

BARAMATI CATTLEFEEDS PRIVATE LIMITED

(CIN: U01211MH1993PTC072806)

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

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

Maharashtra, Pin code – 413 133.

Email: accounts.bmt@hindustanfeeds.com, Phone: 02112 – 243634, 243834

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of members of Baramati Cattlefeeds Pvt. Ltd. will be held on 26th June 2023 at 11:00 a.m. at its registered office situated at Plot No. E-248, E-248A, E-249, E-249A, 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, 2023, 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 31st March 2023.

SPECIAL BUSINESS:

- 4) 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 continuation and renewal of term for five (5) years as Managing Director up to 31st March, 2028 and revising the remuneration payable to Mr. Sachin Hambirrao Mane (DIN: 00661372), Managing Director, of the Company w.e.f. 01.04.2023. He shall be entitled to the remuneration of Rs.5,50,000/- (Rupees Five Lakh 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, the percentage of the commission paid as aforesaid shall be and always form a part of the remuneration payable or paid to the Managing Director and also shall form the cost to the company (CTC) being the remuneration payable or paid to the Managing Director.

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. Nitin Hambirrao Mane, Chairman and Whole-Time Director be and is 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.”

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 continuation and renewal of term for five (5) years as Chairman and Whole Time Director up to 31st March, 2028 and revising the remuneration to Mr. Nitin Hambirrao Mane (DIN: 02268453), Chairman and Whole-Time Director, of the Company w.e.f. 01.04.2023 and he shall be entitled to the remuneration of Rs.2,75,000/- (Rupees Two Lakh Seventy Five 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, the percentage of the commission paid as aforesaid shall be and always form a part of the remuneration payable or paid to the Chairman and Whole-Time Director and also shall form the cost to the company (CTC) being the remuneration payable or paid to the Chairman and Whole-time Director.

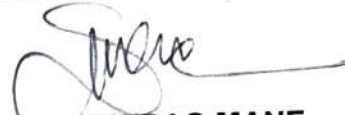
Further all other terms of perquisites or facilities will be provided to him in accordance with the agreements made with the Board of Directors of the Company as applicable.

“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), Chairman and Whole-Time Director.”

"RESOLVED FURTHER THAT, Mr. Sachin Hambirrao Mane, Managing Director be and is 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."

**DATE: - 25.05.2023
PLACE: -BARAMATI**

ON BEHALF OF BOARD OF DIRECTORS



**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. Members are requested to notify the company immediately of change of address if any.
3. An Explanatory Statement is enclosed with the notice in respect of business mentioned at serial no.'s 4,5 and 6.