

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 3rd Floor, Surabhi Arcade, Troop Bazar,
Bank Street, Koti
Hyderabad
Telangana
500001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	70.68
2	G	Trade	G1	Wholesale Trading	29.32

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHARTIYA SAMRUDDHI INVES	U74899DL1996PLC078267	Holding	86.93

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,500,000	1,150,400	1,150,400	1,150,400
Total amount of equity shares (in Rupees)	25,000,000	11,504,000	11,504,000	11,504,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000	1,150,400	1,150,400	1,150,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000	11,504,000	11,504,000	11,504,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	375,964	375,964	375,964
Total amount of preference shares (in rupees)	25,000,000	18,798,200	18,798,200	18,798,200

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	375,964	375,964	375,964
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	25,000,000	18,798,200	18,798,200	18,798,200

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10,300	1,140,100	1150400	11,504,000	11,504,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	10,300	1,140,100	1150400	11,504,000	11,504,000	
Preference shares						
At the beginning of the year	375,964	0	375964	18,798,200	18,798,200	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	375,964	0	375964	18,798,200	18,798,200	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Ledger Folio of Transferee				<input type="text"/>		
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Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

116,140,874

(ii) Net worth of the Company

14,525,231

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	150,000	13.04	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others ACUMEN FUND, INC	0	0	0	0
	Total	150,000	13.04	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,000,000	86.93	0	0
10.	Others ACUMEN FUND, INC	400	0.03	375,964	100

	Total	1,000,400	86.96	375,964	100
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Total number of shareholders (other than promoters)

2

**Total number of shareholders (Promoters+Public/
Other than promoters)**

9

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	2	2
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	6	0	4	0	0
(i) Non-Independent	0	6	0	4	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAVINCHANDRA SHI	02726180	Director	0	
PRABHAKAR KARAME	00337714	Director	0	
DIPANKAR SAHA	00706576	Director	0	
SATTAIAH DEVARAKC	02963934	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUDHA NAIR	03106631	Director	29/11/2021	CESSATION
MANMATH KUMAR DA	02128677	Director	25/08/2021	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	25/08/2021	9	6	87

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2021	6	6	100
2	25/08/2021	6	6	100
3	29/11/2021	5	5	100
4	21/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	PROJECT CO	10/05/2021	4	4	100
2	PROJECT CO	25/08/2021	4	4	100
3	PROJECT CO	29/11/2021	3	3	100
4	PROJECT CO	21/02/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2022
								(Y/N/NA)
1	PRAVINCHAN	4	4	100	4	4	100	Yes
2	PRABHAKAR	4	4	100	0	0	0	No
3	DIPANKAR SA	4	4	100	0	0	0	Yes
4	SATTAIAH DE	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHA NAIR	DIRECTOR	0	0	0	75,000	75,000
2	DIPANKAR SAHA	DIRECTOR	0	0	0	80,000	80,000
3	PRAVINCHANDRA	DIRECTOR	0	0	0	100,000	100,000
4	PRABHAKAR KAR	DIRECTOR	0	0	0	80,000	80,000
5	MANMATH KUMAR	DIRECTOR	0	0	0	50,000	50,000
	Total		0	0	0	385,000	385,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Devarakon
da Sattaiah
Digitally signed by
Devarakonda Sattaiah
Date: 2022.12.16
16:11:09 +05'30'

DIN of the director

To be digitally signed by

SAVITA
JYOTI
Digitally signed by
SAVITA JYOTI
Date: 2022.12.17
08:13:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

BKSL-12th-AGM-Notice-2022.pdf
BasixKrishi-List-of-Shareholders-2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Basix Krishi Samruddhi Limited

Regd. Office: 3rd floor, Surabhi Arcade, Troop Bazar, Bank Street, Koli, Hyderabad 500 001; Ph.: +91 040 66585800;
CIN NO: U01119TG2010PLC068108 E-mail: secretarial@basixindia.com; Website: www.basixindia.com



BASIX
Equity for Equity
Since 1996

(Equity Shares) Shareholding Pattern as on March 31, 2022

S.No.	Name of the shareholder	Total no. of Shares of Rs. 10/- each held	Nominal Value in Rs.	Amount in Rs.	% owned
1	Vijay Mahajan	1,40,000	10	14,00,000	12.17%
2	S Amarnath	9,500	10	95,000	0.83%
3	Hemanth K Valvekar	100	10	1,000	0.01%
4	P Narasaiah	100	10	1,000	0.01%
5	K Vasumathi	100	10	1,000	0.01%
6	M Sreenivasulu	100	10	1,000	0.01%
7	B Mohan Raj	100	10	1,000	0.01%
8	Bhartiya Samruddhi Investments and Consulting Services Limited	10,00,000	10	1,00,00,000	86.93%
9	Acumen Fund, Inc.	400	10	4,000	0.03%
	Total	11,50,400		1,15,04,000	100.00%

(CCPS) Shareholding Pattern as on March 31, 2022

S.No.	Name of the shareholder	Total no. of Shares of Rs.	Nominal Value in	Amount in Rs.	% owned
1	Acumen Fund, Inc.	3,75,964	50	1,87,98,200	100.00%
	Total	3,75,964		1,87,98,200	100.00%

Total (Equity + CCPS)	15,26,364		3,03,02,200	
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for Basix Krishi Samruddhi Limited

Date: September 26, 2022

Sattaiah Devarakonda
Director
DIN: 02963934
Hyderabad

Pravinchandra Shivaram Dravid
Director
DIN: 02726180
Pune



Place

Basix Krishi Samruddhi Limited



Regd. Office: 3rd floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad 500 001; Ph.: +91 040 66585800;
CIN NO: U01119TG2010PLC068108 E-mail: secretarial@basixindia.com; Website: www.basixindia.com

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of “**BASIX Krishi Samruddhi Limited**” (CIN: U01119TG2010PLC068108) will be held at **11.30 A.M. IST on Monday, September 26, 2022** to transact the following business through Video Conference Mode:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, and the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sattaiah Devarakonda (DIN: 02963934), who retires by rotation and offer himself for re-appointment.

SPECIAL BUSINESS

3. Regularising of Mr. Manmath Kumar Dalai as the Director

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

“**RESOLVED THAT** pursuant to the provisions of Section 160 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof, if any of the Companies Act, 2013, Mr. Manmath Kumar Dalai (DIN: 02128677) who was appointed as an Additional Director in the meeting of the Board of Directors on June 04, 2022 and who ceases to hold office at the ensuing Annual General Meeting of the Company in respect of whom the Company has received a notice in writing proposing his candidature of the office of the Director be and is hereby appointed as Director of the Company whose period of office will be liable to determination by retirement of directors by rotation”.

4. Approval for Related Party Transactions for FY 2022-2023

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

“**RESOLVED THAT** pursuant to the provisions contained in Section 188 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, the consent of the members be and is hereby accorded for all the related party transactions tabulated below up to the limits indicated in the last column for the year ending March 31, 2022.

Sl. No.	Name of the party	Nature of transaction	Type of transaction	Amount Up to (In Rs.)
1	Bhartiya Samruddhi Investments and Consulting Services Ltd	Service Fees	Receipt	10,00,000
		Unsecured Loan	Receipt	1,20,00,000
2	Indian Grameen Services	Rent	Payment	60,000

Basix Krishi Samruddhi Limited



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CIN NO: U01119TG2010PLC068108 E-mail: secretarial@basixindia.com; Website: www.basixindia.com

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

Date: June 04, 2022

Place: Hyderabad

By Order of the Board



Sattaiah Devarakonda
Director
DIN: 02963934

Basix Krishi Samruddhi Limited



Regd. Office: 3rd floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad 500 001; Ph.: +91 040 66585800;
CIN NO: U01119TG2010PLC068108 E-mail: secretarial@basixindia.com Website: www.basixindia.com

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business at the meeting, is annexed hereto.
2. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM 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. Since the AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.
4. Members desiring to seek any information/clarifications on the annual accounts are request to write to the Company at least seven (7) days before the Annual General Meeting so that the information required may be made available at the Meeting.
5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

We refer to update your email address with the Company to ensure that the annual report and other documents reach you on your preferred email account.

Date: June 04, 2022
Place: Hyderabad



By Order of the Board


Sattaiah Devarakonda
Director
DIN: 02963934

Basix Krishi Samruddhi Limited



Regd. Office: 3rd floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad 500 001; Ph.: +91 040 66585800;
CIN NO: U01119TG2010PLC068108 E-mail: secretarial@basixindia.com Website: www.basixindia.com

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

Item No. 3:

The Board of Directors of your Company had appointed Mr. Manmath Kumar Dalai as an Additional Director w.e.f. June 04, 2022 in terms of Section 161 of the Companies Act, 2013. As per Section 161 of the Companies Act, 2013, Mr. Manmath Kumar Dalai shall hold office as an Additional Director up to this Annual General Meeting. The Company has received a notice in writing in terms of Section 160 of the Companies Act, 2013, along with a requisite deposit from a member proposing the candidature of Mr. Dalai for the office of Director. Mr. Dalai, if appointed, will be liable to retire by rotation under Section 152 of the Companies Act, 2013.

The Board of Directors is of the view that considering profile and experience as stated above, continued association of Mr. Manmath Kumar Dalai as Director would be of immense benefit to the Company. Mr. Manmath Kumar Dalai has over 42 years of experience in banking – corporate and social operating at various levels in India and abroad. He is a Post-Graduate in M.Com with specialisation in Business Administration from PG Department of Utkal University, Bhubaneswar. In term of the provisions of the Companies Act, 2013 and in the opinion of the Board, Mr. Manmath Kumar Dalai fulfils the conditions specified in the Companies Act, 2013 and rules thereunder. Other disclosures as per the Secretarial Standard 2 issued by the Institute of Company Secretaries of India (ICSI) are provided hereunder:

1. Age	65 Years
2. Qualifications	<ul style="list-style-type: none">• Bachelor of Commerce (1975) from Utkal University, Bhubaneswar• Master of Commerce with major in Business Administration (1978) from Utkal University, Bhubaneswar
3. Terms and conditions of appointment or reappointment along with remuneration, if applicable	Appointment as a Director to liable to retire by rotation under Section 152 of the Companies Act, 2013. He is entitled for reimbursement of travel, lodging and boarding expenses for attending the Board and Committee meetings of the Company. In addition, he will be paid the Sitting Fee for attending the Board and Committee meetings as per the limits specified under the Companies Act, 2013
4. No. of equity shares holding	Nil
5. Relation with other Directors, Manager and other Key Managerial Personnel of the Company	None
6. No. of Meetings of the Board attended during the year	1 (one) i.e., on June 04, 2022 for the FY 2022-2023

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7. Other Directorships	Independent Director, Bhartiya Samruddhi Finance Limited
8. Membership of Committees	Member, Audit Committee, Bhartiya Samruddhi Finance Limited
9. Chairmanship of Committees of other Boards	Chair, Audit Committee, Bhartiya Samruddhi Finance Limited

Except, Mr. Manmath Kumar Dalai to whom the resolution relates, none of the Directors and their relatives are concerned or interested in the resolution. The Company do not have any key managerial personnel.

The Board of Directors recommends the resolution set forth in item no. 3 for approval of members as an Ordinary Resolution.

Item No. 4:

In terms of the provisions of Section 188 of the Companies Act, 2013. All the disclosures as required are provided in the below mentioned format.

Sl. No.	Name of the party	Nature of transaction	Type of transaction	Amount Up to (In Rs.)
1	Bhartiya Samruddhi Investments and Consulting Services Ltd	Service Fees	Receipt	10,00,000
		Unsecured Loan	Receipt	1,20,00,000
2	Indian Grameen Services	Rent	Payment	60,000

Members are hereby informed that pursuant to second proviso of Section 188(1) of the Companies Act, 2013, no member of the Company shall vote on such special resolution to approve any contract/arrangement which may be entered into by the Company if such member is a related party.

Yours directors commend the resolution for your approval as an Ordinary Resolution. Except Mr Sattaiah Devarakonda, none of the Directors of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.4.

Date: June 04, 2022

Place: Hyderabad

By Order of the Board




Sattaiah Devarakonda
Director
DIN: 02963934