

NOTICE

To
The Members,
KF Bioplants Private Limited

Shorter Notice is hereby given that the 26th Annual General Meeting of **KF Bioplants Private Limited** (the "Company") will be held on **Saturday, the 30th day of September, 2023** at the registered office of the Company situated at 2413 Kumar Capital, East Street, Camp, Pune-411001 at 04.00 P.M. (IST) to transact the following business, namely:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

For and on behalf of the Board of Directors
KF BIOPLANTS PRIVATE LIMITED


Manish Vimalkumar Jain
Managing Director | DIN: 00037571

Date: 30th September, 2023
Place: Pune

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE THE MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/AUTHORITY, AS APPLICABLE.
2. 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. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing such representative(s) to attend and vote on their behalf at the Meeting.
5. Relevant documents referred to in the accompanying Notice, the Statutory Registers, the Audited Financial Statements, the Director's Report and the Auditor's Report, will be available for inspection electronically. Any Shareholder interested in inspection may write to Mr. Kishore Rajhans, Director at kishore@kfbioplants.com.
6. Members / proxies / authorised representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. Members are requested to notify the Company immediately of the changes, if any, in the address in full with the postal area, pin code number, etc.
8. The Register of Directors and Key managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

PROXY FORM

FORM NO. MGT - 11

[Pursuant to the provisions of 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 Member(s) of _____ equity shares of Rs. 10/- each of **KF BIOPANTS PRIVATE LIMITED**, hereby appoint:

Name:
Address:
Email ID:
Signature:

or failing him

Name:
Address:
Email ID:
Signature:

or failing him

Name:
Address:
Email ID:
Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held **on Saturday, the 30th day of September, 2023** at the Registered Office of the Company at **2413, Kumar Capital, East Street, Camp, Pune 411001** at **04.00 P.M.** or at any adjournment(s) thereof, in respect of the resolution, as indicated below:

Sr. No.	RESOLUTION	For	Against
ORDINARY BUSINESSES			
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.		

Signed this ____ day of _____ 2023

Signature of Member(s):

Signature of the Proxy holder(s):



Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, 2413, Kumar Capital, East Street, Camp, Pune 411001, not less than 2 hours before the commencement of the Meeting.
2. A proxy need not be a Member of the Company.
3. The form of Proxy confers authority to demand or join in demanding a poll.
4. The submission by a member of this form of Proxy will not preclude such Member from attending in person and voting at the Meeting.

ROUTE MAP FOR THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

Address: 2413, Kumar Capital, East Street, Camp, Pune 411001

Landmark: Hotel 1000 Oaks

Distance from landmark: 300m

