

**SHWETDHARA MILK PRODUCER COMPANY LIMITED**

CIN: U01100UP2016PTC082671

Reg office: Gorakhnath Complex, First Floor Left Side, Prayagraj Road, Near Awadh University, Faizabad, Ayodhya-224001

Email: Info@shwetdharamilk.com, Ph no: 7991402222, Website: www. Shwetdharamilk.com

**NOTICE**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting of the members of Shwetdhara Milk Producer Company Limited will be held on Wednesday, 06<sup>th</sup> Day of August, 2025, at Jhunjhunwala College, Prayagraj Road, Ayodhya-224001 at 12.30 p.m, to transact the following business:

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2025 and the Profit and Loss Account of the Company for the period ended on that date together with schedules and notes forming part thereof and the reports of Directors and Auditor's thereon and to pass following Ordinary resolution in this regard:

“RESOLVED that the audited Balance Sheet as at 31<sup>st</sup> March 2025, the Profit and Loss Account and cash flow statement for the year ended on that date together with Schedules and notes forming a part thereof and the Directors' and Auditors' report thereon, be and is hereby approved and adopted.”

2. To consider and declare the Limited Return (Dividend) on share capital of the Company and in this regard to pass the following resolution: -

“RESOLVED THAT the limited return (dividend) on share capital at the rate of ₹ 8/- (Rupees Eight Only) per equity share out of the current profits of the year ended 31<sup>st</sup> March 2025, on 477894 equity shares of Rs.100 (Rupees Hundred Only) each fully paid up absorbing ₹ 38,23,152 (Rupees Thirty Eight lacs Twenty Three thousand One hundred Fifty Two only) for the F.Y. 2024-25 be and is hereby approved and confirmed, and that the same be paid to those equity shareholders, whose names appeared in the Register of Members as on 31<sup>st</sup> March, 2025.”

3. To consider and appoint a Director in place of Smt. Shyam Lata (DIN 09695142) who retire by rotation representing “Class – A” to ensure class representation of members on the Board based on patronage criteria and in this regard pass the following resolution as an Ordinary resolution:-

“RESOLVED THAT that Smt. Shyam Lata (DIN 09695142) who retires by rotation at this Annual General Meeting representing “Class – A” members of the Company, be and is hereby re-appointed as Director in terms of Article 9.6 and other relevant

articles of the Articles of Association of the Company and applicable provisions, if any, of the Companies Act, 2013 and rules framed there under (together with any statutory modification or re-enactment thereof for the time being in force), whose period of office shall be liable to retire by rotation.”

4. To consider the appointment of Mrs. Pushpanjali Singh (DIN: 11192949) (representing Class-A) as a Director in place of Mrs. Kanti (DIN: 09695064) (representing Class-C), who is retiring by rotation and is not eligible for reappointment, and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Chapter XXIA read with Sections 152, 161, 378P and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Kanti (DIN: 09695064) (representing Class-C), Director, is liable to retire by rotation at the 10th Annual General Meeting and, being ineligible, does not offer herself for reappointment. Consequently, the vacancy is filled by the appointment of Mrs. Pushpanjali Singh (DIN: 11192949) (representing Class-A) as Director, whose term of office shall be subject to retirement by rotation.”

5. To consider the appointment of Mrs. Nisha Yadav (DIN: 11192972) (representing Class-A) as a Director, in view of the retirement of Mrs. Kiran (DIN: 09695122) (representing Class-C) by rotation, who is not eligible for reappointment, and in this regard, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 152, 161, 378P and Chapter XXIA read with other applicable provisions, if any, of the Companies Act, 2013, Mrs. Kiran (DIN: 09695122), who represented Class-C as Director, retires by rotation at the 10th Annual General Meeting and is not eligible for reappointment. Consequently, the vacancy is filled by the appointment of Mrs. Nisha Yadav (DIN: 11192972), representing Class-A, as Director, whose term shall be subject to retirement by rotation.”

6. To consider and approve the Budget of the Company for the FY 2025-2026.

“RESOLVED THAT the Budget of the Company for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March 2026, as laid before the annual general meeting be and is hereby approved.”

By order of the Board of Directors



Rohit Kumar  
Chief Executive & Director  
DIN: 010449271

Place: Ayodhya  
Date: 11.07.2025

## NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A SHOW OF HANDS AS WELL AS IN A POLL INSTEAD OF HERSELF AND A **PROXY MUST BE A MEMBER** OF THE COMPANY. **NON-MEMBER CANNOT BE APPOINTED A PROXY.** THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST **48 HOURS** BEFORE THE SCHEDULED TIME OF THE MEETING. PROXY FORM IS ANNEXED HERETO.
2. Members/Proxies are requested to bring the Attendance Slip sent herewith duly filled in for attending the meeting.
3. Relevant documents referred to in the accompanying Notice shall be open for inspection by the members at the Registered Office of the company on all working days except Saturday and Sunday, during normal business hours (10.00 hrs to 17.00 hrs).
4. Members are requested to bring their copy of the Annual Report at the AGM as the Company would not provide any copy at the venue of the AGM.
5. Any member desirous of obtaining any information concerning the accounts or operations of the Company is requested to forward the query to the Registered Office of the Company at least 7 days prior to the date of the meeting.
6. Members are requested to quote their folio number and their member code in all their correspondence.
7. Members are requested to notify immediately any change in their addresses and Bank Account details to the Company.
8. Weapons, fire arms, ammunitions, knives and blades, sharp instruments etc., are prohibited at the AGM venue.

**STATEMENT OF QUALIFICATIONS IN RESPECT OF THE CANDIDATES TO BE ELECTED AS DIRECTOR UNDER SECTION 378ZA(4)(c) OF THE COMPANIES ACT, 2013.**

<b>Name</b>	<b>Occupation</b>	<b>Qualification</b>
Smt. Shyam Lata	Animal Husbandry	Intermediate
Smt. Nisha Yadav	Animal Husbandry	Ph.d
Smt. Pushpanjali Singh	Animal Husbandry	Graduate

**By order of the Board of Directors**

**Place:** Ayodhya

**Date:** 11.07.2025

  
Rohit Kumar  
Chief Executive & Director

DIN: 010449271

## **Explanatory Statement**

### **Item No. 04**

Smt. Pushpanjali Singh was appointed as Director of the Company with effect from the date of AGM in accordance with the provisions of the Companies Act, read with the Articles of Association of the Company.

The Board is of the view that the appointment of Smt. Pushpanjali Singh on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 4 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Smt. Pushpanjali Singh herself is in any way concerned or interested in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

### **Item No. 05**

Smt. Nisha Yadav is proposed to be appointed as Director of the Company with effect from the date of AGM in accordance with the provisions of the Companies Act, read with the Articles of Association of the Company.

The Board is of the view that the appointment of Smt. Nisha Yadav on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 5 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Smt. Nisha Yadav herself is in any way concerned or interested in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

By order of the Board of Directors

Place: Ayodhya  
Date: 31.08.2024

  
Rohit Kumar  
Chief Executive & Director  
DIN: 010449271