

## **Notice of 12<sup>th</sup> Annual General Meeting**

Notice is hereby given that the **12<sup>th</sup> Annual General Meeting** of the Members of Greentech Mega Food Park Limited will be held on Saturday 14<sup>th</sup> September, 2024 at 12:30 P.M at registered office of the Company at Village & Tehsil Roopangarh, Bhadun Road, Roopangarh Ajmer RJ 305814 to transact the following business(s):

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### **ORDINARY BUSINESS:-**

1. To receive, consider and if found fit, adopt the Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2024 and the Reports of Directors and Auditor thereon.
2. To consider the appointment of a Director in place of Mr. Ishwar Chand Agarwal (Director) [DIN: 00011152], who retires by rotation and being eligible, offers himself for reappointment.
3. To consider the appointment of a Director in place of Mr. Mali Ram Maheshwari [DIN: 01286028], who retires by rotation and being eligible, offers himself for reappointment.
4. 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), and subject to the approval of members, the re-appointment of **M/S. H.M. Singhvi & Co.**, Chartered Accountants, (FRN: 001032C) as the Statutory Auditors of the Company and to hold the office for the period of three years from the conclusion of this of this 12th Annual General Meeting till the AGM to be held for financial year ending on 31st March, 2027 of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit

**RESOLVED FURTHER THAT** any of the Director or the KMP of the Company be and is hereby authorised to file necessary e-forms with the concerned Registrar of Companies in this regard and to do all the acts, deeds, things that are necessary to give effect to above resolution.”

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

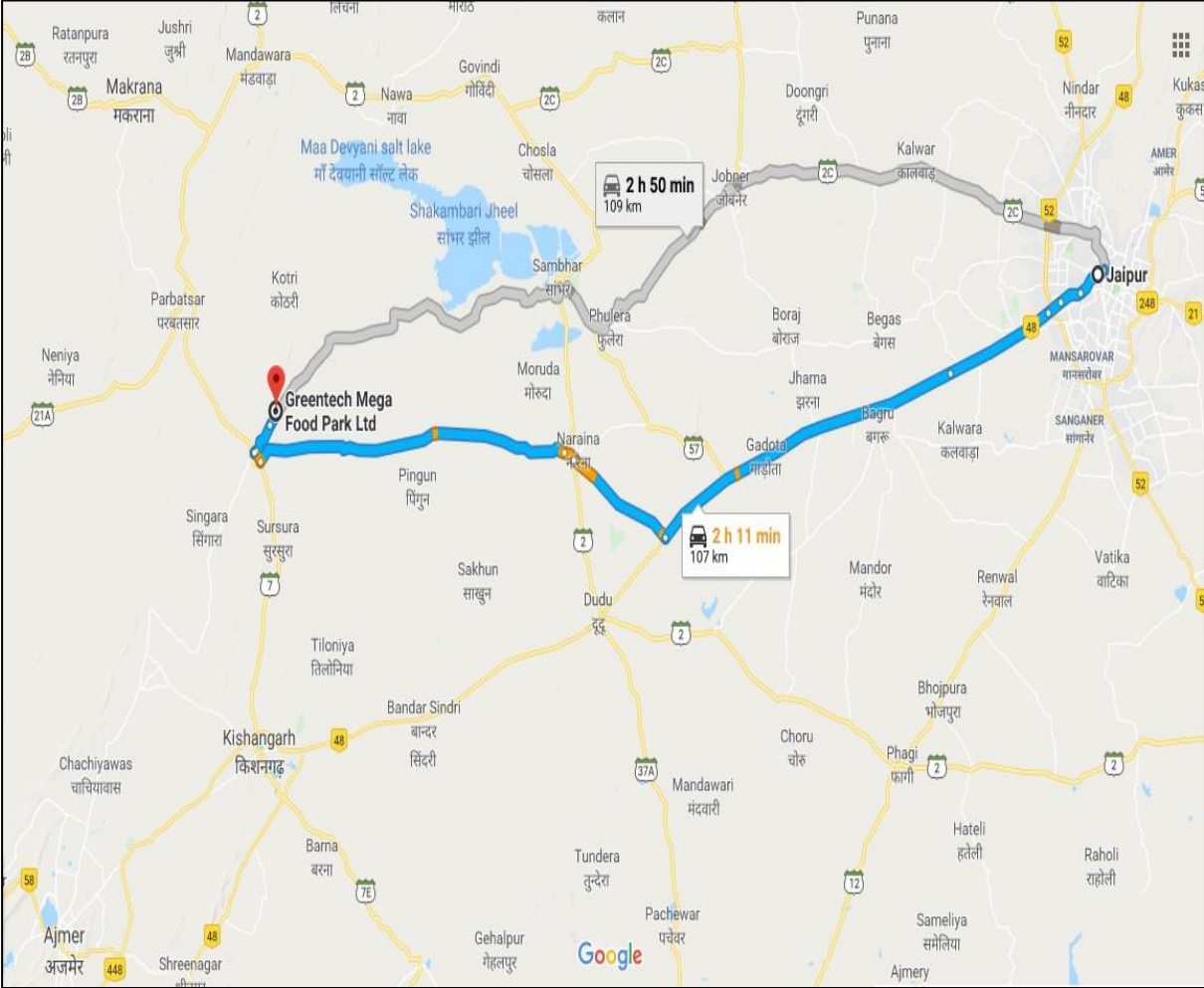
Place: Jaipur  
Date: 14-08-2024

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](mailto:cs.gmfpl@gmail.com).
5. In conformity with the applicable regulatory requirements, the Notice of this AGM and the Report and Accounts 2024 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.

**Route Map of the venue of 12<sup>TH</sup> 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 12th Annual General Meeting of the Company to be held on Saturday 14<sup>th</sup> September, 2024 at 12:30 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:

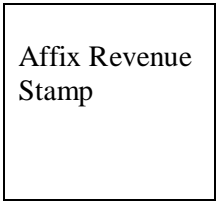
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 12<sup>th</sup> Annual General Meeting of members of the Company, to be held on Saturday 14<sup>th</sup> September, 2024 at 12:30 noon at the Registered office of the Company at Village & Tehsil Roopangarh, Bhadun Road, 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..... 2024

Signature of Shareholder

Signature of Proxy holder(s)



**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.**