SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES PRIVATE LIMITED

CIN: U15134MH2022PTC385368
Registered Address: Plot No.27/2718 Sambhaji Nagar,
Kakde Plot, Dhrashiv (Osmanabad)-413501
Email Id- corporate@ssvgreentech.com Mobile No-9922533699

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Members of **SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES PRIVATE LIMITED** will be held on **Wednesday, 30th September 2025 at 11 P.M.** at the Registered Office of the Company situated at Plot No.27/2718 Sambhaji Nagar, Kakde Plot, Dhrashiv (Osmanabad)-413501to transact the following business:

ORDINARY BUSINESS

Item No. 1: Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended **31st March 2025**, together with the Board's Report and the Auditors' Report thereon.

" **RESOLVED THAT** pursuant to the provisions of Sections 129, 134 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and other applicable laws, the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, comprising the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement (where applicable), Statement of Changes in Equity (where applicable) and the Notes to Accounts, as placed before the meeting and initialled by the Chairman for the purpose of identification, be and are hereby approved and adopted by the Board.

RESOLVED FURTHER THAT the Board's Report for the Financial Year ended 31st March, 2025, together with all Annexures forming part thereof, as placed before the meeting, be and is hereby approved.

RESOLVED FURTHER THAT the Statutory Auditors' Report on the Audited Financial Statements for the Financial Year ended 31st March, 2025, be and is hereby received, considered and taken on record.

RESOLVED FURTHER THAT Mr. Dattatray Kashinath Kulkarni and Ms. Dipali Dattatray Kulkarni Directors of the Company, be and are hereby authorised to sign the Financial Statements and the Board's Report on behalf of the Board in accordance with the provisions of Section 134 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Audited Financial Statements together with the Board's Report and the Auditors' Report thereon be placed before the Members of the Company for their consideration and adoption at the ensuing Annual General Meeting.

For SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES PRIVATE LIMITED

DKulkarni

DIPALI KULKARNI
DIN: 09021630
DIRECTOR

DATTATRAY KULKARNI
DIN: 02745916
DIRECTOR

PLACE: DHARASHIV
DATE: SEPTEMBER 12, 2025

Shree Siddhivinayak Greentech Industries Private Limited
U15134
MH2022
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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY**. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

   Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

   The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

   During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. **Members / proxies** should bring the duly filled Attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the EGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the EGM hall.

3. All documents referred to in the notice are open for inspection at the registered office of the Company during office hours on all working days, except Saturday, and holidays, between 10.00 A.M. and 5.00 P.M up to the date of the Annual General Meeting.

4. Members seeking any information are requested to write to the Company at the Company's official Email ID at least 7 days before the date of the general meeting to enable the management to reply appropriately at the Annual General Meeting.