CDSL COMMODITY REPOSITORY LIMITED

NOTICE

NOTICE is hereby given that the Seventh Annual General Meeting of the Members of CDSL Commodity Repository Limited will be held on Thursday, 29th August, 2024, at 10.00 A.M. vide Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1) **Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

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

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon along with all annexures as laid before this Seventh Annual General Meeting be and are hereby received, considered and adopted."

2) To appoint a Director in place of Mr. Sameer Patil (DIN - 08103042), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment

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

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr. Sameer Patil (DIN - 08103042), Shareholder Director who retires by rotation at this meeting be and is hereby appointed as Director of the Company whose office shall be liable to retirement by rotation."

By order of the Board of Directors
For **CDSL Commodity Repository Limited**

Aditi Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: 22nd July, 2024

REGISTERED OFFICE
A Wing, Marathon Futurex, 25th Floor,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E),
Mumbai – 400 013

NOTES:

1) Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 28th December 2022 and 25th September 2023 respectively, issued by Ministry of Corporate Affairs and all other provisions of the Companies Act, 2013 and Rules made thereunder (collectively referred to as 'MCA Circulars') the 7th Annual General Meeting ('AGM') will be held through VC/OAVM facility, without the physical presence of the members at a common venue. The facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2) The deemed venue for seventh AGM shall be the Registered Office of the Company located at A WING, MARATHON FUTUREX, 25TH FLOOR, MAFATLAL MILLS COMPOUND, N. M. JOSHI MARG, LOWER PAREL (E) MUMBAI - 400013. Since the AGM will be held through VC / OAVM.

3) Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its Board or governing body's resolution/authorization, etc., authorizing their representative to attend the AGM on its behalf. The said resolution/authorization shall be sent to the Company Secretary of the Company aditis@ccrl.co.in from his/her registered email address with the Company. Institutional/Corporate Shareholders are encouraged to attend and vote at the AGM through VC / OAVM.

4) The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be open upto 15 minutes after the scheduled time of the AGM.

5) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Unless demand for poll is made by any member, the Chairman shall conduct the vote by show of hands.

6) Pursuant to the said provisions of the Act read with MCA Circulars the Notice of seventh AGM along with the Annual Report for FY 2023-24 is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report for FY 2024 is available on the website of the Company https://www.ccrl.co.in

7) The Company has been maintaining, inter alia, the following statutory registers at its registered office at Mumbai i) Register of contracts or arrangements in which directors are interested under section 189 of the Act. ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode by sending a request mail to the Company Secretary of the Company on aditis@ccrl.co.in.

8) Instructions for remote voting and joining the e-AGM are as follows:

   i) The AGM shall be conducted through video conference facility available in Microsoft teams application. Necessary link to join the meeting and procedure to operate the platform will be sent to the members to their registered email IDs.

ii) Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.

iii) Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.

iv) While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches. Members who need technical assistance before or during the seventh AGM can contact Mr. Ashutosh Mandavkar on 9653187376/ccrlithelpdesk@ccrl.co.in

v) The Chairman shall formally propose to the members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the AGM.

vi) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

vii) Corporate members intending to send their authorized representatives to attend the Annual General meeting as per section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf to Ms. Aditi Shah, Company Secretary on email id - aditis@ccrl.co.in

viii) Queries: Members who may wish to express their views or ask questions at the AGM, shall write to the Company Secretary at aditis@ccrl.co.in in advance.

ix) Since the AGM will be held through VC or OAVM, the Route Map is not annexed in this Notice.