

Notice of 13th Annual General Meeting

Notice is hereby given that the **13th Annual General Meeting** of the Members of Greentech Mega Food Park Limited will be held on Saturday 27th September, 2025 at 1:00 P.M at registered office of the Company at Village & Tehsil Roopangarh, Bhadun Road, Roopangarh Ajmer RJ 305814 to transact the following business(s):

ORDINARY BUSINESS:-

1. To receive, consider and if found fit, adopt the Financial Statements of the Company for the year ended on 31st March, 2025 and the Reports of Directors and Auditor thereon.
2. To consider the appointment of a Director in place of **Mr. Ghanshyam Goyal (Director)** (Director) [DIN: 02591352], who retires by rotation and being eligible, offers himself for reappointment.
3. To consider the appointment of a Director in place of **Mr. Pradeep Kumar Khetan** [DIN: 01227602], who retires by rotation and being eligible, offers himself for reappointment.
4. To consider the appointment of a Director in place of **Mr. Naresh Kumar Goel** [DIN: 01414886], who retires by rotation and being eligible, offers himself for reappointment.
5. To approve the appointment of M/s. H.M. Singhvi & Co., Chartered Accountants, as Statutory Auditors of the Company and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 139, 142 read with the Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force, the Company hereby ratifies the appointment of M/s. H.M. Singhvi & Co., Chartered Accountants, [FRN: 001032C] as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the AGM to be held for financial year ending on 31st March, 2027, at such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESS:-

6. To approve the regularization of Appointment of Mr. Bhuvan Chandra Pandey from Additional Director to Director, and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

“RESOLVED THAT pursuant to Section 152, 161(1) of the Companies Act, 2013 read with Rule 8, 9 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof), and provisions of the Articles of Association of the Company, Mr. Bhuvan Chandra Pandey (DIN: 08347185) who was appointed as Additional Director on the Board of the Company w.e.f 14.09.2024, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any one Director or key managerial personnel of the Company be and is hereby severally authorised to sign and file E-Form No. DIR-12 along with necessary attachment with the concerned Registrar of Companies and to do all acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

**By the order of the Board of Directors
For Greentech Mega Food Park Limited**

Place: Jaipur
Date: 03-09-2025



Reshmi Swami
(Company Secretary)
Address: A-2, Ganpati Enclave,
civil lines, near Anchor Mall ,
Ajmer Road Jaipur RJ 302006 IN ,

NOTES:-

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Businesses to be transacted at the meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percentage of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. Members are requested to notify immediately any change in their Address to the Company.
4. Corporate Members are requested to send a scanned copy (in PDF / JPG format) of the Board Resolution authorising their representatives to attend this AGM, pursuant to Section 113 of the Act, through e-mail at cs.gmfpl@gmail.com.
5. In conformity with the applicable regulatory requirements, the Notice of this AGM and the Report and Accounts 2025 are being sent through electronic mode.
6. The Notice of AGM, Proxy Form and Attendance Slip are attached herewith.
7. As per SS-II, for convenience of members, route map of the venue of AGM is attached herewith.

Explanatory Statement pursuant to Section 102 of Companies Act, 2013

Item No.6:-

Mr. Bhuvan Chandra Pandey (DIN: 08347185) who was appointed as Additional Director on the Board of the Company w.e.f 14.09.2024 in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting. The Board of Directors have recommended regularization of Mr. Bhuvan Chandra Pandey as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company or their relatives other than Mr. Bhuvan Chandra Pandey is in any way concerned or interested, financially or otherwise, in the Resolution at Item No.6 of this Notice.

Your directors recommend passing of the resolution as set out at item no.6 of this Notice as an Ordinary Resolution.

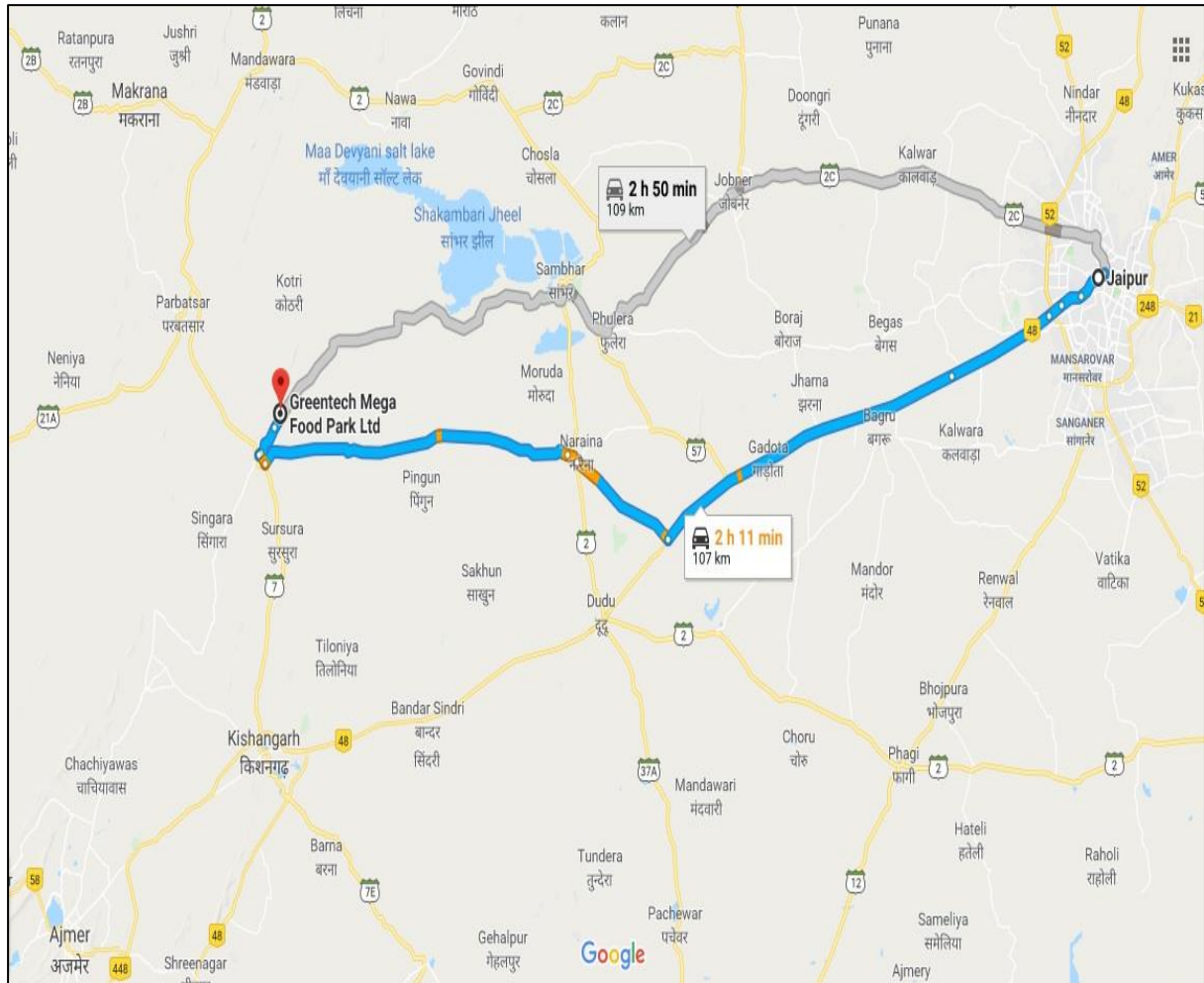
**By the order of the Board of Directors
For Greentech Mega Food Park Limited**

Place: Jaipur
Date: 03-09-2025



Reshmi Swami
(Company Secretary)
Address: A-2, Ganpati Enclave,
civil lines, near Anchor Mall ,
Ajmer Road Jaipur RJ 302006 IN ,

Route Map of the venue of 13TH Annual General Meeting of the company:-



GREENTECH MEGA FOOD PARK LIMITED
CIN: U15100RJ2012PLC039560
REG. OFFC: VILLAGE & TEHSIL ROOPANGARH, BHADUN ROAD, AJMER-305814
(RAJ.)

ATTENDANCE SLIP

Regd. Folio No._____/DP ID_____ Client ID/Ben. A/C _____No. of shares held_____

I/we certify that I/we am/are a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my/our presence at the 13th Annual General Meeting of the Company to be held on Saturday 27th September, 2025 at 1:00 PM noon at the Registered Office of the company at Village & Tehsil Roopangarh, Bhadun Road, Ajmer-305814

Member's/Proxy's name (In Block Letters)

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the meeting venue.

MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U15100RJ2012PLC039560
Company Name : Greentech Mega Food Park Limited
Registered office : Village & Tehsil Roopangarh, Bhadun Road, Ajmer-305814

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: (or failing him)

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 13th Annual General Meeting of members of the Company, to be held on Saturday 27th September, 2025 at 1:00 PM noon at the Registered office of the Company at Village & Tehsil Roopangarh, Bhadun Road, Ajmer-305814 (Rajasthan), and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

2

3

4

Signed this day of..... 2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.