

# SHRIRAM POLYTECH LTD.

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

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

Website: [www.shrirampolytech.com](http://www.shrirampolytech.com); Email Id: [Info@shrirampolytech.com](mailto:Info@shrirampolytech.com) and Tel: +91-11-42100200

## NOTICE


Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of Shriram Polytech Limited (formerly known as Shriram Axiall Private Limited) will be held on Friday, July 26, 2024 at 11:30 A.M. at 2<sup>nd</sup> 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 Axiall 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.