GREENATIVE PETROCHEM PRIVATE LIMITED

Registered office: GAT No 249/1, Shirala, Latur, Maharashtra-413511, India.
CIN: U74994MH2018PTC314007, **E-Mail Id**: admin@greenativepetrochem.co.in
Mobile: 9014665550

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the EIGHTH Annual General Meeting (AGM) of GREENATIVE PETROCHEM PRIVATE LIMITED (CIN: U74994MH2018PTC314007) will be held on Monday, the 31st day of August, 2026, at the registered office of the Company situated at GAT No 249/1, Shirala, Latur, Maharashtra -413511, India at 11.00 A.M. to transact the following:

ORDINARY BUSINESS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolutions, as **Ordinary Resolutions:**

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon:**

   In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board and Auditors thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. **Re-appointment of M/s. B L R Associates LLP, Chartered Accountants (Firm Registration No. 021193S/S000192), as the Statutory Auditors of the Company**

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies Audit and Auditors Rules, 2014, including any statutory modification, amendment or re-enactment thereof for the time being in force, and pursuant to the resolution passed by the Members at the Annual General Meeting held for the financial year 2024-25, whereby **M/s. B L R & Associates, LLP, Chartered Accountants (bearing Firm's Registration No. 021193S/S000192),** were appointed as the Statutory Auditors of the Company for a term of five consecutive years, the Members hereby take note of the continuation of their appointment as the Statutory Auditors of the Company for the financial year 2025-26.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to fix, revise and approve the remuneration payable to the Statutory Auditors for the financial year 2025-26, in consultation with the Statutory Auditors, together with reimbursement of applicable taxes and out-of-pocket expenses incurred in connection with the audit of accounts of the Company.

Place: Latur
Date: 3rd August, 2026

For and on behalf of the Board of Directors
GREENATIVE PETROCHEM PRIVATE LIMITED

RENU KULSHRESHTHA
Managing Director
DIN: 09675588

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FORM NO.MGT 11
Proxy Form

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

Name of the Company : GREENATIVE PETROCHEM PRIVATE LIMITED
Registered office : Greenative Gat No 249/1, Shirala, Latur, Maharashtra-413511, India

Name of the Member(s):	
Registered address:	
e-mail ID:	
Folio No	

I/we, being the member(s) and holding...shares of GREENATIVE PETROCHEM PRIVATE LIMITED, hereby appoint:

1) ....of..having e-mail id

....

Signature...or failing him

2) ....of..having 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 EIGHTH Annual General Meeting of the Company to be held on Monday, 31st August, 2026 at 11.00 A. M. at Registered Office of the Company and any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions	For	Against
Ordinary Business			
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2026 and the Reports of Board of Directors and the Auditors.		
2	Re-Appointment of M/s. B L R & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company		

Signed this.............................. the day of 2026

Name & Signature of Shareholder / Proxy holder(s) ....

Affix Revenue Stamp

Note: 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.