

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that I/JUNE/2020-21 an Extra Ordinary General Meeting of the members of **KF BIOPANTS PRIVATE LIMITED** ("the Company") will be held on Saturday the 4<sup>th</sup> day of July, 2020 at the Registered Office of the company situated at 2413, Kumar Capital, East Street Camp Pune-411001 at 3 P.M. to transact the following business:

**SPECIAL BUSINESS:**

**Removal of Mr. Melchior Auguste Moen as Director of the Company:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, **Mr. Melchior Auguste Moen (DIN: 07671367)** be and is hereby removed from the office of Director of the Company with effect from the date of this meeting."

**RESOLVED FURTHER THAT** any of the directors of the Company, be and is hereby authorized to file necessary form/s with the Registrar of Companies and to do all such acts, deeds, matters and things to give effect to this resolution."

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On behalf of the Board of Directors  
Of **KF BIOPANTS PRIVATE LIMITED**

  
**MANISH VIMALKUMAR JAIN**  
**MANGING DIRECTOR**  
**DIN: 00037571**

**Date:** 30/06/2020

**Place:** Pune

**NOTES:**

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed herewith.
2. All Documents, referred to in the Notice are open for an inspection at the Registered Office of the Company during office hours between 10 a.m. to 5.00 p.m. on all working days except Sundays and Holidays up to the date of Extra Ordinary General Meeting of the Company.
3. Members/proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

This Explanatory Statement forms part of the Notice of the Extra Ordinary General Meeting of the members of the Company dated 30/06/2020.

**Manish Vimalkumar Jain Family Trust** is the Shareholder of **KF BIOPLANTS PRIVATE LIMITED** ("the Company") and holds **5,50,000** Equity Shares aggregating to **50%** of the Company's total equity voting powers. **Manish Vimalkumar Jain Family Trust** has sent to the Company a Special Notice and Requisition dated 16<sup>th</sup> June, 2020 for convening an Extra Ordinary General Meeting, to consider and if thought fit, to pass an Ordinary Resolution for removal of **Mr. Melchior Auguste Moen**, Director of the Company.

**Mr. Melchior Auguste Moen** is currently acting as Director of the Company. He was appointed as Director of the Company on 20th December, 1997.

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On behalf of the Board of Directors  
Of **KF BIOPLANTS PRIVATE LIMITED**

  
**MANISH VIMALKUMAR JAIN**  
**MANGING DIRECTOR**  
**DIN: 00037571**

Date: 30/06/2020  
Place: Pune