NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Greenstar Fertilizers Limited will be held at a Shorter notice on Monday, the 17th day of August, 2026 at 11.00 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 2026 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

2. To appoint a Director in place of Mr. Manish Nagpal (DIN 03169160), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

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 the provisions of 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, the appointment of M/s. B Y & Associates, Chennai, Cost Accountants, (Firm Registration No. 003498) as Cost Auditor to conduct the Cost Audit pertaining to Cost Accounts and Records of the Fertilizer Division of the Company for the financial year ending 31st March 2027, on a remuneration of Rs. 1,75,000/- (Rupees One lakh Seventy Five thousand only) plus reimbursement of actual out of pocket expenses and subject to applicable taxes and levies be and is hereby approved and ratified."

4. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution for Corporate guarantee to Yes Bank:**

   "RESOLVED THAT pursuant to the provisions of Section 185 and 186 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals

as may be necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which expression shall include any Committee thereof or any person authorised by the Board) to provide a corporate guarantee in favour of Yes Bank Limited for securing the credit facility provided to Greenam Energy Private Limited, aggregating up to Rs. 60 Crores (Rupees Sixty Crores only) on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise and execute the guarantee agreement, deeds, undertakings, declarations and all other documents, writings and instruments as may be required and to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable for giving effect to this resolution."

5. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution for Pledging of Equity shares held at Greenam Energy Private Limited:**

"RESOLVED THAT pursuant to Sections 185, 186 and other applicable provisions, if any of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification thereof), subject to such approvals, consents, sanctions, permissions, as may be necessary, and the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board) to exercise the powers conferred on the Board by this resolution, to provide security by way of pledge of equity shares held in Greenam Energy Private Limited ("Greenam") in favour of Yes Bank Limited ("Yes Bank") and to give an undertaking to Yes Bank for non-disposal of equity shares of Greenam held by the Company and to infuse additional funds to meet the shortfall in relation to the obligations of the borrower with the bank on behalf of Greenam during the tenure of the facility.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company is hereby authorised to take from time to time all decisions and such steps as may be necessary, expedient or desirable for making such investments and to execute agreements, documents, deeds, writings, papers as may be required, settle any question or doubt that may arise thereto and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate."

6. **To consider and if thought fit, to pass the following resolution as an Ordinary Resolution for payment of Special Incentive Pay to Whole-time Director:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, and other applicable provisions of the Companies Act, 2013 (the Act), read with the Rules made thereunder and Schedule V to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for payment of a Special Incentive Pay to the Whole-time Director for the Financial Year 2025-26 as under:

1. Mr. P Senthil Nayagam (DIN: 09457685) - Rs. 13,50,000/- (Rupees Thirteen Lakhs Fifty Thousand Only)

RESOLVED FURTHER THAT any one Director of the Company or Company Secretary, be and are hereby severally authorised to do all such acts, deeds, matters and things and to sign and execute all such documents, forms and returns as may be necessary or expedient to give effect to this Resolution."

7. **To consider and if thought fit, to pass the following resolution as a Special Resolution for increase in payment of remuneration to Mr. P Senthil Nayagam, Whole-time Director.**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, and other applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder read with Schedule-V (including any statutory modification or re-enactment thereof), Article 138B of the Articles of Association of the Company and other approvals, as may be necessary, consent of the Company be and is hereby accorded for payment of increased remuneration to Mr. P Senthil Nayagam, (DIN: 09457685), Whole time Director of the Company from 75 Lakhs to Rs. 90 Lakhs on the following terms and conditions:

REMUNERATION:

The components of the remuneration package proposed are as follows:

a)	Basic Salary	Rs. 36,14,400/- p.a.
b)	Allowances and Perquisites	Rs. 34,28,016/- p.a.
c)	Performance Linked Pay	Rs. 13,50,000/- p.a.
d)	Contribution to Provident, NPS and Gratuity	Rs. 6,07,584/- p.a.

e) In addition to the above, reimbursement of actual entertainment and travelling expenses incurred by the incumbent in connection with Company's business and shall not be treated as perquisites or benefits.
f) Leave eligibility and encashment of leave and other benefits shall be as per the Service Rules of the Company.

MINIMUM REMUNERATION:

In the event of inadequacy or absence of profits during the term of the Agreement, the Whole-Time Director shall be entitled to the aforesaid remuneration as the minimum remuneration and the same shall be subject to the provisions of the Companies Act, 2013 and other applicable laws or such other approvals, as may be required from time to time under the relevant laws.

RESOLVED FURTHER THAT in the event of any statutory amendment, modifications or relaxation by the Central Government to Schedule V of the Companies Act, 2013, during the term of appointment of Mr. P Senthil Nayagam, the Board of Directors be and are hereby authorized to vary or increase the remuneration (including the minimum remuneration approved by the Nomination and Remuneration Committee), i.e. the remuneration within such prescribed limit or ceiling and the terms and conditions of the said appointment as agreed to between the Company and Mr. P Senthil Nayagam, be suitably amended to give effect to such amendment, modification or relaxation, subject to such approvals as may be required by law."

By Order of the Board of Directors
For Greenstar Fertilizers Limited

SD/-
Karthick Palaniappan
Company Secretary

Date: 10.08.2026
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.

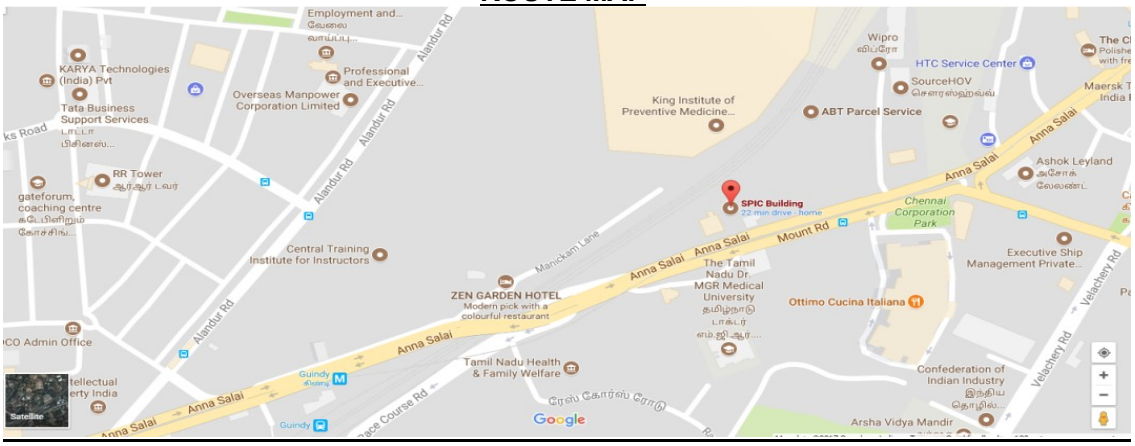
3. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may 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 / Proxies should bring the 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.

6. 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
CIN: U24100TN2010PLC077127
REGISTERED OFFICE: "SPIC HOUSE", No. 88 Mount Road, Guindy, Chennai – 600032, Tamilnadu, India.
T: +91(44) 2235 0147 | E: feedback@greenstar.net.in | Web: www.greenstarfertilizers.com

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 25th March, 2026 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, 2027 and fixed his remuneration at Rs 1,75,000/- plus applicable GST 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, 2027.

Memorandum of Interest:

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

ITEM NO. 4 & 5

Greenam Energy Private Limited ("Greenam") was incorporated on 7th April 2017 with the objective of establishing and operating a solar power generation project at Tuticorin, Tamil Nadu.

The shareholding/promoter structure of Greenam as on date is set out below:

Sl. No.	Name of the Shareholder	Residential Status	No. of Shares	% of Shareholding
1	AM International Holdings Private Limited	Singapore	3,22,33,347	70.00
2	Southern Petrochemical Industries Corporation Limited	Indian	90,86,502	20.00
3	Greenstar Fertilizers Limited	Indian	45,43,250	10.00
	Total No. of Shares		**4,58,63,099**	**100.00**

Existing IREDA Facility:

During the financial year 2018-19, Greenam established its Solar Power Generation Plant at Tuticorin with financial assistance by way of term loans from the Indian Renewable Energy Development Agency Limited ("IREDA"), aggregating to Rs. 95 Crores, comprising the following:

I. Rs. 88 Crores sanctioned pursuant to Letter of Intent No. 221/3474/SPV/2018/IREDA dated 28th March 2018; and

II. Rs.7 Crores sanctioned pursuant to Letter of Intent No. 221/3481/SPV/2018/IREDA/1699 dated 12th January 2021.

Greenam commenced generation of solar power from 7th March 2021. The entire power generated by the Solar Power Generation Plant is currently consumed by Southern Petrochemical Industries Corporation Limited ("SPIC") and Greenstar Fertilizers Limited ("Greenstar"), being the captive consumers of Greenam, in accordance with the applicable provisions of the Electricity Act, 2003 and the rules made thereunder.

As part of the security arrangements for the financing availed by Greenam from IREDA, Greenstar had, pursuant to the approval of its shareholders by way of a Special Resolution passed at the General Meeting held on 28th September 2018, provided the following securities in favour of IREDA:

- Corporate Guarantee,
- Pledge over the Equity Shares held by Greenstar in Greenam
- Undertaking to IREDA for non-disposal of equity shares of Greenam held/to be held by the Company and to infuse additional funds to meet the shortfall in relation to the obligations of the borrower with the bank on behalf of Greenam during the tenure of the facility.

The existing loan outstanding with IREDA by Greenam is Rs. 60 Crores (as on 31st May 2026). Till date there is no additional financial obligation made by the Company with regard to issuance of corporate guarantee or short fall undertaking on behalf of Greenam (other than its agreed equity contribution of Rs. 4.55 Crore).

Proposed Facility arrangement

The management of Greenam has now approached Yes Bank Limited ("Yes Bank") for financial assistance aggregating to Rs. 60 Crores for taking over the existing facility from IREDA, vide their facility letter dated 30th June 2026 to Greenam (“Borrower”).

The proposed credit facility from Yes Bank is intended to replace the existing IREDA borrowings with the objective of reducing the overall borrowing cost by Greenam and would carry an interest rate of approximately 8.50% per annum for a tenure of 9 years, as against the existing interest rate of 10.50% per annum payable by Greenam to IREDA term loan facility. The proposed arrangement is therefore expected to result in a reduction in the interest cost, thereby improving the financial efficiency and cash flows of Greenam.

In connection with the proposed facility arrangement, Greenstar is required to continue the following security(ies) in favour of Yes Bank (as provided to IREDA), to secure their facility of Rs. 60 Crores to Greenam.

- Corporate Guarantee.
- Pledge of entire shares held by the Company in Greenam (ie., 45,43,250 Equity Shares of Rs. 10/- each).
- Non-disposal undertaking of equity shares of Greenam held/to be held by the Company and to infuse additional funds to meet the shortfall in relation to the obligations of the borrower with the bank on behalf of Greenam during the tenure of the facility.

Upon completion of the documentation by the Company with Yes Bank, the security(ies) offered to secure IREDA facility would get released.

The existing investments so far made by the Company along with the proposed security to be provided by the Company on behalf of Greenam is well within the limits approved by the Members of the Company (ie., Rs. 500 Crores) under Section 186 of the Companies Act 2013.

As Greenam is a related party as per the definition of the Companies Act 2013, and the aforesaid proposal also come under the preview of Section 185 of the Companies Act, 2013 on account of Common directorship (ie., Mr. P Senthil Nayagam), the proposal need to be approved by the Shareholders.

Accordingly, the Board recommends the Special Resolution for approval by the Members as set out in Item No. 4 & 5 of the Notice.

Memorandum of Interest:

Except Mr. P Senthil Nayagam, none of the Directors, Key Managerial Personnel or their relatives are interested in this Resolution.

Item no. 06:

The Company has achieved a Profit after tax (PAT) of Rs. 5,59,831,000/- for Financial Year 2025-26. In order to recognize the valuable contribution made by employees for the growth of the organization, the Board of Directors of the Company at their Meeting held on 10th August 2026 based on the recommendation of the Nomination and Remuneration Committee (NRC) approved the payment of "Special Incentive Pay" for FY 2025-26 to Mr. P Senthil Nayagam, Whole-Time Director (WTD) of the Company as part of the Special Incentive Programme of the Company. This reward is proposed to be paid to Mr. P Senthil Nayagam for his high and remarkable contribution to the Company.

The special incentive payable to WTD along with the existing CTC would be considered as Managerial Remuneration and the aggregate of the same is well within the limits as prescribed under section 197 and Schedule V of the Companies Act 2013 for FY 2025-26.

In terms of Articles of Association of the Company and Section 196, 197 and other applicable provisions, if any of the Act approval of Members is now sought for the payment of special incentive.

Accordingly, the Board recommends for approval of Shareholders, the Ordinary Resolution in relation to payment of special incentive to the WTD's.

Memorandum of Interest:

Except Mr. P Senthil Nayagam, Whole-Time Director, none of the Directors / Key Managerial Personnel or their relatives of the Company are interested in this Resolution.

Item no. 07:

Mr. P Senthil Nayagam was appointed as Whole-time Director and Occupier for a further period of three (3) years with effect from 30th July 2026 at a remuneration of Rs. 75 Lakhs per annum.

The Nomination and Remuneration Committee ("NRC") at their Meeting held on 10th August 2026, considering his performance, experience and significant contribution to the ongoing projects of the Company and other related factors had made recommendations to the Board of Directors for increase in remuneration from Rs. 75 Lakhs per annum to Rs. 90 Lakhs per annum.

The Board of Directors at their Meeting held on 10th August 2026 based on the recommendations of NRC approved the proposal to increase the remuneration of Mr. P Senthil Nayagam, Whole-time Director of the Company from Rs. 75 Lakhs to 90 Lakhs, subject to the approval of the shareholders, the details of the revised remuneration are given below;

The components of the remuneration package proposed are as follows:

a)	Basic Salary	Rs. 36,14,400/- p.a.
b)	Allowances and Perquisites	Rs. 34,28,016/- p.a.
c)	Performance Linked Pay	Rs. 13,50,000/- p.a.
d)	Contribution to Provident, NPS and Gratuity	Rs. 6,07,584/- p.a.

e) In addition to the above, reimbursement of actual entertainment and travelling expenses incurred by the incumbent in connection with Company's business and shall not be treated as perquisites or benefits.

f) Leave eligibility and encashment of leave and other benefits shall be as per the Service Rules of the Company.

Brief profile of Mr. P Senthil Nayagam

Mr. P Senthil Nayagam joined Southern Petrochemical Industries Corporation Limited (SPIC) in 1992 and after completion of Training period worked in various departments including Operation, Process Engineering, and Production etc., in various capacities starting from Plant Operation Engineer to General Manager – Works. During his tenure, he was involved in the Commissioning of Phosphoric Acid Complex in Jordan which was a Joint Venture between SPIC and Jordan Phosphate Mines Company (JPMC). He has wide experience in project execution and involved in Natural Gas Conversion Process of SPIC's Ammonia Plant and Process Technology Conversion of Greenstar Fertilizer's Phosphoric Acid Plant. With close to 30 years of Plant Experience and delivering his duties as General Manager at SPIC, he was in charge of the Production, Maintenance, Engineering, Safety & Environmental aspects of SPIC. During the year 2023 he was appointed as Whole Time Director from July 2023 and oversees the plant production functions and the ongoing projects. He also serves as a Chaiman of Environmental Advisory Committee in the Fertilizer Association of India.

Statement pursuant to Clause (IV) of second proviso to Paragraph B of Section II of part II of Schedule V to the Act:

I. General information:

(1) Nature of industry: The Company is primarily engaged in manufacture and sale of Fertilizers.

(2) Date or expected date of commencement of commercial production: 25th August 2010.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus : NA

(4) Financial performance based on given indicators:

(Rs. In Crores)

Particulars	31.3.2025	31.3.2024	31.03.2023
Total Revenue	3,992.68	3,274.87	3,766.90
Expenses	3,937.67	3,223.46	3,691.46
Profit before Tax	55.01	23.71	75.44
Tax Expense	12.60	11.05	23.82
Profit after Tax	42.40	12.66	51.61

(5) Foreign investments or collaborations, if any. : AM Internaltional Holdings Private Limited, Singapore Company has invested 78.52% in the overall share capital of the Company.

II. Information about the appointee:

(1) Background details:

Mr. P Senthil Nayagam joined Southern Petrochemical Industries Corporation Limited (SPIC) in 1992 and after completion of Training period worked in various departments including Operation, Process Engineering, and Production etc., in various capacities starting from Plant Operation Engineer to General Manager – Works. During his tenure, he was involved in the Commissioning of Phosphoric Acid Complex in Jordan which was a Joint Venture between SPIC and Jordan Phosphate Mines Company (JPMC). He has wide experience in project execution and involved in Natural Gas Conversion Process of SPIC's Ammonia Plant and Process Technology Conversion of Greenstar Fertilizer's Phosphoric Acid Plant. With close to 30 years of Plant Experience and delivering his duties as General Manager at SPIC, he was in charge of the Production, Maintenance, Engineering, Safety & Environmental aspects of SPIC. During the year 2023 he was appointed as Whole Time Director from July 2023 and oversees the plant production functions and the ongoing projects. He also serves as a Chaiman of Environmental Advisory Committee in the Fertilizer Association of India.

(2) Past remuneration:

Rupees 75 Lakhs per annum for the FY 2025-26.

(3) Recognition or awards:

He has been instrumental in obtaining Awards and Accolades for the Company.

(4) Job profile and his suitability:

The duties and responsibilities of Mr. P Senthil Nayagam would be as follows:

- Attending day to day functions of the Company.
- Handling all technical, projects and all other functions and responsibilities for the overall control of the affairs of the Company.
- Being responsible for driving the business and other goals set by the Board.

(5) Remuneration proposed:

a)	Basic Salary	Rs. 36,14,400/- p.a.
b)	Allowances and Perquisites	Rs. 34,28,016/- p.a.
c)	Performance Linked Pay	Rs. 13,50,000/- p.a.
d)	Contribution to Provident, NPS and Gratuity	Rs. 6,07,584/- p.a.

e) In addition to the above, reimbursement of actual entertainment and travelling expenses incurred by the incumbent in connection with Company's business and shall not be treated as perquisites or benefits.

f) Leave eligibility and encashment of leave and other benefits shall be as per the Service Rules of the Company.

(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person : The proposed remuneration is reasonable with respect to the industry, size of the company and job profile of Mr. P Senthil Nayagam.

(7) Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any: Except the payment of remuneration and other benefits as per the service rules of the Company, Mr. P Senthil Nayagam has no pecuniary relationship directly or indirectly, with the Company.

Accordingly, the Board recommends the Special Resolution in relation to payment of increased remuneration to Mr. P Senthil Nayagam, (DIN: 09457685), Whole time Director of the Company from 75 Lakhs to Rs. 90 Lakhs.

In terms of Article 138B of Articles of Association of the Company and Section 196, 197 and other applicable provisions, if any, of the Act approval of Members is now sought for the increase in remuneration.

Memorandum of Interest:
Except Mr. P Senthil Nayagam, none of the other Directors / Key Managerial Personnel or their relatives of the Company are interested in this Resolution.

By Order of the Board of Directors
For Greenstar Fertilizers Limited

SD/-
Karthick Palaniappan
Company Secretary

Date: 10.08.2026
Place: Chennai

Greenstar Fertilizers Limited
CIN: U24100TN2010PLC077127
REGISTERED OFFICE: "SPIC HOUSE", No. 88 Mount Road, Guindy, Chennai – 600032, Tamilnadu, India.
T: +91(44) 2235 0147 | E: feedback@greenstar.net.in | Web: www.greenstarfertilizers.com

ANNEXURE TO THE EXPLANATORY STATEMENT

PURSUANT TO THE SECRETARIAL STANDARD - 2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, INFORMATION ABOUT THE REVISION IN REMUNERATION TO WHOLE-TIME DIRECTOR IS FURNISHED BELOW:

Name of the Director	**Mr. P Senthil Nayagam**
Directors Identification Number (DIN)	09457685
Age	55 years
Qualification	Details furnished in the Explanatory Statement.
Terms & conditions of appointment	
Experience & expertise	
Date of first Appointment on the Board of the Company	30th July, 2023
Shareholding in Greenstar Fertilizers Limited	Nil
List of Directorship held in other companies	1. Greenam Energy Private Limited. 2. SPIC Officers and Staff Welfare Foundation. 3. Sembcorp Green Hydrogen (Gujarat) Private Limited. 4. The Fertiliser Association of India.
Membership / Chairmanship in Committees of other companies as on date	NIL
Relationships between Directors inter-se	Nil

GREENSTAR FERTILIZERS LIMITED
Regd. Office: 88 Mount Road, Guindy, Chennai 600 032
CIN: U24100TN2010PLC077127

ATTENDANCE SLIP

Please bring this attendance slip (duly filled in) and hand it over at the entrance of Registered Office of the Company, at SPIC House, No.88, Mount Road, Guindy, Chennai-600 032.

Name and Address of the Shareholder:	Folio No:
	DP. ID *
	Client ID *

* Applicable to investors holding shares in electronic form

I hereby record my presence at the **16th Annual General Meeting** of the Company at Registered Office of the Company, at SPIC House, No. 88, Mount Road, Guindy, Chennai-600 032 on Monday, the 17th August 2026 at 11.00 A.M at a Shorter notice.

Signature of the Member or Proxy	Shares held

GREENSTAR FERTILIZERS LIMITED
Regd. Office: 88 Mount Road, Guindy, Chennai 600 032
CIN: U24100TN2010PLC077127

Proxy form

Name of the Member (s)	
Registered Address	
E-mail Id	
Folio No / DP ID- Client ID	

I / we being the Member(s) of _____ shares of the above named Company, hereby appoint
1. Name: ……
Address:
E-mail Id:
Signature:……....……., or failing him
2. Name: ……
Address:
E-mail Id:
Signature:……....……., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the Company, to be held at Registered Office of the Company, at SPIC House, No.88 Mount Road, Guindy, Chennai - 600 032, on Monday, the 17th August 2026 at 11.00 A.M. at a Shorter notice and at any adjournment thereof in respect of such resolutions as are indicated below:

Res.No	Resolution	For	Against
1	To consider and adopt the audited Financial Statements of the Company for the year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Manish Nagpal (DIN 03169160), who retires by rotation and being eligible, offers himself for re-appointment.		
3	To approve the appointment of M/s. B Y & Associates, Chennai, Cost Accountants, (Firm Registration No. 003498) as Cost Auditor and ratify the payment of remuneration.		
4	To consider and approve Corporate Guarantee to Yes Bank Limited.		
5	To consider and approve the pledging of Equity Shares held in Greenam Energy Private Limited.		
6	To approve the "Special Incentive Pay" to Whole-Time Directors of the Company.		
7	To approve the payment of increased remuneration to Mr. P Senthil Nayagam, Whole-time Director of the Company.		

Affix Revenue Stamp

Signed this ___th day of ___ 2026

Signature of the shareholder	Signature of the Proxy holder(s)

Note: 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.

Greenstar Fertilizers Limited
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