

**SURAJ AGRO INFRASTRUCTURE (INDIA) PRIVATE LIMITED**

(CIN: U05121TZ1993PTC004429)

REGISTERED OFFICE ADDRESS: NO 86, WEST PERIYASAMY ROAD, R S PURAM, COIMBATORE- 641002

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. SURAJ AGRO INFRASTRUCTURE (INDIA) PRIVATE LIMITED WILL BE HELD ON FRIDAY, 26<sup>TH</sup> DAY SEPTEMBER 2025 AT 3.30 PM AT NO.11, G.N. MILLS POST, METTUPALAYAM ROAD, COIMBATORE - 641029 TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and the reports of the Board of Directors and Auditors thereon.

**SPECIAL BUSINESS:**

2. To consider and approve the appointment of Mr. Paras Paresh Mehta (DIN: 00009470) as Director of the Company

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

**RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Paras Paresh Mehta (DIN: 00009470) who was appointed as an Additional Director of the Company with effect from 10.06.2025 and who holds office upto this Annual General Meeting and being eligible, offers himself for appointment, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds and things as may be expedient, necessary and desirable for the purpose of giving effect to this resolution.

For and on behalf of the Board

Date: 04.09.2025

Place: Coimbatore



T. Shantakumar  
(DIN: 00012631)

Director

(CIN: U05121TZ1993PTC004429)

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and such proxy need not be a member of the company. The instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A proxy form for the Annual General Meeting is enclosed.
2. The Notice is sent to all the members, whose name appeared in the Register of Members.
3. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the aforementioned special business is attached.
5. Members are requested to note that the venue of the 32<sup>nd</sup> Annual General Meeting is at No.11, G.N. Mills Post, Mettupalayam Road, Coimbatore – 641029 and the route map containing the complete particulars of the venue is attached to this notice.
6. The Company has obtained International Securities Identification Number (ISIN): INE1KSF01018 for its equity shares during the financial year 2024-2025. Members holding shares in physical form are requested to dematerialize their holdings through their Depository Participant (DP) to avail the benefits of dematerialisation and ensure ease of transferability.



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**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013****Item no .2**

Mr. Paras Paresh Mehta (DIN: 00009470) who was appointed as an Additional Director of the Company w.e.f. 10.06.2025 at the Board Meeting held on 10.06.2025 in terms of the provisions of Section 161 of the Companies Act, 2013 holds office upto the ensuing Annual General Meeting of the Company.

The Board considers it desirable that the Company should continue to avail the services rendered by Mr. Paras Paresh Mehta (DIN: 00009470) as Director and accordingly, the Board of Directors recommends the Shareholders approval for the said appointment as mentioned in agenda No.2 of the notice convening ensuing Annual General Meeting by way of an Ordinary resolution.

**The details of the appointee Director pursuant to Secretarial Standards on General Meetings is provided hereunder:**

Name of the Director	Mr. Paras Paresh Mehta
DIN	00009470
Age	49 Years
Qualification	B.Sc (London)
Brief Resume of the Director	Having rich experience for more than 26 years and occupying various positions in Corporates.
Expertise in specific functional area	Manufacturing, Compliances, Sales And Marketing areas
Recognition or awards	Nil
Job profile	Business
Terms & Conditions of Appointment/Reappointment with proposed remuneration	Appointed as Non-Executive Director
Remuneration Last Drawn (including sitting fees if any)	Nil
Date of First Appointment on the Board	10.06.2025
Shareholding in the Company as on 31.03.2025	Nil
Relationship with other Directors	Son of Late Mr. Paresh Kirtilal Mehta
No. of Board Meetings attended during the Financial Year 2024-2025	Not Applicable
Directorships of other Boards as on date	8
Membership/Chairmanship of Committees of other Boards as on Date	1

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Except Mr. Paras Paresh Mehta, none of the Directors of the Company or their relatives are, in any way, concerned or interested in the resolution set out at Item No. 2 of the Notice.

**For and on behalf of the Board**

**Date: 04.09.2025**

**Place: Coimbatore**



**T. Shantakumar**

**(DIN: 00012631)**

**Director**

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**Form No. 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]

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of **SURAJ AGRO INFRASTRUCTURE (INDIA) PRIVATE LIMITED** holding ..... shares,  
hereby appoint

1. Name:

E-mail Id:

Address:

Signature:

or failing him

2. Name:

E-mail Id:

Address:

Signature:

or failing him

3. Name:

E-mail Id:

Address:

Signature:

or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32<sup>nd</sup> Annual General Meeting of  
the Company, to be held on Friday, 26.09.2025 at 3.30 p.m. at No. 11, GN Mills Post, Mettupalayam Road,  
Coimbatore - 641029 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions:**

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March  
2025 and the reports of the Board of Directors and Auditors thereon,
2. To consider and approve the appointment of Mr. Paras Paresh Mehta (DIN: 00009470) as Director of the  
Company

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, not less than 48 hours before the commencement of the Meeting.