

PROLIFIC RESOLUTION PRIVATE LIMITED
(Previously known as Prolific Claims Management Private Limited)

Regd. Off- Second Floor, Shop No. 35, Sector-6, Near Hotel Deep,
Malviya Nagar, Jaipur-302017, CIN: U74999RJ2019PTC064522,
Email: secretarial@hccindia.com

Notice

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Prolific Resolution Private Limited ("the Company") will be held at a shorter notice, on Monday, September 25, 2023 at 05:30 p.m. at Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 to transact the following business:

SPECIAL BUSINESS:

1. **Appointment of Mr. Jaspreet Bhullar (DIN: 03644691) as a Director of the Company in the capacity of Non- Executive Non-Independent Director of the Company, liable to retire by rotation**

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 Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendment(s) thereto or any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the provisions of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, approval be and is hereby granted for the appointment of Mr. Jaspreet Bhullar (DIN: 03644691), who was appointed by the Board of Directors as an Additional Director with effect from September 25, 2023, as a Non-Executive-Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on 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, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution."

2. **Appointment of Mr. Nitesh Kumar Jha (DIN: 06793264) as a Director of the Company in the capacity of Non- Executive Non-Independent Director of the Company, liable to retire by rotation**

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 Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendment(s) thereto or any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the provisions of Regulation 17(1C) of the SEBI (Listing



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Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, approval be and is hereby granted for the appointment of Mr. Nitesh Kumar Jha (DIN: 06793264), who was appointed by the Board of Directors as an Additional Director with effect from September 25, 2023, as a Non-Executive-Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on 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, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution."

3. Issuance of Equity Shares by way of Preferential Allotment on Private Placement Basis

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 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made there under (including any amendments, statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company, the Board (hereinafter referred to as Board, which term includes a committee constituted by the Board or any person authorized by the Board to exercise the powers conferred on the Board by this Resolution) be and is hereby authorised to create, offer, issue and allot, in one or more tranches, up to 52,040 (Fifty-Two Thousand Forty only) Equity Shares of the Company having face value of Rs.10/- (Rupees Ten only) at an issue price of Rs. 4804/- per Equity Share (including a premium of Rs. 4794/- per Equity Share) for an aggregate amount of up to Rs. 25,00,00,160/- (Rupees Twenty-Five Crore One Hundred and Sixty Rupees only) to M/s. Jadeja Investments Management Private Limited by way of Preferential Allotment on Private Placement basis on the terms and conditions as contained in the Investment Agreement dated September 18, 2023.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company to give effect to the aforesaid resolution and thereby such Committee of Directors or one or more such Directors as authorized, are empowered to take such steps and to do all such acts, deeds, matters and things and accept any alterations or modifications as they may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in this regard."



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4. Adoption of amended and restated Articles of Association of the Company

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

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013, if any and the Rules made thereunder (including any amendment(s) thereto or any statutory modification(s) and/or re-enactment thereof, for the time being in force), the amended and restated Articles of Association of the Company be and is hereby adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on 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, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution.”

By Order of the Board
For Prolific Resolution Private Limited



Shakur

Shakur Shikalgar
Company Secretary

Registered Office:

Second Floor, Shop No. 35,
Sector-6, Near Hotel Deep,
Malviya Nagar, Jaipur,
Rajasthan-302017

Place: Mumbai

Date: September 25, 2023



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER. IN ORDER THAT THE APPOINTMENT OF A PROXY IS EFFECTIVE, THE INSTRUMENT APPOINTING A PROXY MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate Members intending to send their authorised representatives to attend the Extra Ordinary General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send a duly certified copy of their Board Resolution together with the respective specimen signature of the representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.
3. The Explanatory Statement, pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Extra Ordinary General Meeting is annexed hereto and forms part of the Notice.
4. A Route Map showing the directions to reach the venue of the Extra Ordinary General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meeting".

By Order of the Board
For Prolific Resolution Private Limited



Shakur
Shakur Shikalgar
Company Secretary

Registered Office:

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Sector-6, Near Hotel Deep,
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS

Item No. 1

Based on the recommendation of the Nomination and Remuneration Committee, in accordance with Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, the Board of Directors, vide its resolution passed on September 25, 2023, has appointed Mr. Jaspreet Bhullar as an Additional (Non-Executive-Non Independent) Director on the Board of the Company with effect from September 25, 2023, liable to retire by rotation subject to approval of the Members of the Company pursuant to Regulation 17(1C) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is in receipt of his consent to act as Director of the Company, along with a declaration to the effect that he is not disqualified to act as such.

Brief profile of Mr. Jaspreet Bhullar is as under:

“Mr. Jaspreet Bhullar is a seasoned Construction Business Management professional with over 30 years of experience. His entire career has been in the Construction Industry in various senior leadership, management, and executive roles. He joined HCC from Multiplex Constructions, a Brookfield Company, where he was working as Managing Director.

Prior to Multiplex, he worked with Leighton India Contractors, Infra13, Oriental Structural Engineers, LG Engineering & Construction Corp (now GS E&C), Continental Construction, Foundation (now AeCON), Balfour Beatty & NBCC.

His construction experience spans across Highways & Expressways, Bridges & Viaducts, Tunnels & Caverns, Hydel, Tall Buildings, Large Townships, and Industrial Projects.

He has a Bachelor of Engineering Degree in Civil from Punjab Engineering College, Chandigarh & GDM (Technology Management) Degree from Deakin University, Melbourne.”

Mr. Jaspreet Bhullar does not hold by himself or for any other person on a beneficial basis, any Equity Shares in the Company.

Relevant details pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), as amended, read with Secretarial Standard-2 on General Meetings are provided in **Annexure 1** to the Explanatory Statement to the EGM Notice.

The Board considers that Mr. Jaspreet Bhullar’s appointment on the Board as a Director of the Company would be of immense benefit to the Company.

Accordingly, approval of the Members is sought for passing the Ordinary Resolution as set out at Item No. 1 of this Notice for appointment of Mr. Jaspreet Bhullar (DIN: 03644691) as a Non-Executive-Non-Independent Director of the Company, liable to retire by rotation.

Accordingly, the Board recommends the resolution set out at Item No. 1 of this Notice for approval of the Members as an Ordinary Resolution.



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Except Mr. Jaspreet Bhullar, none of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice except to the extent of their respective shareholding in the Company, if any.

Item No. 2

Based on the recommendation of the Nomination and Remuneration Committee, in accordance with Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, the Board of Directors, vide its resolution passed on September 25, 2023, has appointed Mr. Nitesh Kumar Jha as an Additional (Non-Executive-Non Independent) Director on the Board of the Company with effect from September 25, 2023, liable to retire by rotation subject to approval of the Members of the Company pursuant to Regulation 17(1C) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is in receipt of his consent to act as Director of the Company, along with a declaration to the effect that he is not disqualified to act as such.

Brief profile of Mr. Nitesh Kumar Jha is as under:

“Mr. Nitesh Kumar Jha is a science graduate (B.Sc.) and Fellow Company Secretary (FCS) having 23 years of experience in secretarial and legal functions. He also holds a Bachelor of Law (LL.B.) degree from the Faculty of Law, University of Delhi, and a Post Graduate Diploma in Business Administration (PGDBA) from Symbiosis College, Pune. He is also a Certified Forensic Auditor and Certified CSR Professional by the Institute of Company Secretaries of India, New Delhi.

He has extensive experience in Company Secretarial functions, Corporate Governance, Compliance, SEBI & Listing Regulations, Mergers & Acquisitions, International Fund Raising (GDR & FCCBs) and Indian Capital Fund Raising (Public Issues, Rights Issues, QIPs and Debenture Issues). Besides regular Company Secretarial activities, he was also overseeing the legal functions and was involved in many acquisitions, expansion, setting up of Infrastructure Investment Trust (InvIT) and consolidation activities. He has worked with renowned companies like Mohan Meakin Ltd. and IL&FS Ltd.”

Mr. Nitesh Kumar Jha does not hold by himself or for any other person on a beneficial basis, any Equity Shares in the Company.

Relevant details pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), as amended, read with Secretarial Standard-2 on General Meetings are provided in **Annexure 2** to the Explanatory Statement to the EGM Notice.

The Board considers that Mr. Nitesh Kumar Jha’s appointment on the Board as a Director of the Company would be of immense benefit to the Company.

Accordingly, approval of the Members is sought for passing the Ordinary Resolution as set out at Item No. 2 of this Notice for appointment of Mr. Nitesh Kumar Jha (DIN: 06793264) as a Non-Executive-Non-Independent Director of the Company, liable to retire by rotation.



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Accordingly, the Board recommends the resolution set out at Item No. 2 of this Notice for approval of the Members as an Ordinary Resolution.

Except Mr. Nitesh Kumar Jha, none of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Notice except to the extent of their respective shareholding in the Company, if any.

Item No. 3

As a part of Debt Resolution Plan undertaken by the lenders of Hindustan Construction Company Ltd. ("HCC"), Holding Company, the Company is required to issue 51% of post issue capital to an identifier entity.

Further, among the bids submitted by the different entities, lenders of HCC have approved the bid submitted by M/s. Jadeja Investments Management Private Limited of up to Rs. 25,00,00,160/- (Rupees Twenty-Five Crore One Hundred and Sixty Rupees only) to invest by way of subscription to Equity Shares of the Company.

The price of Equity Share is arrived at Rs. 4802/- (Rupees Four Thousand Eight Hundred and Two Rupees only) pursuant to the valuation report dated September 11, 2023 submitted by M/s. Kakode Associates Consulting Private Limited ("K&A"), IBBI Reg. No.: IBBI/RV/0712020/13066, Valuer for the issue.

Accordingly, it is proposed authorise Board to create, offer, issue and allot, in one or more tranches, up to 52,040 (Fifty-Two Thousand Forty only) Equity Shares of the Company having Face Value of Rs.10/-(Rupees Ten only) each for an aggregate amount of up to Rs. 25,00,00,160 (Rupees Twenty-Five Crore One Hundred and Sixty Rupees only) to M/s. Jadeja Investments Management Private Limited, by way of Preferential Allotment on Private Placement basis on the terms and conditions as contained in the Investment Agreement dated September 18, 2023.

Copies of documents relating to above mentioned proposal will be made available for inspection at the Corporate Office of the Company during the Company's working hours on any business day from 9:00 a.m. until 6:00 p.m. up to the date of the Extra Ordinary General Meeting.

In accordance with the provisions of Section 42 and 62 of the Companies Act, 2013 and the Companies (Share Capital and Debenture) Rules, 2014:

1. Particulars of the offer including date of passing of Board Resolution:

The Board of Directors of the Company at its Meeting held on September 25, 2023 has accorded its approval for raising funds by issuing, in one or more tranches, up to 52,040 (Fifty-Two Thousand Forty only) Equity Shares of the Company, having face value of Rs.10/- (Rupees Ten only) at an issue price of Rs. 4804/- each (including a premium of Rs. 4794/- per Equity Share) for an aggregate amount of up to Rs. 25,00,00,160/-(Rupees Twenty-Five Crore One Hundred and Sixty Rupees only)



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2. The objects of the issue:

To fulfil the requirements of funds for working capital and general corporate purposes of the Company.

3. The total number of shares to be issued:

Up to 52,040 Equity Shares, in one or more trenches, as may be applicable.

4. Kinds of securities offered and the price at which security is being offered:

Equity Shares ranking pari-passu with the existing Equity Shares are offered at a price of Rs. 4804/- including a premium of Rs. 4794 per Equity Share.

5. Basis on which the price has been arrived at along with report of the registered valuer:

The Issue Price of Rs. 4804/- is higher than price of Rs. 4802/- determined on the basis of valuation report submitted by M/s. Kakode Associates Consulting Private Limited ("K&A"), 113BI Reg. No.: IBBURV/07/2020/13066, Valuer for the issue.

6. Name and address of valuer who performed valuation:

The valuation of the Equity Shares has been carried out by M/s. Kakode Associates Consulting Private Limited, IBBI Reg. No.: IBBI/RV/07/2020/13066, having office at 102, Samarth, Mahim (W), Mumbai-400016.

7. Relevant date with reference to which the price has been arrived at:

June 30, 2023.

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

Up to Rs. 25,00,00,160/- (Rupees Twenty-Five Crore One Hundred and Sixty Rupees only).

9. The class or classes of persons to whom the allotment is proposed to be made:

Allotment of Equity Shares are proposed to be made to M/s. Jadeja Investments Management Private Limited, identified investor approved by the lenders of HCC.

10. Material terms of raising such securities:

Issue and allotment of up to 52,040 Equity Shares at Rs. 4,804/- (Rupees Four Thousand Eight Hundred and Four rupees) including a premium of Rs. 4,794/- per Equity Share at



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cash may be done in one or more tranches and shall rank pari-passu with the existing Equity Shares.

11. Intention of Promoters, Directors or Key Managerial Personnel to subscribe to the offer:

None of the Promoters, Directors or Key Managerial Personnel of the Company intends to subscribe to any of the Equity Shares proposed to be issued under the Preferential Allotment.

12. The proposed time within which the allotment shall be completed:

The resolution shall be valid for 12 months from the date of passing however, allotment shall be made within 60 (sixty) days from the respective dates of receipt of application money for each tranche or such other timeline as prescribed under any applicable laws.

13. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

Name of proposed allottee	% of Capital holding (post offer)
M/s. Jadeja Investments Management Private Limited	51

14. The change in control, if any, in the Company that would occur consequent to the preferential offer:

Post issue of 52,040 Equity Shares, M/s. Jadeja Investments Management Private Limited will hold 51% of Equity Share Capital of the Company and HCC shall cease to be a Holding Company of the Company.

15. The number 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:

No securities were allotted during the year.

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

Not applicable.

17. The pre issue and post issue shareholding pattern of the company in the following format:

Attached separately as **Annexure A**.

In terms of the provisions of Sections 42 and 62(1)(c) of the Companies Act, 2013, approval of the Members is hereby sought for abovementioned proposal by way of special resolution as set out at Item No. 3 of the accompanying notice.



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The Board recommends the resolution contained at Item No. 3 of this Notice for approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution mentioned at Item No. 3 of this Notice except to the extent of their respective shareholding in the Company, if any.

ANNEXURE A

Sr. No.	Category	Pre-Issue		Post Issue	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoters' holding:				
1.	Indian:				
	Individual	-	-	-	-
	Bodies Corporate	50,000	100	50,000	49
	Sub Total	50,000	100	50,000	49
2.	Foreign Promoters	-	-	-	-
	Sub Total (A)	50,000	100	50,000	49
B	Non-Promoters' holding:				
1.	Institutional Investors	-	-	-	-
2.	Non-Institution:				
	Private Corporate Bodies	-	-	52,040	51
	Directors and Relatives	-	-	-	-
	Indian Public	-	-	-	-
	Others (including NRIs)	-	-	-	-
	Sub Total (B)	-	-	52,040	51
	Grand Total	50,000	100	1,02,040	100



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Item No. 4

As a part of Debt Resolution Plan undertaken by the lenders of Hindustan Construction Company Ltd ("HCC"), Holding Company, the Company is required to issue 51% of post issue capital to an identifier entity. Further, among the bids submitted by the different entities, lenders of HCC have approved the bid submitted by M/s. Jadeja Investments Management Private Limited ("Investor") and accordingly, the Company has entered into an Investment Agreement with the Investor on September 18, 2023

In order to give effect to the terms of the Investment Agreement, it is proposed to adopt amended and restated Articles of Association of the Company containing necessary Articles including an Article for enabling constitution of an Independent Director Selection Committee comprising of two (2) Directors nominated by Hindustan Construction Company Ltd. and one (1) Director nominated by the Investor for selecting and recommending appointment of Independent Director.

Accordingly, consent of the Members is hereby sought by way of Special Resolution in accordance with the provisions of Section 14 of the Companies Act, 2013 for adoption of amended and restated Articles of Associations of the Company as mentioned in the resolution set out at Item No. 4 of this Notice, inter- alia, enabling constitution of an Independent Director Selection Committee.

Copy of the draft set of amended and restated Articles of Association of the Company, as aforesaid, will be available for inspection by the Members at the Corporate Office of the Company during normal business hours on any working day, excluding Saturday.

The Board believes that the abovementioned proposal is in the interest of the Company and accordingly, recommends the Special Resolution set out at Item No. 4 of this Notice for the approval of the Members.

None of the Directors or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Notice.

By Order of the Board
For Prolific Resolution Private Limited



Shakur
Shakur Shikalgar
Company Secretary

Registered Office:

Second Floor, Shop No. 35,
Sector-6, Near Hotel Deep,
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Rajasthan-302017

Place: Mumbai

Date: September 25, 2023

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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: **U74999RJ2019PTC064522**
Name of the company: **Prolific Resolution Private Limited**
Registered office: **Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur, Rajasthan-302017**

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	
No. of shares held:	

I/We, being the Member (s) of shares of the above named Company, 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 the Extra Ordinary General Meeting of the Company, to be held at a shorter notice on Monday, September 25, 2023 at 05:30 p.m. at Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 and at any adjournment thereof in respect of such resolutions as are indicated below:

All Resolutions/ Mention Resolution number(s):

Signed this..... day of..... 2023

Signature of Shareholder:

Signature of Proxy Holder(s):

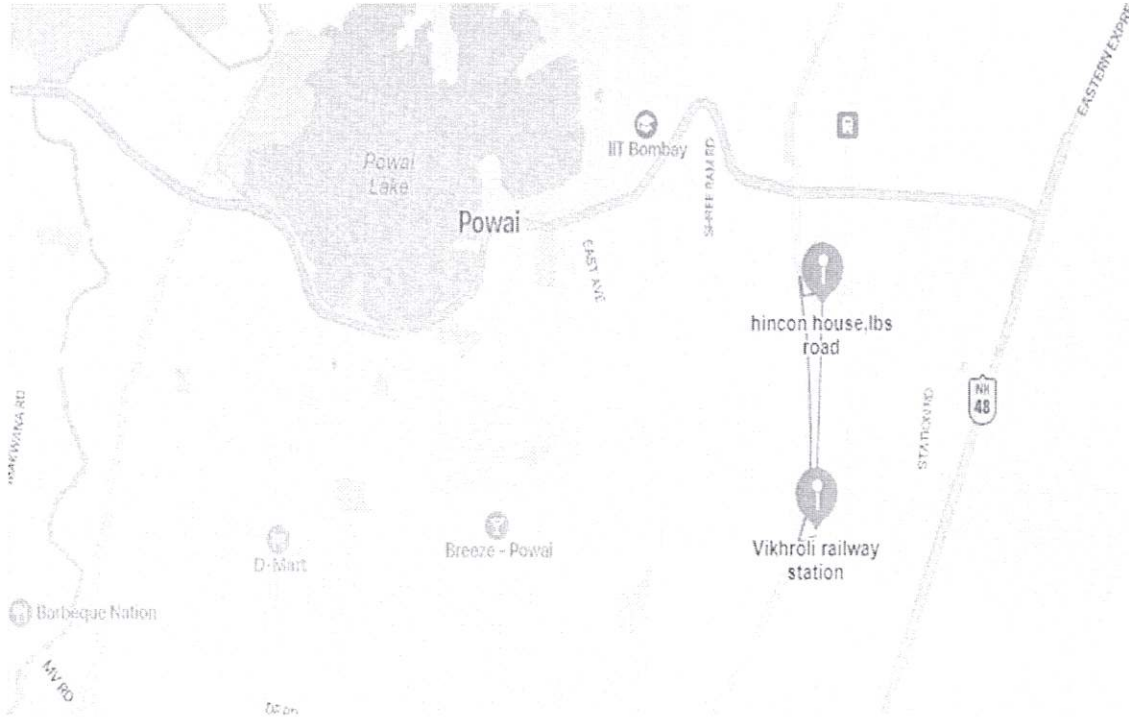
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

Affix
Revenue Stamp



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ROUTE MAP TO REACH THE EGM VENUE



Venue:

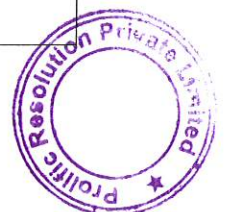
Hincon House,
Lal Bahadur Shastri Marg,
Vikhroli (W),
Mumbai – 400083

ANNEXURE 1

(FOR ITEM NUMBER 1)

Details of the Director seeking appointment at the ensuing Annual General Meeting in pursuance of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, as applicable:

1. Name of the Director	Mr. Jaspreet Bhullar
DIN	03644691
Date of Birth	April 13, 1970
Qualification	Bachelor of Engineering Degree in Civil from Punjab Engineering College, Chandigarh & GDM (Technology Management) Degree from Deakin University, Melbourne.
Date of Appointment	September 25, 2023
Brief Resume and Expertise in specific functional areas	As per brief profile provided in the Explanatory Statement.
Relationship with Directors	None
No. of Board Meetings attended during the year	Not Applicable



PROLIFIC RESOLUTION PRIVATE LIMITED
(Previously known as Prolific Claims Management Private Limited)

Regd. Off- Second Floor, Shop No. 35, Sector-6, Near Hotel Deep,
Malviya Nagar, Jaipur-302017, **CIN:** U74999RJ2019PTC064522,
Email: secretarial@hccindia.com

Directorships held in other Companies and Bodies Corporate	Hindustan Construction Company Ltd. Steiner India Limited HCC Infrastructure Company Limited Brand 13 Promotions Private Limited Triskaideka Advisors Private Limited
Chairman/Member of the Committee of the Board of Directors in other Companies	Nil
Number of Shares held in the Company	Nil

(FOR ITEM NUMBER 2)

Details of the Director seeking appointment at the ensuing Annual General Meeting in pursuance of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, as applicable:

1. Name of the Director	Mr. Nitesh Kumar Jha
DIN	06793264
Date of Birth	December 21, 1973
Qualification	Mr. Nitesh Kumar Jha is a science graduate (B.Sc.) and Fellow Company Secretary (FCS) He also holds a Bachelor of Law (LL.B.) degree from the Faculty of Law, University of Delhi, and a Post Graduate Diploma in Business Administration (PGDBA) from Symbiosis College, Pune.
Date of Appointment	September 25, 2023
Brief Resume and Expertise in specific functional areas	As per brief profile provided in the Explanatory Statement.
Relationship with Directors	None
No. of Board Meetings attended during the year	Not Applicable
Directorships held in other Companies and Bodies Corporate	Kayama Steel Private Limited
Chairman/Member of the Committee of the Board of Directors in other Companies	Nil
Number of Shares held in the Company	Nil

