



Smruthi Organics Limited

Date: 27th April, 2024

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 (01/2024-2025) Board Meeting

Dear Sir,

Notice is hereby given that the (01/2024-2025) meeting of the Board of Directors is proposed to be held on Monday, 06th May, 2024 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 03rd February, 2024.
2. To take note of minutes of previous Audit Committee Meeting held on 03rd February, 2024.
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, 2024 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.



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467
FAX NO. : 091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE: 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com
E-mail : eaga@smruthiorganics.com



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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 approve the Audited Financial Results of the company for the fourth quarter and financial year ended 31st March 2024 and authorise Managing Director and Joint Managing Director & CFO to sign the accounts of the company.
9. To consider appointment of Mr. Prakash Wadgaonkar, Mr. Anoop Doshi and Mr. Dharmaraj Rao as Independent Non-Executive Directors of the company as recommended by Nomination and Remuneration Committee.
10. To approve draft Notice of Annual General Meeting, Directors Report, Management Discussion and Analysis Report and Corporate Governance Report for financial year 2023-2024.
11. To approve and recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024 for the approval of the shareholders at the ensuing 35th Annual General Meeting and to open separate current account for the purpose.
12. To consider the appointment of Secretarial Auditor Mr. H.R. Thakur, Practising Company Secretary FY 2024-25.
13. To consider and approve the appointment of Mr H. R. Thakur as Scrutiniser to conduct remote e-voting and voting at the 35th AGM.
14. To discuss and take on record the Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the fourth quarter ended 31st March 2024.
15. To approve fees and other payments made to Statutory Auditor for FY 2023-24.
16. 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 2023-2024.



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17. To approve Related Party Transactions as entered in the Register of Contracts.
18. Any other subject with the permission of the chair.

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer

