



VIJAYKANT DAIRY & FOOD PRODUCTS PVT LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 22nd Annual General Meeting ("AGM") of the Members of VIJAYKANT DAIRY AND FOOD APRODUCTS PRIVATE LIMITED will be held on Monday, 07th September, 2026 at 10:30 A.M. at Vijaynand Road Lines, CTS. No. 4883, Fort Road, Belagavi, Karnataka – 590001, to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended 31st March 2026 along with the reports of Auditors and Directors thereon.

SPECIAL BUSINESS

ITEM NO. 2 – CHANGE IN DESIGNATION OF MR. ASHWIN ARUNKUMAR PATIL FROM EXECUTIVE DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR

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

" RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, including Section 196 and other applicable provisions, if any, read with the rules made thereunder and the Articles of Association of the Company, and subject to such approvals, if any, as may be required, the designation of Mr. Ashwin Arunkumar Patil (DIN: 11601096), presently holding the office of Executive Director of the Company, be and is hereby changed to Chairman and Managing Director (CMD) of the Company with effect from 07th September, 2026 for a period of five years, at a monthly remuneration of Rs. 3,00,000/- (Rupees Three Lakhs Only) on such terms and conditions as may be approved by the Board of Directors and the Members and as may be permissible under the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Ashwin Arunkumar Patil, as Chairman and Managing Director, shall be entrusted with such powers and duties as may be assigned to him by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, proper or expedient for giving effect to this resolution and to file the necessary forms and returns with the Registrar of Companies."

ITEM NO. 3 – APPOINTMENT OF MR. VIJAYKANT SIDNAL AS MANAGING DIRECTOR

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

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, including Section 196 and other applicable provisions, if any, read with the rules made thereunder and the Articles of Association of the Company, and subject to such approvals, if any, as may be required, Mr. Vijaykant Sidnal (DIN: 11837657) be and is hereby appointed as Managing Director of the Company with effect from 07th September, 2026 for a period of five years, at a monthly remuneration of Rs. 2,00,000/- (Rupees Two Lakhs Only) on such terms and conditions as may be approved by the Board of Directors and the Members and as may be permissible under the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Vijaykant Sidnal, as Managing Director, shall be responsible for the day-to-day management and affairs of the Company and shall exercise such powers and perform such duties as may be assigned to him by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, proper or expedient for giving effect to this resolution and to file the necessary forms and returns with the Registrar of Companies.”

ITEM NO. 4 – CHANGE IN DESIGNATION OF MS. DEEPA SIDNAL FROM MANAGING DIRECTOR TO EXECUTIVE DIRECTOR

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

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, including Section 196 and other applicable provisions, if any, read with the rules made thereunder and the Articles of Association of the Company, and subject to such approvals, if any, as may be required, the designation of Ms. Deepa Sidnal (DIN: 00746206), presently holding the office of Managing Director of the Company, be and is hereby changed to Executive Director of the Company with effect from 07th September, 2026. at a monthly remuneration of Rs. 3,00,000/- (Rupees Three Lakhs Only)

RESOLVED FURTHER THAT Ms. Deepa Sidnal shall continue to hold office as a Director of the Company and shall perform such duties and exercise such powers as may be assigned to her by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws.

RESOLVED FURTHER THAT the terms and conditions of her office, if any, shall be as may be determined by the Board of Directors in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, proper or expedient for giving effect to this resolution and to file the necessary forms and returns with the Registrar of Companies."

By order of the Board of Directors
For **VIJAYKANT DAIRY AND FOOD PRODUCTS PVT. LTD**



Ravi Hegde
Company Secretary
M.No A34058

Place: Belagavi
Date: 02/09/2026

NOTES

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a Member of the Company.
2. The instrument appointing the proxy, duly completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
3. Members/proxies attending the AGM are requested to bring the duly completed Attendance Slip.
4. All documents referred to in this Notice and the accompanying Explanatory Statement shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the AGM.
5. Members are requested to intimate any change in their address or other particulars to the Company.
6. The relevant documents referred to in this Notice will be available for inspection by the Members at the Registered Office of the Company.

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013

The following Explanatory Statement sets out all material facts relating to the Special Business proposed to be transacted at the Annual General Meeting.

ITEM NO. 2

CHANGE IN DESIGNATION OF MR. ASHWIN ARUNKUMAR PATIL FROM EXECUTIVE DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR

Mr. Ashwin Arunkumar Patil (DIN: 11601096) is presently serving as the Executive Director of the Company.

Considering the requirements of the Company and with a view to providing effective leadership and management of the affairs of the Company, it is proposed to change his designation from Executive Director to Chairman and Managing Director (CMD) for a period of five years with effect from 07th September, 2026.

The proposed change in designation is subject to the applicable provisions of the Companies Act, 2013, the Articles of Association of the Company and such other approvals as may be necessary.

The Board considers the proposed change in designation to be in the interest of the Company and recommends the Special Resolution set out at Item No. 1 for approval of the Members.

Details of Director

Particulars	Details
Name	Ashwin Arunkumar Patil
DIN	11601096
Existing designation	Executive Director
Proposed designation	Chairman and Managing Director
Proposed term	Five years
Date of proposed commencement	07th September, 2026
Remuneration	As may be approved/permitted under the Companies Act, 2013
Nature of duties	Management and overall supervision of the affairs of the Company

Except Mr. Ashwin Arunkumar Patil, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1, except to the extent of their shareholding, if any.

ITEM NO. 3

APPOINTMENT OF MR. VIJAYKANT SIDNAL AS MANAGING DIRECTOR

The Company proposes to appoint Mr. Vijaykant Sidnal (DIN: 11837657) as the Managing Director of the Company for a period of five years with effect from 07th September, 2026.

The proposed appointment is considered necessary for the effective management and administration of the Company and is subject to the applicable provisions of the Companies Act, 2013, the Articles of Association of the Company and such other approvals as may be required.

The Board considers the proposed appointment to be in the interest of the Company and recommends the Special Resolution set out at Item No. 2 for approval of the Members.

Details of Director

Particulars	Details
Name	Vijaykant Sidnal
DIN	11837657
Existing designation	Director
Proposed designation	Managing Director
Proposed term	Five years
Date of proposed commencement	07th September, 2026
Remuneration	As may be approved/permitted under the Companies Act, 2013
Nature of duties	Day-to-day management and affairs of the Company

Except Mr. Vijaykant Sidnal, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2, except to the extent of their shareholding, if any.

ITEM NO. 4

CHANGE IN DESIGNATION OF MS. DEEPA SIDNAL FROM MANAGING DIRECTOR TO EXECUTIVE DIRECTOR

Ms. Deepa Sinal (DIN: 00746206) is presently serving as the Managing Director of the Company.

In view of the proposed changes in the management structure of the Company, it is proposed to change her designation from Managing Director to Executive Director with effect from 07th September, 2026.

Ms. Deepa Sinal will continue to serve as a Director of the Company and will discharge such duties and responsibilities as may be assigned to her by the Board of Directors from time to time.

The Board considers the proposed change in designation to be in the interest of the Company and recommends the Special Resolution set out at Item No. 3 for approval of the Members.

Details of Director

Particulars	Details
Name	Deepa Sinal
DIN	00746206
Existing designation	Managing Director
Proposed designation	Executive Director
Date of proposed commencement	07th September, 2026
Remuneration	As may be approved/permitted under the Companies Act, 2013
Nature of duties	Executive and managerial responsibilities as assigned by the Board

Except Ms. Deepa Sinal, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3, except to the extent of their shareholding, if any.

By order of the Board of Directors
For **VIJAYKANT DAIRY AND FOOD PRODUCTS PVT. LTD**



Ravi Hegde
Company Secretary
M.No A34058

Place: Belagavi
Date: 02/09/2026