

GROMAX AGRI EQUIPMENT LIMITED

46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GROMAX AGRI EQUIPMENT LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") ON THURSDAY, 17TH JULY, 2025 AT 11.00 A.M. AT VISHWAMITRI, RAILWAY OVERBRIDGE, VADODARA - 390011 (DEEMED VENUE)

Mr. S. Nagarajan be requested to act as Chairman of the Meeting.

Chairman to Address:

I) Welcome Address:

"Good Morning, Everyone."

"I have great pleasure in extending you a warm welcome to this 46th Annual General Meeting of your Company."

II) Confirmation of Quorum by Chairman:

The Chairman to ascertain the presence of Quorum and after ascertaining the presence of Quorum to declare:

(5 Members present would form quorum for the Meeting)

"I declare that the required quorum for this Meeting is Present."

"I now call the Meeting to order."

III) Presence of Directors, Statutory Auditors and Secretarial Auditors:

The Chairman to ascertain the presence of Directors, Statutory Auditors and Secretarial Auditors state as follows:

- i. *"Mr. Harish Chavan, Ms. Meeta Karanth, Mr. Manoj Harlalka and Mr. Neeraj Jain are present at the Meeting. Due to pre-occupation, Mr. I.D. Chaudhari, Mr. Samir Joshi and Dr. Nisarg Joshi would be unable to attend this Meeting."*
- ii. *"Mr. Himanshu Goradia, Partner of B. K. Khare & Co., Statutory Auditors of the Company is attending this Meeting."*
- iii. *"Mr. Sushil Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors of the Company is attending this Meeting."*

IV) Notice of Annual General Meeting, Director's Report and Auditor's Report

"Let us now proceed with the formal business of the Meeting.

The Notice of the 46th Annual General Meeting, its Annexures and the Explanatory Statement along with the copies of Audited Financial Statements for the Financial Year ended 31st March, 2025, together with the Directors' and Auditors' Reports were sent to the Members, Auditors and all the Directors of the Company, through e-mail on their registered Email IDs on 25th June, 2025."

"Members may please note that the Auditors have not made any qualifications, observations or comments in their Audit Report for the Financial Year ended 31st March, 2025.

May I request the Members to take the Notice of the Annual General Meeting, Director's Report, Statutory Auditor's report and Secretarial Auditor's report as read?

Thank You."

V) Purpose of the Meeting

"This Annual General Meeting of the Members of the Company has been convened for the purpose of approving the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, re-appointment of directors who retires by rotation and being eligible, offers themselves for re-appointment and appointment of Mr. Samir Joshi, Mr. Manoj Kumar Harlalka and Mr. Harish Chavan as Directors of the Company."

"If there are any queries with respect to any item of business, we shall be happy to answer them. Are there any queries?

"Now, I shall move to the business to be transacted at this meeting."

ORDINARY BUSINESSES:

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon

"I now move the resolution in respect of Item No. 1 of the Notice."

"I request one of the Member to propose the Resolution."

"I request another Member to second the Resolution."

"I now put the resolution to vote on show of hands."

"Those in favour may please raise their hands."

"Those not in favour may please raise their hands."

"I declare the Resolution as passed unanimously."

ITEM NO. 2

To appoint a Director in place of Mr. I. D. Chaudhari (DIN:10059785) who retires by rotation and being eligible, offers himself for re- appointment

"I now move the resolution in respect of Item No. 2 of the Notice."

"I request one of the Member to propose the Resolution."

"I request another Member to second the Resolution."

"I now put the resolution to vote on show of hands."

"Those in favour may please raise their hands."

"Those not in favour may please raise their hands."

"I declare the Resolution as passed unanimously."

ITEM NO. 3

To appoint a Director in place of Dr. Nisarg Joshi (DIN: 10063762) who retires by rotation and being eligible, offers himself for re- appointment

"I now move the resolution in respect of Item No. 3 of the Notice."

"I request one of the Member to propose the Resolution."

"I request another Member to second the Resolution."

"I now put the resolution to vote on show of hands."

"Those in favour may please raise their hands."

"Those not in favour may please raise their hands."

"I declare the Resolution as passed unanimously."

SPECIAL BUSINESSES:

ITEM NO. 4

Appointment of Mr. Samir Joshi (DIN: 10732161) as a Director of the Company

"I now move the resolution in respect of Item No. 4 of the Notice."

"I request one of the Member to propose the Resolution."

"I request another Member to second the Resolution."

"I now put the resolution to vote on show of hands."

"Those in favour may please raise their hands."

"Those not in favour may please raise their hands."

"I declare the Resolution as passed unanimously."

ITEM NO. 5

Appointment of Mr. Manoj Kumar Harlalka (DIN: 10711633) as a Director of the Company

"I now move the resolution in respect of Item No. 5 of the Notice."

"I request one of the Member to propose the Resolution."

"I request another Member to second the Resolution."

"I now put the resolution to vote on show of hands."

"Those in favour may please raise their hands."

"Those not in favour may please raise their hands."

"I declare the Resolution as passed unanimously."

ITEM NO. 6

Appointment of Mr. Harish Chavan (DIN: 06890989) as a Director of the Company

"I now move the resolution in respect of Item No. 6 of the Notice."

"I request one of the Member to propose the Resolution."

"I request another Member to second the Resolution."

"I now put the resolution to vote on show of hands."

"Those in favour may please raise their hands."

"Those not in favour may please raise their hands."

"I declare the Resolution as passed unanimously."

VI) Vote of Thanks:

"I would like to thank all for attending the 46th Annual General Meeting of the Company."

"I now declare the proceedings of the 46th Annual General Meeting of the Company as closed."

"Thank you Everyone."