



# Smruthi Organics Limited

Date: 10<sup>th</sup> May, 2023

To,

Mr. Purushotham Malaiah Eaga

Mr. Swapnil Purushotham Eaga

Ms. Smruthi Purushotham Eaga

Mr. Jayant Hari Ranade

Mr. Rama Swamy Kunamalla

Mr. Kashinath Revappa Dhole

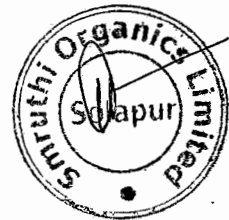
**Subject: Notice of (01/2023-2024) Board Meeting**

Dear Sir,

Notice is hereby given that the (01/2023-2024) meeting of the Board of Directors is proposed to be held on Saturday, 20<sup>th</sup> May, 2023 at 10.30 a.m at registered office of the company at Balaji Bhavan, 165- A Railway Lines, Solapur - 413001, Maharashtra.

**Agenda**

1. To confirm the minutes of the previous Board Meeting held on 09<sup>th</sup> February, 2023.
2. To take note of minutes of previous Audit Committee Meeting held on 09<sup>th</sup> February, 2023.
3. To take note of minutes of previous Stakeholder Committee Meeting on 28<sup>th</sup> March, 2023.
4. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the fourth quarter ended 31<sup>st</sup> March, 2023 and also review of compliances of various laws applicable to the company.
5. To take note of the notices of Disclosure of Interest received from the Directors of the Company in Form MBP-1 pursuant to Section 184 of the Companies Act, 2013.
6. To take note of Declaration in Form DIR-8 received from the Directors pursuant to Section 164(2) of the Companies Act, 2013.

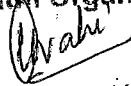


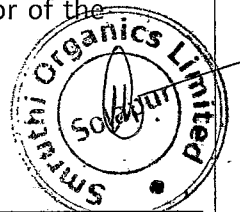


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7. To take note of Declaration of Independence received from the Independent Directors of the Company pursuant to section 149(7) of the Companies Act, 2013.
8. To take note and confirm the circular resolution passed by the Board of Directors on 27<sup>th</sup> February, 2023 for availing financial assistance by way of car Loan.
9. To approve the Audited Financial Statements of the company for the fourth quarter and financial year ended 31st March 2023 .
10. To approve and recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2023 for the approval of the shareholders at the ensuing 34<sup>th</sup> Annual General Meeting and to open separate current account for the purpose.
11. To approve draft Notice, Directors Report, Management Discussion and Analysis Report and Corporate Governance Report for financial year 2022-2023. .
12. To take on record the Secretarial Audit Report and Annual Secretarial Compliance Report provided by Secretarial Auditor Mr. H.R. Thakur, Practising Company Secretary, Mumbai for Financial Year 2022-2023.
13. To consider and approve the appointment of Mr H. R. Thakur as Scrutiniser to conduct remote e-voting and voting at the 34<sup>th</sup> AGM.
14. To consider the appointment of Internal Auditor of the Company for a period of 3 years commencing from FY 2023-24 to FY 2025-26.
15. To discuss and take on record the Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the fourth quarter ended 31<sup>st</sup> March 2023.
16. To approve fees and other payments made to Statutory Auditor and Internal Auditor for FY 2022-23.
17. To approve Related Party Transactions as entered in the Register of Contracts.
18. To consider the appointment of Secretarial Auditor Mr. H.R. Thakur, Practising Company Secretary FY 2023-24.
19. To approve payment of remuneration to Ms E Smruthi, Non executive Director of the company as recommended by NRC committee.
20. Any other subject with the permission of the chair.

For Smruthi Organics Limited

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer



REGISTERED & : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 0091- 217-2310267, 2310367  
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FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)  
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