



BABA AGRO FOOD LIMITED

(Formerly Sri Krishna Metcom Ltd.)

Regd. Office: 504, Mangal Murli Height,
Harmu Road, Ranchi – 834001, Jharkhand

Phone: 0651-2285853,

E-mail: investor@skmltd.co.in, Website: www.skmltd.co.in

CIN - L15400JH2008PLC013255

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Baba Agro Food Limited (Formerly known as Sri Krishna Metcom Limited) will be held on September 29th, 2020 Tuesday at 3:30 PM at 504 Mangal Murli Heights, Ran Bagan, Ranchi – 834001, Jharkhand to transact the following Business:-

Ordinary Business:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2020, together with Report of the Board of Directors and the Auditors thereon.**
- 2. To appoint a director in place of Mr. Yogesh kumar Sahu (DIN: 02139226), who retires by rotation and, being eligible, offers himself for re-appointment.**

Special Business:

- 3. To approve the appointment of Mr. Manish Kumar Sahu (DIN:02139218) as a Director:**

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

“RESOLVED THAT, Mr Manish Kumar Sahu (DIN:02139218), who was appointed as an Additional Director and Managing Director w.e.f 17/12/2019 pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Managing Director of the Company whose period of office will not be liable to determination by retirement of directors by rotation under the provisions of Section 152 of the Companies Act, 2013.”

RESOLVED FURTHER THAT in accordance with the provisions of Section 196, 197 and 203 read with schedule V and other applicable provisions of the Companies Act, 2013, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Article 104 of Article of Association of the Company, Mr. Manish Kumar Sahu be and is hereby appointed as Managing Director with effect from 17.12.2019 to hold office for a term up to Five consecutive years.

- 4. To approve the appointment of Mrs. Rakhi Sahu (DIN:07871340) as a Director:**

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





“RESOLVED THAT, MrsRakhi Sahu (DIN:07871340), who was appointed as an Additional Director w.e.f 17/03/2020 pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company whose period of office will not be liable to determination by retirement of directors by rotation under the provisions of Section 152 of the Companies Act, 2013.”

5. To appoint Mr. Pankaj Harlalka as an Independent Director and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, Mr. Pankaj Harlalka(DIN:01939275), who was appointed as an Independent Director, pursuant to Section 161 and other relevant provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification or re-enactment thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company with effect from 17th December, 2019 up to 17thDecember, 2024, and that she shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT, the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. To appoint MANOJ KUMAR CHOUDHARY as an Independent Director and in this regard, pass the following resolution as an Ordinary Resolution

“RESOLVED THAT, Mr. MANOJ KUMAR CHOUDHARY(DIN:01140795), who was appointed as an Independent Director, pursuant to Section 161 and other relevant provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification or re-enactment thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company with effect from 17th December, 2019 up to 17th December, 2024, and that she shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT, the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Place: Ranchi
Date: 24th August 2020

**For and on behalf of
Baba Agro Food Limited
(Formerly known as Sri Krishna Metcom Limited)**

**Sd/-
Swati
Company Secretary
ACS No. 42914**



Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and to vote instead of himself/herself and such proxy need not be a member of the company. Proxies in order to be effective must be deposited at Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

A person can act as proxy on behalf of members' not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company. A member holding more than 10% 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.

2. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed hereunder and forms part of the Notice.
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer books of the Company will remain closed from Thursday, the 22nd September, 2020 to Wednesday, the 29th day of September, 2020 (both days inclusive).
4. Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting.
5. In case of joint holders only such joint holder who is higher in the order of names will be entitled to vote.
6. Members desiring any information on accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready for reply.
7. Members, who hold shares in electronic form, are requested to notify their DP and Client ID Number at the AGM for easier identification.
8. NRI Members are requested to inform the investors Services Department of the Company immediately of:-
 - a. Particulars of their bank account maintained in India with complete name, branch, account type, account number, and address of the bank with pin code number, if not furnished earlier; and
 - b. Change in their residential status and address in India on their return to India for permanent settlement.
9. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the Concerned Depository Participant and holdings should be verified.
10. Electronic copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless

any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.

11. Electronic copy of the Notice of the 12th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 12th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

Voting through electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 and 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide the members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL) in respect of all the agendas set out in the notice.

The e-voting period commences on **September 27, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm)**. During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of 22nd September, 2020. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or skmltdgroup@gmail.com.

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1: Log-in to NSDL e-Voting system

1. Visit the e-voting website of NSDL Open web browser by typing the following: <http://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <http://www.eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-

services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

4. Your User Id details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID
i) For members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example If your DP ID is IN300*** and Client ID is 12***** then your User ID is IN300***12*****
ii) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
iii) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example if Folio Number is 001*** and EVEN is 110347 then user ID is 110347001***

5. Your password details are given below:

- i. If you are ready registered for e-Voting, then you can use your existing password to login and cast your vote.
 - ii. If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - iii. How to retrieve your 'initial password'?
 - a) If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - b) If your e-mail ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:
- i. Click on 'Forgot User Details / Password?' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - ii. 'Physical User Reset Password?' (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.



- iii. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in in mentioning your demat account number / folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.
8. Now, you will have to click on 'Login' button.
9. After you click on the 'Login' button, Home page of e-Voting will open.

Step 2: Cast your voting electronically on NSDL e-voting System.

How to cast your vote electronically on NSDL e-voting system?

- A. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- B. After click on Active Voting Cycles, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle is in active status.
- C. Select 'EVEN' of company for which you wish to cast your vote.
- D. Now you are ready for e-Voting as the Voting page opens.
- E. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.
- F. Upon confirmation, the message 'Vote cast successfully' will be displayed.
- G. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- H. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members:

- i. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority Letter etc. with attested specimen signature of the duly authorised signatory(ies), who are authorised to vote, to the Scrutinizer by e-mail to sumeet_ca09@rediffmail.com with a copy marked to evoting@nsdl.co.in.
- ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details / Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download



section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot form.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of physical ballot form for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

The Notice of the Eleventh Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or www.skml.co.in.

**By the order of Board of Directors
For Baba Agro Food Limited
(Formerly known as Sri Krishna Metcom Limited)**

**Sd/-
Swati
Company Secretary
ACS No. 42914**



Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item No. 3

Appointment of Mr. Manish Kumar Sahu(DIN:02139218) as a Director:

The Board, at its meeting held on December 17, 2019, appointed Mr. Manish Kumar Sahu as an Additional Director and Managing Director of the Company with effect from December 17, 2019, pursuant to Section 161 of the Companies Act, 2013. The Company has also received (i) consent in writing from Mr. Manish Kumar Sahu to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'), (ii) intimation in Form DIR 8 in terms of the Appointment Rules from Mr. Manish Kumar Sahu to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.

The appointment was done upon the following terms, conditions and remuneration:

- A. SALARY: Rs. 3,00,000/- Per month
- B. Perquisites:

Category A

- 1. Medical Reimbursement for self and family as per the rules of the Company.
- 2. Leave Travel Reimbursement of domestic & foreign along with family as per the rules of the Company.

Category B

- 1. Contribution to Provident Fund, Super annuation Fund, Annuity Fund or Gratuity as per the rules of the Company
- 2. Encashment of leaves as per the rules of the Company

Category C

- 1. Car, Telephone at Residence and mobile phone for use on company's Business.

Item No. 4

Appointment of Mrs. Rakhi Sahu (DIN:07871340) as a Director:

The Board, at its meeting held on March 17, 2020, appointed Mrs. Rakhi Sahu as an Additional Director and Managing Director of the Company with effect from December 17, 2019, pursuant to Section 161 of the Companies Act, 2013. The Company has also received (i) consent in writing from Mrs. Rakhi Sahu to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'), (ii) intimation in Form DIR 8 in terms of the Appointment Rules from Mrs. Rakhi Sahu to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act.

Item No. 5

Appointment of Mr Pankaj Harlalka as an Independent Director

The Board, at its meeting held on December 17, 2019, appointed Mr. Pankaj Harlalka as an Independent Director of the Company with effect from December 17, 2019, pursuant to Section 161 of the Companies Act, 2013. The Company has also received (i) consent in writing from Mr. Pankaj Harlalka to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'), (ii) intimation in

Form DIR 8 in terms of the Appointment Rules from Mr. Pankaj Harlalka to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act, and (iii) a declaration to the effect that he meets the criteria of independence as provided in subsection (6) of Section 149 of the Act.

In the opinion of the Board, Mr. Pankaj Harlalka fulfils the conditions for independence specified in the Act, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent. A copy of the draft letter for the appointment of Mr. Pankaj Harlalka as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to Wednesday, September 25, 2019.

The resolution seeks the approval of members for the appointment of Mr. Pankaj Harlalka as an Independent Director of the Company up to September, 29th 2025 pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation.

All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days from the date of dispatch of the notice up to the last date of voting, i.e. Monday, September 28, 2020.

No director, key managerial personnel or their relatives except Mr. Pankaj Harlalka to whom the resolution relates is interested in or concerned with the resolution in Item no. 5.

The Board recommends the resolution set forth in Item no. 5 for approval of the members

Item No. 6

Appointment of Mr. Manoj Kumar Choudhary as an Independent Director

The Board, at its meeting held on December 17, 2019, appointed Mr. Manoj Kumar Choudhary an Independent Director of the Company with effect from December 17, 2019, pursuant to Section 161 of the Companies Act, 2013. The Company has also received (i) consent in writing from Mr. Manoj Kumar Choudhary to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'), (ii) intimation in Form DIR 8 in terms of the Appointment Rules from Mr. Manoj Kumar Choudhary to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act, and (iii) a declaration to the effect that he meets the criteria of independence as provided in subsection (6) of Section 149 of the Act.

In the opinion of the Board, Mr. Manoj Kumar Choudhary fulfils the conditions for independence specified in the Act, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent. A copy of the draft letter for the appointment of Mr. Manoj Kumar Choudhary as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to Wednesday, September 25, 2019.





The resolution seeks the approval of members for the appointment of Mr Manoj Kumar Choudhary as an Independent Director of the Company up to September, 29th 2025 pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation.

All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days from the date of dispatch of the notice up to the last date of voting, i.e. Monday, September 28, 2020.

No director, key managerial personnel or their relatives except Manoj Kumar Choudhary to whom the resolution relates is interested in or concerned with the resolution in Item no. 6.





ADDITIONAL INFORMATION REQUIRED TO BE FURNISHED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS:

As required pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings, the particulars of Directors seeking appointment/re-appointment:

**Brief profile of Mr. Manish Kumar Sahu who is being appointed as
Additional Director**

Name	Manish Kumar Sahu
Designation to which appointed	Additional Director
Date of Birth	12/06/1970
Address:	101, Krishna Apartment, Near Akashwani, Ranchi G.P.O. Ratu Road, Ranchi, Jharkhand - 834001
Qualification	Graduate
Experience	25 years of experience in the field of food Grains manufacturing. He has vast knowledge of distribution and marketing of food grains in India
Association	Member of FJCCI Past chairperson of food grain committee of FJCCI Past President of Jharkhand Rice Milles Association. Director in Baba Food Processing (India) Pvt Ltd
Shareholding in the Company	-
Reason for Appointment	To fulfill the requirements of Section 149 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	17 th December, 2019





**Brief profile of Mrs. Rakhi Sahu who is being appointed as
Women Non Executive Director**

Name	Mrs. Rakhi Sahu
Designation to which appointed	Non Executive Director
Date of Birth	18/08/1977
Address:	101, Krishna Appartment, Ratu Road, Ranchi-834001, Jharkhand, India M: 9431116259
Occupation	Self employed
DIN No.	07871340
PAN	AGKPS0280L
ID(PASSPORT NO)	J5042107
Aadhar	378933921336
Education	SECONDARY EDUCATION
Directorship & Interest	NA
Experience	Mrs. Sahu, aged 42 Years, is the Promoter & Director of our Company.



Brief profile of Mr. Pankaj Harlalka who is being appointed as Independent Director

Name	Mr. Pankaj Harlalka
Designation to which appointed	Independent Director
Date of Birth	11/12/1973
Address:	51, Bhupen Bose Avenue Hamirwasia House, 4th Floor Kolkata West Bengal - 700004
Qualification	<ul style="list-style-type: none"> ➤ Member of Institute of Company Secretaries of India ➤ B Com(Hons) from Calcutta University
Experience	Over 16 Years of Experience in the Merchant Banking and Investment Banking Space with Facilitation of growth in Mid size companies. Have worked closely with Top Managements of Listed Companies in identifying growth areas and raising equity for them.
Association	<ul style="list-style-type: none"> ➤ Narnolia Financial Advisors Limited ➤ Narnolia Commerce Limited
Shareholding in the Company	Nil
Reason for Appointment	To fulfill the requirements of Section 149 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	17th December, 2019



Brief profile of Mr. Manoj Kumar Choudhary who is being appointed as Independent Director

Name	Mr. Manoj Kumar Choudhary
Designation to which appointed	Independent Director
Date of Birth	15/04/1972
Address:	Duplex no 6, Block No 6, CH Area, Bistupur, Jamsedpur, Jharkhand-831001
Qualification	<ul style="list-style-type: none"> ➤ B.Com(H) ➤ Fellow Chartered Accountant
Experience	Practicing Chartered Accountant from 21 years. Has vast knowledge of accounting, Auditing, Taxation and Financial Management.
Association	<ul style="list-style-type: none"> ➤ Fellow Member of The Institute of Chartered Accountant of India. ➤ Independent Director of Sri Jagannath Steel & Power Ltd. ➤ WTD of Keyal Mild Steels Pvt Ltd. ➤ WTD of Rajlaxmi Vincon Pvt Ltd. ➤ WTD of Rising Marketing Pvt Ltd ➤ Partner of Vivek Vijay Agarwal & Associated
Shareholding in the Company	No
Reason for Appointment	To fulfill the requirements of Section 149 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	17th December, 2019





Attendance Slip

BABA AGRO FOOD LIMITED
(Formerly Known As Sri Krishna Metcom Limited)
504, MANGAL MURTI HEIGHTS, 5TH FLOOR, RANI BAGAN, HARMU ROAD,
RANCHI, JHARKHAND-834001

ATTENDANCE SLIP FOR 12TH ANNUAL GENERAL MEETING
(To be handed it over at venue of the Meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Baba Agro Food Limited.

DP ID	
Client ID	
Folio No.	
Name & Address of Shareholders	
Name of Joint Holder(s)	
No. of Shares held	

I hereby record my presence at the Annual General Meeting of the Company on Wednesday, the 29th day of September, 2020 at 3:30 pm at 504, Mangal Murti Heights, Harmu Road Rani Bagan, Ranchi – 834001 Jharkhand.

Shareholder's/Proxy's name in Block Letters

Signature of Shareholder/Proxy

Note: Shareholders wishing to attend the meeting must bring the attendance slip, duly signed to the meeting and hand it over at the entrance of the hall.

The e-voting period commences on September 27, 2020 (9:00 am) and ends on September 28, 2020(5:00pm).





PROXY FORM

BABA AGRO FOOD LIMITED
(FORMERLY KNOWN AS SRI KRISHNA METCOM LIMITED)
CIN: L15400JH2008PLC013255
504, MANGAL MURTI HEIGHTS, 5TH FLOOR, RANI BAGAN, HARMU ROAD,
RANCHI, JHARKHAND-834001

PROXY FORM
12th Annual General Meeting

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

CIN	L15400JH2008PLC013255
Name of the Company	BABA AGRO FOOD LIMITED (Formerly known as Sri Krishna Metcom Limited)
Registered Office	504, Mangal Murti Height, Harmu Road, Ranchi- 834001 Jharkhand
Name of the Member(s)	
Registered Address	
Email Id	
Folio No./ Client ID	
DP ID	

I/We being the member(s) of ----- 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			
3	Name			
	Address			
	E-Mail ID	Signature		
	or failing him			



As my / our proxy to attend or vote (on a poll) for me/ us and on my / our behalf at the 12th Annual General Meeting of the Company to be held on Tuesday September 29th, 2020 at 504, Mangal Murli Height, Harmu Road, Ranchi- 834001 Jharkhand and at any adjournment thereof in respect of such resolution as are indicated below:

S. No.	Resolutions	For	Against	Abstain
Ordinary business				
1	To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2020, together with Report of the Board of Directors and the Auditors thereon.			
2	To appoint a director in place of Mr. Yogesh kumar Sahu (DIN: 02139226), who retires by rotation and, being eligible, offers himself for re-appointment.			
Special business				
3	To appoint Mr. manish Kumar Sahu as Managing Director			
4	To appoint Mrs. Rakhi Sahu as non-executive Director			
5	To appoint Mr. Pankaj Harlalka as an Independent Director			
6	To appoint Mr. manoj Kumar choudhary as an Independent Director			

Signed this ----- day of -----2020.

Signature of Shareholder-----

Signature of 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 business.



