



Baramati Cattlefeeds Private Limited

**Registered Address: - E-248,E-248A,E-249,E-249A MIDC, Opp.
Soma Textiles, Baramati, Dist-Pune, 413133 Maharashtra, India.**

Mobile:- 7038592626, Email :- hr.bmt@hindustanfeeds.com

Web Site- www.hindustanfeeds.com, CIN :U01211MH1993PTC072806

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of members of Baramati Cattlefeeds Private Limited will be held on shorter notice on Tuesday, 19th August, 2025 at 11:00 a.m. at its registered office situated at Plot No. E- 248 MIDC, Opp. Soma Textiles, Baramati, Maharashtra, India, 413133, to transact the following business:-

ORDINARY BUSINESS: -

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a final dividend of ₹ 100 per equity share for the financial year ended March 31, 2025.

For and on behalf of Board of Directors
BARAMATI CATTLEFEEDS PRIVATE LIMITED

SACHIN HAMBIRRAO MANE

DIN: 00661372

MANAGING DIRECTOR

DATE: - 31.07.2025

PLACE: -BARAMATI



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NOTES:

1. MEMBERS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM SELF IN THE MEETING AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY ANY CHANGE IN THEIR ADDRESS TO THE COMPANY.
3. PROXY FORMS, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
4. PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013, IF A BODY CORPORATE IS A MEMBER OF THE COMPANY, IT MAY AUTHORIZE A PERSON BY RESOLUTION OF ITS BOARD OF DIRECTORS TO ACT AS ITS REPRESENTATIVE AT A MEETING OF A COMPANY, THEN SUCH A PERSON SHALL BE DEEMED TO BE A MEMBER PRESENT IN PERSON AND COUNTED FOR THE PURPOSE OF QUORUM.
5. THE ROUTE MAP OF THE VENUE OF THE MEETING IS FORMED PART OF THE NOTICE OF THIS MEETING.
6. THE RELEVANT DOCUMENTS REFERRED TO IN THE NOTICE AND THE RELEVANT STATUTORY REGISTERS ARE AVAILABLE FOR INSPECTION DURING THE BUSINESS HOURS AT THE REGISTERED OFFICE OF THE COMPANY AND AT ANNUAL GENERAL MEETING.



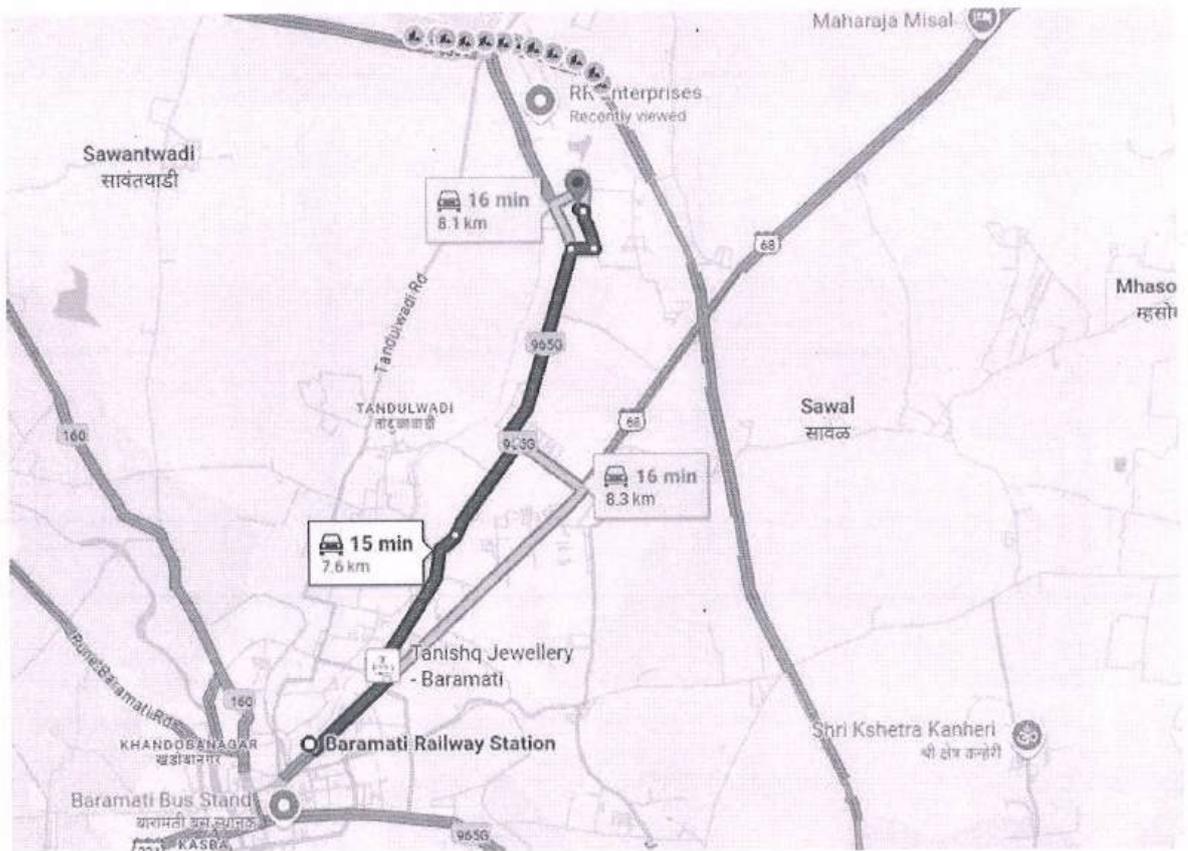
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ROUTE MAP OF THE VENUE OF ANNUAL GENERAL MEETING:





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Form No. MGT-11
(PROXY FORM)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

SR. NO	PARTICULARS	DETAILS
1.	CIN	U01211MH1993PTC072806
2.	Name of the company:	Baramati Cattlefeeds Private Limited
3.	Registered office:	Plot No. E-248, E-248A, E-249, E-249A M.I.D.C. Opp. Soma Textiles, Baramati, Dist-Pune 413133 Maharashtra, India.
4.	Name of the member (s) :	
5.	Registered address :	
6.	E-mail Id:	
7.	Folio No./ Client Id :	
8.	DP ID :	

I/We, being the member (s) ofshares of the above-named company, hereby Appoint

SR. NO	PARTICULARS	DETAILS
1.	Name	
2.	Address	
3.	Registered office	
4.	Name of the member (s)	
5.	E-mail Id	
6.	Signature	



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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on shorter consent Tuesday, 19th August, 2025 at the registered office of the Company at Plot No. E- 248 MIDC, Opp. Soma Textiles, Baramati, Maharashtra, India, 413133 at 11:00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution No.	I/We assent to the Resolution (for)	I/We dissent to the Resolution (against)
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statement as on 31 st March 2025 along with the Auditors' Report and the Board's Report thereon. - Ordinary Resolution		
2	To declare a final dividend of ₹ 100 per equity share for the financial year ended March 31, 2025.- Ordinary Resolution		

Signed this day of 2025

Affix

Revenue



Baramati Cattlefeeds Private Limited

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Attendance Slip

Folio No. / DP ID and Client ID	
Name & Address of Shareholder	
No. of Shares as held	
Name of the Proxy (if any) in Block Letter	
Signature	

- 1) I hereby record my presence at the Annual General Meeting of the Company being held on shorter notice on Tuesday, 19th August,2025 at the registered office of the Company at Plot No. E- 248, E-248A, E-249, E-249A MIDC, Opp. Soma Textiles, Baramati, Maharashtra, India, 413133 at 11.00 a.m.
- 2) Signature of the Shareholder/Proxy Present.
- 3) Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
- 4) Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.