

**DRAFT MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF VALMIKESHWAR AGRO PRODUCER COMPANY LIMITED HELD ON SATURDAY, THE 24<sup>TH</sup> DAY OF SEPTEMBER, 2022, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VIP COLONY, SELU CORNER, TA. PATHRI, DISTRICT - PARBHANI - 431506, MAHARASHTRA, INDIA AT 03.00 P.M. AND CONCLUDED AT 5.00 P.M**

Mr. Aditya Anilrao Nakhate	- Member, Director & Chief Executive
Mr. Eknath Vishnu Nakhate	- Member & Director
Mrs. Priti Aasaram Nakhate	- Member & Director
Mr. Bhimrao Kishanrao Kakde	- Member & Director
Mr. Pundlik Malba Kajewad	- Member & Director

**Invitee:**

Mr. Baliram Sakharam Kachve	- Nodal Officer of SMART Project Parbhani
CA Anant Siddheshwar Ambure	- Statutory Auditor, Pune
CS Swapnil Shankar Pujari	- Company Secretary In Practice, Pune

(155 Members including above directors and invitees were present)

- a Mr. Aditya Anilrao Nakhate, (DIN: 08851890) Member, Director & Chief Executive was appointed as the Chairperson of the meeting.
- b Mr. Aditya Anilrao Nakhate, (DIN: 08851890) Member, Director & Chief Executive, occupied the Chair and conducted the proceedings of the meeting. He first ensured that the requisite quorum was present for the meeting and conducted the proceedings of the meeting.
- c The Chairperson then informed the members that the following statutory Registers as required to be kept for inspection are available for inspection by members are kept open for Inspection during the meeting;
  - Register of Members,
  - Register of Share Transfers,
  - Register of Contracts With Related Parties and Contracts and Bodies in which directors are interested.
- d With the consent of all the members present, the notice convening the Annual General Meeting was taken as read.
- e The Report of the Auditors was read by Chairperson of the Meeting.

**ORDINARY BUSINESS:**

**ITEM 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2022 AND THE PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON:**

With the consent of all the members present the Boards' Report for the period ended on 31<sup>st</sup> March, 2022 the Financial statement made up to that date were taken as read. Before putting the motion to vote the Chairperson called upon the members to raise queries, if any, pertaining to the accounts and generally about the status of the Company. Few queries were raised, which were satisfactorily answered by Chairperson. Thereafter, the Chairperson moved the resolution for adoption of the Financial statements and the Reports of the Board and Auditors.



The Chairperson proposed the following resolution which was then seconded by Mr. Eknath Vishnu Nakhate.

**"RESOLVED THAT** the Audited Financial Statements as at 31<sup>st</sup> March, 2022 together with the reports of the Board and Auditors thereon, be and are hereby adopted".

On being put to vote by the Chairperson on show of hands, the resolution was adopted unanimously.

**ITEM 2. FIXING REMUNERATION OF AUDITORS:**

The Chairperson proposed the following resolution which was then seconded by Mr. Eknath Vishnu Nakhate.

**"RESOLVED THAT** pursuant to the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s. SANN & Co., Chartered Accountants, Pune having Firm Registration number 144916W, be paid remuneration as may be decided by the Board or as may be mutually decided between the Auditors and the Board".

On being put to vote by the Chairperson on show of hands, the resolution was adopted unanimously.

**ITEM 3. TO APPROVE PROJECT ACTIVITIES UNDER HON'BLE BALASAHEB THAKERAY KRUSHI VAVASAY AND GRAMIN PARIVARTAN (SMART) SCHEME:**

The Chairperson proposed the following resolution which was then seconded by Mr. Eknath Vishnu Nakhate.

**"RESOLVED THAT** the Company has received prior approval under the "Nanaji Deshmukh Agriculture Sanjeevani Project Scheme (POCRA), for which the company has completed its work activities and the activities which are not covered under this scheme will be covered under Hon'ble Balasaheb Thackeray Krushi Vavasay and Gramin Parivartan (SMART)".

**RESOLVED FURTHER THAT** following activities are covered under the "Nanaji Deshmukh Agriculture Sanjeevani Project Scheme (POCRA):

Sr. No.	Project Name	Capacity
1	Godown/Storage Centre	1600 Metric Ton
2	Civil Works (Machinery Shed)	1705 Square Feet
3	Bucket Elevator	4 Ton Per Hour
4	Screen Air Separator	4 Ton Per Hour
5	Round Ducting	4 Ton Per Hour
6	Additional Screen Set For Grader	4 Ton Per Hour
7	Gravity Separator	4 Ton Per Hour
8	Holding Bin	5 Ton

Costs for above projects is Rs. 99,98,255.00/- (Rupees Ninety Nine Lakh Ninety Eight Thousand Two Hundred Fifty Five Only) whereas the limit under this scheme is Rs. 1 Crore therefore below projects are not taken under this scheme and those will be covered under the Hon'ble Balasaheb Thackeray Krushi Vavasay and Gramin Parivartan (SMART):

Sr. No.	Project Name	Capacity
1	Color Sorter	3 Ton
2	Destoner	4 Ton Per Hour
3	Magnetic Roll Separator	4 Ton Per Hour
4	Weigh Bridge	60 Ton
5	Solar Power Plant	52 KV
6	Miscellaneous / Other	NA

The total estimated amount for the above project Rs. 1,32,00,000.00 (Rupees One Crore Thirty Two Lakh Only) approximately, out of which, 60% of the project cost i.e Rs. 78,00,000.00 (Rupees Seventy Eight Lakh Only) approximately shall be availed as subsidy from the Government, 10% of the projects cost i.e Rs. 13,20,000.00 (Rupees Thirteen Lakh Twenty Thousand Only) approximately shall be contributed by the company and remaining / balance i.e Rs. 48,00,000.00 (Rupees Forty Eight Lakh Only) approximately to be availed from the bank.

**RESOLVED FURTHER THAT** the company passes this resolution with the consent of all the members present at the meeting.

On being put to vote by the Chairperson on show of hands, the resolution was adopted unanimously.

**ITEM 4. TO SEEK EQUITY GRANT OF RS. 7,00,000:**

The Chairperson proposed the following resolution which was then seconded by Mr. Eknath Vishnu Nakhate.

**"RESOLVED THAT** whereas the Farmer Producer Company VALMIKESHWAR AGRO PRODUCER COMPANY LIMITED sought an Equity Grant of 7,00,000 (Rupees Seven Lakh Only) from SFAC vide resolution dated 24<sup>th</sup> June, 2022 (copy enclosed), we, shareholders of the Company ratify the resolution dated 24<sup>th</sup> June, 2022 and agree to the same in particular each shareholder hereby agree that the entire amount of Equity Grant sanctioned by SFAC on our behalf be directly transferred to our FPC's Account towards the consideration of additional shares to be issued to us of equivalent amount in the FPC.

**RESOLVED FURTHER THAT** on receipt of the amount, the FPC shall immediately, issue additional shares to respective shareholders of the equivalent amount sanctioned to each shareholder by the SFAC. We also agree that should any shareholder at any point cease to be a Member of the FPC for any reason whatsoever, the additional shares against the Equity Grant that stand in his/her name shall be retained by the FPC to be allocated to another member as specified under the Scheme and that in such a case, he shall not receive the value of the share."

There being no other business the meeting concluded at 05.00 P.M with a vote of thanks to Chair.

PLACE: PATHRI

DATE OF ENTRY : 24/09/2022

DATE OF SIGNING : 24/09/2022

  
BALIRAM SAKHARAM KACHVE  
NODAL OFFICER SMART

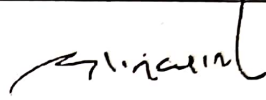
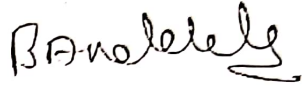



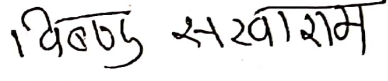
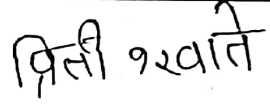
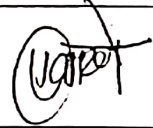

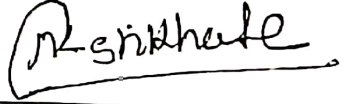

  
CHAIRPERSON




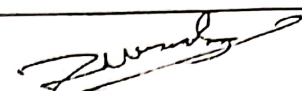
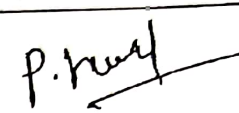
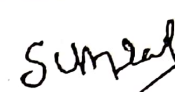
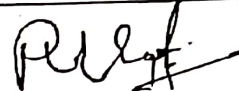
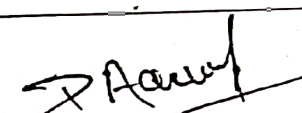
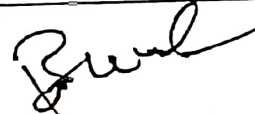
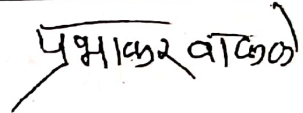
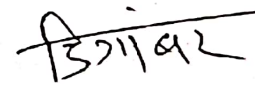
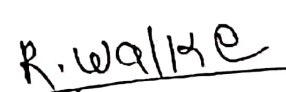

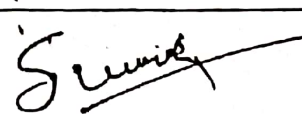
ATTENDANCE SHEET OF 2<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY 24<sup>TH</sup> SEPTEMBER, 2022 AT  
03.00 P.M

PLACE OF MEETING: VIP COLONY, SELU CORNER, TA. PATHRI, DISTRICT - PARBHANI – 431506

WE THE BELOW MEMBERS ACKNOWLEDGE THAT WE ATTENDED THE ANNUAL GENERAL MEETING HELD  
ON 24<sup>TH</sup> SEPTEMBER, 2022 AT 03.00 P.M IN PERSON

Sr. No.	Name	Registered Follo No	No. of Shares	Signature
1	Anil Sakharam Nakhate	1	106	
2	Bhavana Anilrao Nakhate	2	115	
3	Aditya Anilrao Nakhate	3	2500	
4	Ajinkya Anilrao Nakhate	4	106	
5	Asaram Vishnu Nakhate	5	115	
6	Vishnu Sakharam Nakhate	6	115	
7	Priti Asaram Nakhate	7	2500	
8	Eknath Vishnu Nakhate	8	2500	
9	Suresh Raosaheb Nakhate	9	115	
10	Nita Suresh Nakhate	10	115	
11	Sakharam Rangnath Bagal	11	106	

12	Amal Sakharan Bagal	12	106	Amal
13	Uddhav Narayan Deshmukh	13	106	Uddhav
14	Navnath Eknath Yadav	14	106	Navnath
15	Narayan Sheshrao Jadhav	15	106	Narayan
16	Manohar Ganpatrao Aghav	16	106	Manohar
17	Anurudra Manohar Aghav	17	106	Anurudra
18	Gopal Ganeshrao Amle	18	106	Gopal
19	Kashinath Purushottam Puranik	19	106	Kashinath
20	Subhash Narayan Dugane	20	106	Subhash
21	Vishwanath Kishanrao Shinde	21	106	Vishwanath
22	Gajanan Vishwanath Shinde	22	106	Gajanan
23	Ravi Vishwanath Shinde	23	106	Ravi
24	Tushar Tukaram Shelke	24	106	Tushar
25	Takaram Sahebrao Shelke	25	106	Takaram
26	Sundar Baburao Kute	26	106	Sundar
27	Tulshiram Sahebrao Navghare	27	106	Tulshiram

28	Balasaheb Tulshiram Navghare	28	106	
29	Rajabhau Tukaram Shinde	29	106	
30	Prakash Ranoji Rokade	30	106	
31	Shivaji Tukaram Bagal	31	106	
32	Vitthal Maroti Sonne	32	106	
33	Pandit Kishanrao Kakade	33	106	
34	Sundar Buaji Gavali	34	106	
35	Dilip Panditrao Mogal	35	106	
36	Ramesh Sheshrao Walke	36	106	
37	Datta Sheshrao Walke	37	106	
38	Prabhakar Sheshrao Walke	38	106	
39	Digambar Sheshrao Walke	39	106	
40	Hrushikesh Digambarrao Walke	40	106	
41	Ganesh Sheshrao Walke	41	106	
42	Seema Digambar Walke	42	106	
43	Ashok Eknathrao Raner	43	106	

44	Ekaath Appa Raner	44	106	११११
45	Bharat Dnyaneshwar Raner	45	106	११११
46	Sharad Dnyaneshwarrao Raner	46	106	<u>Sarad</u>
47	Vinayak Vasanttrao Ashtikar	47	106	<u>Ash</u>
48	Prathamesh Asaram Sonawane	48	106	<u>Prath</u>
49	Asaram Tukaram Sonawane	49	106	<u>Asaram</u>
50	Parameshwar Shripati Kharat	50	106	<u>Parameshwar</u>
51	Prabhakar Baburao Jadhav	51	106	
52	Bhagwan Rustumrao Bhise	52	106	<u>Bhagwan</u>
53	Rameshwar Raosaheb Thore	53	106	<u>Rameshwar</u>
54	Raosaheb Ganpati Thore	54	106	<u>Raosaheb</u>
55	Sahebrao Raosaheb Thore	55	106	<u>Sahebrao</u>
56	Bhagwan Vitthalrao Naik	56	106	
57	Mahesh Bhimshankar Kulkarni	57	106	<u>Mahesh</u>
58	Ramesh Shankarrao Sarode	58	106	<u>Ramesh</u>
59	Shivprasad Shankarrao Aher	59	106	<u>Shivprasad</u>

60	Shankar Sheshrao Aher	60	106	(S. S. Aher)
61	Bhagirath Abhlman Solanke	61	106	
62	Vishwanath Desai Nakhate	62	106	
63	Manik Sahebrao Nakhate	63	106	(M. Sahebrao)
64	Deepak Ankushrao Thombre	64	106	
65	Balaji Ramrao Mule	65	106	
66	Kailas Namdeo Lavhekar	66	106	
67	Raghunath Kishanrao Rakde	67	106	
68	Mahadev Bhaurao Kute	68	106	
69	Pandit Jijabhau Nakhate	69	106	45915751
70	Sakharam Bhaurao Dhole	70	106	(S. Dhole)
71	Pandurang Kishanrao Nakhate	71	106	(P. Nakhate)
72	Pralhad Babarao Dhokar	72	106	
73	Dnyanoba Bhagoji Dharpade	73	106	
74	Shyam Dattatraya Machale	74	106	(S. Machale)
75	Bharat Dnyanoba Dharpade	75	106	(B. Dharpade)

76	Damodar Shridhar Dhole	76	106	
77	Asaram Dnyanoba Sonne	77	106	
78	Keshav Navnath Admane	78	106	<u>K. Admane</u>
79	Vitthal Uttam Virkar	79	106	<u>V. Virkar</u>
80	Vinod Kodiram Pawar	80	106	<u>V. Pawar</u>
81	Shivaji Bapurao Chavan	81	106	
82	Prakash Bolaji Kadam	82	106	<u>P. Kadam</u>
83	Nanabhau Kundlik Ghagarmale	83	106	
84	Krushnakant Madhavrao Kulkarni	84	106	<u>K. Kulkarni</u>
85	Mukund Ashokrao Gajmal	85	106	
86	Devendra Bharat Navade	86	106	<u>D. Navade</u>
87	Manik Bhagwan Wagh	87	106	<u>M. Wagh</u>
88	Sahil Sanjay Nakhate	88	106	<u>S. Nakhate</u>
89	Ramesh Tukaram Satpute	89	106	<u>R. Satpute</u>
90	Ramesh Kalyanrao Hoge	90	106	<u>R. Hoge</u>
91	Yogesh Digambarrao Deshmukh	91	106	<u>Y. Deshmukh</u>

92	Subhash Narayanrao Pathade	92	106	<del>सुभाषराव</del>
93	Prakash Bapurao Pathak	93	106	प.प. ३.
94	Laxman Bapurao Pathak	94	106	पु.प.
95	Asaram Bapurao Pathak	95	106	अ.प.प.
96	Abhijeet Ashokrao Pathak	96	106	अ.प.प.
97	Nivrutti Gitaram Fasate	97	106	ए.पी. जावडे
98	Sanket Nivrutti Fasate	98	106	पु.प.
99	Ifteqaar Akadar Ansari	99	106	अ.प.
100	Vitthal Baburao Dhage	100	106	व.प.प.
101	Babu Bapurao Dhage	101	106	स.प.प.
102	Rameshwar Kashinath Fasate	102	106	र.प.प.
103	Appa Ansiram Fasate	104	106	अ.प.
104	Gunji Vitthalrao Gatte	105	106	ग.प.
105	Rambhau Vitthal Gatte	106	106	र.प.
106	Gagdish Prataprao Wakankar	107	106	ग.प.
107	Prataprao Karbhari Wakankar	108	106	प.प.प.

108	Pramanand Prataprao Wakankar	109	106	<u>Pramanand</u>
109	Siddheshwar Manohar Ghandge	110	106	<u>Siddheshwar</u>
110	Dnyaneshwar Manoharrao Ghandge	111	106	<u>D.M. Ghandge</u>
111	Manohar Madhavrao Ghandge	112	106	<u>M. Madhavrao</u>
112	Ranjeet Gulabrao Wakankar	113	106	<u>Ranjeet</u>
113	Digambar Gulabrao Wakankar	114	106	<u>Digambar</u>
114	Gulabrao Rangnath Wakankar	115	106	<u>G.M. Wakankar</u>
115	Balasaheb Asaram Gaikwad	116	106	<u>Balasaheb</u>
116	Bhauasaheb Asaram Gaikwad	117	106	<u>Bhauasaheb</u>
117	Tukaram Shripatrao Deshmukh	118	106	<u>Tukaram</u>
118	Sanjay Sakharam Nakhate	119	106	<u>Sanjay</u>
119	Bhagwan Sakharam Nakhate	120	106	<u>SS. Nakhate</u>
120	Rameshwar Bhagwanrao Nakhate	121	106	
121	Rambhau Sakharam Nakhate	122	106	
122	Vitthalrao Sopanrao Nakhate	123	106	
123	Ganesh Narayanrao Nirwal	124	106	<u>Ganesh</u>

124	Sarjerao Murlidharrao Nakhate	125	106	S. Nakhate
125	Vasant Marotrao Dhole	126	106	द. श. द.
126	Dnyanoba Sahebrao Nakhate	127	106	
127	Anil Bhagwan Nakhate	128	106	
128	Sunil Bhagwan Nakhate	129	106	
129	Bapu Sakharam Nakhate	130	106	बापू साखराम
130	Vijay Prabhakar Nakhate	131	106	
131	Jagan Bapurao Nakhate	132	106	
132	Dhyananjay Bapurao Nakhate	133	106	
133	Sanjay Uttamrao Nakhate	134	106	(F)
134	Narayan Vamanrao Nirwal	135	106	
135	Rustum Manikrao Nakhate	136	106	रुस्तम
136	Bapurao Manikrao Nakhate	137	106	
137	Balasaheb Tukaram Nakhate	138	106	Balasaheb
138	Prashant Sudhakar Nakhate	140	106	Prashant
139	Suresh Narayanrao Nirwal	141	106	Suresh

140	Datta Asaram Shinde	142	106	दत्ता
141	Prakash Rambhau Nakhate	143	106	प्रकाश
142	Uttamrao Dhondiram Nakhate	144	106	उत्तम धोंडिराम नखते
143	Dnyaneshwar Uttamrao Nakhate	145	106	ज्ञानेश्वर उत्तम
144	Chandrashekar Sakharam Nakhate	146	106	S.S. Dab
145	Sachin Chandrashekar Nakhate	147	106	
146	Vijay Sakharam Nakhate	148	106	V. G. Dab
147	Chandrakant Dagdoba Jogendra	149	106	
148	Madhav Appasaheb Nakhate	150	106	
149	Shaikh Yunus Shaikh Gaffar	151	106	
150	Vitthal Pandurang Kabade	152	106	विठ्ठल
151	Abasaheb Namdeorao Nakhate	153	106	
152	Ashok Sonaji Nakhate	154	106	
153	Vishwanbhar Sarjerao Nakhate	155	106	विश्वर
154	Narayan Rambhau Waghmare	156	106	
155	Ashok Uttamrao Nakhate	157	106	अशु

156	Uttam Rajabhau Joshi	158	106	उत्तम
157	Sudhakar Rajabhau Joshi	159	106	
158	Kishan Tukaram Zhinjan	160	106	किशन
159	Shrikishan Baburao Nakhate	161	106	
160	Washistha Uttamrao Nakhate	162	106	
161	Anant Shrikishan Nakhate	163	106	अनंत
162	Vitthal Uttamrao Nakhate	164	106	
163	Ayush Rameshwar Nakhate	165	106	
164	Bibhishan Asaram Nakhate	166	106	बिबिषण
165	Latif Kharshid Khan Pathan	167	106	
166	Yunus Kharshid Khan Pathan	168	106	युनुस
167	Vajinath Bansi Nakhate	169	106	वजिनथ
168	Balasaheb Appasaheb Nakhate	170	106	
169	Bhimrao Apparao Nakhate	171	106	
170	Ramdas Uttamrao Nakhate	172	106	रामदास
171	Datta Prabhakar Nakhate	173	106	

172	Vinod Prabhakar Nakhate	174	106	
173	Satish Panditrao Nakhate	175	106	
174	Rajeshwar Shrikishan Nakhate	176	106	
175	Shivprasad Ramchandra Nakhate	177	106	1294419
176	Mahavir Vijaykumar Gonge	178	106	
177	Ashish Shrikishan Nakhate	179	106	
178	Shreyas Shrikishan Nakhate	180	106	
179	Ashroba Gidnyandeo Nakhate	181	106	
180	Narayan Shamrao Nakhate	182	106	
181	Shiyaji Dattatraya Nakhate	183	106	
182	Datta Parmeshwar Nakhate	184	106	
183	Shaik Rashid Shaikh Mehboob	185	106	
184	Narayan Satvaji Gaikwad	186	106	
185	Ashokkumar Sudamrao Kanse	187	105	
186	Shaikh Husen Shaikh Issaq	188	105	
187	Digambar Parmeshwar Nakhate	189	105	

204	Sardarbi Shaikh Bashir	206	105	
205	Shobha Sakharam Bagal	207	105	
206	Poonam Amol Bagal	208	105	यश
207	Pushpabai Narayanrao Deshmukh	209	105	
208	Sumati Kishan Dahale	210	105	सिद्ध
209	Karuna Shivaji Mohkare	211	105	पुन
210	Kantabai Prabhakar Walke	213	105	
211	Mankarna Ganeshrao Walke	214	105	
212	Suvarnamala Dnyaneshwar Walke	215	105	
213	Dnyaneshwar Triambak Walke	216	105	
214	Surekha Ashokrao Raner	217	105	
215	Sunita Sahebrao Thore	218	105	सुनीता थोरे
216	Gangabai Shankarrao Sarode	219	105	
217	Shilabai Shankarrao Aher	220	105	
218	Chaya Diliprao Survase	221	105	c baye
219	Saptafhula Uddhavrao More	222	105	

188	Satish Parmeshwar Nakhate	190	105	५३/१९
189	Sarjerao Rutusmrao Nakhate	191	105	
190	Krushnakumar Subhashkumar Nakhate	192	105	
191	Karankumar Ashokrao Nakhate	193	105	
192	Siddheswar Vitthalrao Nirwal	194	105	
193	Harikishan Dadarao Nakhate	195	105	
194	Shaikh Bashir Shaikh Khwajamiya	196	105	
195	Vikrant Vijaykumar Nakhate	197	105	
196	Vishal Vijaykumar Nakhate	198	105	
197	Shatanand Prataprao Wakankar	199	105	
198	Sayyad Afsar Sayyad Haji	200	105	
199	Sayyad Aktar Sayyad Afsar	201	105	
200	Bansi Rupa Pawar	202	105	
201	Anil Bhausaheb Nakhate	203	105	
202	Shantabai Raosaheb Nakhate	204	105	
203	Datta Parmeshwar Nakhate	205	105	

220	Anita Rambhau More	223	105	White
221	Satyabhama Nanarao Kamble	224	105	
222	Tulsabai Shivappa Salegaonkar	225	105	
223	Dwarkabai Damodar Dhole	226	105	
224	Mandhodaribai Ankush Fand	227	105	
225	Mangal Bharat Navade	228	105	
226	Radha Krushnakant Kulkarni	229	105	
227	Shardabai Ramrao Borade	230	105	
228	Latabai Ashokrao Pathak	231	105	
229	Prabhavati Vitthalrao Dhage	232	105	P.V. Phadge
230	Savita Pramanand Wakankar	233	105	Shvite
231	Shilabai Prataprao Wakankar	234	105	
232	Vidyasagar Gulabrao Wakankar	235	105	
233	Sonali Sanjay Nakhate	236	105	सोनाली नखते
234	Parvatibai Tukaram Nakhate	237	105	
235	Vaishali Vijay Nakhate	238	105	

236	Seema Shrikishan Nakhate	239	105	
237	Laxmibai Abasaheb Nakhate	240	105	
238	Ranjana Dadasaheb Nakhate	241	105	
239	Godavari Bhagwan Nakhate	242	105	
240	Asharbi Jaan Mohammad	243	105	
241	Meera Gangadhar Nakhate	244	105	२५१.१०२
242	Sangeeta Haribhau Harkal	245	105	
243	Mukta Sudhakar Nakhate	246	105	
244	Radha Babasaheb Nakhate	247	105	
245	Suman Damodar Nakhate	248	105	
246	Anita Shivaji Nakhate	249	105	
247	Sangeeta Chandrashekar Nakhate	250	105	२५५
248	Arūnabai Balasaheb Shinde	251	105	
249	Vrundavani Prabhakar Nakhate	252	105	
250	Anita Bibhishan Nakhate	253	105	अ.वि.नरवति
251	Suvarna Dhanajay Nakhate	254	105	२५०

252	Sumanbai Baburao Nakhate	255	105	
253	Lata Mahadeo Nakhate	256	105	
254	Sangeeta Ramrao Nakhate	257	105	
255	Bhagitra Bapurao Nakhate	258	105	
256	Muktabai Bhagwanrao Wagh	259	105	
257	Godavaribai Nivrutti Fasate	260	105	
258	Satish Narayanrao Hule	261	105	<i>Satish</i>
259	Sudhakar Panditrao Deyne	262	105	
260	Devidas Baliram Shinde	263	105	<i>Devidas</i>
261	Mahadev Tukaram Dukkare	264	105	<i>Mahadev</i>
262	Manohar Limbaji Waghmare	265	105	<i>Manohar</i>
263	Vinayak Kishanrao Chilvant	266	105	<i>Vinayak</i>
264	Keshav Vyankatrao Bagal	267	105	<i>Keshav</i>
265	Rameshwar Kundlikrao Nakhate	268	105	
266	Rajesh Raosaheb Nakhate	269	105	
267	Vishwanath Sahebrao Nakhate	270	105	

268	Dnyanoba Kashinath Nakhate	271	105	
269	Sarjerao Kashinath Nakhate	272	105	
270	Prakash Baburao Nakhate	273	105	
271	Dinak Abarao Nakhate	274	105	
272	Vijmala Dinkar Nakhate	275	105	247. 12/1/15/2015
273	Madhukar Annasaheb Nakhate	276	105	
274	Ganesh Sopanrao Nakhate	277	105	
275	Vinayak Bansi Nakhate	278	105	C. S. G.
276	Prashant Balasaheb Deshmukh	279	105	D. R. G.
277	Shivprasad Damodar Joshi	280	105	
278	Asaram Nanabhau Dhepe	282	105	
279	Babu Sakharan Gavli	283	105	
280	Tulshiram Vyankati Zhinjaan	284	105	
281	Abasaheb Sakharan Zhinjaan	285	105	
282	Vilas Uttamrao Zhinjaan	286	105	

283	Shaikh Chand Shaikh Hassan	288	105	
284	Bharat Vitthal Shinde	289	105	<i>Signature</i>
285	Rajkumar Manik Bhonge	290	105	
286	Suresh Jakoji Shinde	291	105	
287	Shaikh Mussa Shaikh Gulmohammad	292	105	
288	Shaikh Shabbir Shaikh Gulmohammad	293	105	
289	Vijaykumar Dattatraya Solanke	294	105	<i>DS</i>
290	Seema Vijaykumar Solanke	295	105	
291	Sharad Vijaykumar Solanke	296	105	<i>Signature</i>
292	Ankur Taterao Zhinjaan	297	105	<i>Signature</i>
293	Babasaheb Bhimrao Nakhate	298	105	
294	Madan Rambhau Nakhate	299	105	
295	Ramchandra Munjaji Nakhate	300	105	<i>R.M. Lohar</i>
296	Prayagbai Ramchandra Nakhate	301	105	
297	Tukaram Chandu Nakhate	302	105	

298	Ramdas Nivrutti Rao Nakhate	303	105	
299	Renuka Shivprasad Nakhate	304	105	
300	Prabha Sunil Nakhate	305	105	<u>B. N. Nakhate</u>
301	Sunil Abasaheb Nakhate	306	105	
302	Asaram Annasaheb Nakhate	307	105	
303	Sunil Sheshrao Zhinjaan	308	105	<u>S. N. Zhinjaan</u>
304	Rameshwar Asaram Shinde	309	105	
305	Vishwanath Nagorao Bhise	310	105	
306	Dhondiram Annasaheb Nakhate	312	105	
307	Shivaji Murlidhar Nakhate	313	105	
308	Abarao Chandu Nakhate	314	105	
309	Kausabai Kashinath Fasate	315	105	
310	Sudhayati Tukaram Nakhate	316	105	
311	Rekha Subhash Shinde	317	105	
312	Sushilabai Rajebhau Joshi	318	105	

313	Aruna Mahadev Nakhate	319	105	
314	Kantabai Kalyanrao Nakhate	320	105	
315	Sushilabai Rambhau Nakhate	321	105	
316	Nilawanti Tukaram Nakhate	322	105	
317	Shakuntalabai Balasaheb Nakhate	323	105	
318	Swati Nitin Nakhate	324	105	
319	Sheela Rameshwar Nakhate	325	105	
320	Usha Dnyandeo Nakhate	326	105	
321	Alka Sunil Nakhate	327	105	
322	Pratibha Sudhakar Nakhate	328	105	
323	Priya Vardhaman Nakhate	329	105	
324	Jijabai Asaram Dhepe	330	105	
325	Ratnamala Abasaheb Zhinzaan	331	105	
326	Bhagirathibai Aniruddha Ghatul	332	105	
327	Mukta Bhagwat Ghatul	333	105	

328	Swati Sudhakar Joshi	334	105	
329	Manisha Shivprasad Joshi	335	105	
330	Bharati Shriram Jogdand	336	105	
331	Gayatri Ganeshrao Nirwal	337	105	
332	Gangubai Narayanrao Nirwal	338	105	
333	Vimal Sopanrao Jadhav	339	105	
334	Shamal Sanjay Wawre	340	105	
335	Shaikh Farzaana Shaikh Yunus	341	105	
336	Sanjeevani Ramdas Shinde	342	105	
337	Harnabai Tulshiram Kadam	343	105	
338	Chandrakala Keshaw Thore	344	105	
339	Dwarka Balasaheb Thore	345	105	
340	Parvati Kantirao Thore	346	105	
341	Sheetal Baliram Thore.	347	105	
342	Sunita Damodhar Thore	348	105	

343	Drapati Bhagwan Thore	349	105	
344	Venubai Gangadhar Thore	350	105	
345	Radha Sanjay Navghare	351	105	
346	Venubai Madan Navghare	352	105	
347	Vimalbai Ramkishan Gore	353	105	
348	Ashrabai Ankushrao Tekale	354	105	
349	Ashwini Dnyaneshwar Ghandge	355	105	34/1/2021
350	Dwarkabai Manohar Ghandge	356	105	
351	Yamunabai Tukaram Bobade	357	105	
352	Radhabai Tukaram Bobade	358	105	
353	Varsha Pradeep Shinde	359	105	
354	Shakuntalabai Dagadu Shinde	360	105	24/1/2021
355	Sindhu Gunaji Gatte	361	105	
356	Prabhavati Ramrao Gatte	362	105	
357	Yashoda Hanuman Gatte	363	105	

358	Taramati Gopinath Aakaat	364	105	Taramati
359	Bhimrao Kishanrao Kakade	365	2500	<i>[Signature]</i>
360	Pundlik Malba Kajewad	366	2500	<i>[Signature]</i>
Total			50,000	

361	Mr. Baliram Sakharam Kachve (Nodal Officer of SMART Parbhani)	NA	NA	<i>[Signature]</i>
362	CA Anant Siddheshwar Ambure (Statutory Auditor, Pune)	NA	NA	<i>[Signature]</i>
363	CS Swapnil Shankar Pujari (Practicing Company Secretary, Pune)	NA	NA	<i>[Signature]</i>

FOR & ON BEHALF OF  
VALMIKESHWAR AGRO PRODUCER COMPANY LIMITED

*[Signature]*

EKNATH VISHNU NAKHATE  
DIRECTOR  
DIN: 09307808

*[Signature]*

PRITI AASARAM NAKHATE  
DIRECTOR  
DIN: 09307855

*[Signature]*

ADITYA ANILRAO NAKHATE  
CHIEF EXECUTIVE  
DIN: 08851890

Date: 24/09/2022  
Place: Pathri