

AGENDA FOR 237th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, MADDI LAKSHMAIAH & COMPANY PRIVATE LTD., OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, CHILAKALURIPET 522 619, GUNTUR (DT) ON 14th FEBRUARY, 2026 AT 12.00 NOON.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on November 14, 2025.

The Minutes of the Board of Directors Meeting held on November 14, 2025 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure-1, Page No.1 to 7). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To approve the un-audited quarterly financial results of the Company for the quarter ending December 31, 2025 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from October to December, 2025 as per Annexure-II (page No.8 to 9) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Un-audited financial results for the Quarter ending September 30, 2025 as per the Stock Exchange Listing Agreement.
- ii) The Company started its operations from 3rd October, 2025 onwards in the new season 2025-26.

5. To review the performance of the Company for the period from October to December, 2025.

The Performance Report of the Company for the period from October to December, 2025 is enclosed as Annexure –III (Page No. 10).

6. To note the Statutory Dues for the period ending 31st December, 2025.

The Whole Time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 31st December, 2025 is enclosed as Annexure –IV (page No. 11) for perusal and information.

7. To note the minutes of the Audit Committee Meeting.

8. To note the Secretarial Audit Report of the Company for the Quarter ending 31st December, 2025.

The Secretarial Audit Report of the Company for the Quarter ending 31st December, 2025 is enclosed as Annexure-V (page No. 12 to 14).

9. To note the report of Compliance Officer regarding share transfers / grievances.

During the Quarter ending 31st December, 2025 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

10. Any other points with the permission of the Chair.

AGENDA FOR 236th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, MADDI LAKSHMAIAH & COMPANY PRIVATE LTD., OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, CHILAKALURIPET 522 619, GUNTUR (DT) ON 14th NOVEMBER, 2025 AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on August 11, 2025.

The Minutes of the Board of Directors Meeting held on August 11, 2025 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure-1, Page Nos.1 to 4). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To confirm the minutes of the Audit Committee Meeting to be held on 14th November, 2025.

The Minutes of the Audit Committee Meeting to be held on 14th November, 2025 will be presented before the board for discussion, consideration and confirmation.

4. To approve the un-audited quarterly financial results of the Company for the quarter ending September 30, 2025 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from July to September, 2025 as per Annexure-II (page Nos. 5 to 6) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

5. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) After A.G.M., the Company filed necessary returns with R.O.C. Hyderabad.
- ii) The Company has published its Un-audited financial results for the Quarter ending June 30, 2025 as per the Stock Exchange Listing Agreement.

6. To review the performance of the Company for the period from July to September, 2025.

The Performance Report of the Company for the period from July to September, 2025 is enclosed as Annexure –III (Page No. 7).

7. To note the Statutory Dues for the period ending 30th September, 2025.

The Whole Time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 30th September, 2025 is enclosed as Annexure – V (page No. 8) for perusal and information.

8. To note the Secretarial Audit Report of the Company for the Quarter ending 30th September, 2025.

The Secretarial Audit Report of the Company for the Quarter ending 30th September, 2025 is enclosed as Annexure-VI (page Nos. 9 to 11).

9. To note the report of Compliance Officer regarding share transfers/ grievances.

During the Quarter ending 30th September, 2025 the Company received share transfers information from Promoter and Promoter Group and fulfill the same in time and hence nil investor complaints are pending with the Company.

10. To note and approve the Internal Audit Report for the Quarter ending 30th September, 2025.

The Internal Audit report for the Quarter ending 30th September, 2025 to approve and also to take note of the points raised an Internal audit report by Audit Committee and to suggest the suitable actions to be taken up by Management, if any.

11. Any other points with the permission of the Chair.

AGENDA FOR 235th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, OUR REGISTERED OFFICE AND FACTORY PREMISES, DOOR NO.5/01, MAIN ROAD, JANDRAPETA – 523165, CHIRALA, BAPATLA DISTRICT, ANDHRA PRAESH ON AUGUST 11th 2025, AT 02.30 P.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on July 09, 2025.
3. The Minutes of the Board of Directors Meeting held on July 09, 2025 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure –I, page No.1 to 5). The company did not receive any comments on the same and as such the Board is requested to confirm the same.
4. To confirm the Minutes of Audit Committee of the Board of Directors of the Company to be held on August 11, 2025.

The Minutes of the Audit Committee Meeting to be held on August 11, 2025 will be placed before the Board for their perusal.

5. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

i) The company filed necessary forms with Ministry of Corporate affairs.

6. To review the performance of the Company for the month of July 2025.

The Performance Report of the Company for the month of July 2025 is enclosed as Annexure –II (Page No. 6).

7. To approve the un-audited quarterly financial results of the Company for the quarter ending June 30, 2025 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from April to June, 2025, as per Annexure-III (page No.

7 to 8) for Board's perusal. As per the clause 41 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report of the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

8. To note and approve the Internal Audit Report for the Quarter ending 30th June, 2025

The Internal Audit report for the Quarter ending 30th June, 2025 to approve and also to take note of the points raised an Internal audit report by Audit Committee and to suggest the suitable actions to be taken up by Management, if any.

9. To note the Secretarial Audit Report of the Company for the Quarter ending 30th June, 2025.

The Secretarial Audit Report on the Company for the Quarter ending 30th June, 2025 is enclosed as Annexure-IV (page No. 9 to 11).

10. Any other points with the permission of the Chair.

AGENDA FOR 234th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, ML OFFICE PREMISES, DOOR NO. 5-166, GANAPAVARAM, ON JULY 9th 2025, AT 12.30 NOON.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on May 28, 2025.

The Minutes of the Board of Directors Meeting held on May 28, 2025 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure –I, page No.1 to 8). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To confirm the Minutes of the Audit Committee and Nomination & Remuneration Committee Meetings of the Board of Directors of the Company held between May 28, 2025 till this Board Meeting.

The Minutes of the Board of Directors Meeting held between May 28, 2025 till this Board Meeting will be placed before the Directors for Directors' ready perusal. The Board is requested to note and confirm the same.

4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Audited financial results for the year ending March 31, 2025 as per the Stock Exchange Listing Agreement.
 - ii) The company filed necessary forms with Ministry of Corporate affairs.
5. To review the performance of the Company for the months from April to June 2025.

The Performance Report of the Company for the months from April to June 2025 is enclosed as Annexure –II (Page No. 9).

- 6 To note the Statutory Dues for the period ending 30 June, 2025.

The Whole Time Director and CEO's Report showing Statement of Statutory / Government Dues for the period ending 30 June, 2025 is enclosed as Annexure – III (page No. 10) for perusal and information.

7. To note the report of Company Secretary regarding share transfers/ grievances.

During the Quarter ending 30th June, 2025 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

8. To note and consider the re-appointment of "PERAKAM ASSOCIATES", Chirala, as an Internal Auditors of the Company for the year 2025-26.

9. Appointment of Women Independent Director - Smt. Takkella Anitha Devi, Bsc, MBA, Ph.D.

Smt. Takkella Anitha Devi, B.sc, MBA, Ph.D., who possesses the Principal (PG Courses) & Professor, Department of Management Studies in TJPS College in Guntur. Excellent academic record and 29 years of experience in teaching & research. Her profile is enclosed for Director's perusal and approval.

- 10.To consider and fix the date, time and place for holding 49th Annual General Meeting of the Company and authorize the Whole time Director & CEO to serve the Notice.

Draft Notice and Agenda proposing 49th Annual General Meeting is enclosed for your consideration and approval.

11. Any other points with the permission of the Chair.

AGENDA FOR 233rd BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, MADDI LAKSHMAIAH AND CO. PRIVATE LIMITED OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, ON 28th MAY, 2025, AT 11.00 A.M.

1. To grant leave of absence, if any.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on April 28, 2025.
3. The Minutes of the Board of Directors Meeting held on April 28, 2025. are already circulated and again enclosed herewith for Directors' ready perusal (Annexure –I, (page No.1 to 6). The Company did not receive any comments on the same and as such the Board is requested to confirm the same.
4. To approve the draft annual accounts to be verified by auditors of the Company for the year ended 31st March, 2025.

We are pleased to inform the Board that the draft Annual Accounts of our Company for the year ending March 31, 2025 are completed and the Auditing is under progress and the same will be sent by mail to all Board Members, hence the Provisional Accounts Statements are enclosed herewith (Annexure – II, page nos. 7 to 15). As per the provisional Accounts, the Company has achieved a turnover of Rs.159,05,46,415/- for the year ending March 31, 2025 as against Rs. 183,24,03,322/- in 2023-24.

- a. The Board is also requested to authorize Sri Meadem Sekhar, Whole Time Director & CEO to sign the Certificates of Valuation of Stocks of Raw Materials, Closing Stocks, Stores & Spares, Packing Materials etc., and other Certificates in accordance with the established Accounting practice.
 - b. Further, the Board is requested to authorize Sri Meadem Sekhar, Whole Time Director & CEO , Sri M. Venkateswara Rao, Chairman, Sri K. Satyanarayana, Chief Financial Officer and Miss. Radha Rani Singhal, Company Secretary to sign the Balance Sheet and Profit and Loss Account on behalf of the Board and to send the same to the Statutory Auditors for their report thereon.
5. To approve the audited financial results of the Company for the year ending March 31, 2025 and to publish in the Newspapers as required by Stock Exchanges regulations.

The Company will have to publish its audited financial results in Newspapers as per the Stock Exchange Listing Agreement within 60 days from the end of the financial year. The Audited Financial Results will be circulated to the Board well before the time of Board Meeting for approval.

6. To review the performance of the Company for the year 2024-25 and for the month of April, 2025.

The Performance Report of the Company for the year 2024-25 and for the month of April, 2025 are enclosed as Annexure –III (Page No. 16 to 17).

7. To take note of Disclosure of Interest by all the directors including Nominees and separate declaration from Independent Directors.

The declaration of Directors disclosing their interest in other Companies will be circulated to the Board well before the time of meeting.

8. To note the Secretarial Audit Report on the Company for the Quarter ending 31st March, 2025.

The Secretarial Audit Report on the Company for the Quarter ending 31st March, 2025 is enclosed as Annexure-IV (page No. 18 to 20).

9. To consider and fix the date, time and place for holding 49th Annual General Meeting of the Company and authorize Company Secretary to serve the Notice.

Draft Notice and Agenda proposing 49th Annual General Meeting will be circulated among the Board of the Directors well before the time of the Meeting for their consideration and approval.

10. To consider and approve Directors' Report of the Company for the year ending 31st March, 2025.

The Board is requested to discuss, consider and approve the Directors Report and to pass the necessary resolutions in accordance with applicable provisions of the Companies Act, 2013 with or without modification(s)

11. To note and consider for appointment of M/s K. Srinivasa Rao & Company Secretaries, Guntur as Secretarial Auditors of the Company for the year 2025-26.

12. To note and consider for appointment of M/s Jithendra Kumar & Co., Vijayawada as Cost Auditors of the Company for the year 2025-26 and consider the recommendations of the audit committee regarding remuneration of the Cost Auditors, and the same is proposed for shareholders ratification in forthcoming Annual General Meeting of the company.

13. To consider and recommend to the members for declaration of Dividend on Equity Shares for the year 2024-25.

14. Any other points with the permission of the Chair.

15. To note the points discussed from the minutes of various committee meetings, which will be tabled to the Board before meeting, during the period from last Board Meeting till this Board Meeting.

AGENDA FOR 227th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, C/O MADDI LAKSHMAIAH AND CO. PRIVATE LIMITED OFFICE PREMISES, GANAPAVARAM, ON 29th MAY, 2024, AT 11.30 A.M.

1. To grant leave of absence, if any.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on March 27, 2024.
3. The Minutes of the Board of Directors Meeting held on March 27, 2024. are already circulated and again enclosed herewith for Directors' ready perusal (Annexure –I, (page No.1 to 4). The Company did not receive any comments on the same and as such the Board is requested to confirm the same.
4. To approve the draft annual accounts verified by auditors of the Company for the year ended 31st March, 2025.

We are pleased to inform the Board that the draft Annual Accounts of our Company for the year ending March 31, 2024 are completed and the Auditing is yet to be completed and hence the audited Accounts Statements will be circulated to the Member of the Board before Board Meeting and also will be placed at the time of Board Meeting. As per the provisional Accounts, the Company has achieved a turnover of Rs.183,24,03,322/- for the year ending March 31, 2024 as against Rs. 128,60,55,437/- in 2022-23.

- a. The Board is also requested to authorize the Sri Meadem Sekhar, Whole Time Director & CEO to sign the Certificates of Valuation of Stocks of Raw Materials, Closing Stocks, Stores & Spares, Packing Materials etc., and other Certificates in accordance with the established commercial practice.
 - b. Further, the Board is requested to authorize Sri Meadem Sekhar, Whole Time Director & CEO , Sri M. Venkateswara Rao, Chairman, Sri K. Satyanarayana, Chief Financial Officer and Miss. Radha Rani Singhal, Company Secretary to sign the Balance Sheet and Profit and Loss Account on behalf of the Board and to send the same to the Statutory Auditors for their report thereon.
5. To approve the audited financial results of the Company for the year ending March 31, 2024 and to publish in the Newspapers as required by Stock Exchanges regulations.

The Company will have to publish its audited financial results in Newspapers as per the Stock Exchange Listing Agreement within 60 days from the end of the financial year. The Audited Financial Results will be circulated to the Board well before the time of Board Meeting for approval.

6. To review the performance of the Company for the year 2023-24, for the quarter January 2024 to March, 2024 and for the month of April, 2024.

The Performance Report of the Company for the year 2023-24 along with the reports

of January to March, 2024 and for the month of April, 2024 are enclosed as Annexure –II (Page No. 5 to 6).

7. To note the Statutory Dues for the period ending 31st March, 2024.

The Whole Time Director and CEO's Report showing Statement of Statutory / Government Dues for the period ending 31st March, 2024 is enclosed as Annexure – III (page No. 7) for perusal and information.

8. To take note of Disclosure of Interest by all the directors including Nominees and separate declaration from Independent Directors.

The declaration of Directors disclosing their interest in other Companies will be circulated to the Board well before the time of meeting.

9. To note the Secretarial Audit Report on the Company for the Quarter ending 31st March, 2024.

The Secretarial Audit Report on the Company for the Quarter ending 31st March, 2024 is enclosed as Annexure-IV (page No. 8 to 10).

10. To note the report of Company Secretary regarding share transfers.

During the quarter ending 31-3-2024, the Company did not receive any share transfers/transmission/grievances from any share holder and hence there are no investor complaints pending with the Company.

11. To approve Directors' Report of the Company for the year ending 31st March, 2024.

The Board is requested to discuss and pass the following resolutions in accordance with applicable provisions of the Companies Act, 2013 with or without modification(s):

Draft Resolutions:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 Directors' Report of the Company for year ending 31st March, 2024 be and is hereby approved.”

“FURTHER RESOLVED THAT Sri Meadem Sekhar, Whole Time Director & CEO be and is hereby authorised to sign Directors' Report of the Company for year ending 31st March, 2024.”

12. To consider and fix the date, time and place for holding 48th Annual General Meeting of the Company and authorize Company Secretary to serve the Notice.

Draft Notice and Agenda proposing 48th Annual General Meeting will be circulated among the Board of the Directors well before the time of the Meeting for their consideration and approval.

13. To note and consider for appointment of M/s K. Srinivasa Rao & Company Secretaries, Guntur as Secretarial Auditors of the Company for the year 2024-25.
14. To note and consider for re-appointment of Mr. P.L. Ranganath, Vetapalem, and Mr. V.H. Gupta, Chirala, as an Internal Auditors of the Company for the year 2024-25.
15. To note and consider for appointment of M/s Jithendra Kumar & Co., Vijayawada as Cost Auditors of the Company for the year 2024-25 and consider the recommendations of the audit committee regarding remuneration of the Cost Auditors, and the same is proposed for shareholders ratification in forthcoming Annual General Meeting of the company.
16. To consider and recommend to the members for declaration of Dividend on Equity Shares for the year 2023-24.
17. Any other points with the permission of the Chair.

AGENDA FOR 232nd BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, MADDI LAKSHMAIAH & COMPANY PRIVATE LTD., OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, CHILAKALURIPET 522 619, GUNTUR (DT). ON 28th APRIL, 2025 AT 12.00 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on January 30, 2025.

The Minutes of the Board of Directors Meeting held on January 30, 2025 are already circulated among Directors and again enclosed herewith for Directors' ready perusal Annexure-1, (Page Nos.1 to). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Un-audited financial results for the Quarter ending December 31, 2024 as per the Stock Exchange Listing Agreement.
4. To review the performance of the Company for the year 2024-25, for the quarter January 2025 to March, 2025.

The Performance Report of the Company for the year 2024-25 along with the reports of January to March, 2025 are enclosed as Annexure – II (Page Nos. 5 to 6)

5. To note the Statutory Dues for the period ending 31st March, 2025.

The Whole Time Director and CEO's Report showing Statement of Statutory / Government Dues for the period ending 31st March, 2025 is enclosed as Annexure – III (page No. 7) for perusal and information.

6. To note the report of Company Secretary regarding share transfers.

During the quarter ending 31-3-2025, the Company did not receive any share transfers/transmission/grievances from any share holder and hence there are no investor complaints pending with the Company

7. To take note of the retirement of Independent Directors with effect from 19th March, 2025.

To place before the Board the intimation received regarding the retirement of the Independent Directors of the Company with effect from 19th March, 2025, and to take note of the same.

8. To take note of the retirement of Sri. K. Satyanarayana as Chief Financial Officer (CFO).

To place before the Board the intimation received regarding the retirement of the Sri. K. Satyanarayana as Chief Financial Officer (CFO) of the Company and to take note of the same.

9. To consider and approve the reappointment of Sri. K. Satyanarayana as Chief Financial Officer (CFO) of the Company.

To consider and, if thought fit, approve the reappointment of Sri. K. Satyanarayana as Chief Financial Officer (CFO) of the Company with effect from 28.04.2025 on such terms and conditions as may be mutually agreed upon.

10. To take note of the order dated 09th April, 2025 passed by the Regional Director, South East Region, Hyderabad approving the petition for Shifting of the Registered Office of the Company from the State of Telangana to the State of Andhra Pradesh.

The order dated 09th April, 2025 passed by the Hon'ble Regional Director, South East Region, Hyderabad, granting approval to the petition filed by the Company for Shifting it's Registered Office from the State of Telangana to the State of Andhra Pradesh is enclosed as Annexure – IV (page Nos. 8 to 9) and Board is requested to take note of the same.

11. To authorize the Shifting of the Registered Office of the Company from 12-B, Skylark Apartments, Basheerbagh, Hyderabad, Telangana to Jandrapet, Chirala, Andhra Pradesh.

To consider and approve the Shifting of the Registered Office of the Company from it's present address at 12-B, Skylark Apartments, Basheerbagh, Hyderabad, Telangana to the new address at Jandrapet, Chirala, Andhra Pradesh, and to authorize the necessary filings and actions in this regard.

12. Any other points with the permission of the Chair.

AGENDA FOR 226th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, MADDI LAKSHMAIAH & COMPANY PRIVATE LTD., OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, CHILAKALURIPET 522 619, GUNTUR (DT) ON 27th MARCH, 2024 AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company and its committees held on February 12, 2024.

The Minutes of the Board of Directors Meeting and its committees held on February 12, 2024 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure-1, Page No.1 to 4). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

i) The Company has published its Un-audited financial results for the Quarter ending December 31, 2023 as per the Stock Exchange Listing Agreement.

4. To review the performance of the Company for the month of February, 2024.

The Performance Report of the Company for the month of February, 2024 is enclosed as Annexure –II (Page No. 5).

5. To note and consider the resignation of Sri V.V.S.Ravi as an independent Director.

It is submitted that Sri V.V.S.Ravi, would be completing his second tenure of five years period as an Independent Director of the Company on 31-03-2024, as such he shall not be continued as an Independent Director after that date.

Board is requested to take note of retirement of Sri V.V.S.Ravi as an Independent Director of the Company with effect from closing hours of 31-03-2024.

6. To consider reappointment of Sri Meadem Sekhar as Whole Time Director and C.E.O. w.e.f. 01st April, 2024.

This is to inform that Sri Meadem Sekhar's appointment term as Whole Time Director and C.E.O. is due to expire on 22nd May, 2024, since based on recommendation of Nomination and Remuneration Committee, the Board is requested to re-appoint him further period of Five years with effect from 01st April, 2024 as per the terms and conditions as may be approved by the Board.

7. To consider appointment of Sri V.V.S.Ravi as Non-Executive Director of the company with effect from 01st April, 2024.

It is submitted that Sri V.V.S.Ravi, would be completing his second tenure of five years period as an Independent Director of the Company on 31-03-2024, as such he shall not be continued as an Independent Director after that date.

On the request of the Directors, and on recommendation of Nomination and Remuneration Committee and on receipt of the consent from Sri V.V.S.Ravi, the Board is requested to re-appoint him as an Additional Director of the company in Non-executive Director category with effect from 01st April, 2024 on such terms and conditions as may be approved by the Board.

8. Any other points with the permission of the Chair.

AGENDA FOR 231st BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, DOOR NO.5/01, MAIN ROAD, JANDRAPETA, CHIRALA 523165, BAPATLA DIST. A.P. ON 30th JANUARY, 2025 AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on October 15, 2024.

The Minutes of the Board of Directors Meeting held on October 15, 2024 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure-1, Page No.1 to 8). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To approve the un-audited quarterly financial results of the Company for the quarter ending December 31, 2024 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from October to December, 2024 as per Annexure-II (page No. 9 to 10) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Un-audited financial results for the Quarter ending september 30, 2024 as per the Stock Exchange Listing Agreement.
 - ii) The Company started its operations from Nov.8th onwards in the new season 2024-25.
5. To review the performance of the Company for the period from October to December, 2024.

The Performance Report of the Company for the period from October to December, 2024 is enclosed as Annexure –III (Page No. 11).

6. To note the retirement of Sri L. Shyam Prasad and Smt. R. Lakshmi Sarada.

We would like to bring to your attention that two of our esteemed Directors Sri L. Syama Prasad Garu and Smt. R. Lakshmi Sarada Garu will be retiring from the Board with effect from 18-03-2025 as their consecutive second term appointments came to an end.

The board is requested to make a note of the above.

7. To note and consider the re-appointment of Sri K. Satyanarayana Chief Financial Officer.

It is to inform that Sri K. Satyanarayana Chief Financial Officer of the Company would be completing the tenure of five years period on 18-03-2025 and re-appointment for further five years period as an Chief Financial Officer is required.

8. To note the Statutory Dues for the period ending 31st December, 2024.

The Whole Time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 31st December, 2024 is enclosed as Annexure – V (page No. 12) for perusal and information.

9. To note the minutes of the Audit Committee Meeting.

10. To note the Secretarial Audit Report of the Company for the Quarter ending 31st December, 2024.

The Secretarial Audit Report of the Company for the Quarter ending 31st December, 2024 is enclosed as Annexure-VI (page No. 13 to 15).

11. To note the report of Compliance Officer regarding share transfers/ grievances.

During the Quarter ending 31st December, 2024 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

12. Any other points with the permission of the Chair.

AGENDA FOR 230th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, MADDI LAKSHMAIAH & COMPANY PRIVATE LTD., OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, CHILAKALURIPET 522 619, GUNTUR (DT) ON 15th OCTOBER, 2024 AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on August 12, 2024.

The Minutes of the Board of Directors Meeting held on August 12, 2024 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure-1, Page No.1 to 4). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To approve the un-audited quarterly financial results of the Company for the quarter ending September 30, 2024 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from July to September, 2024 as per Annexure-II (page No .5 to 6) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) After A.G.M., the Company filed necessary returns with R.O.C. Hyderabad.
 - ii) The Company has published its Un-audited financial results for the Quarter ending June 30, 2024 as per the Stock Exchange Listing Agreement.
5. To review the performance of the Company for the period from July to September, 2024.

The Performance Report of the Company for the period from July to September, 2024 is enclosed as Annexure –III (Page No. 7).

6. Resignation of Sri Maddi Ramesh as a Director.

As the Company has received a mail on 19-09-2024 from Sri Maddi Ramesh regarding his resignation for the post of Director and also he sent a letter dated 18-09-2024 wherein he tendered his resignation as Non-Executive Director of the Company due to personal reasons., effective from i.e., 18th September,2024 the effective date of resignation mentioned in his resignation letter . A copy of said letter received from Sri Maddi Ramesh is enclosed herewith Annexure – IV (page No. 8) for acceptance.

7. Appointment of Woman and Independent Director – Smt. CA. VANGALABHARGAVI, B. Com., F.C.A., DISA.,

Appointment of Woman and Independent Director – Smt. CA. VANGALA BHARGAVI, who possesses the Chartered Accountant qualification and necessary skills along with relevant experience in the industry. Her Profile is enclosed for Directors' perusal and approval.

8. Appointment of Women Independent Director – Smt. CA M. DURGA SUSHMA, B.Com., FCA., DISA.,

Appointment of Woman and Independent Director –Smt. CA M. DURGA SUSHMA, who possesses the Chartered Accountant qualification and necessary skills along with relevant experience in the industry. Her Profile is enclosed for Directors' perusal and approval.

9. Appointment of Independent & Non- Executive Director – Sri. CA RAKESH BHANU AMARA, B.Com., FCA, Grad C.W.A.,

Sri. CA RAKESH BHANU AMARA, B.Com., FCA, Grad C.W.A., who possesses the Chartered Accountant qualification and Cost Accountant qualification and necessary skills along with relevant experience in the industry. His Profile is enclosed for Directors' perusal and approval.

10. To note the Statutory Dues for the period ending 30th September, 2024.

The Whole Time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 30th September, 2024 is enclosed as Annexure – V (page No. 9) for perusal and information.

11. To note the Secretarial Audit Report of the Company for the Quarter ending 30th September, 2024.

The Secretarial Audit Report of the Company for the Quarter ending 30th September, 2024 is enclosed as Annexure-VI (page No.10 to 12).

12. To note the report of Compliance Officer regarding share transfers/ grievances.

During the Quarter ending 30th September, 2024 the Company received share transfers information from Promoter and Promoter Group and fulfill the same in time and hence nil investor complaints are pending with the Company.

13. Any other points with the permission of the Chair.

AGENDA FOR 229th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, FIRST FLOOR, TFO COMPLEX, HITEX CAMPUS, HYDERABAD, TELANGANA – 500081, ON AUGUST 12th 2024, AT 02.30 P.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on July 05, 2024.
3. The Minutes of the Board of Directors Meeting held on July 05, 2024 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure –I, page No.1 to 5). The company did not receive any comments on the same and as such the Board is requested to confirm the same.
4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

i) The company filed necessary forms with Ministry of Corporate affairs.

5. To review the performance of the Company for the months from April to July 2024.

The Performance Report of the Company for the months from April to July 2024 is enclosed as Annexure –II (Page No.6).

6. To note the Statutory Dues for the period ending 30th June, 2024.

The Whole time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 30th June, 2024 is enclosed as Annexure – III (page No. 7) for perusal and information.

7. To approve the un-audited quarterly financial results of the Company for the quarter ending June 30, 2024 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from April to June, 2024, as per Annexure-IV (page No.8 to 9) for Board's perusal. As per the clause 41 of Stock

Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report of the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

8. To note the Secretarial Audit Report on the Company for the Quarter ending 30th June, 2024.

The Secretarial Audit Report on the Company for the Quarter ending 30th June, 2024 is enclosed as Annexure-V (page No. 10 to 12).

9. Any other points with the permission of the Chair.

AGENDA FOR 228th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, ML PREMISES, GANAPAVARAM, ON JULY 5th 2024, AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on May 29, 2024.

The Minutes of the Board of Directors Meeting held on May 29, 2024 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure –I, page No.1 to 6). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Audited financial results for the year ending March 31, 2024 as per the Stock Exchange Listing Agreement.
- ii) The company filed necessary forms with Ministry of Corporate affairs.

4. To review the performance of the Company for the months from April to June 2024.

The Performance Report of the Company for the months from April to June 2024 is enclosed as Annexure –II (Page No. 7).

5. To note the report of Company Secretary regarding share transfers/ grievances.

During the Quarter ending 30th June, 2024 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

6. To note and consider appointment of “PERAKAM ASSOCIATES”, Chirala, as Internal Auditor of the Company for the year 2024-25.
7. To consider and approve shifting of registered office of the Company from Hyderabad, Telangana State to Jandrapeta, Chirala, Andhra Pradesh State.
8. To consider and fix the date, time and place for holding 48th Annual General Meeting of the Company and authorize Company Secretary to serve the Notice.

Draft Notice and Agenda proposing 48th Annual General Meeting will be circulated among the Board of the Directors well before the time of the Meeting for their consideration and approval.

9. Any other points with the permission of the Chair.

AGENDA FOR 225th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, ML PREMISES, DOOR NO. 5-166, GANAPAVARAM, CHILAKALURIPET -522 619, GUNTUR (DT), ON FEBRUARY 12th, 2024, AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on November 10, 2023.

The Minutes of the Board of Directors Meeting held on November 10, 2023 are enclosed herewith for Directors' perusal (Annexure-1, Page No.1 to 6) and the Board is requested to confirm the same.

3. To approve the un-audited quarterly financial results of the Company for the quarter ending December 31, 2023 to be published in the News papers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from October to December, 2023, as per Annexure-II (page No.7 and 8) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above financial results in newspapers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Un-audited financial results for the Quarter ending September 30, 2023 as per the Stock Exchange Listing Agreement.
5. To review the performance of the Company for the Quarter from October to December, 2023 and January, 2024.

The Performance Report of the Company for the Quarter from October to December, 2023 and January, 2024 is enclosed as Annexure-III (Page No. 9).

6. To note the Statutory Dues for the period ending 31st December, 2023

The Whole Time Director & C.E.O.'s Report showing Statement of Statutory / Government Dues for the period ending 31st December, 2023 is enclosed as Annexure – IV (page No.10) for perusal and information.

7. To note the Secretarial Audit Report on the Company for the Quarter ending 31st December, 2023.

The Secretarial Audit Report on the Company for the Quarter ending 31st December, 2023 is enclosed as Annexure-V (page No. 11 to 13).

8. To note the report of Compliance Officer regarding share transfers.

During the Quarter ending 31st December, 2023, the Company did not receive any share transfers / transmission / grievances from any Share holder and hence NIL investor complaints are pending with the Company.

9. To renew the working capital limits in Canara Bank, Chirala.

The Company Secretary informed the Board that the Company has to file necessary renewal papers with Canara Bank, Chirala during the months to renew/sanction the need based Working Capital Limits and requested the Board to authorize the Directors to sign on Loan Papers, once the limits are sanctioned by Canara Bank.

10. Any other points with the permission of the Chair.

AGENDA FOR 224th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, MADDI LAKSHMAIAH & COMPANY PRIVATE LTD., OFFICE PREMISES, DOOR NO.5-166, GANAPAVARAM, CHILAKALURIPET 522 619, GUNTUR (DT) ON 10th NOVEMBER, 2023 AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on August 11, 2023.

The Minutes of the Board of Directors Meeting held on August 11, 2023 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure-1, Page No.1 to 6). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To approve the un-audited quarterly financial results of the Company for the quarter ending September 30, 2023 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from July to September, 2023 as per Annexure-II (page No .7 to 8) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

4. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) After A.G.M., the Company filed necessary returns with R.O.C. Hyderabad.
- ii) The Company has published its Un-audited financial results for the Quarter ending June 30, 2023 as per the Stock Exchange Listing Agreement.

5. To review the performance of the Company for the period from July to September, 2023.

The Performance Report of the Company for the period from July to September, 2023 is enclosed as Annexure –III (Page No. 9).

6. To note the Statutory Dues for the period ending 30th September, 2023.

The Whole Time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 30th September, 2023 is enclosed as Annexure – IV (page No. 10) for perusal and information.

7. To note the Secretarial Audit Report of the Company for the Quarter ending 30th September, 2023.

The Secretarial Audit Report of the Company for the Quarter ending 30th September, 2023 is enclosed as Annexure-V (page No.11 to 13).

8. To note the report of Compliance Officer regarding share transfers/ grievances.

During the Quarter ending 30th September, 2023 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

9. Any other points with the permission of the Chair.

AGENDA FOR 221st BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, ML PREMISES, DOOR NO. 5-166, GANAPAVARAM, CHILAKALURIPET -522 619, GUNTUR (DT), ON FEBRUARY 13th, 2023, AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on October 21, 2022.

The Minutes of the Board of Directors Meeting held on October 21, 2022 are enclosed herewith for Directors' perusal (Annexure-1, Page No.1 to 8) and the Board is requested to confirm the same.

3. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Un-audited financial results for the Quarter ending September 30, 2022 as per the Stock Exchange Listing Agreement.
4. To review the performance of the Company for the Quarter from October to December, 2022 and January, 2023.

The Performance Report of the Company for the Quarter from October to December, 2022 and January, 2023 is enclosed as Annexure-II (Page No.9).

5. To note the Statutory Dues for the period ending 31st December, 2022.

The Whole Time Director & C.E.O.'s Report showing Statement of Statutory / Government Dues for the period ending 31st December, 2022 is enclosed as Annexure – III (page No.10) for perusal and information.

6. To approve the un-audited quarterly financial results of the Company for the quarter ending December 31, 2022 to be published in the News papers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from October to December, 2022, as per Annexure-IV (page No.11 to 12) for Board's perusal. As per the Regulation 33 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report by the Auditors of the Company to the Stock Exchanges and publish the above

financial results in newspapers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

7. To note the Secretarial Audit Report on the Company for the Quarter ending 31st December, 2022.

The Secretarial Audit Report on the Company for the Quarter ending 31st December, 2022 is enclosed as Annexure-IV (page No.13 to 15).

8. To note the report of Compliance Officer regarding share transfers.

During the Quarter ending 31st December, 2022, the Company did not receive any share transfers / transmission / grievances from any Share holder and hence NIL investor complaints are pending with the Company.

9. Any other points with the permission of the Chair.

9. To renew the working capital limits in Canara Bank, Chirala.

The Company Secretary informed the Board that the Company has to file necessary renewal papers with Canara Bank, Chirala during the months to renew/sanction the need based Working Capital Limits and requested the Board to authorize the Directors to sign on Loan Papers, once the limits are sanctioned by Canara Bank.

AGENDA FOR 223rd BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, ML PREMISES, GANAPAVARAM, ON AUGUST 11th 2023, AT 11.30 A.M.

1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on May 26, 2023.

The Minutes of the Board of Directors Meeting held on May 26, 2023 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure –I, page No.1 to 7). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

- i) The Company has published its Audited financial results for the year ending March 31, 2023 as per the Stock Exchange Listing Agreement.
- ii) The company filed necessary forms with Ministry of Corporate affairs.

4. To review the performance of the Company for the months from April to July 2023.

The Performance Report of the Company for the months from April to July 2023 is enclosed as Annexure –II (Page No. 8).

5. To note the Statutory Dues for the period ending 30th June, 2023.

The Whole time Director & CEO Report showing Statement of Statutory / Government Dues for the period ending 30th June, 2023 is enclosed as Annexure – III (page No. 9) for perusal and information.

6. To approve the un-audited quarterly financial results of the Company for the quarter ending June 30, 2023 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from April to June, 2023, as per Annexure-IV (page No.10 to 11) for Board's perusal. As per the clause 41 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report of the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

7. To note the Secretarial Audit Report on the Company for the Quarter ending 30th June, 2023.

The Secretarial Audit Report on the Company for the Quarter ending 30th June, 2023 is enclosed as Annexure-V (page No. 12 to 14).

8. To note the report of Company Secretary regarding share transfers/ grievances.

During the Quarter ending 30th June, 2023 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

9. Any other points with the permission of the Chair.

AGENDA FOR 222nd BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT THE OFFICE PREMISES OF CAPOL, C/O MADDI LAKSHMAIAH AND CO. PRIVATE LIMITED OFFICE PREMISES, GANAPAVARAM, ON MAY 26th 2023, AT 11.30 A.M.

1. To grant leave of absence, if any.
2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on February 13, 2023.

The Minutes of the Board of Directors Meeting held on February 13, 2023 are already circulated and again enclosed herewith for Directors' ready perusal (Annexure –I, (page No.1 to 6). The Company did not receive any comments on the same and as such the Board is requested to confirm the same.

3. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

The Company published its un-audited quarterly financial results for the Quarter ending December 31, 2022 as per the Stock Exchange Listing Agreement.

4. To review the performance of the Company for the year 2022-23, for the quarter January 2023 to March, 2023 and for the month of April, 2023.

The Performance Report of the Company for the year 2022-23 along with the reports of January to March, 2023 and for the month of April, 2023 are enclosed as Annexure –II (Page No. 7 to 8).

5. To note the Statutory Dues for the period ending 31st March, 2023.

The Whole Time Director and CEO's Report showing Statement of Statutory / Government Dues for the period ending 31st March, 2023 is enclosed as Annexure – III (page No. 9) for perusal and information.

6. To take note of Disclosure of Interest by all the directors including Nominees and separate declaration from Independent Directors.

The declaration of Directors disclosing their interest in other Companies will be circulated to the Board well before the time of meeting.

7. To approve the draft annual accounts verified by auditors of the Company for the year ended 31st March, 2023.

We are pleased to inform the Board that the draft Annual Accounts of our Company for the year ending March 31, 2023 are completed and the Auditing is yet to be completed and hence the audited Accounts Statements will be circulated to the

Member of the Board before Board Meeting and also will be placed at the time of Board Meeting. As per the provisional Accounts, the Company has achieved a turnover of Rs.128,60,55,437/- for the year ending March 31, 2023 as against Rs. 211,93,39,683/- in 2021-22.

- a. The Board is also requested to authorize the Sri Meadem Sekhar, Whole Time Director & CEO to sign the Certificates of Valuation of Stocks of Raw Materials, Closing Stocks, Stores & Spares, Packing Materials etc., and other Certificates in accordance with the established commercial practice.
 - b. Further, the Board is requested to authorize Sri Meadem Sekhar, Whole Time Director & CEO, Sri M. Venkateswara Rao, Chairman, Sri K. Satyanarayana, Chief Financial Officer and Miss. Radha Rani Singhal, Company Secretary to sign the Balance Sheet and Profit and Loss Account on behalf of the Board and to send the same to the Statutory Auditors for their report thereon.
8. To approve the audited financial results of the Company for the year ending March 31, 2023 and to publish in the Newspapers as required by Stock Exchanges regulations.

The Company will have to publish its audited financial results in Newspapers as per the Stock Exchange Listing Agreement within 60 days from the end of the financial year. The Audited Financial Results will be circulated to the Board well before the time of Board Meeting for approval.

9. To note the Secretarial Audit Report on the Company for the Quarter ending 31st March, 2023.

The Secretarial Audit Report on the Company for the Quarter ending 31st March, 2023 is enclosed as Annexure-IV (page No. 10 to 12).

10. To note the report of Company Secretary regarding share transfers.

During the quarter ending 31-3-2023, the Company did not receive any share transfers/transmission/grievances from any share holder and hence there are no investor complaints pending with the Company.

11. To approve Directors' Report of the Company for the year ending 31st March, 2023.

The Board is requested to discuss and pass the following resolutions in accordance with applicable provisions of the Companies Act, 2013 with or without modification(s):

Draft Resolutions:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 Directors' Report of the Company for year ending 31st March, 2023 be and is hereby approved.”

“FURTHER RESOLVED THAT Sri Meadem Sekhar, Whole Time Director & CEO be and is hereby authorised to sign Directors' Report of the Company for year ending 31st March, 2023.”

12. To consider and fix the date, time and place for holding 47th Annual General Meeting of the Company and authorize Company Secretary to serve the Notice.

Draft Notice and Agenda proposing 47th Annual General Meeting will be circulated among the Board of the Directors well before the time of the Meeting for their consideration and approval.

13. To note and consider for appointment of M/s K. Srinivasa Rao & Company Secretaries, Guntur as Secretarial Auditors of the Company for the year 2023-24.
14. To note and consider for re-appointment of Mr. P.L. Ranganath, Vetapalem, and Mr. V.H. Gupta, Chirala, as an Internal Auditors of the Company for the year 2023-24.
15. To note and consider for appointment of M/s Jithendra Kumar & Co., Vijayawada as Cost Auditors of the Company for the year 2023-24 and consider the recommendations of the audit committee regarding remuneration of the Cost Auditors, and the same is proposed for shareholders ratification in forthcoming Annual General Meeting of the company.
16. Any other points with the permission of the Chair.