



NOTICE FOR 24th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting of the members of ORGANICINDIA Private Limited will be held on **MONDAY, the 27TH DAY OF SEPTEMBER 2021, AT 4.00 P.M. THROUGH AUDIO-VISUAL MEANS VIA ZOOM FACILITY** as per the details provided in notes to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including the Standalone and Consolidated financial statements) of the Company for the year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon and in this regard,

SPECIAL BUSINESS

2. **To ratify the remuneration of the Cost Auditor, M/s Sunil Singh & Co., cost accountants and in this regard, pass the following resolution as an ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration of M/s Sunil Singh & Co., Cost Accountants appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2021-22 amounting to Rs. 40,000 plus applicable taxes thereon besides reimbursement of out-of-pocket expenses on actuals incurred in connection with the aforesaid audit, be and is hereby approved.”

3. **To consider and, if thought fit, to pass with or without modification(s), the following as an ORDINARY RESOLUTION:**

“RESOLVED THAT the consent of the members of the Company be and is hereby accorded to approve the appointment of M/s Mohinder Puri & Co., Chartered Accountants, New Delhi to be appointed as the Internal Auditors for the Financial Year 2021-22 as per the terms agreed with Board of Directors and at a remuneration of INR 9,00,000 (Nine Lakh Only) plus taxes and expenses in actual.

Date: 1st Sept 2021

Place: Delhi

By Orders of the Board of Directors
For ORGANIC INDIA Private Limited

CIN No: U74130DL199PTC326085

Registered office:

Unit 002, Ground Floor,
M-6, Uppal Plaza, District
Centre Jasola, New Delhi -
110025

Sd/-
(Alok Kumar)
Company Secretary
Membership No. A-26369

NOTES:

1. ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF THE COMPANY IS TO BE CONDUCTED THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL PERTAINING FOR CLARIFICATION ON PASSING ORDINARY AND SPECIAL RESOLUTIONS BY COMPANIES UNDER THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER. ACCORDINGLY, THE COMPANY IS CONDUCTING AGM VIA ZOOM AND STEPS TO BE FOLLOWED TO JOIN IN AGM ARE GIVEN BELOW:

A. STEPS TO LOGIN THROUGH LAPTOP/DESKTOP

The system requirement for Zoom Meeting is as follows:

- i. Dedicated 1:1 internet connection – 5 Mbps Upload/Download (Wired connection is recommended)
- ii. Good Quality Speakers and a microphone
- iii. Good Quality Camera or HD Camera - built-in or USB plug-in
- iv. Zoom software must be pre-installed

Please note that the facility to join in this AGM through video conferencing is being provided via Zoom

Meeting ID for this AGM is **861 0667 1123**

OPTION A

In case you do not have Zoom application downloaded on your device, kindly proceed with the following steps to participate electronically in this meeting:

STEP 1:

Download the software:

- a. Click on <https://us02web.zoom.us/j/86106671123?pwd=Slh3SkQ4VTBgc1drR1g5d3hvVGVSUT09>
- b. Download and Run Zoom. Zoom installer will.

STEP 2:

Open the Zoom Application on your device and enter

Meeting ID: **861 0667 1123**



Password: **215410**

Click 'Join a Meeting'

OR

OPTION B

In case you already have Zoom application on your device, kindly click on a below provided link to join in a meeting.

<https://us02web.zoom.us/j/86106671123?pwd=Slh3SkQ4VTBgc1drR1g5d3hvVGVSUT09>

Password: **215410**

B. STEPS TO LOGIN THROUGH MOBILE PHONE

1. Download Zoom application from Apple App store or Google Play Store.
 2. Open the Zoom App
 3. Click Join a Meeting Tab Enter Meeting ID “ **861 0667 1123**” and password “**215410**”
 4. Click on Join Tab
 5. Click on Tab Call using internet audio
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2. The facility for joining the meeting shall be opened 15 minutes before the time scheduled to start the AGM and shall remain open for 15 minutes after such schedule.
 3. The members shall be allowed to participate in the meeting on First Come first Serve principle. However, Large members (members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, KMPs, the Chairperson of the Nomination and Remuneration Committee and Auditors can attend meeting without restriction of First Come First Served basis.
 4. The members can submit their questions related to item no. 1, 2 and 3 of the Notice 7 days before the AGM at email id alok.kumar@organicindia.com
 5. Since this AGM will be held through audio-visual means, where physical attendance of members in any case has been dispensed with, there is no requirement of appointment of proxies & Route Map are not being annexed to this Notice. Accordingly, the facility of appointment of

proxies by members shall not be available for the AGM. However, corporate members are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend the AGM through audio-visual means and participate thereat and cast their votes.

6. In case, poll is required to be taken on any resolution during the AGM, the members shall cast their vote on resolutions only by sending emails to designated email id alok.kumar@organicindia.com through their email-ids registered with the Company.
7. Those Shareholders whose email IDs are not registered or want to update their email IDs, are requested to register their email ID with Company at alok.kumar@organicindia.com
8. The attendance of Members attending the AGM through audio-visual means will be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013
9. In case of any queries connected with participation through audio-visual means, Member(s) may contact Mr. Manish Ambast at mobile no. 9899187357 or emailid manish.ambast@organicindia.com
10. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. Members may also note that the Notice of the AGM will be available on the Company's website, www.organicindia.com.
13. Members who have not registered/updated their e-mail addresses are requested to register/update the same with the Company or Company's Registrar and Transfer agent/ Depositories.
14. A member may send request to Mr. Alok Kumar, Company Secretary at alok.kumar@organicindia.com for inspection of documents referred to in the accompanying Notice and the Explanatory Statement for inspection upto the date of the AGM.



15. The relevant statutory registers under the Companies Act, 2013 will be available electronically for inspection by the members at the Annual General Meeting. A member may send request to Mr. Alok Kumar, Company Secretary at alok.kumar@organicindia.com for inspection of the same.
16. AGM will be held through audio-visual means. Hence, Route Map and Landmark for place of meeting is not provided in this Notice.

Date: 1st September,2021
Place: Delhi

By Orders of the Board of Directors
For ORGANIC INDIA Private Limited

CIN No: U74130DL199PTC326085
Registered office:

Sd/-
(Alok Kumar)
Company Secretary
Membership No. A-26369

Unit 002, Ground Floor,
M-6, Uppal Plaza,
District Centre Jasola,
New Delhi - 110025

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item No. 2

The Board of Directors have approved the appointment and remuneration of M/s. Sunil Singh & Co. Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022. In accordance with the provisions of the Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost auditors has to be ratified by the shareholders of the Company. Accordingly consent of the shareholders is sought towards ratification of the item no 2 of the notice.

None of the Directors or Key Managerial Personnel of the Company and their relatives are interested or concerned in the proposed resolution.

Item no. 3

The Board of Directors have approved the appointment and remuneration of M/s Mohinder Puri & Co., Chartered Accountants as internal auditor of the company for financial year ending March 31, 2022. In accordance with the provisions of the Section 138 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the auditors has to be ratified by the shareholders of the Company. Accordingly consent of the shareholders is sought towards ratification of the item no 3 of the notice.

None of the Directors or Key Managerial Personnel of the Company and their relatives are interested or concerned in the proposed resolution.

Date: 1st September,2021

Place: Delhi

By Orders of the Board of Directors
For ORGANIC INDIA Private Limited

CIN No: U74130DL199PTC326085

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(Alok Kumar)
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