



**STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED**

CIN: U51219MH2006PLC305651

Registered Office & Corp. Office: 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai MH 400059

Phone: +91-22-40467777; Email: reachus@staragri.com; Website: www.staragri.com

**NOTICE**

NOTICE is hereby given that the **13<sup>th</sup>** Annual General Meeting of the Members of the Company will be held at shorter notice on Saturday, 10<sup>th</sup> day of October, 2020 at 5.30 p.m. (tentative) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following business:-

**Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Amit Goyal (DIN: 00474023), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Appointment of Statutory Auditors:**

To appoint statutory auditors of the Company, and to fix their remuneration and to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:-

**"RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to recommendation of the Board of Directors, M/s Mukund M. Chitale & Co., Chartered Accountants (Registration No 106655W), be and are hereby appointed as the Statutory Auditors of the Company in place of M/s. BSR & Co. LLP, Chartered Accountants (Registration No. 101248W) whose tenure expires at the ensuing Annual General Meeting, for a term of five years from the conclusion of 13<sup>TH</sup> Annual General Meeting until the conclusion of the 18<sup>th</sup> Annual General Meeting of the Company and to audit the financial accounts of the Company for the financial year 2019-20 to 2023-24 and the Board of Directors of the Company be and is hereby authorized to fix the Auditor's remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors;



**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

**By Order of the Board of Directors**

**Vaishali Gupta**  
**Company Secretary**

**Place: Jaipur**  
**Date: 10-10-2020**

**NOTES:**

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.
2. The deemed venue for 13<sup>th</sup> e-AGM shall be the Registered Office of the Company at 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai – 400059.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Corporate Members are requested to send a duly certified copy of Board Resolution passed pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote at the Annual General Meeting (AGM).
5. Notice of 13<sup>th</sup> e-AGM along with the Financial Statement is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the Notice will also be available on the Company's website at [www.staragri.com](http://www.staragri.com).
6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection by the members during the AGM.

In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the meeting.

7. Members are requested to:
  - a. Notify immediately any change in their address to the Company.
  - b. Quote their Folio Numbers in all correspondence with the Company.



8. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.
9. For ease of conduct, members who would like to ask questions/express their views on the items of the businesses to be transacted at the meeting can send in their questions/comments in advance via email at Vaishali.gupta@staragri.com during period starting from October 10, 2020 to October 10, 2020.
10. The co-ordinates to join e-AGM shall be shared separately.

**DETAILS OF MR. AMIT GOYAL, WHOLE TIME DIRECTOR SEEKING RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING (Disclosure relating to Directors pursuant to Secretarial Standards on General Meetings):**

<b>Name of Director</b>	<b>Mr. Amit Goyal (DIN: 00474023)</b>
<b>Age</b>	42 years
<b>Date of first appointment</b>	18/04/2006
<b>Qualification</b>	B. Com, M.A (English)
<b>Experience</b>	Mr. Amit Kumar Goyal is Executive Director of the Company. With sound academic records he has consciously decided to take the path less trodden and venture into agri-businesses; an ardent believer in rural empowerment and value creation, Amit dreams of making the Indian farmer a key stakeholder in his business by alleviating the various inefficiencies and hardships that currently plague the rural sector.
<b>Shareholding in the Company</b>	2031650
<b>No. of Board meeting attended during FY 19-20</b>	1
<b>Terms and condition of reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person</b>	Terms and conditions including remuneration as mentioned in letter. Past remuneration drawn was is Rs. 26,44,992/-
<b>Other Directorship</b>	<ol style="list-style-type: none"> <li>1. Bikaner Agrimarketing Private Limited</li> <li>2. Star Agrilogistics Private Limited</li> <li>3. FarmersFortune (India) Private Limited</li> <li>4. StarAgri Finance Limited</li> <li>5. Star Agribazaar Technology Limited</li> <li>6. Star Agriinfrastructure Pvt. Ltd.</li> <li>7. Star Agri services Pte. Ltd.</li> </ol>
<b>Membership/Chairmanship of Committee of other Boards</b>	<b>Audit Committee Member</b> <ol style="list-style-type: none"> <li>1. Star Agriwarehousing and Collateral Management Limited</li> <li>2. StarAgri Finance Limited</li> </ol>
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the company</b>	Mr. Amit Kumar Goyal is not related to any other Director and Key Managerial Personnel of the Company.