

BARAMATI CATTLEFEEDS PRIVATE LIMITED

(CIN : U01211MH1993PTC072806)

Registered Office : E-248, E-248A, E-249, E-249A

Opp. Soma Textiles, M.I.D.C., Baramati, Dist – Pune,

Maharashtra, Pincode – 413 133.

Email : bmtcattle@rediffmail.com, Phone : 02112 – 243634, 243834

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting of members of Baramati Cattlefeeds Pvt. Ltd. will be held on Tuesday, 25th September 2018, at 11:00 a.m. at its registered office situated at Plot No. E-248, 248-A, 249, 249-A, Opposite Soma Textile, M.I.D.C., Baramati, Dist- Pune, 413133, to transact the following business:-

ORDINARY BUSINESS:

- 1) To consider and adopt the Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss for the year ended on that date and the report of the directors and auditors annexed thereto.
- 2) To confirm the payment of Interim Dividend declared during the Year.
- 3) To declare Final Dividend for the Financial Year ended on 31st March 2018.
- 4) To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2018-19.

SPECIAL BUSINESS:

- 5) To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution: -

"RESOLVED THAT, pursuant to the applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the provisions of Articles of Association of the company, the consent be & is hereby accorded for revising the remuneration payable to Mr. Sachin Hambirrao Mane (DIN: 00661372), Managing Director, of the Company w.e.f. 01.04.2018. He shall be entitled to the remuneration of Rs.3,00,000/- (Rupees. Three Lakhs Only) per

month and commission up-to the rate of 5% of the net profit, subject to approval of the percentage by the board.

Further all other terms of privileges or facilities will be provided to him in accordance with the agreement made with the Board of directors of the Company as applicable.

"RESOLVED FURTHER THAT, the board of directors of the company be and is hereby authorized to revise from time to time the remuneration payable to Shri. Sachin Hambirrao Mane (DIN : 00661372), Managing Director."

"RESOLVED FURTHER THAT, Mr. Hambirrao Bandoba Mane, Chairman or Mr. Nitin Hambirrao Mane, Whole-Time Director be and are hereby authorized to do all such acts, deeds, matters, things as sign and file the forms, documents, undertakings, declarations and such other papers, digitally or otherwise, as may be necessary, desirable, expedient for giving effect to the said resolution."

- 6) To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution: -

"RESOLVED THAT, pursuant to the applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the provisions of Articles of Association of the company, the consent be & is hereby accorded for revising the remuneration to Mr. Nitin Hambirrao Mane (DIN : 02268453), Whole-Time Director, of the Company w.e.f. 01.04.2018 and he shall be entitled to the remuneration of Rs.1,15,000/- (Rupees. One Lakh Fifteen Thousand Only) per month and commission up-to the rate of 5% of the net profit, subject to approval of the percentage by the board.

Further all other terms of privileges or facilities will be provided to him in accordance with the agreements made with the Board of directors of the Company as applicable.

"RESOLVED FURTHER THAT, the board of directors of the company be and is hereby authorized to revise from time to time the remuneration payable to Shri Nitin Hambirrao Mane (DIN: 02268453), Whole-Time Director."

"RESOLVED FURTHER THAT, Mr. Hambirrao Bandoba Mane, Chairman or Mr. Sachin Hambirrao Mane, Managing Director be and are hereby authorized to do all such acts, deeds, matters, things as sign and file the forms, documents, undertakings, declarations and such other papers, digitally or otherwise, as may be necessary, desirable, expedient for giving effect to the said resolution."

- 7) To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution: -

"RESOLVED THAT, pursuant to the applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the provisions of Articles of Association of the company, the consent be & is hereby accorded for revising the commission payable to Mr. Hambirrao Bandoba Mane (DIN : 00661351), Chairman of the Company w.e.f. 01.04.2018 and he shall be entitled only to the commission up-to the rate of 5% of the Net Profit, subject to approval of the percentage by the board.

Further all other terms of privileges or facilities will be provided to him in accordance with the agreements made with the Board of directors of the Company as applicable.

"RESOLVED FURTHER THAT, the board of directors of the company be and is hereby authorized to revise from time to time the commission payable to Shri Hambirrao Bandoba Mane (DIN: 00661351), Chairman."

"RESOLVED FURTHER THAT, Mr. Sachin Hambirrao Mane, Managing Director or Mr. Nitin Hambirrao Mane, Whole-Time Director be and are hereby authorised to do all such acts, deeds, matters, things as sign and file the forms, documents, undertakings, declarations and such other papers, digitally or otherwise, as may be necessary, desirable, expedient for giving effect to the said resolution."

ON BEHALF OF BOARD OF DIRECTORS

DATE: - 31.08.2018
PLACE: -BARAMATI


Mr. SACHIN HAMBIRRAO MANE
(DIN: 00661372)
MANAGING DIRECTOR

NOTES: -

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend the meeting and the instruments appointing proxies, in order to be effective, must be received by the Company not less than 48 hours before the scheduled time of the meeting.
2. The Dividend as recommended by the board, if approved at the meeting, will be paid to the members whose names are registered in the Register of Members as on 31th August 2018.
3. Members are requested to notify the company immediately of change of address if any.
4. An Explanatory Statement is enclosed with the notice in respect of business mentioned at serial no.'s 4, 5 & 6.