

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 SAMBHAJI NAGAR BEHIND DIC, OSMANABAD, MAHARASHTRA, INDIA, 413501

APPOINTMENT OF MS. DIPALI DATTATRAYA KULKARNI (DIN: 09021630) AS THE MANAGING DIRECTOR 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 Ms. Dipali Dattatraya Kulkarni (DIN: 09021630) as the Managing Director of the Company on the following terms and conditions:

1. Her tenure of appointment shall be for a period of 5 (five) years starting from May 19, 2026 to May 18, 2031.
2. She will be paid a Consolidated remuneration of Rs.1,50,000 (Rupees One Lakh Fifty Thousand Only) per month subject to annual increment as may be decided between the Board and Ms. Dipali Dattatraya Kulkarni.
3. She shall be reimbursed for the travelling expenses and any other expenses incurred for the benefit and development of the Company.
4. She shall not be paid any sitting fee for attending the meeting of the Board of Directors and Committee thereof.
5. She 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 Ms. Dipali Dattatraya Kulkarni (DIN: 09021630) 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 managing director, 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 5:

The Board of Directors at their meeting held on May 04, 2026, had recommended to appoint Ms. Dipali Dattatraya Kulkarni (DIN: 09021630), as Managing Director of the Company.

Broad particular of the terms of appointment and remuneration payable to Ms. Dipali Dattatraya Kulkarni (DIN: 09021630) are as under:

1. Her tenure of appointment shall be for a period of 5 (five) years starting from May 19, 2026 to May 18, 2031.
2. She 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 Ms. Dipali Dattatraya Kulkarni.
3. She shall be reimbursed for the travelling expenses and any other expenses incurred for the benefit and development of the Company.
4. She shall not be paid any sitting fee for attending the meeting of the Board of Directors and Committee thereof.
5. She shall not be liable to retire by rotation.

Member's approval is sought to appoint Ms. Dipali Dattatraya Kulkarni as Managing Director of the Company. The appointment and remuneration to Ms. Dipali Dattatraya Kulkarni is in pursuance to the applicable provisions of the Companies Act, 2013.

The brief profile of Ms. Dipali Dattatraya Kulkarni (DIN: 09021630) 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	09021630
2	Date of Birth (Age in years)	April 23, 1988
3	Original date of appointment	Since Incorporation
4	Qualifications	Higher Secondary
5	Experience and nature of expertise in specific functional area	Ms. Dipali Dattatraya Kulkarni, aged 38 years, is one of the Promoter and Director of our Company. She has been associated with our Company since its inception. She has over five years of experience in Jaggery and Sugar Manufacturing Industry. In addition to our Company, she is also associated as a Director with Trimukhi Infra Private Limited for

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		over two years. In our Company, she oversees the operations of the Factory Premises.
6	Shareholding in the Company	38,50,000 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 Mr. Dattatray Kashinath Kulkarni (Director of our Company)
12	Directorships held in other companies in India	Trimukhi Infra Private Limited
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 Ms. Dipali Dattatraya Kulkarni (DIN: 09021630):

- (i) Consent in writing to act as Managing Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 &
- (ii) Intimation of Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she 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

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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><tr><td>Total Income</td><td>36,35,78,829</td><td>61,09,25,955</td><td>78,91,57,291</td></tr><tr><td>Profit before Tax</td><td>3,10,63,317</td><td>7,98,20,613</td><td>17,70,53,882</td></tr><tr><td>Profit after Tax</td><td>2,34,81,683</td><td>5,80,15,653</td><td>13,03,32,682</td></tr><tr><td>Net-worth</td><td>12,24,81,682</td><td>18,81,67,353</td><td>26,08,39,973</td></tr></table>				Amount in Rs.				Particulars	FY 2023-2024	FY 2024-2025	FY 2025-2026	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
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5	Foreign investments or collaborators if any	Nil																											
II Information about Appointee																													
1	Background details, recognition and awards	Refer point no. 4 and 5 of the above table for Background Details. Ms. Dipali does not possess any awards and recognition.																											
2	Past remuneration	Nil																											
3	Job Profile and his suitability	She is being appointed as the Managing Director and will be responsible for the overall management of the Company. The Board of Directors are of opinion that Ms. Dipali Dattatraya Kulkarni (DIN: 09021630) 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 38,50,000 Equity Shares and spouse of Mr. Dattatray Kashinath 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																											

Ms. Dipali Dattatraya Kulkarni fulfils the criteria for appointment of Managing Director as prescribed under the Companies Act, 2013. The Board of Directors of the Company are of the opinion that she 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.5 as Special Resolution.

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

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For SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED



Dipali

DIPALI DATTATRAYA KULKARNI

DIN: 09021630

DIRECTOR