

GREEN POWER SUGARS LIMITED

CIN: U15421PN2006PLC022248

Regd Off: Gat No. 606, Gopuj, Khatav, Satara 415510

Email ID: gpsl555@gmail.com / gpslfin@gmail.com

Contact No.: 02161-286333 / 286555 Website: www.greenpowersugars.com

NOTICE

NOTICE is hereby given that the **16th** Annual General Meeting (AGM) of **Green Power Sugars Limited** will be held on **Tuesday, the 30th day of November, 2021** at **03.00 p.m.** at its Registered Office at Gat No. 606, Gopuj Khatav, Satara – 415 510 to transact the following businesses:

Ordinary Businesses:

1. To receive, consider and adopt the audited Financial Statements for the year ended **31st March, 2021** together with the reports of Directors' and Auditor's thereon.
2. To appoint a Director in place of **Mr. Sangram Sampatrao Deshmukh** (DIN: 00344382), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint the Auditors of the Company, and to fix their remuneration and to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 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 reenactment thereof, for the time being in force), **M/s. MAPS & Company**, (Firm Registration No. 118913W) Chartered Accountants, Pune, be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM of the Company to be held in the year 2026, at a remuneration as may be recommended by the Audit Committee and approved by the Board of Directors of the Company in this behalf.”

[On the recommendation of the Audit Committee, the Board considered and approved appointment of **M/s. MAPS & Company**, (Firm Registration No. 118913W) as Statutory Auditors of the Company subject to the approval of the Members, for a period of 5 years, commencing from the conclusion of 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM of the Company to be held in the year 2026. It is proposed that remuneration to be paid to **M/s. MAPS & Company** Chartered Accountants shall be fixed based on the recommendations of the Audit Committee and approval by the Board of Directors of the Company.

M/s. MAPS & Company, (Firm Registration No. 118913W) Chartered Accountants have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Companies Act, 2013 and the provisions of the Companies (Audit and Auditors) Rules, 2014.]

Special Business:

4. **Ratification of remuneration of the Cost Auditor**

To consider and if thought fit, to pass, 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 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration of Rs. 60,000/- (Rupees Sixty Thousand only) plus applicable Government Taxes, as recommended by the Audit Committee and approved by the Board, payable to **M/s. Deepak Marne & Co.**, Cost Accountants, as Cost Auditors, (Proprietorship of Mr. Deepak Marne) (Membership No. 23797) in connection with the audit of the relevant Cost records of the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, for the financial year ending **31st March, 2022**, be and is hereby ratified and confirmed.”

“RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

By order of the Board of Directors
For **Green Power Sugars Limited**

Date: 01.11.2021

Place: Gopuj Khatav, Satara

Sangram S. Deshmukh
Managing Director | DIN: 00344382
R A/t: Mukam Post, Kadepur
Taluka - Khanapur
Sangli 415305

NOTES:

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. COPY OF PROXY FORM HAS BEEN ENCLOSED HEREWITH.
2. PROXIES, IF ANY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN **48** HOURS BEFORE THE TIME FIXED FOR THE ANNUAL GENERAL MEETING.
3. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING 50 (FIFTY) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER.
4. The Statement relating to Item No. **4** as mentioned in the Notice pursuant to provisions of Section 102 of the Companies Act, 2013 (the Act) is annexed hereto.
5. The detailed address of venue of meeting with route map and nearest landmark is attached herewith.
6. All the relevant documents referred to in the notice are open for inspection by the

members at the Registered Office of the Company on all working days of the company during business hours up to the date of the Annual General Meeting.

7. Members are requested to notify the Company immediately the changes, if any, in the name, address in full with the postal area, pin code number, mobile number and PAN quoting their folio no.
8. In compliance with Section 108 of the Companies Act, 2013 and rules framed thereunder, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited (NSDL). The facility for voting, through polling / ballot paper, will also be made available at the Annual General Meeting (AGM) and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through polling / ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are given further in this document.
9. We request members to provide / update their email address, with the Company, so as to enable the Company to send communications electronically. It is also observed that majority of the members have not provided the e-mail addresses. Those members are also requested to provide the same.
10. Corporate members, intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board resolution to the company, authorizing their representative to attend and vote on their behalf at the meeting.
11. Members / proxies / authorised representatives should carry valid ID proof such as PAN, Voter ID, Passport, Driving License, Aadhar card etc. along with duly filled Attendance Slip enclosed herewith for attending the meeting.
12. Members are requested to produce the attendance slip duly signed as per the specimen signature recorded with the Company, for admission to the meeting venue.
13. Pursuant to Section 72 of the Act read with the Companies (Share Capital and Debentures) Rules, 2014, members are entitled to make a nomination in respect of shares held by them in physical form. Members desirous of making a nomination are requested to send their requests in **Form No. SH - 13** in duplicate (which will be made available on request) to the Company.
14. The Register of Directors / KMP and their shareholding under Section 170 of the Act and Register of Contracts under Section 189 of the Act will be available for inspection by the members.
15. Members having multiple folios are requested to intimate to the Company such folios, to consolidate all shareholdings into one folio.
16. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
17. Pursuant to Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Company has secured International Security Identification Number (ISIN) for the dematerialization of Equity shares. Details are as follows:

Sr.	ISIN	ISIN Description
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No.		
1.	INE0JD801018	FULLY PAID UP EQUITY SHARES

Board of Directors of the Company hereby requests you take necessary steps for dematerialization of your existing Equity shares, if the same is not done yet.

18. Members may also note that the notice of the 16th AGM will be available on the Company's website i.e. www.greenpowersugars.com.

Voting through Electronic Means

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India, as amended by the Companies (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is pleased to provide e-voting facility to all its Members on all resolutions set forth in the Notice convening the Annual General Meeting ("AGM"). The Company has engaged the services of the National Securities Depository Limited (NSDL) to provide facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting")

The remote e-voting facility will be available during the voting period as mentioned below:

Commencement of e-voting	End of e-voting
27 th November, 2021 – 09.00 A.M.	29 th November, 2021 - 5.00 P.M

- I. The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or www.greenpowersugars.com
- II. **Mr. Vishwas Bokil** Company Secretary has been appointed as the **Scrutinizer** to scrutinize remote e-voting process and voting at AGM in a fair and transparent manner.
- III. The facility for voting through polling / ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling / ballot paper.
- IV. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- V. Members can opt for only one mode of voting i.e. either by remote e-voting or polling / ballot paper at AGM. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through polling / ballot paper shall be treated as invalid.
- VI. The remote e-voting period commences on Saturday, 27th November, 2021 – 09.00 A.M. and ends on Monday, 29th November, 2021 - 5.00 P.M. During this period members of the Company, holding shares as on the cut-off date of **24th November 2021**, may cast their vote by remote e-voting.

- VII. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
- VIII. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his share in the paid-up equity share capital of the Company as on the cut-off date, i.e., **24th November, 2021**.
- IX. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. **24th November, 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at gpsi555@gmail.com.
- X. Any person who is not a member as on the cut off date should treat this notice for information purpose only.
- XI. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Polling/ballot Paper for all those members who are present at the AGM but have not cast their votes electronically by availing the remote e-voting facility.
- XII. The Scrutinizer shall immediately after the conclusion of voting at the meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour of or against, to the Chairman or a person authorized by him in writing, who shall countersign the same and announce the result of the voting forthwith.
- XIII. The Results declared along with the report of the Scrutinizer shall be displayed at the registered office address of the Company, on the Company's website and on the website of the NSDL immediately after the result is declared by the Chairman.
- XIV. A member having query / grievance pertaining to e-voting process can write to **Mr. Swaroop Deshmukh**, Assistant General Manager, at the registered office of the Company or contact him on **9561067382** or send email to gpsi555@gmail.com.

The process and manner for remote e-voting are as under:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding	Your User ID is:
Physical Form	EVEN Number followed by Folio Number registered with the company For example if EVEN is 101456 and folio number is 001*** and then user ID is 101456001***

5. Your password details are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which is communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered with the company, your 'initial password' is communicated to you on your email ID. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, your 'User Id' and 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

A. Click on "Physical User Reset Password?" option available on www.evoting.nsd.com.

B. If you are still unable to get the password, you can send a request at evoting@nsdl.co.in mentioning your folio number, your PAN, your name and your registered address.

7. After entering your password, click on agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies E-voting Event Number ["EVEN"] in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of "GREEN POWER SUGARS LIMITED"
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Other information:

- a. Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- b. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

General Guidelines for shareholders

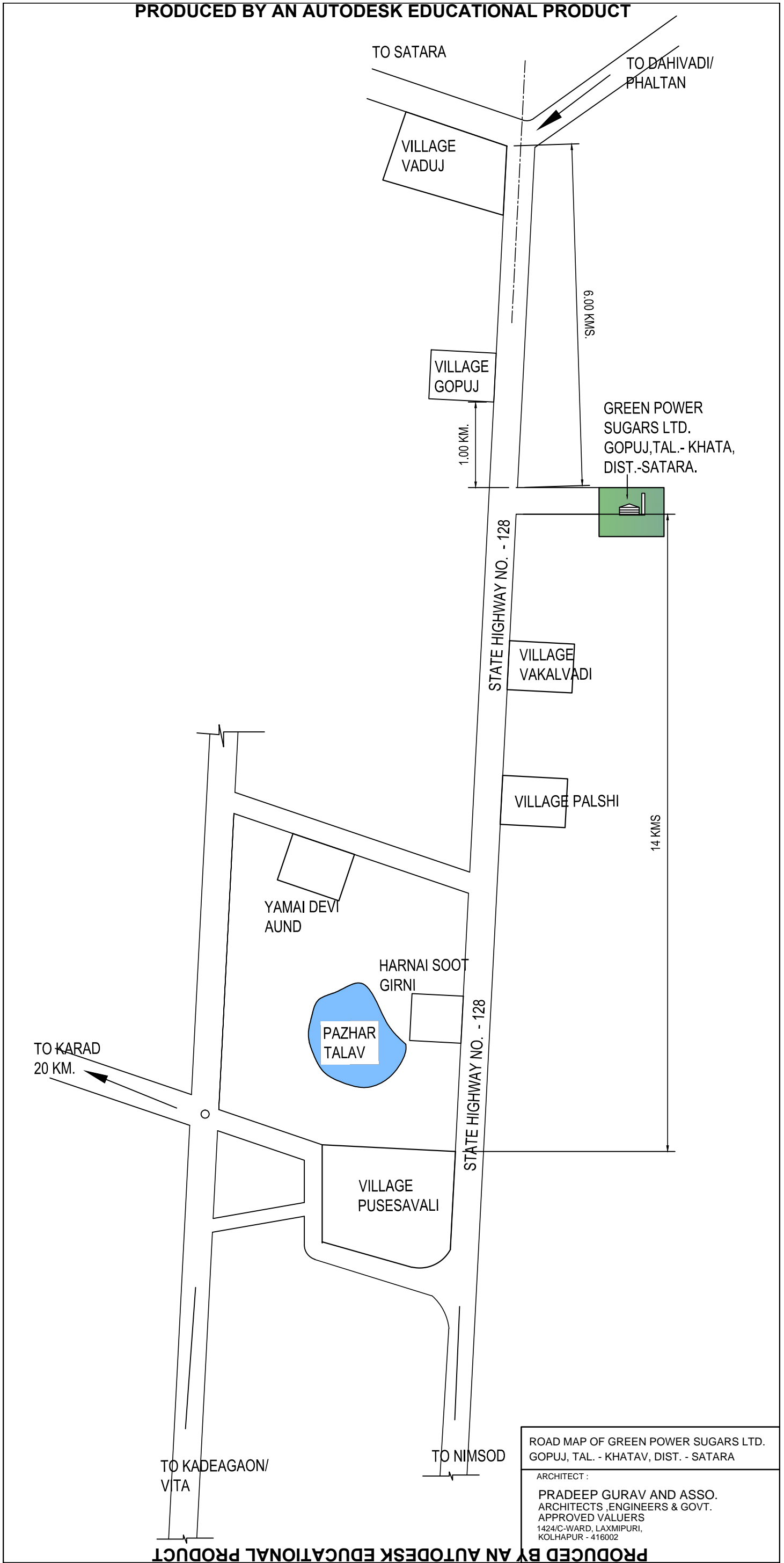
1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature (s) of the duly authorized signatory(ies) who is / are authorized to vote, to the Scrutinizer by e-mail to pcsgps1@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board of Directors
For **Green Power Sugars Limited**

Date: 01.11.2021
Place: Gopuj Khatav, Satara

SD/-
Sangram S. Deshmukh
Managing Director | DIN: 00344382

R A/t: Mukam Post, Kadepur
Taluka - Khanapur
Sangli 415305



ROAD MAP OF GREEN POWER SUGARS LTD.
GOPUJ, TAL. - KHATAV, DIST. - SATARA

ARCHITECT :
PRADEEP GURAV AND ASSO.
ARCHITECTS ,ENGINEERS & GOVT.
APPROVED VALUERS
1424/C-WARD, LAXMIPURI,
KOLHAPUR - 416002

GREEN POWER SUGARS LIMITED

CIN: U15421PN2006PLC022248

Regd Off: Gat No. 606, Gopuj, Khatav, Satara 415510

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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]

Name of the Member (s) :

Registered Address :

Email Id:

Folio No:

I/We, being the Member (s) of Shares of the **GREEN POWER SUGARS LIMITED**, hereby appoint :

1. Name:

Address :

Email Id:

Signature: _____, or failing him/her

2. Name:

Address :

Email Id:

Signature: _____, or failing him/her

3. Name:

Address :

Email Id:

Signature: _____

as my / our proxy to attend and vote (on a poll) for me /us and on my / our behalf at the **16th** Annual General Meeting of the Company, to be held on **Tuesday, the 30th day of November, 2021** at **03.00 p.m.** (I.S.T.) at the **Registered Office** of the Company at Gat No. 606, Gopuj, Khatav, Satara 415510 and at any adjournment thereof in respect of such resolutions as are indicated below :

Item No.	Particulars	Resolution Type
1.	Adoption of the audited Financial Statements for the year ended 31st March 2021 together with the reports of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sangram Sampatrao Deshmukh (DIN: 00344382), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Appointment of M/s MAPS & Company , (Firm Registration No. 118913W) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary
4.	To ratify the remuneration of Cost Auditor for the financial year ending 31 st March, 2022.	Ordinary

Signed thisday of.....2021

Signature of Shareholder / Member

Affix a Re. 1
Revenue
Stamp

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 48 hours before the commencement of the Meeting.
2. A proxy need not be a Member of the company.
3. In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
4. Appointing a proxy does not prevent a Member from attending the meeting in person, if he / she so wishes.
5. For the resolutions, statement and notes please refer to the notice of the **16th** Annual General Meeting.
6. Those Members who have multiple folios with different joint holder may use copies of this Proxy.
7. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% (Ten Percent) of the total share capital of the Company. A member holding more than 10% of total share capital of the Company may appoint a single person as a proxy and such person shall not act as a proxy for any other member.
8. In the case of joint holders, the signature of any one holder will be sufficient, but names of all joint holders should be stated.

GREEN POWER SUGARS LIMITED

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Contact No.: 02161-286333 / 286555 Website: www.greenpowersugars.com

ATTENDANCE SLIP

FOR 16TH ANNUAL GENERAL MEETING - 30TH NOVEMBER, 2021
(To be handed over at the registration counter)

Folio No.:
Name of the Member/ Proxy:
Address of the Member/Proxy:
No. of Shares held:

I/we hereby record my/our presence at the 16th (Sixteenth) Annual General Meeting of the Company held at the Registered Office of the Company at Gat No. 606, Gopuj, Khatav, Satara 415 510 on Tuesday, the 30th November, 2021 at 03.00 p.m. (I.S.T.)

(Signature of the Member/Proxy)

Notes:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
2. Only Member/ Proxy can attend the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

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ELECTRONIC VOTING PARTICULARS

Users who wish to opt for e-voting may use the following login credentials:

E-voting Event Number [EVEN]	User ID	Password

Notes: 1. The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the notice of the Annual General Meeting, may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the notice of the Annual General Meeting.

GREEN POWER SUGARS LIMITED

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Email ID: gpsl555@gmail.com / gpslfin@gmail.com

Contact No.: 02161-286333 / 286555 Website: www.greenpowersugars.com

2. The remote e-voting period commences on 27/11/2021 (09.00 A.M.) and ends on 29/11/2021 (05.00 P.M.). During this period members' of the Company, holding shares as on the cut-off date of 24/11/2021, shall be entitled to cast their vote by remote e-voting.