# SHRIRAM TEKNOR LIMITED
# (*formerly Shriram Polytech Limited*)

## NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that 18th Annual General Meeting ("AGM") of Shriram Teknor Limited (*formerly Shriram Polytech Limited*) will be held on **Friday, 24th day of July, 2026 at 4.30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the following businesses:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, the reports of the Board of Directors and Auditors' thereon.

2. To appoint a Director in place of Mr. Vinoo Mehta (DIN: 07016926), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Mr. Krishan Kumar Sharma (DIN:07951296), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

4. To consider and, if thought fit, to pass the following resolution with or without modification(s) as an **Ordinary Resolution**.

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable law, the remuneration of Rs. 25,000/- plus applicable taxes and out of pocket expenses, if any, payable/paid to M/s. J P Sarda & Associates, Cost Accountants, Kota (FRN:000289), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26, be and is hereby ratified and confirmed.

   **RESOLVED FURTHER THAT** the Board of Directors or its other delegate be and are hereby authorised to do all such acts, deeds and things as may be deemed appropriate in this connection and to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

By Order of the Board
For Shriram Teknor Limited
(f*ormerly Shriram Polytech Limited*)

Place: Kota
Date: 29th June 2026

(Vinoo Mehta)
Chairman
DIN:07016926

Notes:

1. Pursuant to Circular Nos. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India, (**“MCA”**), and applicable provisions of the Companies Act, 2013 (**“Act”**) read with Rules made thereunder the 18th Annual General Meeting (**“AGM”**) is being held through Video Conferencing (**“VC”**)/Other Audio-Visual Means (**“OAVM”**). Members are requested to attend and participate in this AGM through VC/OAVM. The deemed venue for this AGM shall be the Registered Office of the Company.

2. Statement pursuant to Section 102 of the Act relating to Special business to be transacted at the AGM including the information required under Circulars issued thereunder is annexed hereto.

3. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility to appoint proxy to attend and cast vote for the Members will not be available for this AGM. Hence, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. Authorised Representatives of the Corporate Members may be nominated to attend and vote at the AGM held through VC/OAVM in pursuance of Section 113 of the Act. Corporate Members are requested to send a duly certified copy of the Board Resolution/Letter of Authority/Power of Attorney authorising their representatives to attend and vote on their behalf at the AGM.

6. Link to attend the AGM is given in the e-mail. The facility for joining the AGM through VC/OAVM shall be kept open for the Members from 4.00 P.M. (IST) i.e., 30 minutes before the scheduled time of the commencement of the AGM and shall be closed on conclusion of the AGM or within 30 minutes after the scheduled time of the commencement of the AGM, whichever is earlier.

7. Members/Participants will be required to use Internet with a good speed to avoid any disturbance during the meeting. Please note that Members/Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches. It is strongly recommended not to share the link and/or password with any other person and take utmost care to keep the same as confidential.

8. The Register of Directors & Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and other Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of meeting.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

The Board, had approved the appointment of M/s. J P Sarda & Associates, Cost Accountants, Kota (FRN: 000289) as Cost Auditors to audit the cost accounting records of the Company for the Financial Year 2025-26 at a remuneration of Rs. 25,000/- plus applicable taxes and out of pocket expenses, if any.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company. Accordingly, ratification of the Members is sought for the aforesaid remuneration payable/paid to the Cost Auditors of the Company for the Financial Year 2025-26.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends passing of the resolution set out at Item No.4 of the Notice as an Ordinary Resolution.

By Order of the Board
For Shriram Teknor Limited
(*formerly Shriram Polytech Limited*)

Place: Kota
Date: 29th June 2026

(Vinoo Mehta)
Chairman
DIN:07016926