
	Mutual Funds	-	-	-	-
	Financial Institutions/Banks	-	-	-	-
	Provident Funds/ Pension Funds	-	-	-	-
	Any other (Specify)	-	-	-	-
	Sub Total (B) (1)	-	-	-	-
2	Non-Institutions				
	i) Individuals	220986176	98.26	245986176	98.92
	ii) Clearing Member	-	-	-	-
	iii) Bodies Corporate	1536399	0.68	1536399	0.68
	*Non-Resident Indians	2359477	1.05	2359477	1.05
	Unclaimed or Suspense or Escrow Account	5448	0.01	5448	0.01



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	HUF	-	-	-	-
	Trusts	-	-	-	-
	Sub Total (B) (2)	224887500	100.00	249887500	100.00
<b>Total Public Shareholding</b>		224887500	100.00	249887500	100.00
<b>(B)=(B)(1)+(B)(2)</b>					
<b>Total(A)+(B)</b>		224887500	100.00	249887500	100.00

\*The post issue numbers and % of the equity share capital held by the Proposed Allottees has been calculated on the assumption that all 2,50,00,000 equity shares proposed to be issued to the Proposed Allottees.

**g) Time frame within which the preferential issue shall be completed:**

In accordance with Regulation 170 of the ICDR Regulations, the allotment of the Warrants shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).

**h) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:**

Sr. No.	Name	Category (Promoter/ Non - Promoter)	Name of Ultimate Beneficial Owners	Post Shareholding	% of Post Shareholding
1	Dharmesh Bipinchandra Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	1780000	0.71%
2	Bipinchandra Nagindas Patel HUF	Non – Promoter Category	Dharmesh Bipin Chandra Patel	1780000	0.71%
3	Neelam Dharmesh Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	1780000	0.71%
4	Smita Patel	Non – Promoter	Not Applicable,	1780000	0.71%



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		Category	allottee being a natural person		
5	Mehul Jagdishbhai Sisangiya	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.08%
6	Roshan Dineshkumar Shah HUF	Non – Promoter Category	Roshan D Shah	200000	0.08%
7	Sheetal Jigar Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.08%
8	Pravinaben Maheshbhai Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.08%
9	Balbhadrasingh Dilipsinh Jadeja	Non – Promoter Category	Not Applicable, allottee being a natural person	150000	0.06%
10	Nirav Indrakant Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.08%
11	Pritiben Ghanshyamsinh Gohil	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.08%
12	Kunalsinh Mahendrasingh Chauhan	Non – Promoter Category	Not Applicable, allottee being a natural person	155000	0.06%
13	Meena Kishan Lal Jain	Non – Promoter Category	Not Applicable, allottee being a natural person	1000000	0.40%
14	Kiran Rajkumar Jain	Non – Promoter Category	Not Applicable, allottee being a natural person	1000000	0.40%
15	Deepika Vinodkumar Jain	Non – Promoter Category	Not Applicable, allottee being a natural person	1000000	0.40%
16	Renu Laxman Jain	Non – Promoter Category	Not Applicable, allottee being a natural person	1000000	0.40%
17	Vijaykumar Bhalchandrabhai	Non – Promoter Category	Not Applicable, allottee being a	3000000	1.20%



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	Soni		natural person		
18	Abhishek Khandelwal	Non – Promoter Category	Not Applicable, allottee being a natural person	2000000	0.80%
19	Aditya Ashok Yadav	Non – Promoter Category	Not Applicable, allottee being a natural person	275000	0.11%
20	Rajendra Naik	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.10%
21	Aman Khandelwal	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.20%
22	Montukumar Ganpatbhai Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	125000	0.05%
23	Daxaben Bharatbhai Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.10%
24	Patel Mitesh	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.20%
25	Kiranbhai Jasubhai Mistry	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.10%
26	Dharmesh Rajeshbhai Parmar	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
27	Falgun Anilkumar Yagnik	Non – Promoter Category	Not Applicable, allottee being a natural person	875000	0.35%
28	Vimal Shantilal Mehta	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.20%
29	Dharmendra Jayantibhai Lathigara	Non – Promoter Category	Not Applicable, allottee being a natural person	3000000	1.20%
30	Prince Ghanshyambhai Parmar	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.20%





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31	Yatha Avinash Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.10%
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- i) **Undertaking as to re-computation of price and lock-in of specified securities:** The Company shall re-compute the price of the Equity Shares, in terms of the provision of Regulation 164 of the ICDR Regulations or any other applicable laws, where it is required to do so. The Company further undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the Equity Shares shall continue to be locked-in till the time such amount is paid by the Equity Share Holder.
- j) **Change in control, if any, in the Company that would occur consequent to the preferential offer:** There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of Warrants and including the conversion thereof into Equity Shares of the Company.
- k) **No. of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:** During the period from 1st April, 2024 till date of notice of this postal ballot, the Company has not made any preferential allotments.
- l) **Valuation for consideration other than cash:** Not applicable.
- m) **The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:** Not applicable.
- n) **Lock-in period:** The Warrants and the Equity Shares being allotted pursuant to exercise of such Convertible Warrants shall be subject to a lock-in for such period as specified under applicable provisions of SEBI (ICDR) Regulations, 2018.
- o) **Listing:** The Company will make an application to the Stock Exchange at which the existing shares are already listed, for listing of the equity shares being issued on conversion of such Warrants. Such Equity Shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend.
- p) **Practicing Company Secretary's Certificate:** The Company has obtained the Certificate from Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations 2018. The same shall be available and will be kept open for inspection on all working days between Monday to Friday of every week, upto the voting period of Postal



## SELLWIN TRADERS LIMITED

**Registered Office:**

126/B Old China Bazar Street  
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl\_1980@yahoo.co.in

**Corporate Office:**

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,  
Contact No. +91 9714787932

Ballot Notice.

**q) Other Disclosures / Undertakings:**

- I. None of the Company, its Directors or Promoters are categorized as wilful defaulter(s) or a fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines issued by Reserve Bank of India. Consequently, the undertaking required under Regulation 163(1)(i) is not applicable.
- II. None of its Directors or Promoters is fugitive economic offenders as defined under the SEBI ICDR Regulations.
- III. As the equity shares have been listed on a recognized Stock Exchange for a period of more than 90 trading days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable. Consequently, the undertaking required under Regulation 163(1)(g) and Regulation 163(1)(h) is not applicable.
- IV. None of the allottees have sold or transferred any Equity Shares during the 90 trading days preceding the relevant date.

**r) The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:**

Sr. No.	Name	Current Status	Post Status
1	Dharmesh Bipinchandra Patel	Non – Promoter Category	Non – Promoter Category
2	Bipinchandra Nagindas Patel HUF	Non – Promoter Category	Non – Promoter Category
3	Neelam Dharmesh Patel	Non – Promoter Category	Non – Promoter Category
4	Smita Patel	Non – Promoter Category	Non – Promoter Category
5	Mehul Jagdishbhai Sisangiya	Non – Promoter Category	Non – Promoter Category
6	Roshan Dineshkumar Shah HUF	Non – Promoter Category	Non – Promoter Category
7	Sheetal Jigar Shah	Non – Promoter Category	Non – Promoter Category
8	Pravinaben Maheshbhai Shah	Non – Promoter Category	Non – Promoter Category
9	Balbhadrasinh Dilipsinh	Non – Promoter Category	Non – Promoter Category



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	Jadeja		
10	Nirav Indrakant Shah	Non – Promoter Category	Non – Promoter Category
11	Pritiben Ghanshyamsinh Gohil	Non – Promoter Category	Non – Promoter Category
12	Kunalsinh Mahendrasinh Chauhan	Non – Promoter Category	Non – Promoter Category
13	Meena Kishan lal Jain	Non – Promoter Category	Non – Promoter Category
14	Kiran Rajkumar Jain	Non – Promoter Category	Non – Promoter Category
15	Deepika Vinodkumar Jain	Non – Promoter Category	Non – Promoter Category
16	Renu Laxman Jain	Non – Promoter Category	Non – Promoter Category
17	Vijaykumar Bhalchandrabhai Soni	Non – Promoter Category	Non – Promoter Category
18	Abhishek Khandelwal	Non – Promoter Category	Non – Promoter Category
19	Aditya Ashok Yadav	Non – Promoter Category	Non – Promoter Category
20	Rajendra Naik	Non – Promoter Category	Non – Promoter Category
21	Aman Khandelwal	Non – Promoter Category	Non – Promoter Category
22	Montukumar Ganpatbhai Patel	Non – Promoter Category	Non – Promoter Category
23	Daxaben Bharatbhai Patel	Non – Promoter Category	Non – Promoter Category
24	Patel Mitesh	Non – Promoter Category	Non – Promoter Category
25	Kiranbhai Jasubhai Mistry	Non – Promoter Category	Non – Promoter Category
26	Dharmesh Rajeshbhai Parmar	Non – Promoter Category	Non – Promoter Category
27	Falgun Anilkumar Yagnik	Non – Promoter Category	Non – Promoter Category
28	Vimal Shantilal Mehta	Non – Promoter Category	Non – Promoter Category
29	Dharmendra Jayantibhai Lathigara	Non – Promoter Category	Non – Promoter Category
30	Prince Ghanshyambhai Parmar	Non – Promoter Category	Non – Promoter Category
31	Yatha Avinash Patel	Non – Promoter Category	Non – Promoter Category

The approval of the Members by way of Special Resolution is required in terms of the applicable provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, 2018 and accordingly the approval of the Members of the Company is being sought.



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The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolution as set out in Item No.2 in the accompanying notice for your approval.

None of the Directors or Key Managerial Personnel(s) of the Company or their relatives, are concerned or interested 'financially or otherwise in the resolution except to the extent of their shareholding in the Company, if any.

**For Sellwin Traders Limited**

Sd/-

**Monil Navinchandra Vora**

**Director**

**DIN: 09627136**

**Date: 16.01.2025**

**Place: Mumbai**