



Date: 20th May, 2022

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 (01/2022-2023) Board Meeting

Dear Sir,

Notice is hereby given that the (01/2022-2023) meeting of the Board of Directors is proposed to be held on Saturday, 28th May, 2022 at 10.00 a.m at registered office of the company at Balaji Bhavan, 165- A Railway Lines, Solapur - 413001, Maharashtra.

Agenda

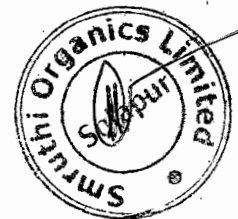
1. To confirm the minutes of the previous Board Meeting held on 12th February, 2022.
2. To take note of minutes of previous Audit Committee Meeting held on 12th February, 2022.
3. To take note of minutes of previous Nomination and Remuneration Committee Meeting held on 12th February, 2022.
4. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the fourth quarter ended 31st March, 2022.
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.
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.





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8. To take note and confirm the circular resolution passed by the Board of Directors on 26th April, 2022 for availing the facility of Corporate Card / Purchase Card / CTA Card with Sole Liability of the Company ("CCSL") of ICICI Bank Ltd.
9. To take on record the Audited Financial Results of the company for the fourth quarter and financial year ended 31st March 2022.
10. To approve draft Notice, Directors Report, Management Discussion and Analysis Report and Corporate Governance Report for financial year 2021-2022.
11. To consider appointment of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai (Firm Registration Number 103264W), as Statutory Auditors of the company from the conclusion of ensuing AGM till the conclusion of AGM to be held for FY 2026-27 subject to approval of members at the ensuing AGM.
12. To consider renewal of appointment of Mr. E. Purushotham as Managing Director of the Company, for a further period of three (3) years as recommended by Nomination and Remuneration Committee on revised terms and conditions.
13. To consider renewal of appointment of Mr. E. Swapnil as Whole time Director and Chief Financial Officer (CFO), for a further period of three (3) years as recommended by Nomination and Remuneration Committee on revised terms and conditions.
14. To consider appointment of Internal Auditor of the company.
15. 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 2021-2022.
16. To consider and approve the appointment of Mr H. R. Thakur as Scrutiniser to conduct remote e-voting and voting at AGM.
17. To approve and recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022 for the approval of the shareholders at the ensuing 33rd Annual General Meeting.





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18. To approve purchase of Land situated at Mouja Chincholi Kati, Mohol, Solapur, standing in the name of Mr. E Purushotham, Managing Director of the Company on such terms and conditions as appropriate and suitable in the best interest of the Company.

19. To approve Related Party Transactions as entered in the Register of Contracts.

20. Any other subject with the permission of the chair:

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer

