

NOTICE

STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED

CIN: U51219MH2006PLC305651

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

Corporate Office: 801, Sumer Plaza, Marol Maroshi Road, Beside KP Aurum Sankasth Pada Welfare Society, Marol, Andheri (East) Mumbai 400059 MH IN

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

NOTICE is hereby given that the **16th** Annual General Meeting (“AGM”) of the Members of the STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED will be held at shorter notice on **Friday, 30th September, 2022 at 5.30 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 of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Amit Khandelwal (DIN: 00809249), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

By Order of the Board of Directors,
For **STAR AGRIWAREHOUSING AND
COLLATERAL MANAGEMENT LIMITED**

VAISHALI GUPTA
COMPANY SECRETARY

Mumbai, 30th September, 2022

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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. Notify immediately any change in their address to the Company.
 - b. Quote their Folio Numbers in all correspondence with the Company.
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. AMIT KHANDELWAL, MANAGING DIRECTOR SEEKING REAPPOINTMENT
(Disclosure relating to Directors pursuant to Secretarial Standards on General Meetings):**

Name of Director	Amit Khandelwal (DIN: 00809249)
Age	44 years
Date of first appointment	14/01/2007
Qualification	M.Com.
Experience	He is expertise in commodity Procurement and warehousing. He has been associated with the agri and commodity sector and is considered a pioneer in developing custom products for contract farming, weather financing.
Shareholding in the Company	7.26%
No. of Board meeting attended during FY 21-22	03 (Three)
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	On such terms and conditions including remuneration as may be decided by the Board (including committee thereof). Last remuneration drawn by Amit Khandelwal is Rs. 46,28,736/- (Rupees forty-six lakh twenty-eight thousand seven hundred thirty-six only) per annum.
Other Directorship	<ol style="list-style-type: none"> 1. Bikaner Agrimarketing Private Limited 2. Star Agrilogistics Private Limited 3. Star Agriinfrastructure Private Limited 4. Star Agriwarehousing and Collateral Management Limited Private Limited 5. FarmersFortune (India) Private Limited 6. StarAgri Finance Limited 7. Bharat Jyoti Dairy Products Limited 8. Morpawala Realcon Private Limited 9. Star Agribazaar Technology Private Limited
Membership/Chairmanship of Committee of other Boards	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Mr. Amit Khandelwal is not related to any other Director 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]

16th Annual General Meeting on Friday, 30th day of September, 2022 at 5.30 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 16th Annual General Meeting of the Company to be held on Friday, 30th day of September 2022 at 5.30 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, 2022 and the Reports of the Directors' and Auditors' thereon.			

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2.	Ordinary Resolution for appointment of a Director in place of Mr. Amit Khandelwal, Director who retires by rotation and being eligible offers himself for re-appointment.			
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Signed this Day of 2022.

Affix Revenue Stamp of Re.0.15

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)

16th Annual General Meeting on Friday, 30th day of September, 2022 at 5.30 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 16^h Annual General Meeting of the Company to be held on Friday, 30th day of September, 2022 at 5.30 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.

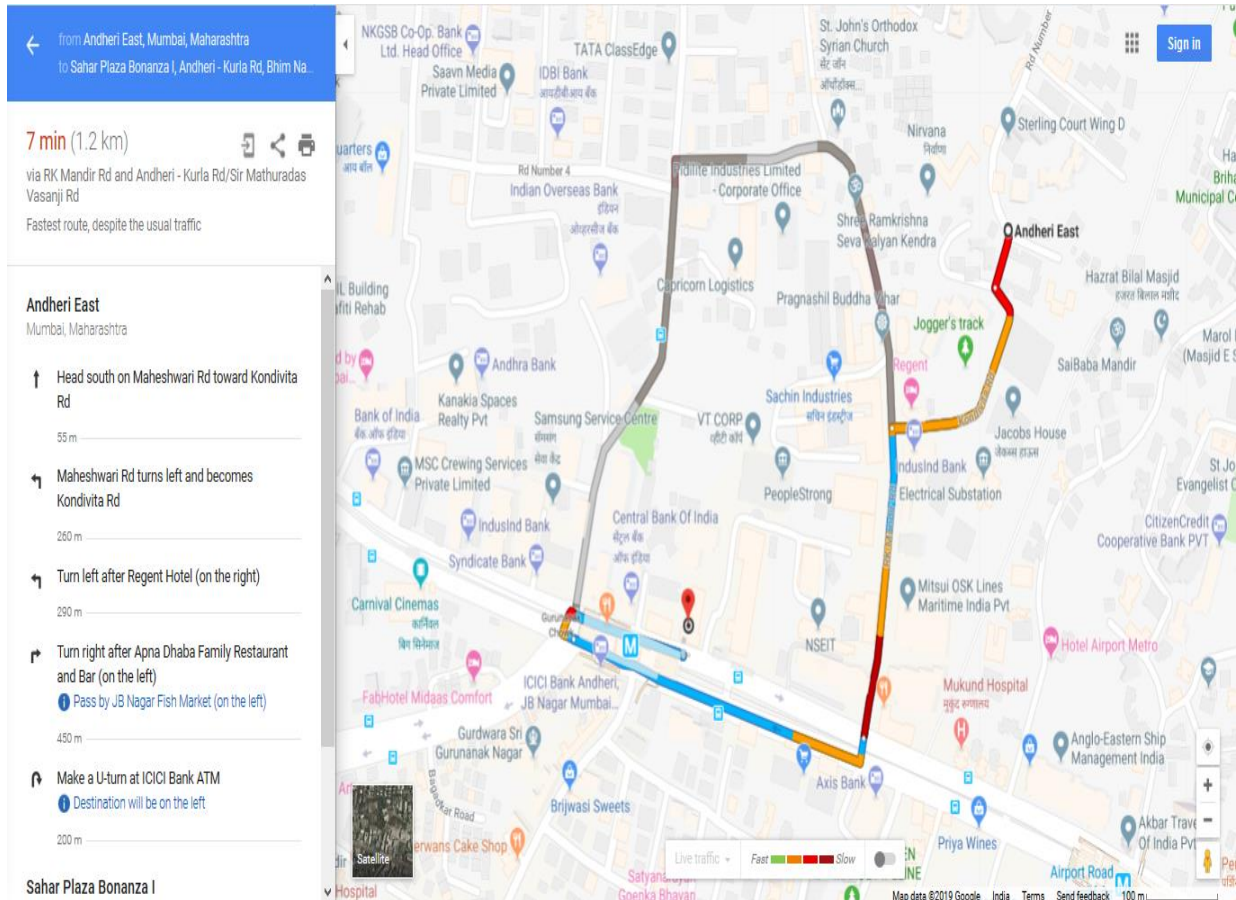
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Route Map to the Venue of Annual General Meeting



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