

**KISANKRAFT LIMITED**  
**CIN:U29220KA2005PLC066051**

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that, the Fourteenth Extra-Ordinary General Meeting (EGM) of the Members of M/s. KisanKraft Limited ("the Company") will be held on Saturday, 18<sup>th</sup> January 2025 at 04:30 PM IST at the registered office of the Company, at No. 4, 1<sup>st</sup> Main, 7-A Cross, Maruthi Layout, Dasarahalli, HAF Post, Hebbal, Bangalore 560 024 to transact the following Special business:

**SPECIAL BUSINESS:**


**1. TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FY 2024-25**

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

**"RESOLVED THAT** pursuant to the provisions of Section 148 (3) of the Companies Act, 2013 (the 'Act') read with the Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, as may be applicable, (including any statutory amendment(s), modification(s), variation or re-enactment(s) thereof for the time being in force), M/s Geeyes & Co., Cost & Management Accountants (Firm Registration Number 000044) – Cost Auditors appointed by the Board of Directors to conduct the audit of the cost records of the Company for the FY 2024-25 be paid remuneration amounting to Rs. 2,00,000/- plus taxes and reimbursement of out-of-pocket expenses as may be incurred by them in connection with audit of the Company.

**RESOLVED FURTHER THAT** any of the Executive Directors/Company Secretary of the Company severally be and is hereby authorized to do such things as may be necessary, proper or expedient to give effect to this resolution including filing of necessary forms with the Registrar of Companies/Ministry of Corporate Affairs ("MCA")."

BY ORDER OF THE BOARD OF DIRECTORS  
For M/s KisanKraft Limited

  
Vinay Kumar Pandey  
Company Secretary  
CS M. No.- A64170



Date: 23<sup>rd</sup> December 2024  
Place: Bangalore

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### NOTES:

1. Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 in respect to the special business stated above is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY IN FORM MGT-11 ANNEXED HERETO, IN ORDER TO BE EFFECTIVE, SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY DULY FILLED, STAMPED AND SIGNED AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. Corporate members intending to send its authorized representative(s) to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Registered Office of the Company, a certified copy of the Board resolution authorizing their representative to attend and vote on its behalf at the Meeting.
4. Members/proxies and authorised representatives are requested to duly fill-in and sign the attendance slip and hand it over at the entrance to the venue.
5. Members are requested to notify any change in their address or Email Id to the Company at its Registered Office and respective Depository Participants.
6. The statutory registers or other documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Company's Registered Office No. 4, 1<sup>st</sup> Main, 7-A Cross, Maruthi Layout, Dasarahalli, HAF Post, Hebbal, Bangalore 560 024 on all working days between 11.00 a.m. and 1.00 p.m. upto the date of the Extra-Ordinary General Meeting.
7. In accordance with section 20 of the Companies Act, 2013, service of documents on members by a company is allowed through electronic mode. Accordingly, as a part of Green Initiative, soft copy of the Notice is being sent to members having E-mail Id registered with the Company unless any member has requested for a hard copy of the same.
8. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers in the attendance slip for attending the meeting.
9. Route-map to the venue of the meeting is provided at the end of the notice.

### EXPLANATORY STATEMENT

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

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under item No. 1 of the accompanying Notice dated 23<sup>rd</sup> December 2024.

#### Item No. 1

#### Ratification of Remuneration payable for the Cost Auditors for the FY 2024-25:

The prescribed thresholds under the Companies Act, 2013, for carrying out audit of cost records are reached by the Company. Therefore, in accordance with Section 148 of the Companies Act, 2013, read with the applicable provisions of the Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014, the Board of Directors, on the recommendation of the Audit Committee, has appointed M/s Geeyes & Co - Cost & Management Accountants Firm (FRN 000044) as the Cost Auditors of the Company for FY 2024-25.

The remuneration for the Cost Auditors is Rs. 2,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses incurred during the audit. In compliance with the statutory requirements, the remuneration is subject to ratification by the members of the Company.

Accordingly, the board recommends to the member to approve the resolution as set out in Item no.1 of the notice to approve and ratify the said remuneration payable to the Cost Auditors.

#### **Brief Profile of the Cost Auditor:**

Geeyes & Co, a firm of Cost Accountants, was established in February 1994 as a partnership firm by the Late Shri. S. Ganapathisubramanian and Shri. S. Srinivasan. The firm specializes in Cost Audit and Consulting in areas such as Cost Accounting System Design, Pricing Analysis, Anti-Dumping enquiries, and Central Excise Audits/Certifications. The firm is supported by a team of qualified and experienced Cost & Management Accountants with extensive industry exposure.

The current partners of Geeyes & Co. are:

1. S. Srinivasan (FCMA M. No. 1951)
2. Manivannan R. Rajan (FCMA M. No. 9532)
3. R. Anantharaman (FCMA M. No. 3257)

The clients of Geeyes & Co. span a wide spectrum of industries, including:

- Chemical Process Industries
- Bulk Chemicals

- Mining and Metallurgical industries
- Energy (Oil & Gas, and Thermal Power)
- Cement
- Sugar & Distilleries
- Pulp and Paper
- Drugs & Pharmaceuticals
- Engineering
- Automobiles
- Auto Components
- Textiles

Brief profile of the Auditor along with their consent & eligibility certificate was considered and approved by the Board of Directors.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the above proposed Resolution.

BY ORDER OF THE BOARD OF DIRECTORS

For M/s KisanKraft Limited



Vinay Kumar Pandey  
Company Secretary  
CS M. No.- A64170



Date: 23<sup>rd</sup> December 2024

Place: Bangalore

### REGISTERED OFFICE ROUTE MAP



### KISANKRAFT LIMITED

#### ATTENDANCE SHEET

Extra-Ordinary General Meeting

**Venue of the meeting:** Registered Office

**Day and Date of the meeting:** Saturday, 18<sup>th</sup> January 2025

**Time:** 04:30 PM IST

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE**

<b>Name of Director/Member/Proxy/Authorised Representative</b>	
<b>Address</b>	
<b>DIN</b>	
<b>Folio No/DP ID &amp; Client ID</b>	
<b>No of shares held</b>	

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Saturday, 18<sup>th</sup> January 2025 at 04:30 PM IST at the Registered Office of the Company at No. 4, 1<sup>st</sup> Main, 7-A Cross, Maruthi Layout, Dasarahalli, HAF Post, Hebbal, Bangalore 560 024.

### 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: U29220KA2005PLC066051

Name of the Company: KisanKraft Limited

Registered Office: No. 4, 1<sup>st</sup> Main, 7-A Cross, Maruthi Layout, Dasarahalli, HAF Post, Hebbal, Bangalore 560 024

Phone No.: 080 68357800

Email: [info@kisankraft.com](mailto:info@kisankraft.com)

Website: [www.kisankraft.com](http://www.kisankraft.com)

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

I/we, being the member (s) and holding 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

3. Name:.....

Address:..... E-  
mail Id: .....  
Signature.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Saturday, 18<sup>th</sup> January 2025 at 04:30 PM IST at No. 4, 1<sup>st</sup> Main, 7-A Cross, Maruthi Layout, Dasarahalli, HAF Post, Hebbal, Bangalore 560 024 and at any adjournment thereof in respect of resolutions as indicated below:

Resolution No.	Resolution	Number of shares held	For	Against
<b>Ordinary Business</b>				
1.				
2.				
<b>Special Business</b>				
1.				
2.				
3.				

Signed this.....<sup>th</sup> Day of January 2025

Affix  
Revenue  
Stamp

Signatures of shareholder .....

Signatures of Proxy holder(s).....

**Note:**

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY-EIGHT HOURS before the commencement of the Meeting
2. A Proxy need not be a member of the Company
3. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members
4. The form of Proxy confers authority to demand or join in demanding a poll. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.