

SHORTER NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting of the Members of Greenstar Fertilizers Limited will be held at a shorter notice on 30th day of September, 2022 at 10.00 A.M. at the Registered Office of the Company at “SPIC House” No.88, Mount Road, Guindy, Chennai - 600 032 to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the audited Financial Statements of the Company for the year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. S Narayanan (DIN 00929228), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

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

“RESOLVED THAT pursuant to Section 148 and other applicable provisions if any of the Companies Act 2013 and the Rules made thereunder read with the provisions of Companies (Cost Records and Audit) Rules, 2014 (including any statutory amendment(s), modification(s) and re-enactment thereof for the time being in force) and pursuant to the recommendation of the Audit Committee of the Board, the remuneration of Rs 1,50,000/- (plus service tax and out of pocket expenses, if any, in connection with the audit) payable to M/s. B Y & Associates (Firm Regn. No. 003498), Cost Accountants as approved by the Board of Directors for conducting the audit on the Cost Accounts & Records of the Company for the financial year ending 31st March 2023 be and is hereby ratified and confirmed.”

By Order of the Board of Directors
For Greenstar Fertilizers Limited

SD/-

Namrata Aasi
Secretary

Date: 12.8.2022
Place: Chennai

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED AS “THE MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The instrument appointing the proxy (Form attached) should, however, be deposited at the registered office of the company, duly completed and signed not less than forty-eight hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent 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.
4. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 9 A.M. to 5 P.M. till the date of conclusion of the Meeting.
5. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Company at the Meeting are requested to send their queries at least a week in advance of the date of the Meeting addressed to the Company Secretary.
6. Only individual members/shareholders, holding shares in physical form who wish to nominate a person under section 72 of the Act, may furnish us required details in the prescribed Form SH-13, which is available on demand.
7. Members / Proxies should bring their copies of Annual Reports and Attendance Slips duly filled in, for attending the meeting. Corporate Members are requested to send in advance, duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend the AGM pursuant to section 113 of the Act.
8. The Notice of AGM and the copies of audited Financial Statements, Directors’ Report, Auditors’ Report etc., will also be displayed on the website of the Company (www.greenstarfertilizers.com). All the members are requested to ensure to keep their e-mail addresses updated with the Company.
9. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company.

Greenstar Fertilizers Limited

CIN:U24100TN2010PLC077127

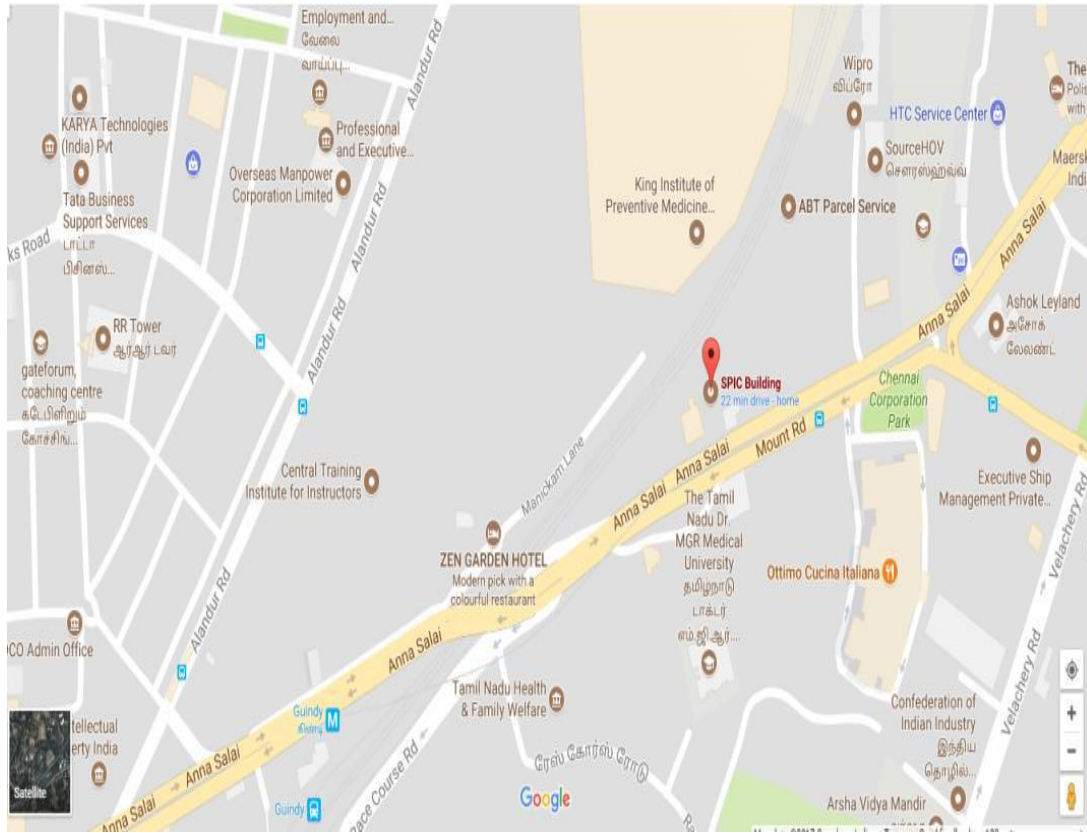
REGD OFFICE: SPIC HOUSE, No. 88 Mount Road, Guindy, Chennai 600032 Tamilnadu, India.

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www.greenstar.net.in | www.greenstarfertilizers.com

10. Members can inspect the register of director and key managerial personnel and their shareholding, required maintained under section 170 of the Companies Act 2013 and register if contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act 2013 during the course of the meeting at the venue.

ROUTE MAP



Greenstar Fertilizers Limited

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

Item No. 3

The Board of Directors on the recommendation of the Audit Committee at its meeting held on 1st June, 2022 approved the appointment of M/s. B Y & Associates, (Firm Regn. No. 003498) Cost Accountants as the Cost Auditor to conduct the audit of cost accounts and records of the Company for the financial year ending March 31, 2023 and fixed his remuneration at Rs 1,50,000/- plus applicable Service Tax and reimbursement of actual out of pocket expenses incurred in connection with the audit. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditor has to be ratified by the Shareholders of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No.3 of the Notice for ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.

Memorandum of Interest:

None of the Directors, Key Managerial Personnel or their relatives is interested in this Resolution.

By Order of the Board of Directors
For Greenstar Fertilizers Limited

Date: 12.8.2022
Place: Chennai

SD/-
Namrata Aasi
Secretary