

JETMALL SPICES AND MASALA LIMITED

Ground Floor, Plot No.14, IT Park, Chandigarh-160101

Tel: +919988882158

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: L62090CH2012PLC087533

GSTIN: 04AACCJ9645B1ZS

Scrip Code: 543286

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members(s)

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and pursuant to other applicable laws and regulations, the proposed resolution along with explanatory statement setting out the material facts is appended below for seeking consent of the Members of Sequent Scientific Limited (the 'Company') through postal ballot by remote evoting process.

An Explanatory Statement pursuant to Sections 102 and 110 of the Act, read with the rules framed thereunder pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice ("the Notice" or "the Postal Ballot Notice").

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), provisions of Section 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting postal ballot form. Accordingly, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The detailed instructions for remote e-voting forms part of this Postal Ballot Notice.

The remote e-voting schedule is given in the table below:

Cut-off date for reckoning voting rights for e-voting	Commencement of e-voting (Start date)	Close of e-voting (End date)	Results announcement date
Friday, March 27, 2026	Friday, April 03, 2026	Saturday, May 02, 2026	On or before Monday, May 04, 2026

The Board has appointed M/s Nishant Jain & Associates, Practicing Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services Limited (CDSL) for facilitating e-voting. The Company has made necessary arrangements with Cameo Corporate Services Ltd, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address is requested to register

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the same by following the procedure set out in this Postal Ballot Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice. The remote e-voting period commences from **Friday, April 03, 2026, at 9:00 a.m. (IST)** and shall end on **Saturday, May 02, 2026, at 5:00 p.m. (IST)**. The details of the procedure to cast the votes through the remote e-voting form part of the notes to this Notice, and the e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Scrutinizer will submit his report to the Chairman of the Company (the “Chairman”) or any other person authorised by the Chairman, and the result of the voting by Postal Ballot will be announced not later than two working days from the conclusion of the e-voting. The result declared along with the Scrutinizer’s report shall be communicated in the manner provided in this Postal Ballot Notice.

The Postal Ballot Notice shall also be placed on the website of the Company at www.jetmallltd.in and on the website of CDSL at <https://www.evotingindia.com>. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (‘BSE’) at www.bseindia.com.

The resolution with requisite majority shall be deemed to have been passed on Saturday, May 02, 2026, i.e. last date of e-voting.

SPECIAL BUSINESS:

Item No. 1: Approval for Change of name of the Company from ‘Jetmall Spices and Masala Limited’ to ‘Artemis ADR Marketplace Limited’ and consequential alteration in the Memorandum of Association and Articles of Association of the Company

To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 4, 5, 13, 14 and 15 read with (Incorporation) Rules, 2014, (the “Rules”) and other applicable provisions if any of the Companies Act, 2013 read with (Management and Administration) Rules, 2014 (the “rules”) and pursuant to the provision Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force and subject to the approval of the Central Government, Registrar of Companies, Punjab and Chandigarh under Ministry of Corporate Affairs, Stock Exchange where the shares of the company are listed and other authorities as may be applicable and subject to such terms. Conditions, amendments or modifications, as may be required or suggested by Statutory authorities, the consent of the members is hereby accorded to approve the change in name of the Company from ‘**Jetmall Spices and Masala Limited**’ to ‘**Artemis ADR Marketplace Limited**’ and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.

“**RESOLVED FURTHER THAT** subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, ROC and / or any other statutory authority, the existing Name Clause I of the Memorandum of Association of the Company be altered and substituted with the following clause:

“I. The name of the Company is ‘Artemis ADR Marketplace Limited’.

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“RESOLVED FURTHER THAT upon issuance of fresh certificate of incorporation by the ROC, consequent upon change of name of the Company, the old name Jetmall Spices and Masala Limited’ wherever appearing in the Memorandum of Association of the Company and the Articles of Association of the Company be substituted by the new name Artemis ADR Marketplace Limited’ and be deemed substituted in all other necessary documents/records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the provisions of applicable laws.

“RESOLVED FURTHER THAT any one Director and/or CFO and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e-forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient including appointing attorney(s) or authorised representatives to make an application to the ROC, Central Government, stock exchanges and/or any other statutory authorities, to act, represent and/or appear before any statutory or regulatory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle and finalise any question, issue, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution.”

“RESOLVED FURTHER THAT the Board be authorized to delegate all or any of the powers conferred by this resolution on it, to any Committee or Sub-Committee of Directors or the Chairman or any other Director(s) or Officer(s) of the Company to give effect to the aforesaid resolution, with the power to such Committee/sub- Committee of the Board to further delegate all or any of its powers/duties to any of its members.”

By Order of the Board
For **Jetmall Spices and Masala Limited**

SD/-
Shrey Aggarwal
Whole time Director
DIN:08193099

Date: April 02, 2026

Place: Chandigarh

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NOTES TO THE NOTICE OF POSTAL BALLOT:

Notes:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with the Rules and Regulation 45 of the Listing Regulations, in respect of the resolutions proposed to be passed, is annexed to this Notice.
2. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are provided as part of this Postal Ballot Notice.
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members/register of beneficial owners as on Friday, March 27, 2026 ("Cut-Off Date") and whose e-mail address is registered with the Company / Registrar and Transfer Agent/Depository Participants/Depositories. Physical copies of this Postal Ballot Notice, along with postal ballot forms and pre-paid business reply envelopes, are not being sent to members for this Postal Ballot. Newspaper advertisement regarding dispatch of Postal Ballot Notice shall be published as per statutory requirements.
4. The Postal Ballot Notice containing the process and instructions is being sent to all the Members, whose names appear in the Register of Members/list of beneficial owners as received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') on Friday, March 27, 2026.
5. Members whose names appear on the Register of Members / List of Beneficial Owners as of Friday, March 27, 2026, will be considered for the purpose of voting. A person who is not a member as of Friday, March 27, 2026, i.e. the 'cut-off date for reckoning voting rights, should treat this Notice for information purposes only.
6. Members may note that the Postal Ballot Notice will be available on the Company's website www.jetmalltd.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.
7. The Company has appointed CS Nishant Jain (CP No. 27747), Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot voting process in accordance with the law and in a fair and transparent manner.
8. In terms of the requirements of SEBI Circular, the e-voting period begins at 9.00 A.M. (IST) on Thursday, April 03, 2026 and ends on Saturday, May 02, 2026, at 5.00 P.M. (IST), for being considered, failing which it will be taken that no response has been received from the shareholder.
9. Pursuant to SEBI Circular, the e-Voting process has been enabled for all the individual demat account holders, by way of a single login credential through their demat accounts/websites of Depositories / DPs, in order to increase the efficiency of the voting process.
10. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP), thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-Voting process. Shareholders are advised to

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update their mobile number and e-mail ID with their DPs to access the e-Voting facility.

11. The Scrutiniser will submit his report to the or any person authorised by the Chairperson of the Company after completion of the remote e-voting process and the result of the voting by postal ballot through the e-voting process will be announced by the Chairperson or any person authorised by the Chairperson, on or before Monday, May 04, 2026 and shall be submitted with BSE Limited where the shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website at www.jetmallltd.in and on the website of CDSL at www.evotingindia.com.
12. The resolution shall be taken as passed on the last date specified by the Company for e-voting, i.e., Saturday, May 02, 2026.
13. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on Friday, March 27, 2026. Members can vote on their entire voting rights as per their discretion.
14. The relevant documents referred to in the Notice will be available, electronically, for inspection by the Members without any fees by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an e-mail to jetmallltd@gmail.com
15. In case of Shareholders holding securities in demat mode (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) and who became a member of the Company after sending of the Notice and hold share(s) as of the cut-off date may follow steps mentioned below under 'Login method for e-Voting for Individual shareholders holding securities in demat mode.'

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 9.00 A.M. (IST) on Thursday, April 03, 2026, and ends on Saturday, May 02, 2026, at 5.00 P.M. (IST). 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 Friday, March 27, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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

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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.

(iii) 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 shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<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 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.

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<p>Individual Shareholders holding securities in demat mode with NSDL Depository</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.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.jsp3. 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 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.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</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</p>

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	period.
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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.co.in 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.

- (i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
 - 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:

	Fo For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	E 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.

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Dividend Bank Details OR Date of Birth (DOB)	E 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.
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- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) 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.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) 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.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) 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.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) 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.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **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.

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- 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; jetmalltd@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 at jetmalltd@gmail.com**/ RTA's **email id kandhimathi@cameoindia.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.

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, Sr. Manager, (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

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 45 OF THE LISTING REGULATIONS.

ITEM NUMBER 1:

The following Explanatory Statement sets out all the material facts relating to the Special businesses mentioned under Item Nos. 1 of the accompanying Postal Ballot Notice dated April 02, 2026.

Item No.1: Approval for Change of Name of the Company from **Jetmall Spices and Masala Limited** to **Artemis ADR Marketplace Limited** and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

In view of the change in the object clause of the company, the Board of Directors of the company decided to change the name of the company, as the old name is not in line with the revised objectives of the company. Hence, in order to ensure that the name of the company adequately reflects the business being carried on by the Company, it is proposed to appropriately change the name of the company from Jetmall Spices and Masala Limited to Artemis ADR Marketplace Limited as the name approved by the Central Registration Centre Ministry of Corporate Affairs

The Company has received a name reservation letter dated March 27, 2026, from the CRC, giving its no objection and confirming that the new name '**Artemis ADR Marketplace Limited**' is available for registration.

Accordingly, the Board on April 03, 2026, approved the change in name of the Company from "Jetmall Spices and Masala Limited" to "Artemis ADR Marketplace Limited" and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company and subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

The proposed change of name requires the approval of shareholders through special resolution pursuant to the provisions of sections 13, 14 and 15 of the Companies Act, 2013 and the stock exchange where the shares of the Company are listed.

The Company has complied with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure A**.

The draft of the amended Memorandum of Association and Articles of Association reflecting the said change will be available for inspection by the members at the registered office of the company on all working days except Saturday & Sunday (from 9:00 A.M. to 05.30 P.M.) up to the date of closing of e-voting.

Your Board recommends and seeks your approval by way of Special Resolution through Postal Ballot, by voting through remote e-voting for the resolution as set out under item no. 1 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 1 as set out in this Notice except to the extent of their shareholding, if any.

The proposed amendment to the Name Clause will reflect the activities to be carried on by the company.

Pursuant to Sections 13 / 14 of the Companies Act, 2013, alteration of the Name Clause of the Memorandum and Articles of Association of the Company requires approval of the members of the Company by way of passing a Special Resolution to that effect.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company.

As required in Regulation 45 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate from the Statutory Auditor, practicing chartered accountant stating compliance with conditions provided in Regulation 45 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with this postal ballot notice as Annexure I.

Further, application will be filed with the BSE Limited, of the proposed new name upon receipt of confirmation of Certificate of Incorporation with the new name from Ministry of Corporate Affairs.

The Board of Directors accordingly recommends the resolution set out at Item Numbers 1 of the accompanying Notice for the approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise in the said resolutions.

By Order of the Board
For **Jetmall Spices and Masala Limited**

SD/-
Shrey Aggarwal
Whole time Director
DIN:08193099

Date: April 02, 2026

Place: Chandigarh

To,
Artemis ADR Marketplace Limited
Plot No. 14, Rajiv Gandhi Technology Park,
Chandigarh-160101.

Subject: Certificate under Regulation 45 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the application for approval regarding change of name of the Company from "JETMALL SPICES AND MASALA LIMITED" to "ARTEMIS ADR MARKETPLACE LIMITED" or such other name as may be made available for adoption by the Central Registration Centre Ministry of Corporate Affairs we have examined the relevant records of the Company and information provided by the management of the Company in relation to the issue of this certificate.

Based on our examination of the records and according to the information and explanation given to us and pursuant to the requirement of Regulation 45 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby confirm that.

Regulation 45 (1) (a) a time period of at least one year has elapsed from the last name change;

The Company has not changed its name in the last one year.

Regulation 45 (1) (b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name;

The company has incurred fifty percent of the total revenue in the preceding one-year period by the new activity suggested by the new name.

OR

Regulation 45 (1) (c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:

Not Applicable

For Gourav Kumar & Company
Chartered Accountants



(Gourav Kumar)
Prop
Membership No.: 560391

Place: Panipat
Date: 02.04.2026

UDIN: 26560391LDMNSU5987