



INNOVATING WITH QUALITY AND VALUE, FOREVER

KAYNES TECHNOLOGY INDIA LIMITED
14th Annual General Meeting Notice
2021-22



KAYNES TECHNOLOGY INDIA LIMITED

ANNUAL REPORT

2021-22

NOTICE

(PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the Fourteenth (14th) Annual General Meeting of the members of Kaynes Technology India Limited (the "Company") will be held on Monday, 04th July, 2022 at 3.30 P.M. at the Registered Office of the Company situated at #23-25, Belagola, Food Industrial Estate Metagalli P O, Mysore KA 570016 to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1:

Adoption of Financial Statements and Reports

To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors and Board of Directors including Secretarial Audit Report thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon and in this regard, pass the following resolutions, with or without modification(s), as Ordinary Resolutions:

- (a) **"RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors and Board of Directors including Secretarial Audit Report thereon laid before this meeting, be and are hereby considered and adopted."
- (b) **"RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

Item No. 2: Approve the appointment of Mr. Ramesh Kunhikannan (DIN: [02063167](#)) as Director liable to retire by rotation

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Ramesh Kunhikannan (DIN: [02063167](#)), who retires by rotation and being eligible, for re-

appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Special Business:

Item No. 3:-

Ratification of remuneration payable to Messrs GA and Associates., Cost Accountants, Cost Auditors of the Company

To consider and if thought fit, to pass the following resolution, with or without modification(s) as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs. 1,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, as approved by the Board of Directors, to Messrs GA and Associates, Cost Accountants, Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2023, be and is hereby ratified.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise thereof and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

Registered Office:
#23-25, Belagola Food Industrial
Estate, Metagalli, Mysore- 570016

By Order of the Board of Directors
For Kaynes Technology India Limited

Date: 21.05.2022

JAIRAM PARAVASTU SAMPATH

Whole Time Director

DIN: [08064368](#)

NOTES:

- 1. A MEMBER, WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY OR PROXIES SO APPOINTED NEED NOT BE A MEMBER OR MEMBERS AS THE CASE MAY BE OF THE COMPANY.**
- 2. THE INSTRUMENT APPOINTING THE PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY, IF ANY, UNDER WHICH IT IS SIGNED OR A NOTARIAL?? CERTIFIED COPY OF THAT POWER OF ATTORNEY OR OTHER AUTHORITY SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING. A PERSON SHALL NOT ACT AS A PROXY FOR A MEMBER HOLDING MORE THAN TEN PER CENT OF THE TOTAL VOTING SHARE CAPITAL OF THE COMPANY PROVIDED THAT SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON.**
- 3. EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013 IS ATTACHED HERETO.**

**Registered Office:
#23-25, Belagola Food Industrial
Estate, Metagalli, Mysore- 570016**

**By Order of the Board of Directors
For Kaynes Technology India Limited**

Date: 21.05.2022

**JAIRAM PARAVASTU SAMPATH
Whole Time Director
DIN: [08064368](#)**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the ordinary business and special business mentioned in the accompanying notice dated May 21, 2022 and shall be taken as forming part of the notice.

Item No. 3:

The Board of Directors of the Company at its meeting held on May 21, 2022, approved the appointment and remuneration of Messrs GA Associates, Cost Accountants, Cost Auditors (Firm Registration No. 000409), to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be considered and approved or ratified by the Members of the Company. Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

The Board of Directors of your Company recommends that the Resolution under Item No. 3 be passed in the interest of your Company.

The resolution set out in item no. 3 of the notice is proposed as an Ordinary Resolution for approval and ratification by the members in terms of Section 148 of the Companies Act, 2013.

Memorandum of Concern or Interest:

None of the promoters/Directors/KMP of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the ordinary resolution set out at item No. 3 of this Notice.

Registered Office:
#23-25, Belagola Food Industrial
Estate, Metagalli, Mysore- 570016

By Order of the Board of Directors
For Kaynes Technology India Limited

Date: 21.05.2022

JAIRAM PARAVASTU SAMPATH
Whole Time Director
DIN: [08064368](#)



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]

CIN: U29128KA2008PLC045825

Name of the Company: KAYNES TECHNOLOGY INDIA LIMITED

Registered Office: 23-25, Belagola, Food Industrial Estate Metagalli P O, Mysore, KA- 570016

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID: NA

I/We, being the member (s) holding 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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Monday, 04th July, 2022 at 3.30 P.M.at the Registered Office of the Company situated at #23-25, Belagola, Food Industrial Estate Metagalli P O, Mysore KA 570016** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

Sl. No.	Resolution(s)	Vote	
		For	Against
1.	Adoption of Financial Statements and Reports		
2.	Approve the appointment of Mr. Ramesh Kunhikannan (DIN: 02063167) as director liable to retire by rotation		
3.	Ratification of Remuneration payable to Messrs GA and Associates., Cost Accountants, Cost Auditors of the Company		

Signed this..... day of..... 2022

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

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.



KAYNES TECHNOLOGY INDIA LIMITED

CIN: U29128KA2008PLC045825

Registered Office: - Belagola Food Industrial Estate, Metagalli P O, Mysore – 570016

ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

Name of the Attending Member (IN BLOCK LETTERS) _____	Member's Folio No. _____ No. of Shares held _____
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I hereby record my presence at the Annual General Meeting of **KAYNES TECHNOLOGY INDIA LIMITED**, being held on **Monday, 04th July, 2022 at 3.30 P.M. at the Registered Office of the Company situated at #23-25, Belagola, Food Industrial Estate Metagalli P O, Mysore KA 570016**

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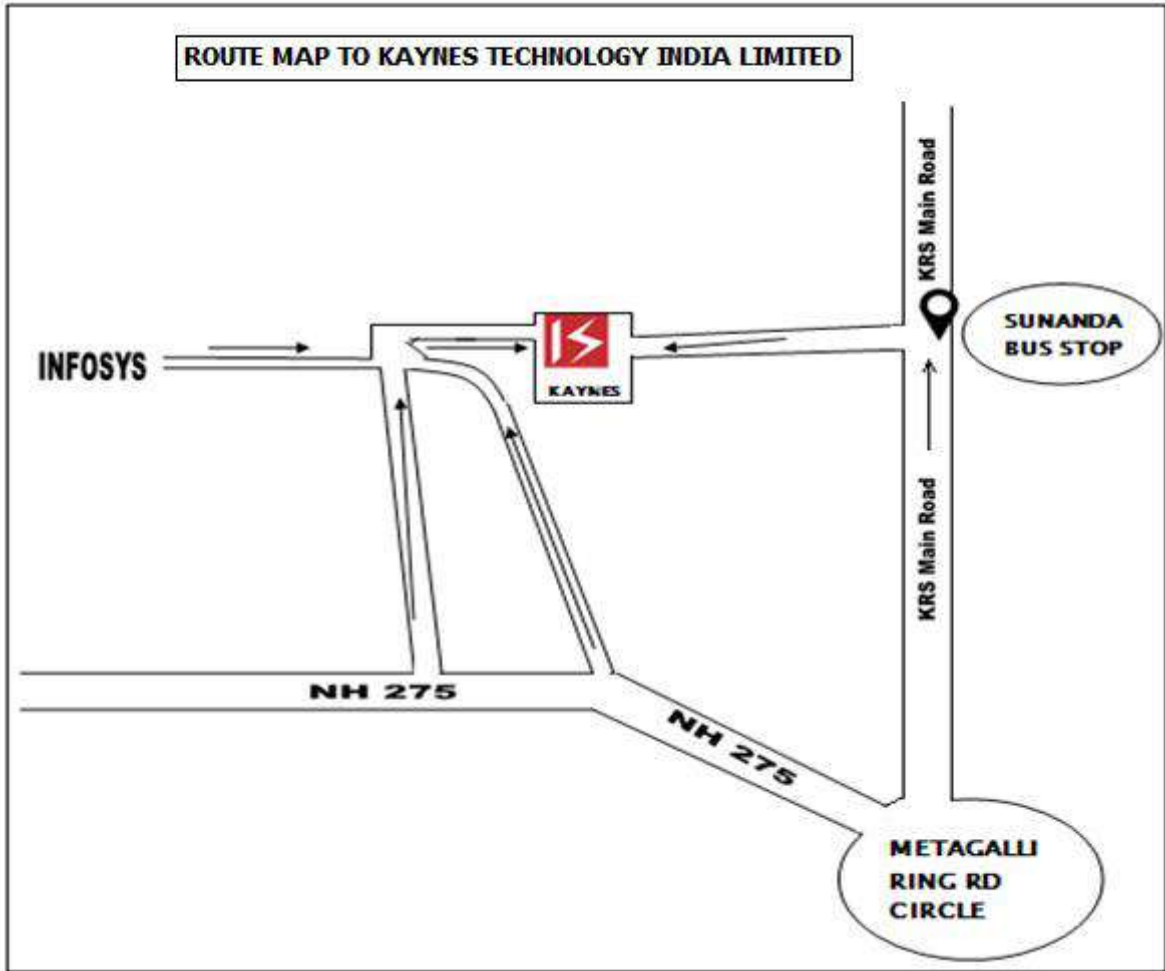
Member

(To be signed at the time of handing over this slip)

Notes: -

1. This Meeting is for Members only and you are requested not to bring with you any person who is not a member or a proxy.
2. Shareholders are requested to bring Attendance Slip with them when they come to the Meeting and hand them over at the entrance after affixing their signatures on them.

ROUTE MAP FOR VENUE OF THE MEETING



Venue:
23-25, Belagola, Food Industrial Estate Metagalli P O,
Mysore - 570016, Karnataka