

PRADNYASHEEL TARUNA FARMERS PRODUCER COMPANY LIMITED

REGD. OFF: GT. NO. 144, DHANORA, HINGOLI MH 431702

CIN: U01403MH2015PTC260946

Email Id: pradnyashiltaruna1501@gmail.com

NOTICE



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the members of Pradnyasheel Taruna Farmers Producer Company Limited will be held at the Registered Office of the Company at GT. NO. 144, Dhanora, Hingoli MH 431702 on Saturday 30th Day of October 2021 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

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

TO CONFIRM & REGULARISE MRS. RAJESHWARI KANCHANSINGH BHARADWAJ AS A DIRECTOR OF COMPANY:

"RESOLVED THAT Mrs. Rajeshwari Kanchansingh Bharadwaj (DIN- 09354658) who was appointed as an Additional Director of the Company effective from 13th October, 2021 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Directors of the Company be and are hereby authorised, on behalf of the Company, to file Necessary e-form with the Registrar of Companies, Mumbai and to take suitable action for the implementation of the above resolution."

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

TO CONFIRM & REGULARISE MRS. VIMALBAI JAVAHARSINGH KATHI AS A DIRECTOR OF COMPANY:

"RESOLVED THAT Mrs. Vimalbai Javaharsingh Kathi (DIN- 09354661) who was appointed as an Additional Director of the Company effective from 13th October, 2021 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Directors of the Company be and are hereby authorised, on behalf of the Company, to file Necessary e-form with the Registrar of Companies, Mumbai and to take suitable action for the implementation of the above resolution."

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

TO CONFIRM & REGULARISE MRS. SHINDUBAI BHIMARAV DONGARE AS A DIRECTOR OF COMPANY:

"RESOLVED THAT Mrs. Shindubai Bhimarav Dongare (DIN- 09357164) who was appointed as an Additional Director of the Company effective from 13th October, 2021 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any Directors of the Company be and are hereby authorised, on behalf of the Company, to file Necessary e-form with the Registrar of Companies, Mumbai and to take suitable action for the implementation of the above resolution."

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PRADNYASHEEL TARUNA FARMERS PRODUCER COMPANY LIMITED**

D.R. Waghmare

**DHANANJAY WAGHMARE
DIRECTOR
DIN: 07049795**

**Date: 16/10/2021
Place: Pune**



NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy needs to be a member of the Company.
2. Proxy form duly filled in, stamped and attested should reach the Registered office of the Company at least 48 hours before the time of the meeting.

