

# SHRIRAM POLYTECH LTD.

Registered Office: 2<sup>nd</sup> Floor, WorldMark-1, (West Wing), Aerocity, New Delhi - 110037  
Tel: +91 011-42100200,

CIN : U74120DL2008PLC185967 • (Formerly "Shriram Axiall Private Limited")

## NOTICE

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of Shriram Polytech Limited (formerly known as Shriram Axiall Private Limited) will be held on Wednesday, September 6, 2023 at 11:00 A.M. at 2<sup>nd</sup> Floor (West Wing), Worldmark 1, Aerocity, New Delhi-110037, to transact the following business:

### ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Kuldeep Kumar Kaul (DIN 00980318), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and to authorise the Board of Directors of the Company to fix their remuneration and for that purpose, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force), M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N) be and are hereby appointed as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till conclusion of the 20<sup>th</sup> Annual General Meeting of the Company to be held in 2028, on such terms and conditions including remuneration as may be fixed by the Board of Directors or a Committee thereof or its other delegate."

### SPECIAL BUSINESS

4. To consider and, if thought fit, to pass the following resolution with or without modification(s) 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 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable law, the remuneration of Rs. 25,000 plus applicable taxes and out of pocket expenses, if any, payable/ paid to M/s J.P. Sarda & Associates, Cost Accountants, Kota (FRN: 000289), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2023-24, be and is hereby ratified and confirmed.

**RESOLVED FURTHER THAT** the Board of Directors or its other delegate be and are hereby authorized to do all such acts, deeds and things as may be deemed appropriate in this connection."

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By Order of the Board  
For **Shriram Polytech Limited**  
(formerly known as *Shriram Axiall Private Limited*)

Place: New Delhi  
Date: 11.08.2023

  
(**Krishan Kumar Sharma**)  
Director  
DIN: 07951296

## NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (the 'Act'), in respect of the Special Business to be transacted at the 15<sup>th</sup> Annual General Meeting ('AGM' or the 'Meeting') is annexed.
2. **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 of the Company.**

**A Proxy Form is sent herewith.**

**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten 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 a proxy for any other person or shareholder.**

**The instrument appointing the proxy should be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.**

**Any Member entitled to vote on the resolution(s), may request the Company, in writing, at least three days before the commencement of AGM for the inspection of Proxies. The same shall be made available for inspection during the period beginning twenty four hours before the time fixed for commencement of AGM and ending with the conclusion of AGM.**

3. Relevant documents referred to in the accompanying notice and the Statements are open for inspection by the members at the registered office of the Company on all working days, during normal business hours up to the date of meeting.
4. The Register of Directors and their shareholding maintained under Section 170 of the Companies Act, 2013 (the "Act") and Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act will be made available for inspection by Members of the Company at the venue of the meeting.
5. The Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

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### **ANNEXURE TO NOTICE**

#### **EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF ITEM NO. 4**

The Board, has approved the appointment of M/s. J.P. Sarda & Associates, Cost Accountants, Kota (FRN: 000289) as Cost Auditors to audit the cost accounting records of the Company for the Financial Year 2023-24 at a remuneration of Rs. 25,000 plus applicable taxes and out of pocket expenses, if any.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

The Board recommends this resolution for approval of the Members as an ordinary resolution.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

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Place: New Delhi  
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(**Krishan Kumar Sharma**)  
Director  
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