

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, Contact No: 9689895875

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of members of Baramati Cattlefeeds Private Limited will be held on Friday, 02nd August, 2024 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, 2024, 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 declare Final Dividend for the Financial Year ended on 31st March 2024.
- 3) Appointment of Statutory Auditors :-

The existing auditors, M/s V. G. Dadhe & Co, Chartered Accountants, Pune, Firm Registration No. 101979 W (outgoing auditors) have completed their term of 5 years at the conclusion of this Annual General Meeting. The Board of Directors of the company have proposed M/s C N K & Associates LLP, Firm Registration No. 101961W/W-100036, Mumbai (incoming auditors) to be appointed as new auditors of the Company from this Annual General Meeting for a term of five years.

The Company had requested and the incoming auditors have confirmed that they are eligible to be appointed as auditors of the Company u/s 139 of the Companies Act, 2013 and meet the criteria for appointment specified u/s 141 of the Companies Act, 2013.

"RESOLVED THAT, pursuant to Section 139 of Companies Act 2013 and other applicable provision of the Companies Act 2013 and the Rules made there under, C N K & Associates LLP, Chartered Accountants, [Firm Registration No.101961W / W-100036] be and are hereby appointed as the Statutory Auditors of the Company, to hold the office from the conclusion this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial Year 2028-29".

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is here by authorized to fix remuneration payable to C N K & Associates LLP, for each Financial Year up to F.Y. 2028-29 in consultation with Auditors".

SPECIAL BUSINESS:

- 4) To consider, and if thought fit, to pass with or without modifications, the following resolution as an **Special Resolution**: -

"RESOLVED THAT, Mrs. Shubhangi Sachin Mane (DIN: 09245163) who was appointed as an Additional Director and holds office up to the date of this Annual General Meeting of the Company, is eligible for appointment, proposing her candidature for the office of a Director, be and is hereby appointed as a Director."

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

"RESOLVED THAT, Mrs. Nikita Nitin Mane (DIN: 06762378) who was appointed as an Additional Director and holds office up to the date of this Annual General Meeting of the Company, is eligible for appointment, proposing her candidature for the office of a Director, be and is hereby appointed as a Director."

- 6) To consider, and if thought fit, to pass with or without modifications, the following resolution as an **Special 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 to maintain the remuneration payable to Mr. Sachin Hambirrao Mane (DIN: 00661372), Managing Director, of the Company w.e.f. 01.04.2024. He shall be entitled to the remuneration of Rs.5,50,000/- (Rupees Five Lakh Fifty Thousand Only) per month and commission at the rate of 4% (Four) 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 Mr. Sachin Hambirrao Mane (DIN: 00661372), Managing Director."

"RESOLVED FURTHER THAT, Mr. Nitin Hambirrao Mane, (DIN:02268453), 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."

- 7) To consider, and if thought fit, to pass with or without modifications, the following resolution as an **Special 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 to maintain the remuneration to Mr. Nitin Hambirrao Mane (DIN: 02268453), Chairman and Whole-Time Director, of the Company w.e.f. 01.04.2024 and he shall be entitled to the remuneration of Rs.2,75,000/- (Rupees Two Lakh Seventy Five thousand only) per month and commission at the rate of 4% (Four) 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.

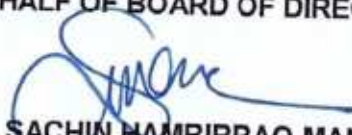
Further all other terms of perquisites or facilities will be provided to him in accordance with the agreements made with the Board of Directors of the Company as applicable.

"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 Mr. Nitin Hambirrao Mane (DIN: 02268453), Chairman and Whole-Time Director."

"RESOLVED FURTHER THAT, Mr. Sachin Hambirrao Mane, (DIN: 00661372), 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: - 09.07.2024
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 6 and 7.