

Date: 3rd September 2024

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Script Code/Script ID: **544171/STAL**

Sub: Intimation of 14th Annual General Meeting and Book Closure

Dear Sir,

This is to inform that the 14th Annual General Meeting of the members of the Company will be held on Saturday, 28th September 2024 at 03.30 p.m. (IST) through Video Conference Mode/Other Audio-Visual Means, the deemed venue for the meeting is the registered office of the Company.

The Notice convening the 14th Annual General Meeting is attached. Annual Report under Regulation 34 is filed separately.

Further the register of members and shares transfer registered of the Company will remain closed from 22nd September 2024 to 28th September 2024 (both days inclusive) for the purpose of 14th Annual General Meeting.

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

Encl. a/a



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



info@racksandrollers.com



+91 9019 11 33 55

NOTICE

Notice is hereby given that the **Fourteenth Annual General Meeting** of the Members of **Storage Technologies and Automation Limited** ("Company") will be held on Saturday, 28 September 2024 at 03:30 p.m. through video conference mode ("VC")/other audio-visual means ("OAVM"), The deemed venue for the AGM shall be the Registered Office of the Company, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon and in this regard, to consider and if thought fit, to pass, the following resolutions as an **Ordinary Resolutions**:
 - a) **"RESOLVED THAT** the audited Standalone Financials Statement of the Company for the Financial Year ended March 31, 2024, and the reports of the Board of Directors' and Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."
 - b) **"RESOLVED THAT** the audited Consolidated Financials Statement of the Company for the Financial Year ended March 31, 2024, and the report of the Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."
2. To appoint Mr. Hanif Abdul Gaffar Khatri (DIN:06396115), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Hanif Abdul Gaffar Khatri (DIN: 06396115), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."
3. To appoint Mr. Syed Azeem (DIN:07532528), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Syed Azeem (DIN: 07532528), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."
4. To appoint Mr. Afzal Hussain (DIN: 07522387), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Afzal Hussain (DIN: 07522387), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."
5. To appoint Mr. Nuumaan Khasim (DIN:06752207), who retires by rotation as a director and offer himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Nuumaan Khasim (DIN :06752207), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."
6. To re-appoint CGSS & Associates LLP, Chartered Accountants (Firm Registration No. S200053) as the as the Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, M/s CGSS & Associates LLP, Chartered Accountants (Firm Registration No.S200053) who has been appointed to fill the casual vacancy caused by the resignation of M/s Chinnappa and Associates, Chartered Accountants, (Firm Registration No.026355S), and to hold office up to the conclusion of ensuing 14th Annual General Meeting, and as recommended by the Audit

Committee and Board of Directors, is hereby approve for re-appointment as Statutory Auditors of the Company for the period of 1 (one) year, i.e. for the financial year 2024-25 and to hold office from the conclusion of 14th Annual General Meeting till the conclusion of the 15th Annual General Meeting to be held during the year 2025 on such remuneration as shall be fixed by the Audit Committee and Board of Directors of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”

SPECIAL BUSINESS

7. To re-appoint Mr. Sreenivasan Ramakrishnan (DIN: 00034190) as an Independent Director of the Company for a second term of 1 (one) year.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Mr. Sreenivasan Ramakrishnan (DIN: 00034190), who was appointed as an Independent Director of the Company for a term of 1 (One) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 1 (One) year on the Board of the Company commencing from November 23, 2024 upto November 22, 2025 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

8. To re-appoint Mr. Fayaz Gangjee (DIN: 0051410) as an Independent Director of the Company for a second term of 1 (one) year.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Mr. Fayaz Gangjee (DIN: 0051410), who was appointed as an Independent Director of the Company for a term of 1 (One) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 1 (One) year on the Board of the Company commencing from November 23, 2024 upto November 22, 2025 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

9. To re-appoint Mr. Arthur Denzlin Hiremallur Girishappa (DIN: 03518445) as an Independent Director of the Company for a second term of 1 (one) year.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Mr. Arthur Denzlin Hiremallur Girishappa (DIN:03518445), who was appointed as an Independent Director of the Company for a term of 1 (One) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 1 (One) year on the Board of the Company commencing from November 23, 2024 upto November 22, 2025 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

10. To re-appoint Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a second term of 1 (one) year.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Ms. Japna Choudhary (DIN:06571320), who was appointed as an Independent Women Director of the Company for a term of 1 (One) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Women Director has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Women Director of the Company, not liable to retire by rotation, to hold office for a second term of 1 (One) year on the Board of the Company commencing from November 23, 2024 upto November 22, 2025 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

By Order of the Board of Directors
Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Sd/-
Vijaylaxmi Kedia
Company Secretary
Membership No. A46409
Place: Bangalore
Date: 3rd September 2024

Notes:

1. The Ministry of Corporate Affairs ("MCA") has, vide its circular dated May 05, 2022, read together with circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 ("the Act"), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report for FY 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company website <https://racksandrollers.com/investors/> and also on National Securities and Depository Limited (NSDL) website www.evoting.nsdl.com.
3. In terms of the provisions of Section 152 of the Act, Mr. Hanif Abdul Gaffar Khatri (DIN:06396115), Mr. Syed Azeem (DIN:07532528), Mr. Afzal Hussain (DIN:07522387) and Mr. Nuumaan Khasim (DIN:06752207), directors, retire by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company commend their re-appointment.

Mr. Hanif Abdul Gaffar Khatri (DIN: 06396115), Mr. Syed Azeem (DIN: 07532528), Mr. Afzal Hussain (DIN:07522387) and Mr. Nuumaan Khasim (DIN: 06752207), are interested in the Ordinary Resolutions set out at Item Nos.2 to 5 respectively of the Notice with regard to their reappointment. None of the relatives of the directors are interested in the resolutions set out at Item Nos.2 to 5 of the Notice, respectively to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos.1 to 6 of the Notice.
4. Members attending the AGM through VC/OVAM shall be counted for the purpose of reckoning the quorum under the Section 103 of the Act.
5. Generally, a member entitled to attend and vote at the AGM 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. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
6. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a scanned copy (in PDF Format) of Board/or governing body resolution authorizing its representatives together with attested specimen signature(s) of the duly authorised representative(s), to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said resolution should be sent to the Company Secretary of the Company by email through its registered email address to cs@racksandrollers.com
7. The route map of the venue of the Meeting is annexed hereto in case member wish to attend physically.
8. Members whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Saturday 21st September 2024** shall be entitled to avail the facility of remote e-voting at the AGM. Any recipient of the Notice, who has no voting right as on the cut- off date, shall treat this notice as an intimation only.
9. Members holding shares in physical mode and who have not registered/update their email address mobile number with the Company are requested to register/update the same by writing to the Company with details of folio number to the mail id cs@racksandrollers.com or SMS on Mobile No.+91 8961468648.
10. Members seeking information with regard to accounts or any other matter to be placed at AGM are requested to write to the Company at cs@racksandrollers.com at least 10 days before the AGM so as to enable the Management to keep the information ready and provide suitably.
11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested,

maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the Members during the AGM.

12. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to cs@racksandrollers.com.
13. The Company has appointed Mr. Ajay Madaiah B B, Practicing Company Secretary, to act as the Scrutinizer having registration no. (4224/20230) to scrutinize the entire e-voting process in a fair and transparent manner.

14. Instruction for Remote e-voting, registering the email IDs and joining the AGM are as follows:

The Instructions for Members for Remote e-voting are as under:

15. The remote e-voting period commences on **Wednesday 25th September 2024 at 09:00 a.m. (IST) and end on Friday, 27th September 2024 at 05:00 p.m. (IST)**. During this period Shareholders of the Company, may cast their vote electronically.
16. The remote 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 i.e. Any person, who acquires Shares of the Company and become Member of the Company after dispatch of the notice and holding Shares as on the cut-off date i.e. **Saturday 21st September 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giri@integratedindia.in and helpdesk.evoting@cdslindia.com

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

Step 1: Access to NSDL e-voting system

A) Login method for e-voting and joining virtual meeting, for individual Shareholders holding securities in Demat mode:

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. Login method for Individual Shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>If you are already registered for NSDL IDeAS facility, please holding securities in visit the e-services website of NSDL.</p> <ol style="list-style-type: none"> 1. Open web browser by demat mode with NSDL typing the following URL: https://eservices.nsdl.com/ 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 options available against company name or e-voting service provider-NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReq.jsp

	<p>3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ 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 held 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 options available against company name or e-voting service provider - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Existing users who have opted for Easi/Easiest, they can login through their 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 https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will also be able to see the e-voting menu. The menu will have links of e-voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/Login Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & email as recorded in the demat account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</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. Once 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.</p> <p>Click on options available against Company name or e-voting service provider-NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/Password are advised to use "forget User ID/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. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B. Login method for Shareholders other than individual Shareholders holding securities in Demat mode and Shareholders holding securities in physical mode:

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://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 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices 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 is:
a) 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*****
b) 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*****
c) 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 101456 then user ID is 101456001***

5. Password details for Shareholders other than Individual Shareholders are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) 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.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the 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'.

- (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) 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.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com, mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
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 vote electronically and join General Meetings on NSDL e-voting system

1. After successful login at Step 1, you will be able to see all the Companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting"
3. Now you are ready for e-voting as the voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (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 authorized signatory(ies) who are authorized to vote, to the Company Secretary of the company by e-mail cs@racksamdrollers.com to with a copy marked to evoting@nsdl.com.
2. 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.
3. 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.:022 4886 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.com.

Please note the followings:

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.

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 Company Secretary, 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:

1. 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.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

Process for those members whose email addresses are not registered with the Depository or Company for obtaining login credentials for e-voting for the resolution proposed in this Notice:

1. In case shares are held in physical mode please provide 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 cs@racksandrollers.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@racksandrollers.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-voting and joining virtual meetings for individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF 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/shareholders, who will be 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 in the AGM.
3. 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.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

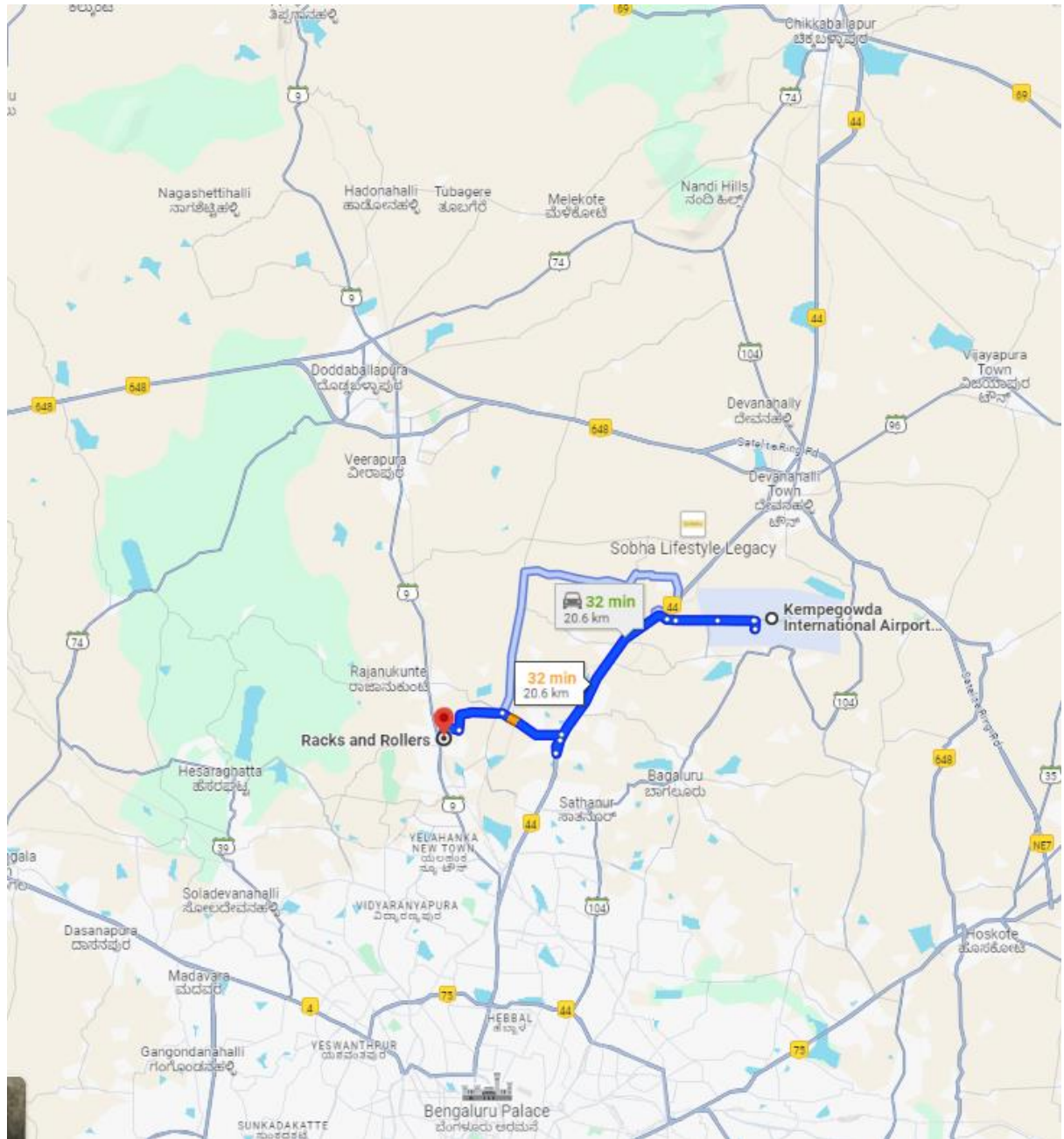
INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. 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.
3. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@racksandrollers.com. The same will be replied by the company suitably.
4. Shareholders who would like to express their views/ask questions during the AGM may pre-register themselves as a speaker may send their request at email id by mentioning their name demat account number/folio number, email id, mobile number at cs@racksandrollers.com between **Wednesday 25th September 2024 at 09:00 a.m. IST and end on Friday, 27th September at 05:00 p.m. IST**. Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
5. Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or call 022 4886 7000.

By Order of the Board of Directors of
Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Sd/-
Vijaylaxmi Kedia
Company Secretary
Membership No. A46409
Place: Bangalore
Date: 3rd September 2024

Route map



14th Annual General Meeting

Date: Saturday 28th September 2024

Time: 03:30 p.m.

Venue: registered office situated at No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli, Yelahanka, Bengaluru 560064

Explanatory Statement
[Pursuant to Sections 102 and 110 of the Companies Act, 2013]

The following Statement sets out all material facts relating to the businesses mentioned under Item Nos. 7 to 10 of the accompanying Notice:

Item No.7: To re-appoint Mr. Sreenivasan Ramakrishnan (DIN: 00034190) as an Independent Director of the Company for a second term of 1 (one) year.

Mr. Sreenivasan Ramakrishnan (DIN: 00034190) is currently an Independent Director of the Company, Chairperson of the CSR Committee and Member of the Nomination and Remuneration Committee. Mr. Sreenivasan was appointed as an Independent Director of the Company by the Members at the Extra Ordinary General Meeting of the Company held on November 24, 2023, for a period of 1 (one) year commencing from November 23, 2023, upto November 22, 2024 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company. Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on September 02, 2024, proposed the re-appointment of Mr. Sreenivasan as an Independent Director of the Company for a second term of 1 (one) consecutive year commencing from November 23, 2024 upto November 22, 2025 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Mr. Sreenivasan holds a Master of Technology from Jawaharlal Nehru University New Delhi and Post Graduate Diploma in Management from Indian Institute of Management, Bangalore. He has over 30 years of experience as a trainer, career and Life Coach to the middle and top leadership in organizations and movements.

He is serving on the Boards of reputed companies. The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Mr. Sreenivasan's qualifications and the rich experience of over the decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

The Board is of the opinion that Mr. Sreenivasan continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

The Company has received a declaration from Mr. Sreenivasan, confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Sreenivasan, has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Sreenivasan has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Mr. Sreenivasan fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and that he is independent of the Management.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at and would also be made available for inspection to the Members of the Company upto Friday, 27th September 2024, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Sreenivasan, as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board commends the Special Resolution set out in Item No.7 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Sreenivasan and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No. 8: To re-appoint Mr. Fayaz Gangjee (DIN: 0051410) as an Independent Director of the Company for a second term of 1 (one) year.

Mr. Fayaz Gangjee (DIN: 00514103) is currently an Independent Director of the Company, Chairperson of the Nomination and Remuneration Committee and Member of the Stakeholders Relationship Committee. Mr. Fayaz was appointed as an Independent Director of the Company by the Members at the Extra Ordinary General Meeting of the Company held on November 24, 2023 for a period of 1 (one) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company. Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on September 02, 2024, proposed the re-appointment of Mr. Fayaz as an Independent Director of the Company for a second term of 1 (one) consecutive year commencing from November 23, 2024 upto November 22, 2025 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Mr. Fayaz holds a Bachelor of Engineering from Indian Institute of Technology, Madras. He has over 35 years of experience in the field of business.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Mr. Fayaz's qualifications and the rich experience of over the decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

The Board is of the opinion that Mr. Fayaz, continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

The Company has received a declaration from Mr. Fayaz, confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Fayaz, has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Fayaz has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Mr. Fayaz, fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and that he is independent of the Management.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at and would also be made available for inspection to the Members of the Company upto Friday 27th September 2024, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Fayaz, as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board commends the Special Resolution set out in Item No.8 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Fayaz and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No.8 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No. 9: To re-appoint Mr. Arthur Denzlin Hirehallur Girishappa (DIN: 03518445) as an Independent Director of the Company for a second term of 1 (one) year.

Mr. Arthur Denzlin Hirehallur Girishappa (DIN:03518445) is currently an Independent Director of the Company, Chairperson of the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee. Mr. Arthur was appointed as an Independent Director of the Company by the Members at the Extra Ordinary General Meeting of the Company held on November 24, 2023 for a period of 1 (one) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company. Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on September 02, 2024, proposed the re-appointment of Mr. Arthur, as an Independent Director of the Company for a second term of 1 (one) consecutive year commencing from November 23, 2024 upto November 22, 2025 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Mr. Arthur holds a Post Graduate Diploma in Planning and Management from the Indian Institute of Planning & Management. He has over 10 years of experience in the field of Metallurgy.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Mr. Arthur's qualifications and the rich experience of over the decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

The Board is of the opinion that Mr. Arthur, continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

The Company has received a declaration from Mr. Arthur, confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Arthur, has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Arthur has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Mr. Arthur, fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and that he is independent of the Management.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at and would also be made available for inspection to the Members of the Company upto Friday 27th September 2024, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Arthur, as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board commends the Special Resolution set out in Item No.9 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Arthur and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No.9 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No.10: To re-appoint Ms. Japna Choudhary (DIN: 06571320) as an Independent Women Director of the Company for a second term of 1 (one) year.

Ms. Japna Choudhary (DIN: 06571320) is currently an Independent Women Director of the Company, Chairperson of the Audit Committee. Ms. Japna was appointed as an Independent Women Director of the Company by the Members at the Extra Ordinary General Meeting of the Company held on November 24, 2023 for a period of 1 (one) year commencing from November 23, 2023 upto November 22, 2024 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company. Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on September 02, 2024, proposed the re-appointment of Ms. Japna, as an Independent Women Director of the Company for a second term of 1 (one) consecutive year commencing from November 23, 2024 upto November 22, 2025 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Ms. Japna is a Fellow Member of the Institute of Companies Secretaries of India, Bachelor of Law from CCS University, Meerut, M. Com from CCS University, Meerut, Post Graduate Diploma in Intellectual Property Rights from National Law School, B.com from CCS University, Meerut and Certificate course on POSH conducted by Institute of Companies Secretaries of India. She has over 9 years of experience as a Practicing Company Secretary.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Ms. Japna's qualifications and the rich experience in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

The Board is of the opinion that Ms. Japna, continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in her role as an Independent Director of the Company and her continued association would be of immense benefit to the Company.

The Company has received a declaration from Ms. Japna, confirming that she continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In terms of Regulation 25(8) of the SEBI Listing Regulations, Ms. Japna, has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. Ms. Japna has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Ms. Japna, fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Women Director and that she is independent of the Management.

The terms and conditions of the appointment of Independent Women Directors is uploaded on the website of the Company at and would also be made available for inspection to the Members of the Company upto Friday 27th September 2024, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Ms. Japna, as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board commends the Special Resolution set out in Item No.10 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Ms. Japna and her relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No.10 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Annexure -A
Details of Directors seeking re-appointment at the 14th Annual General Meeting to be held on 28th September 2024.

Mr. Hanif Abdul Gaffar Khatri (DIN 06396115)

Age	58 years
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	Bachelor Engineering in Electronics
Expertise in specific functional area	More than 24 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system.
Terms and conditions of reappointment	In terms of section 152(6) of the act he is liable to retire by rotation at the meeting
Remuneration last drawn (including sitting fees, if any)	Rs.25.07 Lakhs
Remuneration proposed to be paid	NA
Membership/ Chairmanship of the Committees of the Company as on 31st March 2024	Member of CSR Committee
Directorship of other Boards as on 31st March 2024	DI&P Services Private Limited
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	46,80,000
No. of board meeting attended during the financial year	11 (eleven)

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Syed Azeem (DIN 07532528)

Age	39 years
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	Second year Pre-University examination from Department of Pre-University Education
Expertise in specific functional area	More than 7 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system.
Terms and conditions of reappointment	In terms of section 152(6) of the act he is liable to retire by rotation at the meeting
Remuneration last drawn (including sitting fees, if any)	Rs.20.89 lakhs
Remuneration proposed to be paid	NA
Membership/Chairmanship of the Committees of the Company as on 31st March 2024	None
Directorship of other Boards as on 31st March 2024	Manzar Experience Curators Private Limited
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	7,20,000
No. of board meeting attended during the financial year	11 (eleven)

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Afzal Hussain (DIN 07522387)

Age	37 years
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	MBA and Bachelor Engineering in Information Science
Expertise in specific functional area	More than 7 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system.
Terms and conditions of reappointment	In terms of section 152(6) of the act he is liable to retire by rotation at the meeting
Remuneration last drawn (including sitting fees, if any)	Rs.20.89 lakhs
Remuneration proposed to be paid	NA
Membership/Chairmanship of the Committees of the Company as on 31st March 2024	Member of CSR Committee
Directorship of other Boards as on 31st March 2024	None
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	7,20,000
No. of board meeting attended during the financial year	11 (eleven)

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Nuumaan Khasim (DIN 06752207)

Age	36 years
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	Bachelor Engineering in Information Science & Engineering
Expertise in specific functional area	More than 7 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system.
Terms and conditions of reappointment	In terms of section 152(6) of the act he is liable to retire by rotation at the meeting
Remuneration last drawn (including sitting fees, if any)	Rs.20.89 lakhs
Remuneration proposed to be paid	NA
Membership/Chairmanship of the Committees of the Company as on 31st March 2024	None
Directorship of other Boards as on 31st March 2024	DI&P Services Private Limited
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	5,40,000
No. of board meeting attended during the financial year	11 (eleven)

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Sreenivasan Ramakrishnan (DIN 00034190)

Age	57 years
Date of First Appointment	23-11-2023
Nationality	Indian
Qualifications	Master of Technology from Jawaharlal Nehru University, New Delhi and Post Graduate Diploma in Management from Indian Institute of Management, Bangalore
Expertise in specific functional area	30 years, as a trainer, career and Life Coach to the middle and top leadership in organizations and movements.
Terms and conditions of reappointment	Re-appointment for 1 (one) year commencing from November 23, 2024 to November 22, 2025.
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	None, except sitting fees
Membership/Chairmanship of the Committees of the Company as on 31st March 2024	Chairperson of CSR Committee
Directorship of other Boards as on 31st March 2024	1. Career Launcher Education Infrastructure and Services Limited 2. Career Launcher Foundation 3. CL Higher Educational Services Private Limited 4. Career Launcher Infrastructure Private Limited
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	None
No. of board meeting attended during the financial year.	None

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Fayaz Gangjee (DIN '00514103)

Age	70 years
Date of First Appointment	23-11-2023
Nationality	Indian
Qualifications	Bachelor of Engineering from Indian Institute of Technology, Madras
Expertise in specific functional area	35 years of experience in the field of business
Terms and conditions of reappointment	Re-appointment for 1 (one) year commencing from November 23, 2024, to November 22, 2025.
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	None, except sitting fees
Membership/Chairmanship of the Committees of the Company as on 31st March 2024	Chairperson of Nomination and Remuneration Committee
Directorship of other Boards as on 31st March 2024	None
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	None
No. of board meeting attended during the financial year.	None

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Arthur Denzlin Hiremallur Girishappa (DIN '03518445)

Age	37 years
Date of First Appointment	23-11-2023
Nationality	Indian
Qualifications	Post Graduate Diploma in Planning and Management from the Indian Institute of Planning & Management
Expertise in specific functional area	Having Experience of more than 10 years in the field of Metallurgy.
Terms and conditions of reappointment	Re-appointment for 1 (one) year commencing from November 23, 2024, to November 22, 2025.
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	None, except sitting fees
Membership/Chairmanship of the Committees of the Company as on 31st March 2024	Chairperson of Stakeholders Relationship Committee
Directorship of other Boards as on 31st March 2024	C G Aluminum Allieds Private Limited
Membership/Chairmanship of the Committees of other Boards as on 31st March 2024	None
Shareholding in the company as on 31st March 2024	None
No. of board meeting attended during the financial year.	None

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Ms. Japna Choudhary (DIN 06571320)

Age	36 years
Date of First Appointment	23-11-2023
Nationality	Indian
Qualifications	Fellow Member of Institute of Companies Secretaries of India, Certificate course on POSH conducted by Institute of Companies Secretaries of India, Bachelor of Law from CCS University, Meerut, M.com from CCS University, Meerut, Post Graduate Diploma in Intellectual Property Rights from National Law School, B.com from CCS University, Meerut
Expertise in specific functional area	Having Experience of more than 9 years as Practicing Company Secretary.
Terms and conditions of reappointment	Re-appointment for 1 (one) year commencing from November 23, 2024, to November 22, 2025.
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	None, except sitting fees
Membership/Chairmanship of the Committees of the Company as on 31 st March 2024	Chairperson of Stakeholders Relationship Committee
Directorship of other Boards as on 31 st March 2024	1. Greenchef Appliances Limited 2. Kris Sumeru Investments Private Limited 3. NET4SITE Consulting India Private Limited 4. Intergram Logistics Private Limited 5. Eurobelt Belting Solutions Private Limited 6. Westcon Comstor International (India) Private Limited
Membership/Chairmanship of the Committees of other Boards as on 31 st March 2024	Chairperson of Audit Committee, Nomination and Remuneration Committee of Greenchef Appliances Limited. Member of Stakeholder Relationship and CSR Committee of Greenchef Appliances Limited.
Shareholding in the company as on 31 st March 2024	None
No. of board meeting attended during the financial year.	None

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.