

SHRIRAM POLYTECH LTD.

(Formerly "Shriram Axial Private Limited") CIN: U74120DL2008PLC185967

Registered Office: 2nd Floor (West Wing), Worldmark-1, Aerocity, New Delhi - 110037

Website: www.shrirampolytech.com; Email Id: Info@shrirampolytech.com and Tel: +91-11-42100200

NOTICE


Notice is hereby given that the 16th Annual General Meeting of Shriram Polytech Limited (formerly known as Shriram Axial Private Limited) will be held on Friday, July 26, 2024 at 11:30 A.M. at 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi-110037, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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.

By Order of the Board
For **Shriram Polytech Limited**
(formerly known as Shriram Axial Private Limited)

Place: New Delhi
Date: 06.05.2024


(Krishan Kumar Sharma)
Director
DIN: 07951296

NOTES:

1. 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.
A Proxy Form is sent herewith.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy should be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.

Any Member entitled to vote on the resolution(s), may request the Company, in writing, at least three days before the commencement of Annual General Meeting ('AGM') for the inspection of Proxies. The same shall be made available for

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inspection during the period beginning twenty four hours before the time fixed for commencement of AGM and ending with the conclusion of AGM.

2. Relevant documents referred to in the accompanying notice and the Statements are open for inspection by the members at the registered office of the Company on all working days, during normal business hours up to the date of meeting.
3. The Register of Directors and their shareholding maintained under Section 170 of the Companies Act, 2013 (the "Act") and Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act will be made available for inspection by Members of the Company at the venue of the meeting.
4. The Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

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FORM MGT - 11

PROXY FORM: AGM 2024

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74120DL2008PLC185967

Name of the Company: Shriram Polytech Limited

Registered Office: 2nd Floor (West Wing), Worldmark-1, Aerocity, New Delhi-110037

Name of member(s):

Registered Address:

E-mail ID:

Folio No./ Client ID:

DP ID:

I/We, being the member(s) of..... shares of the above named company, hereby appoint:

1. Name :

Address:

E-mail ID:

Signature:, or failing him

2. Name :

Address:

E-mail ID:

Signature:, or failing him

3. Name :

Address:

E-mail ID:

Signature:

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 16th ANNUAL GENERAL MEETING of the Company, to be held on Friday, July 26, 2024 at 11:30 A.M. at 2nd Floor (West Wing), Worldmark-1, Aerocity, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolution(s)	Vote (Optional, see Note 4) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Consider and adopt the audited financial statements of the Company for the financial year ended 31 st March 2024, the reports of the Board of Directors and Auditor's thereon.			
2	Re-appointment of Mr. Vinoo Mehta (DIN 07016926), who retires by rotation			

Signed this day of 2024

Affix
Revenue
Stamp

.....
Signature of proxy holder(s)

.....
(Signature of Member)

Notes:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/ herself. A proxy need not be a member.
3. Signature of member should be across a Revenue stamp of Rs. 1.
4. It is optional to indicate your preference. If you leave the "For", "Against" or "Abstain" columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.

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ATTENDANCE SLIP: AGM 2024

PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name of person attending:

Capacity: Member ☐ Proxy ☐ Authorised Representative ☐
(Please ✓ appropriate)

I hereby record my presence at the 16th Annual General Meeting being held on Friday, July 26, 2024 at 11:30 A.M. at the Registered Office of the Company.

Member's / Proxy's Signature

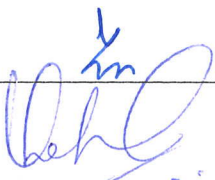
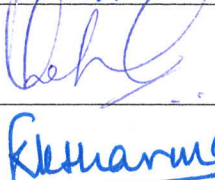
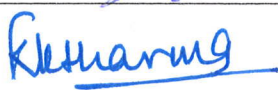
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Hand Delivered on May 6, 2024:

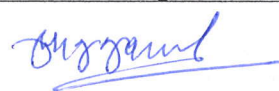
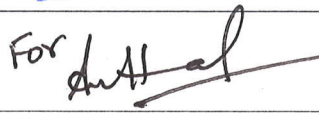

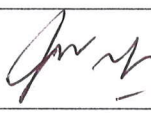
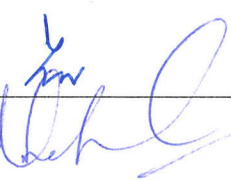
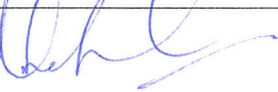
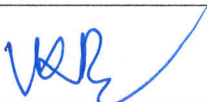
Name of the Directors	Acknowledgement for Receipt
K.K. Kaul	
Vinoo Mehta	
Krishan Kumar Sharma	

AGM Attendance

Yes

No

Yes

Name of Shareholders	Acknowledgement for Receipt
DCM Shriram Limited	
Mr. Ajay Shridhar Shriram	For 
Mr. Vikram Shridhar Shriram	
Mr. Ajit Shridhar Shriram	
Mr. Kuldeep Kumar Kaul	
Mr. Vinoo Mehta	
Mr. Amit Agarwal	

Yes

Yes


Yes

Yes

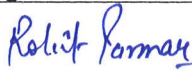
Yes

Yes


Yes

Name of the Statutory Auditor	Acknowledgement for Receipt
M/s Deloitte Haskins & Sells	

Yes

Name of the Secretarial Auditor	Acknowledgement for Receipt
M/s Rohit Parmar & Associates	

Yes


(SWATI PATEL LAHIRI)
Acting Secretary