

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 Friday 30th Day of September 2022 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 2022 together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

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

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

TO AUTHORISED FOR MAKE AN APPLICATION FOR MANANIY BALASAHEB TAKARE KRUSHI VYAVSAY AANI GRAMIN PARIVARTAN (SMART) PRAKALPA.

RESOLVED THAT the consent of the members be and is hereby accorded to make an application for Mananiy Balasaheb Takare Krushi Vyavsay Aani Gramin Parivartan (SMART) Prakalpa to concerned authorities as Applicable.

RESOLVED FURTHER THAT the Board do hereby appoint Mr. DHANANJAY RAMESH WAGHMARE as an Authorized Signatory for enrolment of the Company on the Mananiy Balasaheb Takare Krushi Vyavsay Aani Gramin Parivartan (SMART)

Prakalpa and to sign and submit various documents electronically and/or physically and to make applications, representations, modification or alteration on behalf of the Company (SMART) authorities as and when required.

RESOLVED FURTHER THAT a copy of the resolution duly certified by Directors of The Company be submitted to the concerned authorities.

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

JYOTI DHANANJAY WAGHMARE
DIN: 07049800
DIRECTOR

ADDRESS: DHANORA JAHAGIR TQ.
KALMNURI, AMIDARI, KALAMNURI
HINGOLI - 431702.

Date: 04/09/2022

Place: Pune

NOTES:

1. A member entitled to attend & vote at this meeting may appoint a proxy to attend and, on a poll, vote instead of himself/ herself and a proxy need not be a member of the company.
2. Proxies in order to be effective must be received by the Company at its registered office, not later than 48 Hours before the commencement of the Meeting.
3. The form of proxy (MGT-11 which is annexed herewith) in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting and the proxy need not be a member of the company.
4. Member/Proxy should bring duly filled attendance slip enclosed herewith to attend the Meeting.
5. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days excluding Saturdays, Sundays and public holidays at the Registered Office of the company.
6. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to

the company a certified copy of the Board Resolution authorizing such representative to attend.

- 7.** In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 2: TO AUTHORISED FOR MAKE AN APPLICATION FOR MANANIY BALASAHEB TAKARE KRUSHI VYAVSAY AANI GRAMIN PARIVARTAN (SMART) PRAKALPA. (Special Business)

Application for Mananiy Balasaheb Takare Krushi Vyavsay Aani Gramin Parivartan (SMART) Prakaalpa.

The Board of Directors of your Company recommends for making application to (SMART) a government initiative for promoting an effective and efficient farming for betterment of all farmer members of the company.

Approval of the members of the Company is required for making an application for Mananiy Balasaheb Takare Krushi Vyavsay Aani Gramin Parivartan (SMART) Prakaalpa.

Material facts of the nature of concern or interest, financial or otherwise, if any, in respect of-

- i. **Every Director and the manager:** None of the Other Directors are in any way concerned or interested in the resolution except to the extent of their shareholding in the Company (If any). There is no manager appointed by the Company.
- ii. **Every other Key Managerial Personnel:** None of the KMP are in any way concerned or interested in the resolution
- iii. **Relatives of the persons mentioned in sub-clauses (i) and (ii):** No relatives of the persons mentioned in sub-clauses (i) and (ii) are in any way concerned or interested in the said resolution.

The Board recommends the resolution set forth in Item no. 2 (special business) for the approval of the members as **Ordinary Resolution**.

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

JYOTI DHANANJAY WAGHMARE
DIN: 07049800
DIRECTOR
ADDRESS: DHANORA JAHAGIR TQ.
KALMNURI, AMIDARI, KALAMNURI
HINGOLI - 431702.