

DOTEX MERCHANDISE PRIVATE LIMITED

CIN: U51909WB1994PTC066069

REGISTERED OFFICE: AAKASH DEEP, 5, LOWER RAWDON STREET FLAT NO. 3, 4TH FLOOR, KOLKATA- 700 020

PHONE: (033) 4602 4018; E-mail: sec.dmp1994@gmail.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Dotex Merchandise Private Limited will be held on Friday, 27th March, 2026 at 11:00 A.M. at the Registered Office of the Company at Aakash Deep, 5 Lower Rawdon Street, Flat No. 3, 4th Floor, Kolkata – 700020, to transact the following business:

SPECIAL BUSINESS:-

1. Change of Name of the Company and Consequent Amendment to Clause I of the Memorandum of Association.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:-**

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 29 of the Companies (Incorporation) Rules, 2014, and subject to the approval of the Registrar of Companies and such other approvals, permissions and sanctions as may be required, the consent of the members of the Company be and is hereby accorded for change in the name of the Company from "**Dotex Merchandise Private Limited**" to "**Altius One Capital & Investments Private Limited**".

RESOLVED FURTHER THAT upon approval of the said change of name by the Registrar of Companies, the **Clause I** i.e. Name Clause of the Memorandum of Association of the Company be and is hereby substituted with the following clause:

Clause I – Name Clause

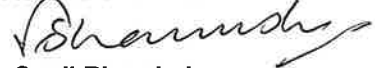
The name of the Company is **Altius One Capital & Investments Private Limited.**"

RESOLVED FURTHER THAT the name "Dotex Merchandise Private Limited" wherever it occurs in the Memorandum of Association of the Company be substituted by the name "**Altius One Capital & Investments Private Limited**".

RESOLVED FURTHER THAT in terms of section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT Mr. Hemant Goenka and Mr. Sunil Bhandari Directors of the Company be and are hereby severally authorized to make an application to the Registrar of Companies for approval of the new name, file necessary forms including e-Form INC-24 and such other forms as may be required with the Registrar of Companies, Reserve Bank of India and other statutory authorities, and also authorised to delegate all or any of the powers in favour of any person/ consultant or Practicing law Firm to represent and appear before any statutory authority and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

By Order of the Board of Directors
For Dotex Merchandise Private Limited



Sunil Bhandari
Director
DIN: 00052161

Place: Kolkata

Dated: 20th March, 2026

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Registered Office of the Company:
Aakash Deep, 5 Lower Rawdon Street,
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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The proxies, in order to be valid and effective, proxy form should be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the meeting.

A person can act as a proxy on behalf of Members, not exceeding fifty, and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Person or Member.

2. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto.
4. The Corporate Members intending to send their authorised representative to attend and vote at the meeting pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a duly certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice and Statutory Registers as may be required are open for inspection at the Registered Office of the Company between 11:00 A.M. to 01:00 P.M. on all working days except on Saturday, Sunday, and other public holidays.
6. A route map to attend the venue of the meeting is annexed to this Notice.

By Order of the Board of Directors
For Dotex Merchandise Private Limited



Sunil Bhandari
Director
DIN: 00052161

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The Board of Directors of the Company considered and approved the proposal for change of the name of the Company to **Altius One Capital & Investments Private Limited** in order to better reflect the present business activities of the company aligned with the Company's registration as NBFC Company. The proposed name of the Company has been duly reserved by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, for a period of sixty (60) days vide approval dated 24th

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February, 2026, pursuant to an online application made by the Company in this regard. The Company has also applied to Reserve Bank of India on its Pravaah Portal for seeking no objection for the proposed change of name. RBI vide its email dated 19th March, 2026, has granted its no objection for the proposed change of name of the Company.

Accordingly, the Board proposes to change the name of the Company from "**Dotex Merchandise Private Limited**" to "**Altius One Capital & Investments Private Limited**."

The proposed change of name requires approval of the members by way of **Special Resolution** under Section 13 of the Companies Act, 2013 and Rule 29 of the Companies (Incorporation) Rules, 2014, and shall also be subject to approval of the Registrar of Companies and the Reserve Bank of India, as may be applicable.

Upon approval of the change of name, Clause I of the Memorandum of Association of the Company relating to the name of the Company will be amended accordingly.

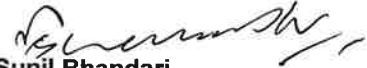
A copy of the amended Memorandum and Articles of Association is available for inspection by the members at the Registered office of the Company on all working days during the business hours up to the date of the Extra Ordinary General Meeting of the Company.

The Board recommends the Resolution set out in the Notice for approval of the Members as a **Special Resolution**.

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

By Order of the Board of Directors

For Dotex Merchandise Private Limited


Sunil Bhandari
Director
DIN : 00052161

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ATTENDANCE SLIP

DPID/Client ID/Folio No. :	Sl. No.
Name and Address :	

I/we hereby record my/our presence at the Extra Ordinary General Meeting of Dotex Merchandise Private Limited at Aakash Deep, 5 Lower Rawdon Street, Flat No:3, 4Th Floor, Kolkata - 700 020 on Friday, 27th March, 2026 at 11:00 A.M.

Full name of the Proxy, if attending the Meeting: _____

Signature of the Member/Joint Member/Proxy attending the Meeting:

NOTES:

Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over the same duly signed, at the entrance.

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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]

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Name of the Company: Dotex Merchandise Private Limited

Registered office: Aakash Deep, 5, Lower Rawdon Street Flat no. 3, 4th floor, Kolkata- 700 020

Name of the member (s):	
Registered address:	
E-mail ID:	
DPID/Client ID/Folio No.:	

I /We, being the member (s) holding shares of Dotex Merchandise Private Limited , hereby appoint:-

1. _____ of _____ having e-mail id _____ or failing him/her
2. _____ of _____ having e-mail id _____ or failing him/her
3. _____ of _____ having e-mail id _____ or failing

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of Dotex Merchandise Private Limited at Aakash Deep, 5 Lower Rawdon Street, Flat No:3, 4Th Floor, Kolkata - 700 020 on Friday, 27th March, 2026 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of equity shares held	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1	Change of Name of the Company and Consequent Amendment to Clause I of the Memorandum of Association			

Place: Kolkata

Affix

INR-1

Revenue

Signed this -----, 2026 (Signature of Shareholder) (Signature of Proxy holders)

Note: 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.

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Route Map to Attend the Venue of the Annual General Meeting

