

NOTICE

To,
The Members,
KF BIOPLANTS PRIVATE LIMITED

Shorter Notice is hereby given that the 28th Annual General Meeting (the “AGM”) of the members of **KF Bioplants Private Limited** (the “Company”) will be held on Tuesday, 30th September, 2025 at 11:15 A.M. at the registered office of the Company situated at **S No 129/1 to 3C/1 Manjari (Budruk), Taluka Haveli, Manjari BK, Pune, 412307** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss and the Statement of Cash Flows for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration, and to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 of the Companies Act, 2013 read with the Companies (Audit & auditors) rules, 2014 as amended from time to time or any other applicable law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof) consent of the members of the Company be and is hereby accorded to re-appoint **M/s. SRBC & Co., LLP, Chartered Accountants, (Firm Registration Number 324982E/E300003)** as Statutory Auditors of the Company for a period of 5 years effective from the conclusion of the 28th Annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting of the Company to be held in the calendar year 2030 on such terms as may be determined mutually by and between the Auditors and the Board of Directors of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 144 and other applicable provisions, if any, of the Companies Act 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification and re-enactment thereof for the time being in force) consent of the Board of Directors of the Company be and is hereby accorded to avail other services/certifications from Statutory Auditors during their tenure, for the period from FY 2025-26 to FY 2029-30, including but not limited under the Income Tax Act 1961, the Goods and Services Tax Act, 2017 and any other acts as may be required by the Company from time to time, except those are prohibited/ restricted by law for the time being in force, on such terms and conditions as may be specified from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors, remuneration and other permissible assignments, if any.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign and submit physically or digitally, any documents or forms to Registrar of Companies and other appropriate authorities, to give effect to above resolution and to do all such acts, things and deeds as may be necessary in connection therewith or incidental or ancillary thereto.”

By and on behalf the Board of Directors
For **KF Bioplants Private Limited**



Manish Vimalchand Jain

Managing Director | DIN: 00037571

Address- 11 Napier Road, Near Poolgate Bus Stand
Camp, Pune-411001

Date: 30.09.2025

Place: Pune

NOTES

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A COPY OF PROXY FORM HAS BEEN ENCLOSED HEREWITH.
2. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS / PROXIES ARE REQUESTED TO SIGN THE ATTENDANCE SLIP ANNEXED TO THE PROXY FORM AND HAND IT OVER AT THE GATE OF THE VENUE OF THE MEETING.
3. Pursuant to the provisions of Section 105 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, 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. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such proxy shall not act as a proxy for any other person or Member.
4. Corporate members intending to send their authorized 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. All the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days of the Company during business hours up to the date of the AGM. Any Shareholder interested in inspection may write to Mr. Kishore Rajhans, Director at kishore@kfbioplants.com.
6. Members desiring any information about the Company are requested to write to the Company at an early date, so as to enable the management to reply at the AGM.
7. Members / Proxies should carry valid ID proof such as PAN, Voter ID, Passport, Driving License, Aadhar card etc. along with duly filled Attendance Slip enclosed herewith for attending the AGM.
8. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify immediately the Company of any change in address or demise of any Member as soon as possible, quoting their folio number.
9. The Register of Directors / Key Managerial Personnel (KMP) and their shareholding maintained under Section 170 of the Act and Register of Contracts maintained under Section 189 of the Act 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 Bioplants 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 28th Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2025 at 11:15 A.M. (IST) at the Registered Office of the Company situated at S No 129/1 to 3C/1 Manjari (Budruk), Taluka Haveli, Manjari BK, Pune, 412307 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 standalone and consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 including the audited Balance Sheet as at 31 st March, 2025 and the Statement of Profit and Loss and the Statement of Cash Flow for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.		
2.	To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration.		

Signed this ____ day of _____ 2025

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, S No 129/1 to 3C/1 Manjari (Budruk), Taluka Haveli, Manjari BK, Pune, 412307, not less than 48 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.

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I hereby record my presence at the 28th Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 11:15 A.M. (IST) at the Registered Office of the Company situated at S No 129/I to 3C/1 Manjari (Budruk), Taluka Haveli, Manjari BK, Pune, 412307.

Folio No:

Full Name of the Shareholder in Block Letters :

No. of Shares held : _____ equity shares

Name of Proxy (if any) in Block Letters :

Signature of the Shareholder/Proxy/Representative*

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.
2. Only members/ proxy can attend the Meeting.
3. Those members who have multiple folios with different joint holders may use copies of this Attendance Slip

*Strike out whichever is not applicable.

ROUTE MAP FOR THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

Address: S No 129/1 to 3C/1 Manjari (Budruk), Taluka Haveli, Manjari BK, Pune, 412307

Landmark: Krushnaji Khanduji Ghule Vidyalaya.

Distance from landmark: 2.9 K.M

