

SHORTER NOTICE

To
The Members,

Shorter Notice is hereby given of an Extraordinary General Meeting of the Members of Manjushree Plantations Limited to held on Thursday, 16th day of November, 2023 at 12th Floor, Conference Room, Industry House, Kolkata – 700017 at 11:00 A.M. to transact the following business:

SPECIAL BUSINESS

ITEM NUMBER 1

To consider and thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and Section 203 read with the relevant rules and Part II of Schedule V and all other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), Nejumudeen S be and is hereby appointed as the Manager of the Company for a term of 5 (Five) years with effect from 2nd November, 2023.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file relevant e-forms as may be required with the Registrar of Companies and to do all such acts, deeds, things as may be required to give effect to the aforesaid resolution.”

Registered Office:

7E, Neelamber Building
28B, Shakespeare Sarani
Kolkata-700017

By Order of the Board of Directors

sd/-

Manjushree Khaitan
Chairperson
DIN 00055898

Date: 8th November, 2023

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Act setting out material facts concerning the business under Item No. 1 of the Notice is annexed hereto and forms part of this Notice
2. A Member entitled to attend and vote at the above Meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and a proxy need not be a Member of the Company. The Instrument of Proxy must be lodged with the Company not less than 48 hours before the commencement of the Meeting.
3. A person can act as a Proxy on behalf of the members not exceeding fifty and holding in aggregate shares not more than ten percent of the total Share Capital of the Company. A member holding more than ten percent of the total Share Capital of the Company carrying voting rights may appoint a single person to act as proxy and such person shall not act as proxy for any other person or shareholder.
4. Road-Map to the Venue is annexed hereto.

MANJUSHREE PLANTATIONS LIMITED

Regd. Office: 7E, Neelamber Building, 28B, Shakespeare Sarani, Kolkata- 700017

CIN: U01132WB2004PLC100598

Phone: 033-22873306, **Fax:** 033-22903050

Website: www.manjushreeplantations.com; **Email:** info@groupmanjushree.com

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item Number 1

Pursuant to Sections 196 and 203 of the Companies Act, 2013 the Company is required to appoint a Manger. The Board in accordance with the recommendation of the Nomination and Remuneration Committee, seeks to appoint Nejumudeen S, as the Manager of the Company with effect from 2nd November 2023. The remuneration offered to him is in line with the Company's Nomination and Remuneration Policy

Item No. 1 of the Notice has accordingly been proposed and the Board commends this Ordinary Resolution for approval.

No Director or Key Managerial Personnel or any of their relatives have any personal concern or interest in the Resolution.

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