



Bekal Recreation Centre Ltd.

(Incorporated under the Companies Act)
Near Railway Over Bridge, NH-66, Padnekad (PO), Kanhangad-671314
Kasargod (Dt), Kerala. PH:0467-2080609,7902224609,9995824609
CIN: U92413KL2001PLC014549

Email: bekalrcld@gmail.com

ADDENDUM TO THE NOTICE OF THE 25th ANNUAL GENERAL MEETING

This Addendum is issued in continuation of, and forms part of, the Notice of the 25th Annual General Meeting ("AGM") of the Company dated 03rd September, 2026, convening the AGM on Friday, 25th September, 2026 at 03.30 P.M. at Tejaswini Hall, Bekal Recreation Centre Limited, National Highway, Padnekad, Kanhangad, Kasaragod, Kerala – 671328. This Addendum shall be read in conjunction with the said Notice. Save for the addition of the item of business set out below, all other contents of the original Notice, including the date, time and venue of the AGM, remain unchanged.

NOTICE IS HEREBY GIVEN that the Company has received at its Registered Office on 10th September, 2026 a notice in writing under his own hand from **Mr. Padinhare Veedu Rajesh (DIN: 11255533)**, a Member of the Company holding 10 equity shares (**Folio No: R20**), pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, signifying his own candidature for the office of Director of the Company, together with the deposit of ₹1,00,000/- (Rupees One Lakh only).

Accordingly, the following item of business is added to the agenda of the ensuing AGM and shall be taken up immediately after Item No. 5 of the original Notice:

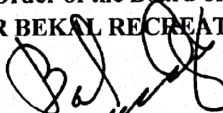
SPECIAL BUSINESS

Item No. 6 – TO APPOINT MR. PADINHARE VEEDU RAJESH (DIN: 11255533) AS A DIRECTOR OF THE COMPANY

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 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Padinhare Veedu Rajesh (DIN: 11255533), a Member of the Company, who has left at the Registered Office of the Company a notice in writing under his own hand under Section 160 of the Companies Act, 2013, along with the requisite deposit of ₹1,00,000/-, signifying his candidature for the office of Director, and who has furnished his consent in Form DIR-2 and his declaration in Form DIR-8 to the effect that he is not disqualified from being appointed as a Director under Section 164 of the said Act, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

By Order of the Board of Directors
FOR BEKAL RECREATION CENTRE LIMITED


Mr. BALRAJ KRISHNAN RADHA
Managing Director
DIN: 01710873



Date: 15/09/2026
Place: Kanhangad

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the item of Special Business set out in the Addendum to the Notice of the 25th Annual General Meeting of the Company.

Item No. 6

(a) The Company had issued a Notice dated 03rd September, 2026 convening the 25th Annual General Meeting of the Company on Friday, 25th September, 2026 at 03.30 P.M. at Tejaswini Hall, Bekal Recreation Centre Limited, National Highway, Padnekad, Kanhangad, Kasaragod, Kerala – 671328, and the said Notice has already been circulated to the Members in compliance with the provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder and the Secretarial Standard on General Meetings (SS-2).

(b) Subsequent to the circulation of the said Notice, the Company received at its Registered Office on 10th September, 2026 a notice in writing under Section 160 of the Act from Mr. Padinhare Veedu Rajesh (DIN: 11255533), a Member of the Company holding 10 equity shares (Folio No. R20), signifying, under his own hand, his candidature for the office of Director of the Company. The said notice was accompanied by the deposit of ₹1,00,000/- (Rupees One Lakh only) prescribed under Section 160(1) of the Act and was received not less than fourteen days before the date of the Annual General Meeting.

(c) Mr. Padinhare Veedu Rajesh is a Member of the Company and is not a retiring Director in terms of Section 152 of the Act. The Company has received from him his consent to act as a Director in Form DIR-2 and a declaration in Form DIR-8 confirming that he is not disqualified from being appointed as a Director under Section 164 of the Act. He holds a valid and active Director Identification Number and is eligible for appointment as a Director of the Company.

Members are requested to note the following material facts while considering the proposed appointment:

- Article 75 (a) of the Articles of Association of the Company provides that the maximum number of Directors on the Board of the Company shall be twelve (12).
- As on the date of this Addendum, the Board of Directors comprises twelve (12) Directors. Four Directors are liable to retire by rotation at the ensuing Annual General Meeting.
- If the resolutions set out at Item Nos. 2, 3 and 4 (re-appointment of retiring Directors) and Item No. 5 (appointment of Mr. Chennamkunnil Narayanan in the vacancy caused by the retirement of Mr. Mavila Balaram Nambiar, who has expressed his unwillingness to be re-appointed) are all approved by the Members, the strength of the Board will stand at twelve (12), being the maximum number permitted by the Articles of Association, and no vacancy will remain on the Board.
- In terms of Section 162 of the Act, each appointment of a Director is to be voted upon by a separate resolution. The items of business set out in the original Notice and in this Addendum will be taken up in the order in which they appear therein, and accordingly the resolution at Item No. 6 will be taken up after the resolutions at Item Nos. 2 to 5.

- Consequently, the resolution at Item No. 6 can be given effect to only if a vacancy exists on the Board at the time it is taken up — that is, if one or more of the resolutions at Item Nos. 2 to 5 is put to vote and is not carried.

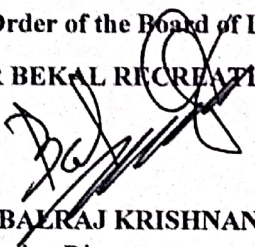
The Board of Directors is placing the said candidature before the Members for their consideration, as required under Section 160 of the Act, and leaves the decision on the resolution at Item No. 6 entirely to the Members. Members are requested to consider the original Notice dated 03rd September, 2026 together with this Addendum before exercising their vote.

The notice received under Section 160 of the Act, together with Form DIR-2 and Form DIR-8 furnished by Mr. Padinhare Veedu Rajesh, and all other documents referred to in this Addendum, shall be available for inspection by the Members at the Registered Office of the Company on all working days between 10.00 A.M. and 06.00 P.M. up to the date of the Annual General Meeting and shall also be available at the venue during the Annual General Meeting.

Save and except Mr. Padinhare Veedu Rajesh, who has signified his own candidature for the office of Director and who is the proposed appointee, and his relatives, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested in the proposed resolutions.

By Order of the Board of Directors

FOR BEKAL RECREATION CENTRE LIMITED


Mr. BALRAJ KRISHNAN RADHA
Managing Director
DIN: 01710873



Date: 15/09/2026

Place: Kanhangad

NOTES TO THIS ADDENDUM

1. This Addendum forms an integral part of the Notice of the 25th Annual General Meeting dated 03rd September, 2026 and must be read together with that Notice. The Notes appearing in the original Notice apply equally to the item of business set out in this Addendum.
2. The date, time and venue of the Annual General Meeting remain unchanged — Friday, 25th September, 2026 at 03.30 P.M. at Tejaswini Hall, Bekal Recreation Centre Limited, National Highway, Padnekad, Kanhangad, Kasaragod, Kerala – 671328.
3. A revised Proxy Form (Form No. MGT-11) covering all six resolutions, including Item No. 6, is enclosed with this Addendum. Members are requested to use this revised Proxy Form for appointing a Proxy after receipt of this Addendum.
4. If a Member lodges more than one Proxy Form for the same shares, the one signed later will be treated as final.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all documents referred to in this Addendum and the Explanatory Statement, will be available for inspection by the Members at the Registered Office of the Company during business hours up to the date of the Annual General Meeting and at the venue during the Annual General Meeting.
6. This Addendum, together with the revised Proxy Form, has been placed on the website of the Company at www.brcltd.org.

ANNEXURE TO THE ADDENDUM

Particulars of the person proposed to be appointed as a Director, as required under the Companies Act, 2013 and the Secretarial Standard on General Meetings (SS-2)

Particulars	MR. PADINHARE VEEDU RAJESH
DIN	11255533
Date of Birth / Age	21/03/1975 (51 yrs)
Date of first appointment on the Board	NA
Qualifications	P.D.C
Experience / Expertise in specific functional areas	LIC Agent
Terms & Conditions of appointment	Candidature signified by himself under Section 160 of the Companies Act, 2013; if appointed, to hold office as a Director liable to retire by rotation
Remuneration sought & last drawn	NIL
Directorships held in other companies	NIL
Membership / Chairmanship of Committees of the Board of other companies	NIL
Shareholding in the Company	10 shares
Relationship with other Directors / KMP	None
Board Meeting Attendance (FY 2024-25)	NA

By Order of the Board of Directors
FOR BEKAL RECREATION CENTRE LIMITED

Mr. BALRAJ KRISHNAN RADHA
Managing Director
DIN: 01710873

Date: 15/09/2026
Place: Kanhangad



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: U92413KL2001PLC014549

Name of the Company: BEKAL RECREATION CENTRE LIMITED

Registered office: DOOR NO KMW XI/299 A OFF NATIONAL HIGHWAY PADNEKAD KANHANGAD KASARAGOD KL 671328

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No:-	

I being the member of BEKAL RECREATION CENTRE LIMITED holding _____ shares, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my proxy to attend and vote (on a poll) for me and on my behalf at Annual General Meeting of members of the Company, to be held on Friday, 25th September 2026 at 03.30 PM at TEJASWINI HALL, BEKAL RECREATION CENTRE LIMITED, NATIONAL HIGHWAY PADNEKAD KANHANGAD KASARAGOD KL 671328 and at any adjournment thereof, in respect of the resolutions as indicated below:

Sl. No.	Resolutions
1.	To adopt Financial Statements for the year ended 31st March, 2026
2.	To re-appoint Mr. Madhava Pillai Sreekantan Nair (DIN: 01710766), who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment
3.	To re-appoint Mr. MAVILA RATNAKARAN NAMBIAR (DIN: 06971022), who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment
4.	To re-appoint Mr. BADIADKA RAJENDRA SHENOY (DIN: 01710914), who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment
5.	Appointment of Mr. Chennamkunnil Narayanan (DIN: 08288927) as Director in place of Mr. Mavila Balaram Nambiar (DIN: 06715085), who retires by rotation and does not seek re-appointment.
6.	SPECIAL BUSINESS (added by Addendum) – Appointment of Mr. Padinhare Veedu Rajesh (DIN: 11255533) as a Director of the Company, he having signified his own candidature under Section 160 of the Companies Act, 2013

Signed on ___ day of _____

Affix Re.1
Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

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

