

NOTICE

NOTICE is hereby given that the **14th** Annual General Meeting of the Members of the Company will be held at shorter notice on Wednesday, 30th day of December, 2020 at 12.45 p.m. at 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 MH 400059 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 31st March, 2020 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Amith Agarwal (DIN: 01140768) who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors

Vaishali Gupta
Company Secretary

Place: Mumbai
Date: 29.12.2020

STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LTD

Registered Office: 601-604, A-Wing, Bonanza Building, Sahara Plaza,
J. B. Nagar Metro Station, J.B. Nagar Andheri (East), Mumbai - 400 059

Corporate Office: 801, 8th Floor, Sumer Plaza, Marol Maroshi Road,
Sankasth Pada Welfare Society, Marol, Andheri (East), Mumbai - 400 059

CIN: U51219MH2006PLC305651
ISO-9001: 2008 and ISO-22000:
2005 Certified Company

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91 22 6182 9600
reachus@staragri.com

www.staragri.com

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
Instrument appointing proxy in order to be valid must be received by the company not less than 48 hours before the meeting. A person can act as proxy for only 50 members and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 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 proxy for any other member. A proxy form for the AGM is enclosed.
2. 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).
3. Members / Proxies / Authorized Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.
4. 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.
5. Members desiring any information relating to the accounts are requested to write to the Company well in advance of the meeting in order to enable the management to keep the information ready.
6. Members are requested to:
 - (a) Members Holding Shares in Physical Form: Members holding shares in physical form are requested to advise immediately change in their address, and also inform their valid E-mail ID, if any, quoting their Folio number(s), to Company Secretary at Registered address.
 - (b) Members Holding Shares in Dematerialised Form: Members holding shares in dematerialised form are requested to advise immediately change in address and register their valid E-mail ID, if any, quoting their respective Client ID / DP ID Nos., to their respective Depository Participants.
7. Route Map for the venue of the proposed AGM of the company, is appearing as an Annexure to this Notice.
8. The relevant documents are available for inspection by the members of the Company at the registered office from 10.30 a.m. to 12.30 p.m. on any working days, except Sundays, up to the date of the Annual General Meeting.

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

Name of Director	Mr. Amith Agarwal (DIN: 01140768)
Age	40 years
Date of first appointment	14-01-2007
Qualification	M.B.A.
Experience	He is engaged in business development, corporate tie-ups and looks after financial matters of company. He is having rich experience in the areas of warehouse receipt and collateral finance and is known for creating unique channel partnerships in the rural finance business. He is Known for his flair and drive in driving relationships and deploying innovative ideas, he is driving the creation of a global mindset within the company. His dual experience of dealing with rural India and corporates alike is helping in bridging the information divide and modernizing the rural sector.
Shareholding in the Company	6.41%
No. of Board meeting attended during FY 2020-21	04
Terms and condition of reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	Terms and conditions including remuneration as mentioned in letter. Past remuneration drawn was Rs. 22,04,160/- There is no change in remuneration structure.
Other Directorship	<ol style="list-style-type: none"> 1. Star Agrilogistics Private Limited 2. FarmersFortune (India) Private Limited 3. StarAgri Finance Limited 4. Star Agribazaar Technology Limited 5. Star Agriinfrastructure Pvt. Ltd. 6. Star Agri services Pte. Ltd. 7. BIKANER AGRIMARKETING PRIVATE LIMITED 8. Agri Warehousing Service Providers (India) Association
Membership/Chairmanship of Committee of other Boards	<p><u>Agriwise Finserv Limited</u></p> <p>-Member of CSR Committee -Chairman of Nomination & Remuneration Committee</p> <p><u>Star Agriinfrastructure Pvt. Ltd.</u></p> <p>-Chairman of audit Committee -Chairman of Nomination and Remuneration Committee</p> <p><u>Star Agriwarehousing and Collateral Management Limited</u></p> <p>- Chairman of CSR Committee</p>

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Relationship with other Directors, Manager and other Key Managerial Personnel of the company

Mr. Amith Agarwal is not related to any other Director, Manager and Key Managerial Personnel of the Company.

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Form 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]

14th Annual General Meeting on Wednesday, 30th day of December, 2020 at 12.45 p.m.

Name of member(s) :
Name of the Joint holder, if any:
Registered address :

E Mail Id:
Folio No. / DP ID - Client ID
No. of share(s) held

I / We, being the member(s) of _____ shares of the above named Company, hereby appoint:

Name: _____
Email: _____
Address: _____
_____ Signature _____ or failing him

Name: _____
Email: _____
Address: _____
_____ Signature _____ or failing him

Name: _____
Email: _____
Address: _____
_____ Signature _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 14th Annual General Meeting of the Company to be held on Wednesday, 30th day of December, 2020 at 12.45 p.m. at the Registered Office of the Company and at any adjournment thereof in respect of the resolution as are indicated overleaf:

Resolution No.	Resolution description	Vote		
		For	Against	Abstain
Ordinary Business				
1.	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Audited Financial Statements for the year ended 31 st March, 2020 and the Reports of the Directors' and Auditors' thereon.			
2.	Ordinary Resolution for appointment of a Director in place of Mr. Amith Agarwal, Director who retires by rotation and being eligible offers himself for re-			

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	appointment.			
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Affix Revenue Stamp of Re.0.15

Signed this Day of 2020.

Signature of Member

Signature of Proxy Holder(s).....

NOTES

1. 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 FORTY-EIGHT HOURS before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the - for, against or abstain column blank against all or any of the resolutions, your proxy will be entitled to vote in the manner as he /she may deemed appropriate.
3. In case of multiple proxies, the Proxy later in time shall be accepted.
4. Those members who have multiple folios with different joint-holders may use copies of this Attendance Slip/Proxy.

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ATTENDANCE SLIP

(to be completed and presented at the entrance)

14th Annual General Meeting on Wednesday, 30th day of December, 2020 at 12.45 p.m.

Registered Folio No. / DP ID & Client ID	
Name and address of the Shareholder(s)	
Joint Holder 1	
Joint Holder 2	
Number of shares held	

I certify that I am a member / proxy for the member of the Company. I/We hereby record my/our presence at the 14th Annual General Meeting of the Company to be held on Wednesday, 30th day of December, 2020 at 12.45 p.m. at the Registered Office of the Company.

.....
Name of the Member / Proxy
(in BLOCK letters)

.....
Signature of the Member / Proxy

Note:

1. Please fill in the Folio/DPID-Client ID No., name and sign the Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL**.
2. Member/Proxy holder desirous of attending the meeting should bring his copy of the Notice for reference at the meeting.

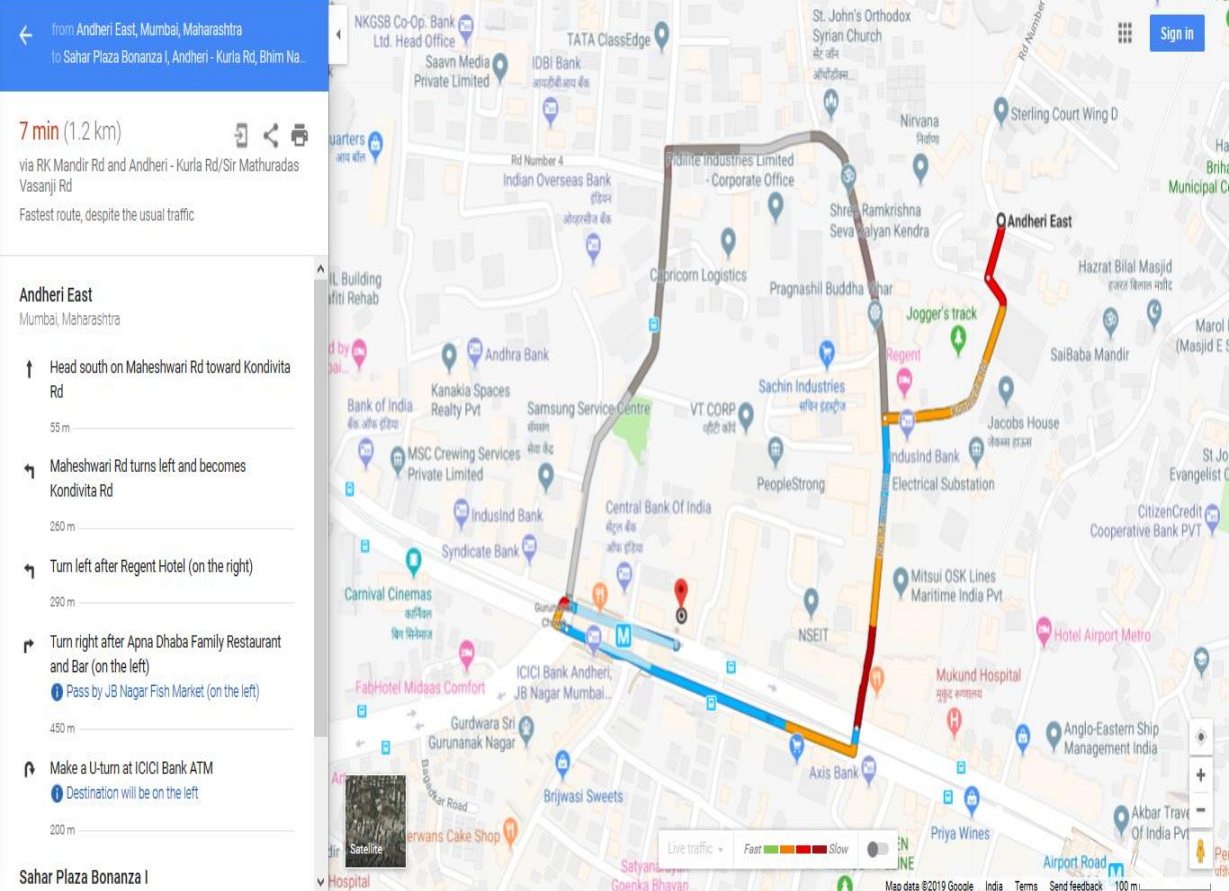
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Route Map to the Venue of Annual General Meeting



← from Andheri East, Mumbai, Maharashtra
to Sahar Plaza Bonanza I, Andheri - Kurla Rd, Bhim Na.

7 min (1.2 km)
via RK Mandir Rd and Andheri - Kurla Rd/Sir Mathuradas VasANJI Rd
Fastest route, despite the usual traffic

Andheri East
Mumbai, Maharashtra

- ↑ Head south on Maheshwari Rd toward Kondivita Rd
55 m
- ↙ Maheshwari Rd turns left and becomes Kondivita Rd
260 m
- ↙ Turn left after Regent Hotel (on the right)
290 m
- ↘ Turn right after Apna Dhaba Family Restaurant and Bar (on the left)
Pass by JB Nagar Fish Market (on the left)
450 m
- ↻ Make a U-turn at ICICI Bank ATM
Destination will be on the left
200 m

Sahar Plaza Bonanza I

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