

**NOVELTECH FEEDS PRIVATE LIMITED**

Regd.Off.: Trendz Hub, H.No 1-89/A/8, Plot No. 8
4th Floor, Gafoornagar, Madhapur,
Hyderabad, Telangana – 500081
CIN: U74999MH2018PTC306457
GST No.:27AAFNCN9791F1ZY
E-mail: info@noveltech.in

NOVELTECH FEEDS PRIVATE LIMITED
[CIN: U74999MH2018PTC306457]

NOTICE

Notice is hereby given that the Fifth Annual General Meeting of the Shareholders of Noveltech Feeds Private Limited (the “Company”) will be held on **Friday, September 22, 2023, at 4.00 PM IST via video conferencing (VC)** or other audio-visual means (OAVM), to transact the following business:

ORDINARY BUSINESS:

Item No. 1: Adoption of Audited Standalone Financial Statements for FY 2022-23:

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2: Adoption of Audited Consolidated Financial Statements for FY 2022-23:

To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated) for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

SPECIAL BUSINESS:

Item No. 3: To consider and ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024:

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 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), the remuneration of INR 45,000 as recommended by the Audit Committee and approved by the Board of Directors to be paid to M/s. PKR & Associates LLP, Cost Accountants (FRN AAB-7156), to conduct the audit of cost records of the Company for the financial year ending March 31, 2024, be and is hereby ratified and approved.”

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**By order of the Board of Directors of
Noveltech Feeds Private Limited**

Sd/-

**Krishna Kumar Bulusu
Company Secretary
ACS 24885**

Place: Mumbai

Date: September 21, 2023

Notes:

1. In view of COVID-19 pandemic situation, the Ministry of Corporate Affairs (MCA) vide General Circular 14/ 2020 dated April 8, 2020 and General Circular 17/ 2020 dated April 13, 2020, read with other applicable Circulars/ Notifications, has allowed holding of Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or other Audio-Visual means (“OAVM”), subject to fulfilment of specified conditions. Accordingly, this AGM is being held through VC/ OAVM.
2. Attendance of Shareholders via VC/ OAVM will be counted for the purpose of quorum.
3. The Company shall be providing necessary VC/ OAVM platform and credentials to enable the Shareholders to attend the AGM electronically.
4. Pursuant to the provisions of the Act, generally a Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Shareholder of the Company. Since this AGM is being held through VC/ OAVM pursuant to the MCA Circulars, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.
6. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relation to the special business to be transacted, is annexed hereto.



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7. The special resolutions, if applicable, shall be declared as approved if the number of votes cast in favour of the resolutions are not less than three times the number of votes cast against the special resolutions.

8. In relation to the business to be transacted at the AGM, poll can be demanded by any Shareholder holding 10% (ten percent) or more of voting power. In case of a demand for poll made by any eligible Shareholder(s) of the Company pursuant to the provisions of the Companies Act, 2013, the decision of Shareholders on each of the items of business shall be sent to the Scrutinizer's email ID (as given below) with a copy to the Company Secretary. Details of the Scrutinizer are as follows:

Name: Mr Kashinath Sahu
Occupation: Practising Company Secretary
Email ID: kashinathsahucs@yahoo.co.in
Mobile number: +91 98493 07258

9. After the conclusion of voting process and report submitted by the Scrutinizer, the Chairman of the Meeting shall declare the result of voting.

10. For any further details relating to the AGM, Shareholders may kindly contact the Company Secretary at email ID - krishna.bulusu@noveltech.in and mobile number +91 7330998876



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EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013 (the “Act”), the following Explanatory Statement sets out all material facts relating to the Business mentioned in the accompanying Notice and should be taken as forming part of the said Notice.

Item No. 3

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the Company.

On the recommendation of the Audit Committee, the Board of Directors of the Company has approved the re-appointment of M/s. PKR & Associates LLP, Cost Accountants (FRN AAB-7156), the Cost Auditors of the Company for the financial year 2023-24 at a remuneration of INR 45,000 (Rupees Forty Five Thousand only) as remuneration plus applicable taxes and reimbursement of out of pocket expenses incurred, if any, in connection with the cost audit. The remuneration of the cost auditor is required to be ratified subsequently by the Members, in accordance with the provisions of the Act and Rule 14 of the Rules. Accordingly, ratification by the Members is being sought to the remuneration payable to the Cost Auditors for the financial year ending March 31, 2024 by way of an Ordinary Resolution as set out in Item No. 3 of the Notice.

Accordingly, the Board recommends the Ordinary Resolution at Item no. 3 of this Notice for the approval of the Members.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

**By order of the Board of Directors of
Noveltech Feeds Private Limited**

**Sd/-
Krishna Kumar Bulusu
Company Secretary
ACS 24885**

**Place: Mumbai
Date: September 21, 2023**