



Date: 05<sup>th</sup> September, 2025

To,  
The Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Company Code: NSE-GREENCHEF**

Dear Sir/Madam,

**Sub: Notice of 15<sup>TH</sup> AGM\_ Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2025 will be held on Saturday, September 27<sup>th</sup>, 2025 at 11:30 AM IST at the Registered office of the Company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Bangalore Rural, Nelamangala, Karnataka, India, 562111.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21<sup>st</sup> September 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 20<sup>th</sup> September, 2025 (Monday) i.e. the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Please find the attached Notice of 15<sup>th</sup> Annual General Meeting (AGM).

### Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111

CIN No.:L29300KA2010PLC054118



08049407477



info@greenchef.in



www.greenchef.in



+9180 2956 4495



Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws

You are requested to take note of the same

Thanking You,  
For **GREENCHEF APPLIANCES LIMITED**

**Hemashree S** Digitally signed by  
Hemashree S  
Date: 2025.09.05 19:18:43  
+05'30'

**Hemashree S**  
Company Secretary & Compliance Officer

### Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111  
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## NOTICE

**NOTICE** is hereby given that the **Fifteenth (15<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of the Greenchef Appliances Limited will be held on **Saturday, September 27, 2025 at 11.30 A.M.** at the Registered Office of the Company at **No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India** 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 THE AUDITORS THEREON.**

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

**"RESOLVED THAT** the Audited Financial Statement 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 laid before this meeting, be and are hereby considered and adopted."

- 2. TO APPOINT A DIRECTOR IN PLACE OF MR. HITESH KUMAR JAIN (DIN: 01863942), WHO RETIRE BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 Mr. Hitesh Kumar Jain (DIN: 01863942) Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable for retirement by rotation."

- 3. TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS KUMAR SUKHLAL JAIN (DIN: 06763779) WHO RETIRE BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

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

## **Greenchef Appliances Limited**

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111  
CIN No.:L29300KA2010PLC054118



08049407477



info@greenchef.in



www.greenchef.in



+9180 2956 4495

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable for retirement by rotation.”

**SPECIAL BUSINESS:**

**4. TO RATIFY THE REMUNERATION PAYABLE TO MESSRS RDR & ASSOCIATES, COST ACCOUNTANTS, FRN: 102614 COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to Messrs RDR & Associates, Cost Accountants (Firm Registration No. 102614), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026, amounting to ₹ 4,00,000/- (Rupees Four Lakhs Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified.”

**5. TO CONSIDER AND APPROVE THE SHIFTING OF REGISTERED OFFICE.**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 12(5) of the Companies Act, 2013 and other applicable provisions, if any, read with Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Members be and hereby accorded for the shifting of registered office of the Company from No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India to Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli, Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128 with effective from 27.10.2025, Monday.

**FURTHER RESOLVED THAT** change in the place of registered office of the company be made in the name plates or board affixed at the registered office and in the letterheads, official publications, and documents of the Company



**FURTHER RESOLVED THAT** any of the Directors and/or Chief Financial Officer and/or Company Secretary be and hereby authorised to make application and intimate the regulatory/ies, authorities, etc for change in the registered office”.

**6. TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. SUKHLAL JAIN (DIN: 02179430) AS WHOLE-TIME DIRECTOR & CHAIRMAN OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to provisions of Section 2(94), 117(3)(c), 179, 196, 197, 198, 203 and other applicable provisions of if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company, based on recommendation of Nomination and Remuneration Committee and approval of Board, consent of members be and is hereby accorded to re appoint Mr. Sukhlal Jain (DIN: 02179430), who attained the age of 73 (Seventy Three) years, as Whole-time Director of the Company in full force and effect, whose period of office shall be liable to retire by rotation, for a period of 5 (Five) Years with effect from January 01, 2026 to December 31, 2031 as well as the payment of salary and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re appointment and/or agreement in such manner as may be agreed between the Board of Directors and Mr. Sukhlal Jain.

**FURTHER RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, the Consent of the Members be and is hereby accorded to pay the remuneration subject to the limits contained in Section 197 read with Schedule V of the Companies Act, 2013.

Remuneration: Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum.

**FURTHER RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, Consent of the Members be and here by accorded that wherein any financial year during the tenure of Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Sukhlal Jain, Whole-time Director, remuneration as prescribed in Schedule V of the Companies Act, 2013, subject to approvals, if any as may be required.

**RESOLVED FURTHER THAT** the remuneration including all benefits, amenities and perquisites as set out in the said re appointment shall nevertheless be paid and allowed Mr. Sukhlal Jain as minimum remuneration for any financial year in case of absence or inadequacy of profits for such

year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**7. TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. PRAVEEN KUMAR SUKHLAL JAIN (DIN: 02043628) AS MANAGING DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 2(54), 117(3)(c), 179, 196, 197, 198, 203 and other applicable provisions of if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company, based on recommendation of Nomination and Remuneration Committee and approval of Board, consent of members be and is hereby accorded to reappoint Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628), as Managing Director of the Company in full force and effect, whose period of office shall be liable to retire by rotation, for a period of 5 (Five) Years with effect from January 01, 2026 to December 31, 2031 as well as the payment of salary and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re appointment and/or agreement in such manner as may be agreed to between the Board of Directors and Mr. Praveen Kumar Sukhlal Jain.

**FURTHER RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, the Consent of the Members be and is hereby accorded to pay the remuneration subject to the limits contained in Section 197 read with Schedule V of the Companies Act, 2013.

Remuneration: Rs. 20,00,000/- (Rupees Twenty Lakhs only) per annum.

**FURTHER RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, Consent of the Members be and here by accorded that wherein any financial year during the tenure of Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Praveen Kumar Sukhlal Jain, Managing

Director, remuneration as prescribed in Schedule V of the Companies Act, 2013, subject to approvals, if any as may be required.

**FURTHER RESOLVED THAT** the remuneration including all benefits, amenities and perquisites as set out in the said re appointment shall nevertheless be paid and allowed Mr. Praveen Kumar Sukhlal Jain as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

**FURTHER RESOLVED THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**8. TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. VIKAS KUMAR SUKHLAL JAIN (DIN: 06763779) AS WHOLE TIME DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 2(94), 117(3)(c), 179, 196, 197, 198, 203 and other applicable provisions of if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company, based on recommendation of Nomination and Remuneration Committee and approval of Board, consent of member be and is hereby accorded to re appoint Mr. Vikas Kumar Sukhlal Jain, as Whole time Director of the Company in full force and effect, whose period of office shall be liable to retire by rotation, for a period of 5 (Five) Years with effect from January 01, 2026 to December 31, 2031 as well as the payment of salary and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said reappointment and/or agreement in such manner as may be agreed to between the Board of Directors and Mr. Vikas Kumar Sukhlal Jain

**FURTHER RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, the Consent of the Members be and is hereby accorded to pay the remuneration subject to the limits contained in Section 197 read with Schedule V of the Companies Act, 2013.

Remuneration: Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum.

**RESOLVED FURTHER THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, Consent of the Members be and here by accorded that wherein any financial year during the tenure of Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Vikas Kumar Sukhlal Jain, Whole time Director, remuneration as prescribed in Schedule V of the Companies Act, 2013, subject to approvals, if any as may be required.

**RESOLVED FURTHER THAT** the remuneration including all benefits, amenities and perquisites as set out in the said re appointment shall nevertheless be paid and allowed Mr. Vikas Kumar Sukhlal Jain, as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

**9. REAPPOINTMENT OF MR. HITESH KUMAR JAIN (DIN: 01863942) AS WHOLE TIME DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 2(94), 117(3)(c), 179, 196, 197, 198, 203 and other applicable provisions of if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company, based on recommendation of Nomination and Remuneration Committee and approval of Board, consent of members be and is hereby accorded to reappoint Mr. Hitesh Kumar Jain (DIN: 01863942), as Whole time Director of the Company in full force and effect, whose period of office shall be liable to retire by rotation, for a period of 5 (Five) Years with effect from January 01, 2026 to December 31, 2031 as well as the payment of salary and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re appointment and/or agreement in such manner as may be agreed to between the Board of Directors and Mr. Hitesh Kumar Jain.

**FURTHER RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, the Consent of the Members be and is hereby accorded to pay the remuneration subject to the limits contained in Section 197 read with Schedule V of the Companies Act, 2013.

Remuneration: Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum.

**RESOLVED FURTHER THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, Consent of the Members be and here by accorded that wherein any financial year during the tenure of Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Hitesh Kumar Jain, Whole time Director, remuneration as prescribed in Schedule V of the Companies Act, 2013, subject to approvals, if any as may be required.

**RESOLVED FURTHER THAT** the remuneration including all benefits, amenities and perquisites as set out in the said re appointment shall nevertheless be paid and allowed Mr. Hitesh Kumar Jain, as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution”.

**By order of the Board of Directors  
For GREENCHEF APPLIANCES LIMITED**

**Date: 03/09/2025  
Place: Bangalore**

**SD/-  
Praveen Kumar Sukhlal Jain  
Managing Director  
DIN: 02043628**

**NOTES:**

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend and vote instead of himself and a proxy need not be a member of the company. Proxies, in order to be effective, should be completed, stamped and signed and must



be deposited at the company's registrar and share transfer agent not less than 48 hours before the commencement of the annual general meeting, the proxy form is annexed with this notice.

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members seeking any information or clarification on accounts are requested to send written queries to the Company, at least 10 days before the date of the meeting to enable the management for keeping the required information available at the meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. In accordance with the proviso to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in various corporate actions.
6. In compliance with MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the physical copy of the Annual Report will not be sent. Members may note that the Notice and Annual Report for the Financial year 2024-25 will also be available on the Company's website [www.greenchef.in](http://www.greenchef.in), websites of Stock Exchange i.e. NSE Limited.
7. The physical copies of the aforesaid documents will also be available at the Company's Registered office for inspection during normal business hours on working days.
8. Details under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI in respect of the Director seeking reappointment at the Annual General Meeting is furnished and forms a part of the Notice.
9. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.
10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

11. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 21.09.2025 to September 27.09.2025, (both days inclusive) in connection with the Annual General Meeting.
12. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
13. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members, who have not yet registered their nomination, are requested to register the same by submitting Form No.SH-13.
14. The Company has designated an exclusive e-mail ID [cs@greenchef.in](mailto:cs@greenchef.in) in which would enable the members to communicate their grievances. The Members may send their grievances, if any, to this e-mail ID for its quick redressal.
15. Ms. Subhasini Ghantaji, Company Secretary in Practice (CP No. 12584), Bangalore has been appointed as the Scrutinizer to scrutinize the evoting process in a fair and transparent manner. After the conclusion of voting at the AGM, the Scrutinizer will submit a report after taking into account votes cast at the AGM and through remote e – voting in accordance with provisions of Rule 20 of Companies (Management and Administration) Rules, 2014, as amended. The consolidated results Voting along with the Scrutinizer's Report will be sent to the Stock exchanges and will also be hosted on website of the Company.
16. The Ministry of Corporate Affairs has taken a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/ documents including the Annual Report which can be sent by e-mail to its members. To support this green initiative, the Company requested its valued shareholders to register their e-mail addresses with the Registrar & Share Transfer Agent or with the Company. In order to continue its endeavour towards paperless communication, the Company requests the members who have not yet registered their e-mail ID with the Company, to register their e-mail address, in respect of electronic holdings with the Depository through their Depository Participants.
17. Members may also note that Notice of 15th Annual General Meeting and Annual Report for 2024-25 will be available on Company's website at [www.greenchef.in](http://www.greenchef.in) for download.
18. Please refer last page of Annual Report for AGM Location Map.
19. An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 concerning the special business is annexed hereto.

**EXPLANATORY STATEMENT  
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)**

**The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:**

**Item No. 4:**

The Board of Directors of the Company at its Meeting held on 03.09.2025, on the recommendation of the Audit Committee, approved the appointment of M/s RDR & Associates, Cost Accountants (Firm Registration No. 102614) as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the FY ending 31st March, 2026 at a remuneration of ₹ 4 lakhs (Rupees Four Lakhs Only) plus payment of applicable taxes and reimbursement of out-of-pocket expenses incurred by the Cost Auditors in connection with the aforesaid audit.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration proposed to be paid to the Cost Auditors.

None of the Directors or Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 for the approval of Members.

**Item No. 5:**

The proceeds raised during the Initial Public Offering (IPO) were designated, in part, for the construction of a new factory. The Company has successfully completed the construction of both its factory and its registered office building. At present, the Company's registered office is located at the following address, which is rented:

**No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India.**

In light of the fact that the Company now owns its own office building, it is considered prudent and appropriate to relocate the registered office to this newly constructed premises to:

**Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128**

The Board at its Meeting held on 03.09.2025, approved the shifting of the Registered Office of the Company No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India to Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128

As per the provisions of Section 12 of the Companies Act, 2013, the approval of Shareholders by virtue of a Special Resolution is a pre-requisite for changing of the Registered Office of the Company outside the local limits of the city, town or village where the Registered Office is situated. Since, the proposed change of Registered Office is outside the local limits of Bangalore, it requires the prior approval of Shareholders. Accordingly, the approval of Shareholders is being sought, by way of Special Resolution to change the Registered Office of the Company.

None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company in this Resolution.

The Board recommends the Special Resolution set out at Item No. 5 for the approval of Members

**Item No. 6:**

The Board of Directors at the meeting held on 03.09.2025 have reappointed Mr. Sukhlal Jain as Whole-time Director, who attained the age of 73 Years, for a period of 5 years with effect from January 01, 2026 to December 31, 2031 on such terms and conditions below:

|                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                         | <b>Sukhlal Jain</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>DIN</b>                                          | 02179430                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Age</b>                                          | 73 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Qualifications</b>                               | Secondary School Certification                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Date of Appointment on the Board</b>             | June 18, 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Experience (Skills &amp; Capabilities)</b>       | Mr. Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his Secondary School Certification, he is embarked as a successful entrepreneur. He has overall experience of more than 52 years . He is highly experienced in sales, marketing, Financing. Proficient at multi-tasking and streamlining operations, Mr. Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance our Company has witnessed continuous growth. |
| <b>Shareholding in Company as on date of notice</b> | 1,44,000 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| <b>List of the directorships held in other companies date of notice</b>                            | Greenchef Manufacturers & Distributors Private Limited;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Relationship with other directors Manager and other Key Managerial Personnel of the company</b> | Father of Mr. Praveen Kumar Sukhlal Jain and Mr. Vikas Kumar Sukhlal Jain, Father-in-Law of Kavitha Kumari                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number of Meetings of the Board attended during the year</b>                                    | During F.Y. 2024-2025, till date total 5 board meetings were held and Mr. Sukhlal Jain attended all 5 Board Meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Terms and Conditions of Appointment</b>                                                         | Executive, Non Independent Director, liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Other Membership/ Chairmanship of Committees of other Boards</b>                                | Stakeholder Relationship Committee – Member<br>Corporate Social Responsibility - Chairman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Perquisites in addition to salary</b>                                                           | <p><b>Housing:</b> The expenditure incurred by the Company on hiring unfurnished accommodation subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962.</p> <p>Medical/ Hospitalization Expenses Reimbursement of Expenses incurred for the appointee and the family in accordance with the rules of the company.</p> <p><b>Leave Travel Concession:</b> Leave Travel Concession for self and family in accordance with the rules of the company.</p> <p><b>Club Fees:</b> Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company.</p> |



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|                            | <p><b>Personal Medical/ Accident Insurance etc.:</b> Coverage for Personal Medical/Accident Insurance/ Key man Insurance or any other coverage as per rules of the Company and annual premium for the same to be paid by the Company.</p> <p>Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes.</p> <p><u>Notes:</u> For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee.</p> <p>Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.</p> |
| <b>Retirement Benefits</b> | <p>Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961.</p> <p>Gratuity payable shall be in accordance with the rule of the company.</p> <p>Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.</p>                                   |
| <b>Other benefits</b>      | <p>Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|                                                                                                                                                             | <p>on telephone and use of car for private purpose shall be billed by the company.</p> <p>The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company.</p> <p>The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.</p> |
| <b>Minimum Remuneration</b>                                                                                                                                 | Where in any financial year during the tenure of the Whole-time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified Schedule-V of the Companies Act, 2013                                                                                                                                                       |
| <b>Statement of Particulars pursuant to Schedule-V<br/>of the Companies Act, 2013</b>                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>• GENERAL INFORMATION</b>                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Nature of industry</b>                                                                                                                                   | The Company is engaged in the business of manufacturing and trading of Kitchen Appliances with manufacturing facilities located at Bangalore, Karnataka, India.                                                                                                                                                                                                                                                                          |
| <b>Date or expected date of commencement of commercial production.</b>                                                                                      | The company is already in production from many years.                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| <b>Financial performance based on given indicators.</b>                                                                     | The turnover of the Company as on March 31, 2025 is Rs.37,256 Lakhs and Profit Before Tax (PBT) is Rs. 839 Lakhs.                                                                                                                                                                                                                                                      |
| <b>Foreign Investments or collaborators, if any.</b>                                                                        | No such investment or collaboration.                                                                                                                                                                                                                                                                                                                                   |
| <b>• INFORMATION ABOUT THE APPOINTEES</b>                                                                                   |                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Background Information</b>                                                                                               | Mr. Sukhlal Jain is a promoter and Director of the company and has an overall experience of about 52 years in the field of sports and fitness and into the business of manufacturing of various Kitchen appliances for about 52 years. He is part of the Company since incorporation and due to his devoted working the company is able to achieve this success today. |
| <b>Past Remuneration</b>                                                                                                    | Rs. 9,00,000 Lakhs per annum                                                                                                                                                                                                                                                                                                                                           |
| <b>Recognition or awards</b>                                                                                                | NA                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Job profile and his suitability</b>                                                                                      | He has an overall experience of around 52 years in the industry and is into the business of manufacturing of Kitchen appliances for the last 52 years.                                                                                                                                                                                                                 |
| <b>Proposed Remuneration</b>                                                                                                | Not exceeding to Rs. 12,00,000 Lakhs per annum                                                                                                                                                                                                                                                                                                                         |
| <b>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</b>   | Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.                                                                                                                                   |
| <b>Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any</b> | Father of Mr. Praveen Kumar Sukhlal Jain and Mr. Vikas Kumar Sukhlal Jain, Father-in-Law of Kavitha Kumari                                                                                                                                                                                                                                                             |
| <b>• OTHER INFORMATION</b>                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Reasons of loss or inadequate profit</b>                                                                                 | Company has earned Profit Before Tax of Rs.839 Lakhs during the year ended March 31, 2025. Company has                                                                                                                                                                                                                                                                 |

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|                                                                               | delivered good working results inspite of having volatile market conditions and changes in the Government Policies. The performance during the year was satisfactory.       |
| <b>Steps taken or proposed to be taken for improvement</b>                    | Company is planning to expand its existing production capacity in the same line of business and is also exploring the new business segments for diversification/ expansion. |
| <b>Expected increase in the productivity and profits in measurable terms.</b> | Company is increasing its production capacity and is adding new range of products.                                                                                          |

The Board is in of the view that the association of Mr. Sukhlal Jain would benefit the Company, given the Knowledge experience and performance of Mr. Sukhlal Jain, and contribution to Board processes by him. In the opinion of the Board, Mr. Sukhlal Jain fulfills the conditions specified in the Act, the Rules thereunder for Re-appointment as Whole Time Director.

He is not disqualified from being re-appointed as Director in terms of Section 164 of the Act.

He is not debarred from holding the office of Director by virtue of any SEBI order or any such authoity.

Mr. Sukhlal Jain being the appointee is interested or concerned in this resolution, item no.06.

Except Mr. Sukhlal Jain, Appointee, Mr. Praveen Kumar Sukhlal Jain, Mr. Vikas Kumar SukhlalJain, Mrs. Kavitha Kumar relatives to the Mr.Sukhlal Jain, None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company in this Resolution.

The Board recommends the Special Resolution set out at Item No. 6 for the approval of Members.

**Item No. 7:**

The Board of Directors at the meeting held on 03.09.2025. have Re appointed Mr. Praveen Kumar Sukhlal Jain as Managing Director, for a period of 5 years with effect from January 01, 2026 to December 31, 2031 on such terms and condition as detailed below:

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| <b>Name</b>                                                                                        | <b>Praveen Kumar Sukhlal Jain</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>DIN</b>                                                                                         | 02043628                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Age</b>                                                                                         | 45 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Qualifications</b>                                                                              | Secondary School Certification                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date of Appointment on the Board</b>                                                            | June 18, 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Experience (Skills &amp; Capabilities)</b>                                                      | Mr. Praveen Kumar Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his education, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining operations, Mr. Praveen Kumar Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. |
| <b>Shareholding in Company as on date of notice</b>                                                | 2,04,480 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>List of the directorships held in other companies date of notice</b>                            | Greenchef Manufacturers & Distributors Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Relationship with other directors Manager and other Key Managerial Personnel of the company</b> | Son of Mr. Sukhlal Jain, Brother of Vikas Kumar Sukhlal Jain and Husband of Mrs. Kavitha Kumari.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| <b>Number of Meetings of the Board attended during the year</b>     | During F.Y. 2024-2025, till date total 5 board meetings were held and Mr. Praveen Kumar Sukhlal Jain attended all 5 Board Meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Terms and Conditions of Appointment</b>                          | Executive, Non Independent Director, liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Other Membership/ Chairmanship of Committees of other Boards</b> | Stakeholder Relationship Committee –Member<br>Corporate Social Responsibility – Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Perquisites in addition to salary</b>                            | <p><b>Housing:</b> The expenditure incurred by the Company on hiring unfurnished accommodation subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962.</p> <p>Medical/ Hospitalization Expenses Reimbursement of Expenses incurred for the appointee and the family in accordance with the rules of the company.</p> <p><b>Leave Travel Concession:</b> Leave Travel Concession for self and family in accordance with the rules of the company.</p> <p><b>Club Fees:</b> Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company.</p> <p><b>Personal Medical/ Accident Insurance etc.:</b> Coverage for Personal Medical/Accident Insurance/ Key man Insurance or any other coverage as per rules of the</p> |

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|                            | <p>Company and annual premium for the same to be paid by the Company.</p> <p>Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes.</p> <p><u>Notes:</u> For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee.</p> <p>Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.</p>                                                                                                                               |
| <b>Retirement Benefits</b> | <p>Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961.</p> <p>Gratuity payable shall be in accordance with the rule of the company.</p> <p>Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.</p> |
| <b>Other benefits</b>      | <p>Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company.</p> <p>The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred</p>                                                                                                                                                                                                                                                                                  |



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|                                                                                                                                                             | <p>during the course of legitimate business of the company.</p> <p>The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.</p>                                               |
| <b>Minimum Remuneration</b>                                                                                                                                 | Where in any financial year during the tenure of the Whole-time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified in Schedule-V of the Companies Act, 2013 |
| <b>Statement of Particulars pursuant to Schedule-V<br/>of the Companies Act, 2013</b>                                                                       |                                                                                                                                                                                                                                                                                       |
| <b>• GENERAL INFORMATION</b>                                                                                                                                |                                                                                                                                                                                                                                                                                       |
| <b>Nature of industry</b>                                                                                                                                   | The Company is engaged in the business of manufacturing and trading of Kitchen Appliances with manufacturing facilities located at Bangalore, Karnataka, India.                                                                                                                       |
| <b>Date or expected date of commencement of commercial production.</b>                                                                                      | The company is already in production from many years.                                                                                                                                                                                                                                 |
| <b>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.</b> | Not Applicable                                                                                                                                                                                                                                                                        |
| <b>Financial performance based on given indicators.</b>                                                                                                     | The turnover of the Company as on March 31, 2025 is Rs.37,256 Lakhs and Profit Before Tax (PBT) is Rs. 839 Lakhs.                                                                                                                                                                     |
| <b>Foreign Investments or collaborators, if any.</b>                                                                                                        | No such investment or collaboration.                                                                                                                                                                                                                                                  |

| • INFORMATION ABOUT THE APPOINTEES                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                       |
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| <b>Background Information</b>                                                                                               | Mr. Praveen Kumar Sukhlal Jain is a promoter and Director of the company and has an overall experience of about 22 years in the field of sales and marketing and into the business of manufacturing of various Kitchen appliances for about 22 years. He is part of the Company since incorporation and due to his devoted working the company is able to achieve this success today. |
| <b>Past Remuneration</b>                                                                                                    | Rs. 15,00,000/- per annum                                                                                                                                                                                                                                                                                                                                                             |
| <b>Recognition or awards</b>                                                                                                | NA                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Job profile and his suitability</b>                                                                                      | He has an overall experience of around 22 years in the industry and is into the business of manufacturing of Kitchen appliances for the last 22 years.                                                                                                                                                                                                                                |
| <b>Proposed Remuneration</b>                                                                                                | Not exceeding to Rs. 20,00,000 Lakhs per annum                                                                                                                                                                                                                                                                                                                                        |
| <b>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</b>   | Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.                                                                                                                                                  |
| <b>Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any</b> | Mr. Praveen Kumar Sukhlal Jain is Son of Mr. Sukhlal Jain, Brother of Vikas Kumar Sukhlal Jain and Husband of Mrs. Kavitha Kumari                                                                                                                                                                                                                                                     |
| • OTHER INFORMATION                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Reasons of loss or inadequate profit</b>                                                                                 | Company has earned Profit Before Tax of Rs.839 Lakhs during the year ended March 31, 2025. Company has delivered good working results inspite of having volatile market conditions and changes in the Government Policies. The performance during the year was satisfactory.                                                                                                          |

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| <b>Steps taken or proposed to be taken for improvement</b>                    | Company is planning to expand its existing production capacity in the same line of business and is also exploring the new business segments for diversification/ expansion. |
| <b>Expected increase in the productivity and profits in measurable terms.</b> | Company is increasing its production capacity and is adding new range of products.                                                                                          |

The Board is in of the view that the association of Mr. Praveen Kumar Sukhlal Jain would benefit the Company, given the Knowledge experience and performance of Mr. Praveen Kumar Sukhlal Jain, and also contribution to Board processes by him. In the opinion of the Board, Mr. Praveen Kumar Sukhlal Jain fulfills the conditions specified in the Act, the Rules thereunder for reappointment as Managing Director.

He is not disqualified from being re-appointed as Director in terms of Section 164 of the Act.

He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Mr. Praveen Kumar Sukhlal Jain being the appointee is interested or concerned in this Resolution Item No. 07.

Except Mr. Praveen Kumar Sukhlal Jain, appointee, Mr. Sukhlal Jain, Mr. Vikas Kumar Sukhal Jain, Mrs. Kavitha Kumari relatives of Mr. Praveen Kumar Sukhlal Jain, None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company in this Resolution.

The Board recommends the Special Resolution set out at Item No. 7 for the approval of Members.

**Item No. 8:**

The Board of Directors at the meeting held on 03.09.2025 have Re-appointed Mr. Vikas Kumar Sukhlal Jain as Whole-time Director for a period of 5 years with effect from January 01, 2026 to December 31, 2031 on such terms and condition as detailed below:

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|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                        | <b>Vikas Kumar Sukhlal Jain</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>DIN</b>                                                                                         | 06763779                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Age</b>                                                                                         | 48 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Qualifications</b>                                                                              | B.E. Mechanical                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Date of Appointment on the Board</b>                                                            | January 17, 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Experience (Skills &amp; Capabilities)</b>                                                      | Mr. Vikas Kumar Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his graduation, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in Production. Proficient at multi-tasking and streamlining operations, Mr. Vikas Kumar Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. |
| <b>Shareholding in Company as on date of notice</b>                                                | 2,97,600 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>List of the directorships held in other companies date of notice</b>                            | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Relationship with other directors Manager and other Key Managerial Personnel of the company</b> | Son of Mr. Sukhlal Jain and Brother of Praveen Kumar Sukhlal Jain, Mrs. Kavitha Kumari is a daughter in law of Mr. Sukhlal Jain (Wife of Mr. Praveen Kumar Sukhlal Jain)                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| <b>Number of Meetings of the Board attended during the year</b>     | During F.Y. 2024-2025, till date total 5 board meetings were held and Mr. Vikas Kumar Sukhlal Jain attended all 5 Board Meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Terms and Conditions of Appointment</b>                          | Executive, Non Independent Director, liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Other Membership/ Chairmanship of Committees of other Boards</b> | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Perquisites in addition to salary</b>                            | <p><b>Housing:</b> The expenditure incurred by the Company on hiring unfurnished accommodation subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962.</p> <p>Medical/ Hospitalization Expenses Reimbursement of Expenses incurred for the appointee and the family in accordance with the rules of the company.</p> <p><b>Leave Travel Concession:</b> Leave Travel Concession for self and family in accordance with the rules of the company.</p> <p><b>Club Fees:</b> Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company.</p> <p><b>Personal Medical/ Accident Insurance etc.:</b> Coverage for Personal Medical/Accident Insurance/ Key man Insurance or any other coverage as per rules of the</p> |

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|                            | <p>Company and annual premium for the same to be paid by the Company.</p> <p>Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes.</p> <p><u>Notes:</u> For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee.</p> <p>Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.</p>                                                                                                                               |
| <b>Retirement Benefits</b> | <p>Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961.</p> <p>Gratuity payable shall be in accordance with the rule of the company.</p> <p>Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.</p> |
| <b>Other benefits</b>      | <p>Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company.</p> <p>The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred</p>                                                                                                                                                                                                                                                                                  |

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|                                                                                                                                                             | <p>during the course of legitimate business of the company.</p> <p>The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.</p>                                                           |
| <b>Minimum Remuneration</b>                                                                                                                                 | Where in any financial year during the currency of tenure of the Whole-time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified in Schedule-V of the Companies Act, 2013 |
| <b>Statement of Particulars pursuant to Schedule-V<br/>of the Companies Act, 2013</b>                                                                       |                                                                                                                                                                                                                                                                                                   |
| <b>• GENERAL INFORMATION</b>                                                                                                                                |                                                                                                                                                                                                                                                                                                   |
| <b>Nature of industry</b>                                                                                                                                   | The Company is engaged in the business of manufacturing and trading of Kitchen Appliances with manufacturing facilities located at Bangalore, Karnataka, India.                                                                                                                                   |
| <b>Date or expected date of commencement of commercial production.</b>                                                                                      | The company is already in production from many years.                                                                                                                                                                                                                                             |
| <b>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.</b> | Not Applicable                                                                                                                                                                                                                                                                                    |
| <b>Financial performance based on given indicators.</b>                                                                                                     | The turnover of the Company as on March 31, 2025 is Rs.37,256 Lakhs and Profit Before Tax (PBT) is Rs. 839 Lakhs.                                                                                                                                                                                 |
| <b>Foreign Investments or collaborators, if any.</b>                                                                                                        | No such investment or collaboration.                                                                                                                                                                                                                                                              |

| • INFORMATION ABOUT THE APPOINTEES                                                                                          |                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Information</b>                                                                                               | Mr. Vikas Kumar Sukhlal Jain is a promoter and Director of the company and has an overall experience of about 23 years in the field production and into the business of manufacturing of various Kitchen appliances for about 23 years. He is part of the Company since incorporation and due to his devoted working the company is able to achieve this success today. |
| <b>Past Remuneration</b>                                                                                                    | Rs.12,00,000/- per annum                                                                                                                                                                                                                                                                                                                                                |
| <b>Recognition or awards</b>                                                                                                | NA                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Job profile and his suitability</b>                                                                                      | He has an overall experience of around 23 years in the industry and is into the business of manufacturing of Kitchen appliances for the last 23 years.                                                                                                                                                                                                                  |
| <b>Proposed Remuneration</b>                                                                                                | Not exceeding to Rs. 12,00,000 Lakhs per annum                                                                                                                                                                                                                                                                                                                          |
| <b>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</b>   | Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.                                                                                                                                    |
| <b>Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any</b> | Son of Mr. Sukhlal Jain and Brother of Praveen Kumar Sukhlal Jain, Mrs. Kavitha Kumari is a daughter in law of Mr. Sukhlal Jain (Wife of Mr. Praveen Kumar Sukhlal Jain)                                                                                                                                                                                                |
| • OTHER INFORMATION                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Reasons of loss or inadequate profit</b>                                                                                 | Company has earned Profit Before Tax of Rs.839 Lakhs during the year ended March 31, 2025. Company has delivered good working results inspite of having volatile market conditions and changes in the Government Policies. The performance during the year was satisfactory.                                                                                            |



|                                                                               |                                                                                                                                                                             |
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| <b>Steps taken or proposed to be taken for improvement</b>                    | Company is planning to expand its existing production capacity in the same line of business and is also exploring the new business segments for diversification/ expansion. |
| <b>Expected increase in the productivity and profits in measurable terms.</b> | Company is increasing its production capacity and is adding new range of products.                                                                                          |

The Board is in of the view that the association of Mr. Vikas Kumar Sukhlal Jain would benefit the Company, given the Knowledge experience and performance of Mr. Vikas Kumar Sukhlal Jain, and also contribution to Board processes by him. In the opinion of the Board, Mr. Vikas Kumar Sukhlal Jain fulfills the conditions specified in the Act, the Rules thereunder for appointment as Whole Time Director.

He is not disqualified from being re-appointed as Director in terms of Section 164 of the Act.

He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Mr. Vikas Kumar Sukhlal Jain being the appointee is interested or concerned in this Resolution Item No. 08.

Except Mr. Vikas Kumar Sukhlal Jain, appointee, Mr. Sukhlal Jain, Mr. Vikas Kumar Sukhlal Jain, Mrs. Kavitha Kumari, relatives of Mr. Vikas Kumar Sukhlal Jain, None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company in this Resolution.

The Board recommends the Special Resolution set out at Item No. 8 for the approval of Members.

**Item No. 9:**

The Board of Directors at the meeting held on 03.09.2025 have re-appointment of Mr. Hitesh Kumar Jain as Whole-time Director for a period of 5 years with effect from January 01, 2026 to December 31, 2031 on such terms and condition as detailed below:

|                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                        | <b>Hitesh Kumar Jain</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>DIN</b>                                                                                         | 01863942                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Age</b>                                                                                         | 36 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Qualifications</b>                                                                              | B.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of Appointment on the Board</b>                                                            | January 17,2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Experience (Skills &amp; Capabilities)</b>                                                      | Mr. Hitesh Kumar Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his graduation, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining operations, Mr. Hitesh Kumar Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. |
| <b>Shareholding in Company as on date of notice</b>                                                | 48,000 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>List of the directorships held in other companies date of notice</b>                            | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Relationship with other directors Manager and other Key Managerial Personnel of the company</b> | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

|                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| <b>Number of Meetings of the Board attended during the year</b>     | During F.Y. 2024-2025, till date total 5 board meetings were held and Mr. Hitesh Kumar Jain attended all 5 Board Meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Terms and Conditions of Appointment</b>                          | Executive, Non Independent Director, liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Other Membership/ Chairmanship of Committees of other Boards</b> | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Perquisites in addition to salary</b>                            | <p><b>Housing:</b> The expenditure incurred by the Company on hiring unfurnished accommodation subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962.</p> <p>Medical/ Hospitalization Expenses Reimbursement of Expenses incurred for the appointee and the family in accordance with the rules of the company.</p> <p><b>Leave Travel Concession:</b> Leave Travel Concession for self and family in accordance with the rules of the company.</p> <p><b>Club Fees:</b> Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company.</p> <p><b>Personal Medical/ Accident Insurance etc.:</b> Coverage for Personal Medical/Accident Insurance/ Key man Insurance or any other coverage as per rules of the</p> |

|                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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|                            | <p>Company and annual premium for the same to be paid by the Company.</p> <p>Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes.</p> <p><u>Notes:</u> For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee.</p> <p>Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.</p>                                                                                                                               |
| <b>Retirement Benefits</b> | <p>Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961.</p> <p>Gratuity payable shall be in accordance with the rule of the company.</p> <p>Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.</p> |
| <b>Other benefits</b>      | <p>Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company.</p> <p>The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred</p>                                                                                                                                                                                                                                                                                  |

|                                                                                                                                                             |                                                                                                                                                                                                                                                                                       |
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|                                                                                                                                                             | <p>during the course of legitimate business of the company.</p> <p>The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.</p>                                               |
| <b>Minimum Remuneration</b>                                                                                                                                 | Where in any financial year during the tenure of the Whole-time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified in Schedule-V of the Companies Act, 2013 |
| <b>Statement of Particulars pursuant to Schedule-V<br/>of the Companies Act, 2013</b>                                                                       |                                                                                                                                                                                                                                                                                       |
| <b>• GENERAL INFORMATION</b>                                                                                                                                |                                                                                                                                                                                                                                                                                       |
| <b>Nature of industry</b>                                                                                                                                   | The Company is engaged in the business of manufacturing and trading of Kitchen Appliances with manufacturing facilities located at Bangalore, Karnataka, India and Parwanoo, Himachal Pradesh, India.                                                                                 |
| <b>Date or expected date of commencement of commercial production.</b>                                                                                      | The company is already in production from many years.                                                                                                                                                                                                                                 |
| <b>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.</b> | Not Applicable                                                                                                                                                                                                                                                                        |
| <b>Financial performance based on given indicators.</b>                                                                                                     | The turnover of the Company as on March 31, 2025 is Rs.37,256 Lakhs and Profit Before Tax (PBT) is Rs. 839 Lakhs.                                                                                                                                                                     |

|                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Foreign Investments or collaborators, if any.</b>                                                                        | No such investment or collaboration.                                                                                                                                                                                                                                                                                                                                         |
| <b>• INFORMATION ABOUT THE APPOINTEES</b>                                                                                   |                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Background Information</b>                                                                                               | Mr. Hitesh Kumar Jain is a promoter and Director of the company and has an overall experience of about 10 years in the field of sales and marketing and into the business of manufacturing of various Kitchen appliances for about 12 years. He is part of the Company since incorporation and due to his devoted working the company is able to achieve this success today. |
| <b>Past Remuneration</b>                                                                                                    | Rs. 9,00,000/- per annum                                                                                                                                                                                                                                                                                                                                                     |
| <b>Recognition or awards</b>                                                                                                | NA                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Job profile and his suitability</b>                                                                                      | He has an overall experience of around 12 years in the industry and is into the business of manufacturing of Kitchen appliances for the last 12 years.                                                                                                                                                                                                                       |
| <b>Proposed Remuneration</b>                                                                                                | Not exceeding to Rs. 12,00,000 Lakhs per annum                                                                                                                                                                                                                                                                                                                               |
| <b>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</b>   | Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.                                                                                                                                         |
| <b>Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any</b> | NIL                                                                                                                                                                                                                                                                                                                                                                          |
| <b>• OTHER INFORMATION</b>                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Reasons of loss or inadequate profit</b>                                                                                 | Company has earned Profit Before Tax of Rs.839 Lakhs during the year ended March 31, 2025. Company has delivered good working results inspite of having volatile market conditions and changes in the                                                                                                                                                                        |

|                                                                               |                                                                                                                                                                             |
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|                                                                               | Government Policies. The performance during the year was satisfactory.                                                                                                      |
| <b>Steps taken or proposed to be taken for improvement</b>                    | Company is planning to expand its existing production capacity in the same line of business and is also exploring the new business segments for diversification/ expansion. |
| <b>Expected increase in the productivity and profits in measurable terms.</b> | Company is increasing its production capacity and is adding new range of products.                                                                                          |

The Board is in of the view that the association of Mr. Hitesh Kumar Jain would benefit the Company, given the Knowledge experience and performance of Mr. Hitesh Kumar Jain, and contribution to Board processes by him. In the opinion of the Board, Hitesh Kumar Jain fulfills the conditions specified in the Act, the Rules thereunder for re appointment as Whole Time Director.

He is not disqualified from being re-appointed as Director in terms of Section 164 of the Act.  
He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Mr. Hitesh Kumar Jain being the appointee is interested or concerned in this Resolution Item No. 09.

Except Mr. Hitesh Kumar Sukhlal Jain, None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company in this Resolution.

The Board recommends the Special Resolution set out at Item No. 09 for the approval of Members.

**DISCLOSURE RELATING TO DIRECTORS PURSUANT TO REGULATION 36 (3) OF THE SEBI LISTING REGULATIONS AND CLAUSE 1.2.5 OF THE SECRETARIAL STANDARDS ON GENERAL MEETINGS.**

| <b>Name</b>                                                         | <b>Sukhlal Jain</b>                                                                                                                                                                                                                                                                                                                    | <b>Praveen Kumar Sukhlal Jain</b>                                                                                                                                                                                                                                                                                                              | <b>Vikas Kumar Sukhlal Jain</b>                                                                                                                                                                                                                                                                                                                                     | <b>Hitesh Kumar Jain</b>                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DIN                                                                 | 02179430                                                                                                                                                                                                                                                                                                                               | 02043628                                                                                                                                                                                                                                                                                                                                       | 06763779                                                                                                                                                                                                                                                                                                                                                            | 01863942                                                                                                                                                                                                                                                                                                                                            |
| Date of Birth                                                       | 01.06.1952                                                                                                                                                                                                                                                                                                                             | 01.03.1980                                                                                                                                                                                                                                                                                                                                     | 12.12.1976                                                                                                                                                                                                                                                                                                                                                          | 08.08.1988                                                                                                                                                                                                                                                                                                                                          |
| Age                                                                 | 73 Years                                                                                                                                                                                                                                                                                                                               | 45 years                                                                                                                                                                                                                                                                                                                                       | 48 years                                                                                                                                                                                                                                                                                                                                                            | 36 years                                                                                                                                                                                                                                                                                                                                            |
| Qualification                                                       | SSLC                                                                                                                                                                                                                                                                                                                                   | SSLC                                                                                                                                                                                                                                                                                                                                           | B.E. Mechanical                                                                                                                                                                                                                                                                                                                                                     | B.com                                                                                                                                                                                                                                                                                                                                               |
| Brief Resume & Nature of his expertise in specific functional areas | Mr. Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed Secondary School Certification he is embarked as a successful entrepreneur. He has over all experience of about 52 years.. He is highly experienced in sales and marketing. Proficient at multi-tasking and | Mr. Praveen Kumar Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his Secondary School Certification, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining | Mr. Vikas Kumar Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his graduation, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in Production. Proficient at multi-tasking and streamlining operations, Mr. Vikas Kumar Sukhlal Jain drives the | Mr. Hitesh Kumar Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his graduation, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining operations, Mr. Hitesh Kumar Jain |



|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                               |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>streamlining operations, Mr. Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance our Company has witnessed</p> | <p>operations, Mr. Praveen Kumar Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, specializes in dealing with all matters pertaining to regulatory bodies.</p> | <p>organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies.</p> | <p>drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies.</p> |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                              |                                                                                                                            |                                                                                                                          |                                                                                                                            |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----|
|                                                                                                                                                                                                              | continuous growth.                                                                                                         |                                                                                                                          |                                                                                                                            |     |
| Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years | NIL                                                                                                                        | NIL                                                                                                                      | NIL                                                                                                                        | NIL |
| Directorships held in Other Indian Companies                                                                                                                                                                 | Greenchef Manufacturers & Distributors Private Limited.                                                                    | Greenchef Manufacturers & Distributors Private Limited                                                                   | NIL                                                                                                                        | NIL |
| Chairmanship/Membership of Committees held in its Company                                                                                                                                                    | 1.Stakeholder Relationship Committee – Member,<br><br>2. Corporate Social Responsibility – Chairman                        | 1.Stakeholder Relationship Committee – Member,<br><br>2. Corporate Social Responsibility – Member                        | NIL                                                                                                                        | NIL |
| Relationship with other Directors and Key Managerial Personnel                                                                                                                                               | Father of Mr. Vikas Kumar Sukhlal Jain and Mr. Praveen Kumar Sukhlal Jain;<br><br>Father-in-Law of Mrs. Kavitha Kumari and | Mr. Praveen Kumar Mr. Sukhlal Jain is Son of Mr. Sukhlal Jain,<br><br>Brother of Mr. Vikas Kumar Sukhlal Jain<br><br>and | Son of Mr. Sukhlal Jain,<br><br>Brother of Mr. Praveen Kumar Sukhlal Jain,<br><br>And Mrs. Kavitha Kumari is a daughter in | NIL |

|                                                                       |                                                       |                                                     |                                                                                               |                                                       |
|-----------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------|
|                                                                       |                                                       | Husband of Mrs. Kavitha Kumari                      | law of the Mr. Sukhlal Jain (Mrs. Kavitha Kumari is a Wife of Mr. Praveen Kumar Sukhlal Jain) |                                                       |
| Number of Equity Shares held in the Company                           | 1,44,000 Equity Shares                                | 2,04,480 Equity Shares                              | 2,97,600 Equity Shares                                                                        | 48,000 Equity Shares                                  |
| Number of Board Meetings attended during the Financial Year (2025-26) | 5                                                     | 5                                                   | 5                                                                                             | 5                                                     |
| Date of first appointment on the Board                                | 18/06/2010                                            | 18/06/2010                                          | 17/01/2018                                                                                    | 17/01/2018                                            |
| Last drawn salary                                                     | Rs. 9,00,000 Lakhs per annum                          | Rs. 15,00,000/- per annum                           | Rs.12,00,000/- per annum                                                                      | Rs. 9,00,000/- per annum                              |
| Terms and conditions of appointment/Re-appointment                    | Continue to act as whole-time Director of the Company | Continue to act as Managing Director of the Company | Continue to act as whole-time Director of the Company                                         | Continue to act as whole-time Director of the Company |

**By order of the Board of Directors  
For GREENCHEF APPLIANCES LIMITED**

**Praveen Kumar Sukhlal Jain**  
**Managing Director**  
**DIN: 02043628**  
**Date: 03/09/2025**  
**Place: Bangalore**

## REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

### **Login method for Individual shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode with NSDL

#### **METHOD 1 - NSDL IDeAS facility**

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- b) Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

#### **METHOD 2 - NSDL e-voting website**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.

- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



### **METHOD 3 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### **Individual Shareholders registered with CDSL Easi/ Easiest facility**

#### **METHOD 1 - CDSL Easi/ Easiest facility:**

##### Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com) & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

##### Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

#### **METHOD 2 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG

InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

#### STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
  - User ID: Enter User ID
  - Password: Enter existing Password
  - Enter Image Verification (CAPTCHA) Code
  - Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

|                   |                              |                                                                                                                |
|-------------------|------------------------------|----------------------------------------------------------------------------------------------------------------|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.                                                                            |
|                   | Shares held in physical form | User ID is <u>Event No + Folio no.</u> registered with the Company                                             |



Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
- A. User ID: Enter User ID
  - B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

|                   |                              |                                                                                                                |
|-------------------|------------------------------|----------------------------------------------------------------------------------------------------------------|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.                                                                            |
|                   | Shares held in physical form | User ID is <u>Event No + Folio no.</u> registered with the Company                                             |

- C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
- D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
  - Shareholders holding shares in **NSDL form**, shall provide ‘D’ above
  - Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above
- E. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
- F. Enter Image Verification (CAPTCHA) Code.
- G. Click “Submit” (You have now registered on InstaVote).  
Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

**STEP 2: Steps to cast vote for Resolutions through InstaVote**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.



NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

### **Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**

#### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

#### **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
  - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

#### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

## **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

## **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### **Helpdesk:**

#### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mppms.mufig.com](mailto:enotices@in.mppms.mufig.com) or contact on: - Tel: 022 – 4918 6000.

#### **Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type                                                         | Helpdesk details                                                                                                                                                                                                         |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000                                       |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 |

### Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

### Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

### General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**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]

|                      |                                                                                                                                                           |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| CIN:                 | L29300KA2010PLC054118                                                                                                                                     |
| Name of the company: | GREENCHEF APPLIANCES LIMITED                                                                                                                              |
| Registered Office:   | NO. 246, SOMPURA 1ST STAGE, SY NO. 133 & 141, NIDUVANDA VILLAGE, SOMPURA HOBLI, NELAMANGALA TALUK DEVARAHOSAHALLI, NELAMANGALA, BANGALORE RURAL - 562111, |

|                        |  |                                           |  |
|------------------------|--|-------------------------------------------|--|
| Name of the member(s): |  | Email Id                                  |  |
| Registered address:    |  | Member's Folio No/<br>DP-ID-<br>Client ID |  |

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

1. Name: \_\_\_\_\_

E-mailId: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_

3. E-mailId: \_\_\_\_\_  
\_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

4. Name: \_\_\_\_\_

E-mailId: \_\_\_\_\_  
\_\_\_\_\_

Address:

---

---

Signature: \_\_\_\_\_ as my/our proxy

to act as my/our proxy and to attend and vote (on a poll for me/us and on my/our behalf at the Fifteenth **(15<sup>th</sup>)** Annual General Meeting (AGM) of the Company, to be held on **Saturday, September 27, 2025 at 11.30 A.M.** at the Registered Office of the Company at **No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural – 562111** and at any adjournment thereof in respect of such resolutions as are indicated below:

### Ordinary Business

| Sr. No. | Resolutions                                                                                                                                                                                      | Vote ( optional, see the note) |         |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------|
|         |                                                                                                                                                                                                  | For                            | Against |
| 1.      | To receive consider and adopt the Audited Financial Statement of the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of the Board of Directors and Auditors thereon. |                                |         |
| 2.      | To appoint a Director in place of Mr. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment.         |                                |         |
| 3       | To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.       |                                |         |

### Special Business

| Sr. No. | Resolutions                                                                                                                     | Vote ( optional, see the note) |         |
|---------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------|
|         |                                                                                                                                 | For                            | Against |
| 4.      | To ratify the remuneration payable to Messrs, RDR & Associates, Cost Auditors of the Company for the Financial year 2025-26.    |                                |         |
| 5.      | To consider and approve the shifting of Registered Office.                                                                      |                                |         |
| 6.      | To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company. |                                |         |

|    |                                                                                                                                  |  |  |
|----|----------------------------------------------------------------------------------------------------------------------------------|--|--|
| 7. | To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company. |  |  |
| 8. | To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Managing Director of the Company.   |  |  |
| 9. | To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole-Time Director of the Company.        |  |  |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2025

Signature of the Shareholder: \_\_\_\_\_

Signature of the Proxy holder(s): \_\_\_\_\_

Affix  
Revenue  
Stamp of  
₹1/-

**Note:**

1. 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.
2. It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as He/She may deem appropriate.

### ATTENDANCE SLIP

Registered Folio/

DP ID & Client ID:

Name & Address of

Sole/ First Shareholder:

Name(s) of Joint

Shareholders/s:

No. of Shares held:

I/We hereby record my/our presence at the Fifteenth 15<sup>th</sup> Annual General Meeting (AGM) of Greenchef Appliances Limited **Saturday, September 27, 2025 at 11.30 A.M.** at the registered office of the Company at No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111.

Signature of the Shareholder(s) \_\_\_\_\_

Signature of Proxy Holder \_\_\_\_\_



**ADDRESS OF THE VENUE OF ANNUAL GENERAL MEETING :**

Company's 15<sup>th</sup> Annual General Meeting will be held at Registered Office of the Company:

Address : Plot No - 246 Sompura 1st Stage, SY No Parts Of 133 & 141,

Niduvanda Village Sompura Hobli, Nelamangala Taluk,

Bengaluru (Rural) – 562111

**HOW TO REACH THE VENUE:****BY AIR :**

Kempegowda International Airport or Bangalore Airport connects the city with all prime Indian and international cities. The AGM Venue is situated approx. 65 kms from the said airport which can be covered by either a Car, Taxi or Bus.

**BY TRAIN:**

All major cities are connected by Train to either Bengaluru City or Tumkur City. The AGM Venue

is situated Approx 51 km away from Bengaluru SBC/KSR Bangalore City Junction, Approx 47 Kms from Yeshwantpur Railway Station and Approx 25 Kms from Tumkur Railway Station.

**BY ROAD:**

The AGM venue is well connected by road from Bengaluru city and Tumkur City. The AGM Venue is situated Approx 51 km away from Bengaluru Majestic Bus Stand, and Approx 23 Km from Tumkur KSRTC Bus Stand.

**LOCATION OF VENUE ON GOOGLE MAPS**

Please scan the QR Code

