

NOTICE OF THE FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED

NOTICE is hereby given that the fourth Annual General Meeting (“AGM”) of Samunnati Agro Solutions Private (the Company) will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on Thursday, July 30, 2020 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”), to transact the business set out below. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been circulated to the Members.

ORDINARY BUSINESS:

ITEM NO. 1 - ADOPTION OF AUDITED BALANCE SHEET, PROFIT & LOSS ACCOUNT, REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2019-20.

To consider and if thought fit, to pass with or without modification(s), the following resolution unanimously as an **Ordinary resolution**:

“**RESOLVED THAT** the Audited Financial Statements of Profit and Loss for the financial year ended March 31, 2020, the Balance Sheet as on that date, the Auditor's Report and the Director's Report for the financial year 2019-20, as circulated to the shareholders and laid before the meeting be and are hereby approved and adopted.”

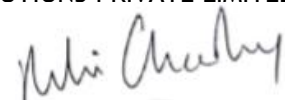
ITEM NO. 2 - RATIFICATION OF APPOINTMENT OF M/S. WALKER CHANDIOK & CO LLP, AS STATUTORY AUDITORS OF THE COMPANY FOR FY 2020-21

To consider and if thought fit, to pass with or without modification(s), the following resolution unanimously as an **Ordinary resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Walker Chandiook & Co LLP, Chartered Accountants, Chennai, (Firm Registration No.001076N/N500013), be and are hereby ratified as the Statutory Auditors of the Company from the conclusion of this, the fourth Annual General Meeting to the conclusion of the fifth Annual General Meeting at a remuneration not exceeding an amount of INR 9,50,000/- (Indian Rupees Nine Lakhs and Fifty Thousand Only) plus applicable GST and out of pocket expenses on actual basis”.

FOR & ON BEHALF OF SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED.

Place: Chennai
Date: July 02, 2020



NITIN CHAUDHARY
DIRECTOR
DIN: 02800113

SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED

NOTE:

- 1) A shareholder entitled to attend the meeting, is also entitled to appoint a proxy to attend instead of himself/herself, and such a proxy need not be a shareholder of the Company subject to provisions of the Articles of Association. As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
- 2) The instrument of Proxy in order to be effective, should be deposited at/mailed to the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
- 3) Corporate members intending to nominate their authorised representatives to attend the meeting are requested to send to the Company, a certified copy of the latest Board resolution authorising their representatives to attend and vote on their behalf at the meeting.



SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED

PROXY FORM

FORM MGT-11

[PURSUANT TO SECTION 105(6) OF THE COMPANIES ACT, 2013 AND RULE 19(3) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

NAME OF THE MEMBER(S):
REGISTERED ADDRESS:
E-MAIL ID:
FOLIO NO:

I / We, being the holder(s) of shares of the above-named Company, hereby appoint:

1. NAME _____
2. ADDRESS : _____
3. E-MAIL ID : _____
4. SIGNATURE: _____ or failing him.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th Annual General Meeting of the Company, to be held on Thursday, July30 2020 AT 11.00 AM,IST through video conferencing, thereof in respect of such resolutions as indicated below.

SI No.	Resolutions	For	Against
Ordinary Business			
1.	Adoption of Audited Balance Sheet, Profit & Loss Account, Reports of Directors & Auditors for The Financial Year 2019-20		
2.	To ratify appointment of M/s. Walker Chandio & Co LLP, as the Statutory Auditor of the Company.		

SIGNED THIS..... DAY OF 2020.

SIGNATURE OF SHAREHOLDER: _____

SIGNATURE OF PROXY HOLDER(S): _____

Affix Re. 1
Revenue
Stamp




SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED

NOTE:

1.) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company/send by email on secretarial@samunnati.com, not less than 48 hours before the commencement of the Meeting and such proxy need not be a member of the Company.

2.) Proxy to vote in the manner as indicated in the box above. It is optional to put tick in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

3.) Please complete all details including your membership details in above box before submission. Blank/Incomplete Proxies shall be considered as invalid.



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