

SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED

CIN: U15134MH2022PLC385368

Registered Address: Block Number 1 and 4, Floor No-1 and 2, Survey No 120, Plot No 4 & C.T.S. Number- 5343 Sambhaji Nagar Behind DIC, Osmanabad, Maharashtra, India, 413501

W: shreesiddhivinayakgreentech.com | E: corporate@ssvgreentech.com | T: +91 99225 33699

EXTRACTS OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED HELD ON TUESDAY, MAY 19, 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NUMBER 1, FLOOR NO-1, SURVEY NO 120, PLOT NO 4 & C.T.S. NUMBER - 5343 SAMBAHAJI NAGAR BEHIND DIC, OSMANABAD, MAHARASHTRA, INDIA, 413501

APPOINTMENT OF MR. DATTATRAY KASHINATH KULKARNI (DIN: 02745916) AS EXECUTIVE DIRECTOR CUM CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”)(including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Members be and is hereby accorded for the appointment of Mr. Dattatray Kashinath Kulkarni (DIN: 02745916) as the Executive Director Cum Chief Financial Officer of the Company on the following terms and conditions:

1. His tenure of appointment shall be for a period of 5 (five) years starting from May 19, 2026 to May 18, 2031.
2. He will be paid a Consolidated remuneration of Rs.1,50,000 (One Lakh Fifty Thousand Only) per month subject to annual increment as may be decided between the Board and Mr. Dattatray Kashinath Kulkarni (DIN: 02745916)
3. He shall be reimbursed for the travelling expenses and any other expenses incurred for the benefit and development of the Company.
4. He shall not be paid any sitting fee for attending the meeting of the Board of Directors and Committee thereof.
5. He shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and is hereby authorised to decide the remuneration of Mr. Dattatray Kashinath Kulkarni (DIN: 02745916) from time to time to the extent the Board of Directors may deem appropriate, provided that such remuneration is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.”

“RESOLVED FURTHER THAT the terms of remuneration as set out in the explanatory statement of this resolution shall be deemed to form part hereof and in the event of any inadequacy or absence of profit in any financial year or years, the aforementioned remuneration comprising salary and other benefits approved herein be continued to be paid as minimum remuneration to the Executive Director Cum Chief Financial Officer, subject to such other approvals as may be necessary.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

//CERTIFIED TRUE COPY//

For SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED




DIPALI DATTATRAYA KULKARNI
DIN: 09021630
DIRECTOR

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EXTRACTS OF THE EXPLANATORY STATEMENT OF THE NOTICE DATED MAY 04, 2026 CALLING THE EXTRA-ORDINARY GENERAL MEETING OF SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED TO BE HELD ON TUESDAY, MAY 19, 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NUMBER 1, FLOOR NO-1, SURVEY NO 120, PLOT NO 4 & C.T.S. NUMBER - 5343 SAMBHAJI NAGAR BEHIND DIC, OSMANABAD, MAHARASHTRA, INDIA, 413501

Item No 6:

The Board of Directors at their meeting held on May 04, 2026, had recommended to appointed Mr. Dattatray Kashinath Kulkarni (DIN: 02745916), as Executive Director cum Chief Financial Officer of the Company.

Broad particular of the terms of appointment and remuneration payable to Mr. Dattatray Kashinath Kulkarni (DIN: 02745916) are as under:

1. His tenure of appointment shall be for a period of 5 (five) years starting from May 19, 2026 to May 18, 2031.
2. He will be paid a Consolidated remuneration of Rs.1,50,000 (One Lakh Fifty Thousand Only) per month subject to annual increment as may be decided between the Board and Mr. Dattatray Kashinath Kulkarni (DIN: 02745916)
3. He shall be reimbursed for the travelling expenses and any other expenses incurred for the benefit and development of the Company.
4. He shall not be paid any sitting fee for attending the meeting of the Board of Directors and Committee thereof.
5. He shall not be liable to retire by rotation

Member's approval is sought to appoint Mr. Dattatray Kashinath Kulkarni as Executive Director cum CFO of the Company. The appointment and remuneration to Mr. Dattatray Kashinath Kulkarni (DIN: 02745916) is in pursuance to the applicable provisions of the Companies Act, 2013.

The brief profile of Mr. Dattatray Kashinath Kulkarni (DIN: 02745916) and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meeting (SS-2), issued by the Institute of Company Secretary of India is as follows:

1	Directors Identification Number	02745916
2	Date of Birth (Age in years)	January 30, 1978
3	Original date of appointment	Since Incorporation
4	Qualifications	Bachelor of Commerce
5	Experience and nature of expertise in specific functional area	Mr. Dattatray Kashinath Kulkarni, aged 48 years, is one of the Promoter and Director of our Company. He has been associated with the Board of our Company since its inception. He has over four years of experience in Jaggery and Sugar Manufacturing Industry. He oversees the manufacturing operations of our Company, including procurement of raw

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		materials, production planning, quality control and implementation of business strategies aimed at improving operational efficiency and product quality. He has been serving as the President of the Dharashiv District of Bharatiya Janata Party w.e.f. June 02, 2025.
6	Shareholding in the Company	10,49,950 Equity Shares
7	Remuneration sought to be paid	As per the resolution in the notice read with explanatory statement thereto
8	Remuneration last drawn	Nil
9	No. of Board meetings attended during the year	2
10	Terms and conditions of appointment/ re -appointment	As per the resolution in the notice read with explanatory statement thereto
11	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Spouse of Ms. Dipali Dattatraya Kulkarni (Director of our Company)
12	Directorships held in other companies in India	Nil
13	Membership / Chairmanship of Committees in public limited and listed companies in India	Nil
14	Justification for choosing the appointees for appointment as Independent Directors	NA
15	Brief Resume of the Director	Refer point no. 4 and 5

The Company has received from Mr. Dattatray Kashinath Kulkarni (DIN: 02745916):

- Consent in writing to act as Executive Director cum CFO in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 &
- Intimation of Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-Section (2) of Section 164 of the Companies Act, 2013.

Information in terms of Section II of Part II of the Schedule V of the Companies Act, 2013:

Sr. No.	Description	Remarks								
I	General Information									
1	Nature of Industry	Jaggery and Sugar Manufacturing Industry								
2	Date or expected date of commencement of commercial Production	NA								
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA								
4	Financial performance based on given indicators	<table><tr><th colspan="4">Amount in Rs.</th></tr><tr><th>Particulars</th><th>FY 2023-2024</th><th>FY 2024-2025</th><th>FY 2025-2026</th></tr></table>	Amount in Rs.				Particulars	FY 2023-2024	FY 2024-2025	FY 2025-2026
Amount in Rs.										
Particulars	FY 2023-2024	FY 2024-2025	FY 2025-2026							

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		Total Income	36,35,78,829	61,09,25,955	78,91,57,291
		Profit before Tax	3,10,63,317	7,98,20,613	17,70,53,882
		Profit after Tax	2,34,81,683	5,80,15,653	13,03,32,682
		Net-worth	12,24,81,682	18,81,67,353	26,08,39,973
5	Foreign investments or collaborators if any	Nil			
II	Information about Appointee				
1	Background details, recognition and awards	Refer to point no. 4 and 5 of the above table for Background Details. Recognitions: He has been serving as the President of the Dharashiv District of Bharatiya Janata Party w.e.f. June 02, 2025. Mr. Datta does not possess any awards.			
2	Past remuneration	Nil			
3	Job Profile and his suitability	He is being appoint as the Executive Director cum CFO and will be responsible for the overall Management and Finances of the Company. The Board of Directors are of opinion that Mr. Dattatray Kashinath Kulkarni is suitable to occupy the position.			
4	Remuneration proposed	Provided in the Resolution proposed			
5	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed to be paid is reasonable to her niche expertise and experience in the respective field and is in accordance with Companies Act, 2013 and Comparable with remuneration in similar sized companies in same industry.			
6	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any.	Holder of 10,49,950 Equity Shares and spouse of Ms. Dipali Dattatraya Kulkarni, director of Company			
III	Other Information				
1	Reasons for loss or inadequate profits	NA			
2	Steps taken or proposed taken for improvement	NA			
3	Expected increase in productivity and profit in measurement terms	NA			

Mr. Dattatray Kashinath fulfils the criteria for appointment as Executive Director cum CFO as prescribed under the Companies Act, 2013. The Board of Directors of the Company are of the opinion that he is fit and proper person to hold the said office and his appointment will be in the interest of the company.

The copies of relevant documents are available for inspection by the Members at the registered office of the Company and will also be made Available at the meeting.

Your directors recommend the passing of the resolution No.6 as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, except Ms. Dipali Dattatraya Kulkarni (spouse) and Mr. Dattatray Kashinath Kulkarni, himself are interested, Financially or otherwise, in this Resolution.

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Dattatraya Kulkarni

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DIN: 09021630
DIRECTOR