Notice of Annual General Meeting

Victor Commercial Company Limited
CIN:L65923WB1980PLC032919
Registered Office: FLAT NO GC(GROUND FLOOR)1 MERLIN PARK,
BALLYGUNGE KOLKATA - 700019
Tel: 033- 24608915, Email: victorcommercial0156@gmail.com, Website:
www.victorcommercial.in

NOTICE is hereby given that the 46th Annual General Meeting of Victor Commercial Company Limited will be held on Wednesday, 30th September, 2026 at 10.00 A.M. at the Registered Office of the Company at Flat No. GC (ground Floor), 1 Merlin Park, Kolkata 700019 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of financial statements:

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

"**RESOLVED THAT** Audited Annual Accounts as at 31st March 2026, together with Auditors' Report thereon and Directors' Report having already been circulated to the shareholders and produced at the meeting be and are hereby approved and adopted."

2. Reappointment of Mrs. Shruti Saraogi as a Director of the company liable to retire by rotation

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

"**RESOLVED THAT** Mrs. Shruti Saraogi (DIN:00906617), who retires by rotation at this meeting and being eligible offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. Re-appointment of Ms. Neha Purohit as Independent Director

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, **Ms. Neha Purohit** (DIN:07956781), who has submitted a declaration of independence under Section 149(6) of the Act and is eligible for re-appointment, be and is hereby re-appointed as an **Independent Director** of the Company for a term of **2 years**, not liable to retire by rotation.

4. Re-appointment of Ms. Hena Firdaus as Independent Director

Victor Commercial Co. Ltd.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, **Ms. Hena Firdaus** (DIN:10887801), who has submitted a declaration of independence under Section 149(6) of the Act and is eligible for re-appointment, be and is hereby re-appointed as an **Independent Director** of the Company for a term of **2 years**, not liable to retire by rotation.

By Order of the Board of Directors
For Victor Commercial Company Limited
FOR VICTOR COMMERCIAL CO. LTD.
Shruti. Saraogi.
Mrs. Shruti Saraogi
(DIN-00906617)
DIRECTOR - SHRUTI SARAOGI
Director
Date: 05.09.2026
Place: Kolkata

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
4. All Documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday /Sunday & Public Holidays, between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, if any, relating to the Special Business to be transacted at the Annual General Meeting is annexed.
7. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
8. The Register of members and share transfer books of the Company will remain closed **from 24th September, 2026 to 30th September, 2026 (both days inclusive)**.

Victor Commercial Co. Ltd.

9. Members are requested to notify immediately any changes, if any, in their registered addresses at an early date to the Company, quoting their folio numbers/client ID/DP ID in all correspondence, so as to enable the Company to address any future communication at their correct address.

Members desirous of seeking any information concerning the Accounts of the Company are requested to address their queries in writing to the Company at least seven days prior to the Annual General Meeting so that the requested information can be made available at the time of the meeting.

10. A copy of the AGM notice along with the Annual Report is also hosted on the website of the Company i.e. www.victorcommercial.in.

11. VOTING THROUGH ELECTRONIC MEANS:

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by **Central Depository Services (India) Limited.**

2. The facility for voting either through electronic voting system or ballot paper or polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

4. The remote **e-voting period commences from 27th September, 2026 at 9.00 a.m. and ends on 29th September, 2026, 5.00 p.m.** During this period equity shareholders of the Company holding shares either in physical form or dematerialized form as off the **cut off date of 23rd September, 2026** may cast their vote by remote evoting. The remote evoting shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by a member, he/she shall not be able to allowed to change is subsequently. The voting rights shall be in proportion to their equity shareholding in the paid equity share capital of the company as on cut-off date.

5. Priyanka Sengupta, Priyanka S. & Associates, Practicing Company Secretaries, (Membership No.F8523, CP No.11771) has been appointed as the Scrutinizer to scrutinize the Evoting process in a fair and transparent manner.

6. The Scrutinizer shall immediately after the conclusion of voting at the meeting, first count the votes casted at the meeting, thereafter unblock the votes casted through remote e-voting in the presence of at least 2 witnesses not in the employment of the Company and after scrutinizing such votes received shall make a Scrutinizer's report of the votes cast in favor or against or invalid votes in connection with the resolution(s) mentioned in the Notice of the Meeting and submit the same forthwith to the Chairman of the Company.

7. The Results of E-voting along with Scrutinizer's report shall be placed on the website of the Company thereafter and shall also be communicated to the Stock Exchanges. The Resolutions shall be deemed to be passed, if approved, on the date of AGM.

8. The process and manner for remote e-voting are as under:

Victor Commercial Co. Ltd.

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 on **27th September, 2026, 9.00 a.m. and ends on 29th September, 2026, 5.00 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 (record date) of **23rd September, 2026** 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.

(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.

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

Type of	Login Method

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shareholders	
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	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 users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 & 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. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 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 evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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.nsdl.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. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.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

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	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. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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 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.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	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.

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 toll free no. 1800 21 09911
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.com or call at : 022 - 4886 7000 and 022 - 2499 7000

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.**

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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 Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - 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. - 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.

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 **Victor Commercial Company Limited** 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

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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) 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 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 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; victorcommercial0156@gmail.com (designated email address by company), 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.

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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 at** victorcommercial0156@gmail.com/**RTA email id**. - nichetechpl@nichetechpl.com

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 or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (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 or call at toll free no. 1800 21 09911

By Order of the Board of Directors
For Victor Commercial Company Limited

FOR VICTOR COMMERCIAL CO. LTD.

Shruti Saraogi.

DIRECTOR:- SHRUTI SARAOGI

Mrs Shruti Saraogi
(DIN-00906617)Director
Date: 05.09.2026
Place: Kolkata

ANNEXURE TO THE NOTICE

Details of Director seeking re-appointment

Item No. 2

In terms of Section 152 of the Act, Mrs. Shruti Saraogi, Director, retire by rotation at the meeting and being eligible, offers herself for re-appointment. The Board recommends her re-appointment.

Details of Director retiring by rotation
Particulars
Name: Mrs.Shruti Saraogi
Age: 50
Qualifications: B.com (H)

Victor Commercial Co. Ltd.

Experience (including experience in specific functional area)/Brief resume: Mrs.Shruti Saraogi is Director of the Company since 1998. She is also the Chief Financial Officer of the Company. She has an experience of 30 years.
Remuneration last drawn (including sitting fees) if any:7,85,200/- (including sitting fees of Rs 5200/-)
Remuneration proposed to be paid:7,80,000 p.a.
Date of first appointment on Board:27.01.1998
Shareholding in the Company as on March 31, 2026:37500 shares, 10.87%
Relationship with Directors/Key Managerial Personal: Daughter of Mrs. Sumitra Devi Almal, Director and shareholder
Number of meetings of the Board attended during the year:14 times
Director of other Boards as on March 31, 2026: 8

Mrs.Shruti Saraogi, Director is interested or concerned in the resolution

Item No.3

Ms. Neha Purohit (DIN:07956781) was appointed as Additional Director by the Board of Directors in their meeting held on 26th November, 2025 to hold office till the ensuing Annual General Meeting as an Independent Director.

The Board of Directors propose the re-appointment of **Ms.Neha Purohit** (DIN:07956781) as an **Independent Director** of the Company for a term of 2 **[two] consecutive years** commencing from this Annual General Meeting till the 48th AGM to be held in 2028, subject to the approval of the members.

She has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, she possesses the requisite integrity, expertise, and experience, and fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director. The terms and conditions of appointment, including remuneration (if any), shall be as per the applicable provisions of the Companies Act, 2013 and the Company's policy.

Brief profile
Name: Ms. Neha Purohit
DIN:07956781
Occupation: Service
Date of birth: 10.11.1988
Other directorships: 5
Date of first appointment on Board: 26.11.2025 as Additional Director
Shareholding in the Company as on March 31, 2026:: Nil
Relationship with Directors/Key Managerial Personal: None
Sitting fees paid during the year: Rs.2000/-

None of the Directors, Key Managerial Personnel, or their relatives, except Ms.Neha Purohit, is concerned or interested, financially or otherwise, in the resolution set out in this Notice.

Victor Commercial Co. Ltd.

Item No.4

Ms. Hena Firdaus (DIN:10887801) was appointed as Additional Director by the Board of Directors in their meeting held on 26th November, 2025 to hold office till the ensuing Annual General Meeting as an Independent Director.

The Board of Directors propose the re-appointment of **Ms. Hena Firdaus** (DIN:10887801) as an **Independent Director** of the Company for a term of 2 **[two] consecutive years** commencing from this Annual General Meeting till the 48th AGM to be held in 2028, subject to the approval of the members.

She has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, she possesses the requisite integrity, expertise, and experience, and fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director. The terms and conditions of appointment, including remuneration (if any), shall be as per the applicable provisions of the Companies Act, 2013 and the Company's policy.

Brief profile
Name: **Ms. Hena Firdaus**
DIN:10887801
Occupation: Service
Date of Birth: 24.03.1990
Other directorships:3
Date of first appointment on Board: 26.11.2025 as Additional Director
Shareholding in the Company as on March 31, 2026:: Nil
Relationship with Directors/Key Managerial Personal: None
Sitting fees paid during the year: Rs.2000/-

None of the Directors, Key Managerial Personnel, or their relatives, except Ms. **Ms. Hena Firdaus**, is concerned or interested, financially or otherwise, in the resolution set out in this Notice.

By Order of the Board of Directors
For Victor Commercial Company Limited

FOR VICTOR COMMERCIAL CO. LTD.
Shruti. Saraogi.

Mrs Shruti Saraogi SHRUTI SARAOGI
(DIN-00906617)
Director

Date: 05.09.2026
Place: Kolkata

Victor Commercial Co. Ltd.

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:L65923WB1980PLC032919

Name of the Company: Victor Commercial Company Limited

Registered office: Flat No.GC (Ground Floor), 1 Merlin Park, Kolkata 700019

Name of the member(s):	
Registered address:	
E mail Id:	
Folio No/Client Id:	
DP Id:	

I/We being the member(s) of ____________ shares of the above named Company, hereby appoint:

1.Name: ______________________________
Address:______________________________
Email Id:______________________________
Signature: ____________________________, or failing him,

2. Name: ______________________________
Address:______________________________
Email Id:______________________________
Signature: ____________________________, or failing him,

3. Name: ______________________________
Address:______________________________
Email Id:______________________________
Signature: ____________________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of the Company, to be held on the 30th day of September, 2026 at 10.00 A.M. at the Registered Office of the Company at Flat No. GC (ground Floor), 1 Merlin Park, Kolkata 700019 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1. Adoption of Financial Statements
2. Re-appointment of Mrs. Shruti Saraogi as a Director of the company, liable to retire by rotation
3. Re-appointment of Ms. Neha Purohit as Independent Director
4. Re-appointment of Ms. Hena Firdaus as Independent Director

Signed this .... day of................ 2026

Affix Revenue Stamp not less than Re.0.15

____
Signature of shareholder

____
Signature of Proxy holder

Victor Commercial Co. Ltd.

Notes:

1. 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.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
5. Please complete all details including details of member(s) in above box before submission.

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Victor Commercial Company Limited
CIN:L65923WB1980PLC032919
Registered Office: FLAT NO GC(GROUND FLOOR)1 MERLIN PARK, BALLYGUNGE
KOLKATA – 700019,
Tel:03324608915, Email:victorcommercial0156@gmail.com,
Website: www.victorcommercial.in

ATTENDANCE SLIP

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. /DP ID CLIENT ID	
SHAREHOLDER / PROXY/AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 46th Annual General Meeting of Victor Commercial Company Limited being held on Wednesday, 30th September, 2026 at 10.00 A.M. at the Registered Office of the Company at Flat No. GC (ground Floor), 1 Merlin Park, Kolkata 700019

Signature of shareholder(s)/proxy/Authorized Representative

Note:
1. Please fill this attendance slip and hand it over at the entrance of the hall.

Victor Commercial Co. Ltd.