



## ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,

Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 06, 2023

Listing Centre

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001

Scrp Code: 507852

**Subject: Submission of Notice for the 41<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached Notice of the 41<sup>st</sup> Annual General Meeting of the Company.

You are requested to take the above information on record and oblige.

Thanking you

Very truly yours

**ADDI INDUSTRIES LIMITED**

**STARANJEET KOUR**

**ET KOUR**

**Faranjeet Kaur**  
Company Secretary  
Membership No. 8991

Encl. : As above



Digitally signed by STARANJEET KOUR  
DN: cn=STARANJEET KOUR, o=ADDI INDUSTRIES LIMITED, email=staranjeet.kour@addiindustries.com, c=IN  
Date: 2023.09.06 10:28:02 +05'30'

# NOTICE

## 41st ANNUAL GENERAL MEETING 2022-23



**ADDI INDUSTRIES LIMITED**

CIN: L51109DL1980PLC256335

**Regd. Office:** A-104, Third Floor, Okhla Industrial Area  
Phase – II, New Delhi 110020

**NOTICE****TO ALL MEMBERS**

**NOTICE IS HEREBY GIVEN THAT** the 41st Annual General Meeting of the Members of Addi Industries Limited will be held on **Saturday, September 30, 2023, at 9.00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

**ORDINARY BUSINESS:****1. Adoption of Audited Financial Statements**

To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Directors' and the Auditors' thereon.

**2. Declaration of Dividend**

To declare a dividend of Rs. 1.25 per equity shares of the face value of Rs. 5 each, of the company for the financial year ended March 31, 2023.

**3. Appointment of Mr. Hari Bansal (DIN No. 00022923) as Director, liable to Retire By Rotation**

To appoint a Director in place of Mr. Hari Bansal (DIN No. 00022923), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:****4. To re-appoint Mr. Chaman Lal Jain as Managing Director of the Company**

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

**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, including the rules made thereunder (herein after referred to as 'Act', which term shall include any statutory modifications or re-enactment thereof for the time being in force) and subject to all the applicable provisions of the other enactments, if any, and in accordance with the provisions of the Articles of Association of the Company, and subject to the approval of the Central Government, if required, consent of the Shareholders of the Company be and is hereby accorded to the appointment and payment of remuneration to Mr. Chaman Lal Jain, as Managing Director of the Company to hold his office as such on the following terms and conditions:

- 1. Period of Office:** 3 years
- 2. Date of commencement of re-appointment:** 1st October, 2023
- 3. Date of expiry of the period:** 30th September, 2026
- 4. Remuneration:** upto 60,00,000/- per annum
- 5. Medical Expenses:** Reimbursement of medical expenses in India or abroad including hospitalization, nursing home and surgical charges for himself and family as per rules and policy of the Company.
- 6. Travelling Expenses:** Reimbursements of travelling expenses with family to anywhere in India or abroad as per rules of the Company.
- 7. Leave Encashment:** As per the rules of the Company but not exceeding 15 days for every twelve months of completed service and unavailed earned leaves will be allowed to be encashed at the end of every calendar year. Provided, no leaves are allowed to be accumulated as per policy of the Company.

**RESOLVED FURTHER THAT** Mr. Chaman Lal Jain will be responsible for day to day management of the Company, subject to the superintendence and control of the Board of Directors and be the Key Managerial Person in terms of Section 203 of the Companies Act, 2013 and shall perform such other responsibilities as may be entrusted to him from time to time.

**RESOLVED FURTHER THAT** notwithstanding anything contained herein, where in any financial year, during the currency of the tenure of Mr. Chaman Lal Jain as Managing director, the Company has no profits or its profits are inadequate, the Company may pay him remuneration by way of Salary, perquisites and allowance not exceeding the maximum limits provided in Section II of part II of schedule V of the companies Act, 2013 and as may be modified from time to time.

**RESOLVED FURTHER THAT** any one of the Directors and Company Secretary of the Company be and is



hereby severally authorized to do all such acts, deeds, matters and things, as may be required or considered necessary, expedient, incidental or consequential, for giving effect to the above Resolution.”

**5. To appoint Mr. Achal Kapoor (DIN: 09150394) as an Independent Director of the Company**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Achal Kapoor (DIN: 09150394), who has been appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from August 11, 2023 who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member and who holds office as such upto the date of ensuing 41st Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years with effect from August 11, 2023 till August 10, 2028.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and/ or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**6. To appoint Mr. Subrata Panda (DIN: 00428387) as an Independent Director of the Company**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Subrata Panda (DIN: 00428387), who has been appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from August 11, 2023, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member and who holds office as such upto the date of ensuing 41st Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years with effect from August 11, 2023 till August 10, 2028.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and/ or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**For & on behalf of the Board  
Addi Industries Limited**

**Sd/-  
Chaman Lal Jain  
Managing Director  
DIN: 00022903**

**Dated: August 11, 2023**

**Place: New Delhi**

**Registered Office:** A-104, Third Floor,  
Okhla Industrial Area, Phase II, New Delhi 110020  
**CIN:** L51109DL1980PLC256335  
**Telephone No.:** 011-45025459  
**Website:** www.addiindustries.com  
**E-mail:** atul.addi@gmail.com

**Notes:**

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PURSUANT TO MCA AND SEBI CIRCULARS, THE FACILITY TO APPOINT PROXY TO ATTEND AND CAST VOTE FOR THE MEMBERS IS NOT AVAILABLE FOR THIS AGM. HOWEVER, IN PURSUANCE OF SECTION 112 AND SECTION 113 OF THE COMPANIES ACT, 2013, REPRESENTATIVES OF THE MEMBERS WHO ARE BODY CORPORATE CAN ATTEND THE AGM THROUGH VC/OAVM AND CAST THEIR VOTES THROUGH E-VOTING.**
- b) The Statement, pursuant to Section 102 of the Companies Act, 2013 as amended ("Act") setting out material facts concerning the business with respect to items No. 4, 5 and 6 forms part of this Notice. Additional information, pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulation, 2015, ("SEBI Listing Regulations") and Secretarial Standard – 2 on General Meetings / issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as an annexure to the Notice. Requisite declarations have been received from the Directors for seeking appointment/re-appointment.
- c) Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2022 dated 5 May, 2022, Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as '**MCA Circulars**'), and Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as SEBI Circulars) has permitted companies to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The detailed procedure for participating in the Meeting through VC/OAVM is given herein below
- d) **The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013 ("the Act").**
- e) In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the website of the Company at [www.addiindustries.com](http://www.addiindustries.com), websites of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- f) **Book Closure and Dividend:**  
The Register of Members and the Share Transfer Books of the Company will remain closed from the 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.  
The dividend of Rs. 1.25 per equity share of Rs. 5 each (25%), if declared at the AGM, will be paid subject to deduction of tax at source ('TDS'), as under:
- (i) To all the Beneficial Owners as at the end of the day on Saturday, 23rd September, 2023, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
  - (ii) To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as of the close of business hours on Saturday, 23rd September, 2023
  - (iii) For the members who are unable to receive the dividend directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to them.

**National Electronic Clearing Service (NECS) Facility:**

- i) Members holding shares in physical form who wish to avail NECS facility may authorize the Company with



their NECS mandate in the prescribed form, which can be downloaded from the Company's website i.e. [www.addiindustries.com](http://www.addiindustries.com) and the requests for payment of dividend through NECS should be sent latest by 20th September, 2023 at [atul.addi@gmail.com](mailto:atul.addi@gmail.com).

- ii) Members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

Shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the dividend, if approved at AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit their documents in accordance with the provisions of the Income Tax Act, 1961 by 20th September 2023.

- g) The Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification issued vide Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 has specified Common and Simplified Norms for processing Investor's Service. The shareholders holding shares in Physical mode are mandatorily required to record their PAN, KYC i.e. Address, Mobile Number, E-mail, Bank details, Specimen Signatures etc. along with Nomination details with the Company/Registrar & Share Transfer Agents (RTA) of the Company. The salient features and requirements of the circular are as follows:

- (i) In case of Non-updation of KYC - Folios wherein any ONE of the cited details/documents, (i.e. PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after April 01, 2023, shall be frozen as per SEBI circular. The securities in the frozen folios shall be eligible to lodge any grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid and eligible for any payment including dividend only through electronic mode upon complying with the above stated requirements.
- (ii) Mandatory Linkage of PAN with Aadhaar - As per the Central Board of Direct Taxes (CBDT), it is mandatory to link PAN with Aadhaar number by March 31, 2023. Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before March 31, 2023. Post March 31, 2023 or any other date as may be specified by the CBDT, RTAs shall accept only valid PANs and the ones which are linked to the Aadhaar number. The folios in which PAN is / are not valid as on the notified cut-off date of March 31, 2023 or any other date as may be specified by the CBDT, shall also be frozen.

The Company has already sent necessary communication in this regard to all the shareholders holding shares in Physical mode on January 14, 2022. The relevant formats for updation of KYC and Nomination details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on Company website as well as the website of RTA.

In view of the above, we request you to submit the KYC and Nomination details at the earliest to the Company's Registrar and Share Transfer Agents, M/s. Beetal Financial & Computer Services (P) Limited

SEBI vide its Notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form as per amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form.

Further, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website and on the website of the Registrar and Share Transfer Agents (RTA) of the Company. It may be noted that any service request can be processed only after the folio is KYC Compliant.

- h) The Equity Shares of Rs. 10/- each of the Company have been sub-divided/ splitted-up into 2 new Equity Shares of Rs. 5/- each fully paid-up. All those Shareholders, who are still holding the Shares in physical form and have not yet got their Share Certificates of Rs. 10/- each exchanged for new Share Certificates of Rs. 5/- each, are requested to send the same to the Regd. Office of the Company at A-104, Third Floor, Okhla Industrial Area, Phase II, New Delhi 110020 for exchange thereof.
- i) The Company's Equity Shares continue to remain listed on the BSE Ltd., and the listing fee has been duly paid.

- j) The Equity Shares of the Company are dematerialised and the trading has to be compulsorily in demat mode. Those Shareholders who have not yet got their equity shares dematerialised may approach the Depository Participant with whom they are maintaining account, for getting their Shares dematerialised.
- k) A Statement u/s 129 of the Companies Act, 2013, in respect of the Subsidiary Company, Aum Texfab Pvt. Ltd., is contained hereinafter with the Consolidated Financial Statements. The Annual Accounts of the Subsidiary Company and the related detailed information will be made available to the Holding and Subsidiary Company Investors seeking such information at any point of time. The Annual Accounts of the Subsidiary Company has been kept open for electronic inspection by any investor upto the date of this Meeting. Investors seeking to inspect such documents can send an email to [atul.addi@gmail.com](mailto:atul.addi@gmail.com).
- l) **REGISTRAR & TRANSFER AGENTS:** The Company has appointed M/s. Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi- 110062, as its Registrar & Transfer Agents (hereinafter referred to as "Beetal"). Shareholders may write to them also directly, or communicate with the Company at its Regd. Office, as they may like. (e-mail id of RTA - [beetalrta@gmail.com](mailto:beetalrta@gmail.com))
- m) Pursuant to the Listing Agreement(s) pertaining to Corporate Governance, the particulars of Directors seeking appointment/ re-appointed are annexed hereto and form part of this Notice.
- n) Corporate/Institutional Members are required to send a scanned certified true copy of the Board Resolution/ Authority Letter, etc., authorising their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-voting or during the AGM. The said Resolution/Authorisation shall be sent to the Scrutinizer by email through its registered email address at [legal2015js@gmail.com](mailto:legal2015js@gmail.com) with a copy marked to the Company at [atul.addi@gmail.com](mailto:atul.addi@gmail.com), if they have voted from individual Tab and not uploaded the same in the CDSL e-voting system for the scrutinizer to verify the same.
- o) The relevant documents referred to in the accompanying Notice of Meeting and in the Explanatory Statement are open for electronic inspection by the Members of the Company upto the date of this Meeting. Members seeking to inspect such documents can send an email to [atul.addi@gmail.com](mailto:atul.addi@gmail.com).
- p) Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
- q) In case of joint holders attending the meeting, the person who is first in order of names recorded in the Register of Members will be entitled to attend and vote at the AGM.
- r) **Voting through electronic means**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on **Wednesday, September 27, 2023 at 9.00 A.M.** and ends on **Friday, September 29, 2023 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Saturday, September 23, 2023**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional



shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>



<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,



- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Addi Industries Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any

wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; atul.addi@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at atul.addi@gmail.com The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at atul.addi@gmail.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to atul.addi@gmail.com or beetalrta@gmail.com
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email



to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

**INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
2. Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
3. Members are encouraged to join the Meeting through Laptops / IPads for better experience.
4. Further members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [atul.addi@gmail.com](mailto:atul.addi@gmail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [atul.addi@gmail.com](mailto:atul.addi@gmail.com). These queries will be replied to by the company suitably by email.

Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

**INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
4. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

**Other Instructions:**

- i) The Company has appointed Ms. Jyoti Sharma, Company Secretary in whole-time practice of JVS & Associates as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The Scrutinizer(s) shall within a period not exceeding 3 (three) days from the conclusion of the e-Voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make Scrutinizers' Report of the votes cast in favour or against, if any, forthwith to the Managing Director of the Company.
- ii) The Result on resolutions shall be declared on or after the AGM of the Company.  
The Result declared along with the Scrutinizers' Report shall be communicated to the stock exchange.
- iii) **Members are requested:**
  - (a) To quote their Folio No./DP Id - Client Id and e-mail ID in all correspondence; and
  - (b) To please note that no gift or gift coupons will be distributed at the meeting.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Item No. 4:**

The Shareholders had earlier, at their 32nd Annual General Meeting (AGM) held on September 30, 2014 and in 35th AGM held on September 29, 2017 and subsequently in 38th AGM held on 23rd December 2020, approved the appointment and payment of remuneration to Mr. Chaman Lal Jain as Chairman & Managing Director of the Company. The tenure of the appointment of Mr. Chaman Lal Jain is upto September 30, 2023. The Nomination Remuneration Committee in its meeting held on August 11, 2023 has recommended the re-appointment of Mr. Chaman Lal Jain with effect from October 1, 2023 for a period of 3 years.

Mr. Chaman Lal Jain, as Chairman cum Managing Director of the Company, being the promoter director has been associated with the Company since 1985 and has been contributing significantly to the growth of the business of the Company. His day-to-day monitoring and effective control over the affairs of the Company, helps to achieve its targets.

Mr. Chaman Lal Jain, drawing the same remuneration as last approved by the Members & the Central Govt. & keeping in view the status enjoyed and the standard of living of the Managing Director, the Nomination Remuneration Committee (NRC) in its meeting held on August 11, 2023 thought it expedient, reasonable and quite justified to and, therefore, fixed a revised remuneration with a time-scale as set out in the resolution, for the term from 1st October, 2023 to 30th September, 2026 which has been approved by the Board of Directors, subject to your and the Central Govt. approval, if required.

Accordingly, based on the recommendations of the NRC, the Board of Directors of the Company vide their resolution dated August 11, 2023 have approved and ratified the appointment and the remuneration payable to Mr. Chaman Lal Jain, as Managing Director for a period of 3 years, w.e.f. October 1, 2023 subject to the approval of the Shareholders under the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013.

Details of Benefits, Perquisites and Allowances are as follows:

- Reimbursement of medical expenses in India or abroad including hospitalization, nursing home and surgical charges for himself and family as per rules and policy of the Company.
- Car facility as per Rules of the Company.
- Telecommunication facility as per Rules of the Company.
- Housing loan facility as per Rules of the Company.
- Other perquisites and allowances given below subject to a maximum of 55% of Salary per annum. This includes: a. Medical allowance, b. Leave Travel Concession/Allowance, c. Other Allowances, d. Personal Accident Insurance Premium, e. Annual club membership fees.
- Contribution to Provident Fund, Superannuation Fund or Annuity Fund and Gratuity as per the Rules of the Company.
- As per the rules of the Company but not exceeding 15 days for every twelve months of completed service and unavailed earned leaves will be allowed to be encashed at the end of every calendar year. Provided, no leaves are allowed to be accumulated as per policy of the Company.

Mr. Chaman Lal Jain is a graduate & from commerce stream. He is in the textile industry since 1968 and has in depth knowledge and knows the knitty gritty of the textile industries. He is the overall in charge of the affairs of the Company and has more than 55 years of rich experience in this business. He has been entrusted with the following responsibilities:

- Overall in-charge of the affairs of the Company.
- Responsible for delivery of Business Plans, Objectives & Budgets.
- Ensure smooth operations of the business as per the relevant law, rules and regulations pertaining to Textile business.
- Ensure quality of goods exported.
- Responsible for increasing turnover and business operations.
- Responsible for Customer Satisfaction.



- Ensure Fire / Safety / Security SOP's are implemented and to ensure all legal & regulatory compliances are met,
- All statutory compliances with respect to the above.

The contributions made by Mr. Chaman Lal Jain in the day to day operations, decision making and growth initiatives of the Company are remarkable. The proposed remuneration of Mr. Chaman Lal Jain is in line with the trend in the industry benchmarks. The proposed remuneration is on the same terms and conditions as he was drawing earlier and is commensurate with the qualifications, experience, of Mr. Jain.

None of the Directors including Key Managerial Persons except Mr. Chaman Lal Jain as the matter pertains to his appointment and Mr. Hari Bansal being relative to Mr. Jain is concerned or interested in this resolution.

The Board recommends the passing of the resolution as a Special Resolution for approval.

The relevant documents referred in the resolution are open for inspection by the Members at the Registered Office of the Company on all working days, and shall be available at the meeting.

**Item No. 5 & 6**

The Board of Directors, on the recommendation of Nomination Remuneration Committee ("NRC") approved appointment of Mr. Achal Kapoor (DIN: 09150394) and Mr. Subrata Panda (DIN: 00428387) as Additional Directors (in the capacity of Independent Directors) of the Company, who shall hold office as such till this Annual General Meeting ("AGM"). Further, Board of Directors has recommended the appointment of Mr. Achal Kapoor and Mr. Subrata Panda as Independent Directors for a term of five consecutive years i.e. upto August 10, 2028, for approval of the Members of the Company.

The Company follows a robust process for Board appointments and succession, which is a hallmark of a forward-thinking, future-ready and progressive board. The Board deliberates on various factors including current tenure of board members, anticipated vacancies in key board positions, skill matrix including skill-gaps, diversity, time-commitment and statutory requirements etc. The appointment of Mr. Achal Kapoor and Mr. Subrata Panda has been made by the Board to address the long term requirement of the Company and to ensure smooth transition in key board positions. In the opinion of the Board, Mr. Achal Kapoor and Mr. Subrata Panda fulfil the conditions specified in the Companies Act, 2013 (the "Act"), rules made thereunder and SEBI (Listing obligations and disclosure requirements) Regulations 2015 ("Listing Regulations") for appointment as Independent Directors of the Company and are independent of management of the Company. Brief profiles of Mr. Achal Kapoor and Mr. Subrata Panda are attached to the notice.

None of the Directors, KMP's of the company and their relatives thereof are interested in the proposed resolution. The Board of Directors recommend passing of the resolution set out in the Item No. 5 & 6 of this notice.

**For & on behalf of the Board  
Addi Industries Limited**

**Sd/-  
ChamanLal Jain  
Managing Director  
DIN: 00022903**

**Dated: August 11, 2023  
Place: New Delhi**

**Registered Office:** A-104, Third Floor,  
Okhla Industrial Area, Phase II, New Delhi 110020  
**CIN:** L51109DL1980PLC256335  
**Telephone No.:** 011-45025459  
**Website:** www.addiindustries.com  
**E-mail:** atul.addi@gmail.com

**Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting**
**(Pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Under Secretarial Standard 2 on General Meetings (SS-2) :**

S. No.	Particulars	Mr. Chaman Lal Jain
1.	Date of Birth & Age	08.09.1944 ; 78 years
2.	DIN	00022903
3.	Date of First Appointment on the Board of Directors of the Company	01.10.1988
4.	Qualifications	B. Com
5.	Brief Resume	Mr. Chaman Lal Jain, is a promoter director and designated as Managing Director of the Company since 01.10.1988. He has about 55 years of rich experience in Textile Industry
6.	Expertise in specific functional area	Please refer Corporate Governance Report 2022-23.
7.	Experience	55 years
8.	Directorship held in other Public Companies*	None
9.	Membership/Chairmanship of Committees**	None
10.	No. of Equity Shares held in the Company	1745818
11.	Relationship with other directors	Related to Shri Hari Bansal (Father-son)
12.	Number of Meetings of the Board attended during the year 2022-23	4(Four)
13.	Terms and conditions of appointment/re-appointment	Mr. Chaman Lal Jain is Re-appointed as the Managing Director for a period of Three years from 1st October, 2023 as per the terms and conditions contained therein.
14.	Remuneration last drawn by such person, if applicable and Remuneration sought to be paid	12 Lakhs as per existing terms and Conditions.
15.	Directorship held in other Companies as on 31st, 2023(along with listed entities from which the person has resigned in the past three years	None

S. No.	Particulars	Mr. Hari Bansal
1.	Date of Birth & Age	14.09.1975 ; 47 years
2.	DIN	00022923
3.	Date of First Appointment on the Board of Directors of the Company	12.11.2002
4.	Qualifications	B. Chem. (Engineering)
5.	Brief Resume	He is B.Chem. (Engineering) and has about 22 years of rich experience in Textile Industry. Work experience inter-alia includes the expertise knowledge of domestic and export industry pertaining to textile business
6.	Expertise in specific functional area	Please refer Corporate Governance Report 2022-23.
7.	Experience	22 years
8.	Directorship held in other Public Companies*	None
9.	Membership/Chairmanship of Committees**	None





## ADDI INDUSTRIES LIMITED

10.	No. of Equity Shares held in the Company	996118
11.	Relationship with other directors	Related to Mr. Chaman Lal Jain (Father-son)
12.	Number of Meetings of the Board attended during the year 2022-23	4(Four)
13.	Terms and conditions of appointment/re-appointment	Liable to retire by rotation. As per the resolution passed by the Members at the Annual General Meeting held on 30th September, 2023,
14.	Remuneration last drawn by such person, if applicable and Remuneration sought to be paid	Nil
15.	Directorship held in other Companies as on 31st ,2023( along with listed entities from which the person has resigned in the past three years	None

S. No.	Particulars	Mr. Subrata Panda
1.	Date of Birth& Age	01.06.1968 ; 55 years
2.	DIN	00428387
3.	Date of First Appointment on the Board of Directors of the Company	11.08.2023
4.	Qualifications	Company Secretary, L.L.B
5.	Brief Resume	Subrata Panda is a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate. He has more than 25 years of experience in Secretarial works and expertise in the field of Corporate Governance, Foreign Direct Investment and Overseas Direct Investment.
6.	Expertise in specific functional area	He has rich experience in Corporate Governance, Foreign Direct Investment and overseas Direct Investment
7.	Experience	25 years
8.	Directorship held in other Public Companies*	None
9.	Membership/Chairmanship of Committees**	None
10.	No. of Equity Shares held in the Company	None
11.	Relationship with other directors	Not related
12.	Number of Meetings of the Board attended during the year 2022-23	Not applicable
13.	Terms and conditions of appointment/re-appointment	As recommended by NRC and approved by the members in ensuing annual general meeting.
14.	Remuneration last drawn by such person, if applicable and Remuneration sought to be paid	Not applicable
15.	Directorship held in other Companies as on 31st March 2023 (along with listed entities from which the person has resigned in the past three years)	1. Planet Mars Reality Private Limited 2. Sav Marketing concepts Private Limited 3. Indigo Realty Private Limited 4. Provogue Realty Private Limited. 5. Jupiter Realty Private Limited

S. No.	Particulars	Mr. Achal Kapoor
1.	Date of Birth& Age	06.11.1987 ; 35 years
2.	DIN	09150394
3.	Date of First Appointment on the Board of Directors of the Company	11.08.2023

4.	Qualifications	Company Secretary, PGDBM(Finance) , L.L.B
5.	Brief Resume	Mr. Achal Kapoor has more than 10 years of experience as a legal Manager in the field of Corporate Laws, Securities Laws, SEBI Compliances, Financial Management, Accounts and Taxation.
6.	Expertise in specific functional area	He has rich experience in Corporate Laws, Securities Laws, SEBI Compliances, Financial Management, Accounts and Taxation.
7.	Experience	10 years
8.	Directorship held in other Public Companies*	1. Adishakti Loha and Ispat Limited 2. Kotia Enterprises Limited 3. Valecha Engineering Limited 4. Goyal Aluminiums Limited 5. Golden Biofuels Limited 6. EMS Limited 7. Lemon Electronics Limited 8. RKB Towel Manufacturing Company Limited 9. Akiko Global Services Limited
9.	Membership / Chairmanship of Committees**	1. Adishakti Loha and Ispat Limited a) Audit Committee - Member b) Shareholders / Investor Grievance Committee - Member 2. Kotia Enterprise Limited a) a)Audit Committee - Member b) Shareholders / Investor Grievance Committee - Member 3. Goyal Aluminiums Limited a) Audit Committee - Member b) Shareholders / Investor Grievance Committee - Member
10.	No. of Equity Shares held in the Company	None
11.	Relationship with other directors	Not related
12.	Number of Meetings of the Board attended during the year 2022-23	Not applicable
13.	Terms and conditions of appointment/re-appointment	As recommended by NRC and approved by the members in ensuing annual general meeting.
14.	Remuneration last drawn by such person, if applicable and Remuneration sought to be paid	Not applicable
15.	Directorship held in other Companies as on 31st March 2023(along with listed entities from which the person has resigned in the past three years)	1. Adishakti Loha and Ispat Limited 2. Kotia Enterprises Limited 3. Valecha Engineering Limited 4. Goyal Aluminiums Limited 5. Golden Biofuels Limited 6. EMS Limited 7. Lemon Electronics Limited 8. RKB Towel Manufacturing Company Limited 9. Akiko Global Services Limited 10. Associated Electronics research foundation

\*excluding Foreign, Private Limited Companies and Limited Liability Partnership Firm.

\*\*Includes only Audit and Shareholders/Investor Grievance Committee other than Addi Industries Limited.