

## BARAMATI CATTLEFEEDS PRIVATE LIMITED

(CIN: U01211MH1993PTC072806)

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

Opp. Soma Textiles, Behind MIDC water tank, M.I.D.C., Baramati, Dist – Pune,

Maharashtra, Pin code – 413 133.

Email: [bmtcattle@rediffmail.com](mailto:bmtcattle@rediffmail.com), Phone: 02112 – 243634, 243834

---

### NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting of members of Baramati Cattlefeeds Pvt. Ltd. will be held on Monday, 09<sup>th</sup> September 2019, at 11:00 a.m. at its registered office situated at Plot No. E-248, E-248A, E-249, E-249A, Opposite Soma Textile, M.I.D.C., Baramati, Dist- Pune, 413 133, to transact the following business:-

#### ORDINARY BUSINESS:

- 1) To consider and adopt the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement 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 31<sup>st</sup> March 2019.
- 4) To appoint the Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 139 and all other 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), the appointment of M/s. V. G. Dadhe and Co., Chartered Accountants, Pune (Firm Registration Number 101979W), be and hereby is appointed as Auditors of the Company for a term of five years to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2024 at such remuneration as shall be fixed mutually between Board of Directors and the Auditor."

**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. 01.04.2019. He shall be entitled to the remuneration of Rs.3,50,000/- (Rupees Three Lakhs Fifty 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 perquisites 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, (Non Executive ) 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. 01.04.2019 and he shall be entitled to the remuneration of Rs. 1,30,000/- (Rupees One Lakh Thirty 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 perquisites 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, (Non Executive) 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 (Non Executive) of the Company w.e.f. 01.04.2019 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 perquisites 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 (Non Executive)."

**"RESOLVED FURTHER THAT,** Mr. Sachin Hambirrao Mane, Managing Director 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."

**ON BEHALF OF BOARD OF DIRECTORS**

**DATE: - 30.08.2019**  
**PLACE: -BARAMATI**



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