

PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.

Tel (033) 2234-8824

e-mail: pnc.capitaltrust@gmail.com

(CIN: L51226WB1984PLC037985)

Date: 02/09/2025

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Ref: Registration No. 037985

Sub: i) Notice of the 41st Annual General Meeting [Regulation 30(6) of SEBI (LODR), 2015]

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR), 2015, please find enclosed herewith the Notice of 41st Annual General Meeting of the Company to be held on Friday, 26th September, 2025 at its Registered Office.

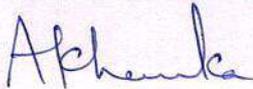
The notice contains the brief details i.e. agenda proposed to be taken up at the ensuing Annual General meeting as well as resolution to be passed therein.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **PNC CAPITAL TRUST LTD.**



MANAGING DIRECTOR

PNC CAPITAL TRUST LTD

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.

Tel: (033) 2234-8824

e-mail: pnc.capitaltrust@gmail.com

(CIN: L51226WB1984PLC037985)

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41ST Annual General Meeting of the Members of M/s. **PNC CAPITAL TRUST LTD (CIN: L51226WB1984PLC037985)** will be held on Friday, 26th September, 2025 AT 10.00 A.M at it's Registered Office at 8, Ganesh Chandra Avenue, 1ST Floor, Saha Court, Kolkata - 700013. to transact the following business :

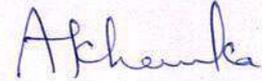
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Priti Khemka (DIN: 07141324), who retires by rotation and being eligible offers herself for re-appointment.

Place : Regd. Office
8, Ganesh Chandra Avenue,
Saha Court, 1st Floor,
Kolkata - 700 013.

Date : 2nd September, 2025.

By Order of the Board
For **PNC CAPITAL TRUST LTD.**



(ARVIND KHEMKA)

Managing Director

(DIN: 00428495)

PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.

Tel: (033) 2234-8824

e-mail: pnc.capitaltrust@gmail.com

(CIN: L51226WB1984PLC037985)

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and a proxy need not be a member of the company. The instrument appointing a proxy in order to be effective should be deposited at the Registered office of the Company not later than FORTY EIGHT hours before the commencement of the meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company, pursuant to section 105 of the Companies Act 2013. A Proxy form is annexed to the notice. Proxies submitted on behalf of the companies must be supported by an appropriate resolution/authority, as applicable.

2. Pursuant to section 113 of the Companies Act 2013, Corporate members intending to send their authorized representative to attend and vote at the meeting are hereby requested to send a certified copy of the Board Resolution authorizing such representative to attend and vote on their behalf at the meeting.
3. The Register of members and Share Transfer Books of the Company will remain closed from 20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive).
4. Members desiring any information as regards to accounts, are requested to write to the Registered Office of the Company at least seven days before the date of Annual General Meeting so as to enable the management to keep the information ready.
5. Pursuant to section 171 of the Companies Act 2013 the Register of Directors and key managerial personnel and the details of securities held by them maintained under section 170 of the Companies Act 2013 will be available for inspection by the members at the Annual General Meeting.
6. Members holding share in dematerialized form are requested to bring their Depository Account No. and Client I. D. No. for identification.
7. Members holding shares in the physical form are requested to notify to the Company, change of address, Email id, and bank details if any, with pin code quoting reference of their folio number. Members holding shares in electronic form may update such information with their respective depository participants.
8. Securities and Exchange Board of India (SEBI) has mandated submission of PAN to the Company/RTA for Registration of transfer of shares, for securities market transactions and off-market/private transactions involving Transfer of shares in physical form. In this connection, the Transferees of company's shares are requested to submit a copy of their PAN card along with the transfer deed. Members holding shares in electronic form are requested to submit their PAN to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or RTA.

9. As per Regulation 36 of SEBI (LODR) the Notice of AGM, Annual Report and attendance slip are being sent in soft copies to those members who have registered their email id with the company. Hard copies of the statements containing salient features of these documents as prescribed under section 136 of the Companies Act 2013 are being sent to those members who have not registered their email id with the company. Hard copies of full Annual Report are being sent to those members who request for the same. Information as required to be given in respect of the Director seeking reappointment, under Regulation 36 of SEBI (LODR) at the Annual General meeting are annexed forming part of the Notice.
10. In terms of section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and as per Regulation 44 of the SEBI (LODR) Regulations 2015 members will be entitled to exercise their voting rights through electronic means, including remote e-voting for the business to be transacted at the Annual General Meeting.
11. Voting rights will be reckoned on the paid up value of shares registered in the name of the members as on 22nd September, 2025 (cut-off date). Only those members whose names are recorded in the Register of members of the Company as on the record date/cut off date will be entitled to cast their vote by e-voting for the AGM.
12. Pursuant to section 72 of the Companies Act 2013 members holding shares in physical form are advised to file nomination in prescribed form SH-13, with the RTA. In respect of shares held in electronic/demat form, members may please contact their respective Depository Participant.
13. The facility for voting through ballot paper shall be made available at the Annual General meeting and the members who have not cast their votes by remote e-voting shall be able to exercise their right at the Annual General meeting through ballot papers. Members who cast their votes by remote e-voting prior to the meeting, may attend the meeting but will not be entitled to cast their vote again.
14. Route Map showing directions to reach the venue of 41st Annual General Meeting is given in the Annual Report as per the requirement of the Secretarial standard-2 on General Meeting.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTEE-VOTING AS UNDER:

- (i) The voting period begins on 21st September, 2025 at 11.00 a.m. and ends on 25th september, 2025 at 5 p.m. during this period shareholders' of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2025 may cast their vote electronically. The e-voting module shall be disabled by cdsi for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the

ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 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 re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.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 or joining virtual meeting & voting during the meeting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</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 or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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

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

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on "SUBMIT" tab.

- (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 Pnc Capital Trust Ltd. 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.
- (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) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; prasundey_2007@rediffmail.com

& pnc.capitaltrust@gmail.com, 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)
- 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, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place : Regd. Office
8, Ganesh Chandra Avenue,
Saha Court, 1st Floor,
Kolkata - 700 013.

Date : 2nd September, 2025.

By Order of the Board
For **PNC CAPITAL TRUST LTD.**


(ARVIND KHEMKA)
Managing Director
(DIN: 00428495)

Details of Director seeking re-appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and Secretarial Standard on General Meeting]

Name of the Director	Priti Khemka
DIN	07141324
Age	47 Years
Nationality	Indian
Qualification	B. A.
Experience (years)	10 Years
Expertise in special functional Area	Commercial & Industrial
Date of First Appointment on the Board of the Company	30/03/2015
Terms & condition of re-appointment	Non-Executive, Non Independent Director, liable to retire by rotation.
Details of remuneration sought to be paid and remuneration last drawn	Not Applicable
Shareholding in the Company [Equity share of face value Rs. 10/- each]	Nil
Relationship between the Directors inter se and other key Managerial Person	Nil
No. of Board Meeting attended during the year	11
List of Directorship held in other Companies (excluding Foreign Company)	1. RISORGIMENTO INDUSTRIAL CO. LTD. 2. GLOBE STOCKS & SECURITIES LTD. 3. WEBTECH SOFTWARES & SERVICES LTD. 4. WEBCOM SOFTWARES & SERVICES LTD. 5. MARS ONLINE.COM LIMITED.
Membership/Chairmanships of Committees of Boards of other Companies.	Nil