HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com
Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India
Email Id:harig@harigcrankshafts.com; GSTIN: **09AAACH1275R2Z2, Phone no.9818105480**

NOTICE OF 3rd ANNUAL GENERAL MEETING

To,
The Member(s)
Harig Crankshafts Limited

NOTICE is hereby given that the **3rd** Annual General Meeting (Post-CIRP) of the members of **Harig Crankshafts Limited ("the Company')** will be held on Tuesday, September 29th, 2026 at **12:00 P.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM"), to transact the following business:

ORDINARY BUSINESSES:

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted".

ITEM NO. 2: TO APPOINT MR. MANOJ AGARWAL (DIN: 00093633), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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 of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Manoj Agarwal (DIN: 00093633), who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Managing Director of the Company.

ITEM NO.3: TO RE-APPOINT M/S M.B. GUPTA & CO., CHARTERED ACCOUNTANTS (FRN: 006928N) AS STATUTORY AUDITORS OF THE COMPANY

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

"RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment (s) thereof, for the time being in force) and based on the recommendations of Audit Committee and the Board of Directors, approval of Members of the Company, be and is hereby accorded for the re-appointment of M/s M.B. Gupta & Co., Chartered Accountants (FRN: 006928N), as the Statutory Auditors of the Company to hold office for the second term of five consecutive years, commencing from the conclusion of 3rd Annual General Meeting (Post CIRP) until the conclusion of the 8th Annual General Meeting (Post CIRP) to be held for FY 2030-2031, at such remuneration as may be determined by the Board of Directors upon the recommendation of the Audit Committee and in consultation with the Auditors, in addition to reimbursement of out-of-pocket expenses incurred in connection with the audit"

RESOLVED FURHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution".

SPECIAL BUSINESS:

ITEM NO.4: TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO WITH CHEMESTER FOOD INDUSTRY PRIVATE LIMITED (RELATED PARTY) FOR THE FY 2026-27

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

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), and Regulation 2(1)(zb), 2(1)(zc) and 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Articles of Association of the Company, and subject to such other approvals, sanctions and conditions as may be required, and based on the recommendation of the Audit Committee and the Board, the approval of the Shareholders of the company be and is hereby accorded to enter into following Material Related Party transaction(s) with Chemester Food Industry Private Limited ("Related Party"), from time to time, over one or more tranches, during the Financial Year 2026-27, for an aggregate amount not exceeding Rs. 6 Crore (Rupees 6 Crores only), on such terms and conditions as may be mutually agreed and as the Board may deem fit.

S.No.	Type of Related Party Transactions	Amount of the proposed transactions (Rs in Lakhs)
1.	Borrowing of Unsecured Loans/Avail inter-corporate deposits	600

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby authorised, to finalize and execute all necessary agreements, documents and writings, and to perform all such acts, deeds, matters and things, as may be necessary, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

By Order of the Board
For Harig Crankshafts Limited

Sd/-
Ayushi Gupta
Company Secretary and Compliance Officer

Date: 01.09.2026
Place: Noida

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 20/2021 dated December 12, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated October 28, 2022,Circular No.09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/ 2025 dated September 22, 2025; (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, followed by Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred to as "SEBI Circulars") permitted holding of the Annual General Meeting of companies through Video Conferencing or Other AudioVisual Means ("VC / OAVM"), without physical presence of the Members at a common venue.

2. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 3rd Annual General Meeting (Post CIRP) of the Company is being conducted through Video Conferencing ("VC") (hereinafter referred to as "AGM" or "e-AGM"). In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with.

3. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at this Annual General Meeting ('AGM'), is annexed.

4. A statement giving relevant details of the director seeking re-appointment under item No. 2 and proposal for re-appointment of Statutory Auditor under Item No. 3, as required under SEBI (LODR) Regulations, 2015 is annexed to this notice.

5. 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 on his/her behalf who may or may not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Further, as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

6. 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 Resolution/Authorization etc., authorizing its representative to attend the e-AGM on its behalf and to vote either through remote e-voting or during the e-AGM. The said Resolution/Authorization should be sent electronically through their registered email address to the Scrutinizer at **rndregular@gmail.com** with a copy marked to evoting@nsdl.com and harig@harigcrankshafts.com.

7. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) is Beetal Financial & Computer Services Pvt Ltd having office at Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062.

8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding),

Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

11. The Company has appointed Mr. Debabrata Deb Nath partner of R&D Company Secretaries, Company Secretary in Practice (FCS 7775) (CP No. 8612), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.harigcrankshafts.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

13. **Remote e-Voting:** Pursuant to the provisions of Section 108 of the Act; Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of Listing Regulations, and the MCA Circulars, the Company is providing facility of remote e-voting to its Members through NSDL. Detailed instructions for remote e-voting is mentioned below.

14. **Voting during the AGM**: Members who are present at the e-AGM through VC and have not cast their vote on resolutions through remote e-voting may cast their vote during the e-AGM through the e-voting system provided by NSDL. Detailed instructions is mentioned below.

15. The Company has fixed **September 22, 2026, as the cut-off date** for identifying the Members who shall be eligible to vote through remote e-voting facility or for participation and voting in the e-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 closure of business hours on cut-off date shall be entitled to vote on the resolutions through the facility of Remote e-Voting or participate and vote in the e-AGM.

16. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to harig@harigcrankshafts.com.

17. In compliance with the aforesaid MCA Circulars and Listing Regulations, the Notice of the e-AGM along with the Annual Report for the financial year ended March 31, 2026, is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. In case any member is desirous of obtaining a hard copy of the Annual Report for the Financial Year 2025-26 and Notice of the ensuing AGM of the Company, he/she may send a request to the Company's email address at **harig@harigcrankshafts.com** mentioning Folio No./ DP ID and Client ID.

18. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path and QR Code, where AGM Notice and Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depositories.

19. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-2026 and login details for e-voting-

    Physical Holding

    Kindly send form ISR-1, ISR2 (if signature of shareholder does not match with RTA record) to the Registrar and Transfer Agents of the Company, M/s Beetal Financial & Computer Services (P) Limited.

    Demat Holding

    Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

20. (a)This Notice is being sent to all the members whose name appears as on Friday, August 28, 2026 in the Register of Members or beneficial owner as received from M/s Beetal Financial & Computer Services (P) Limited, the Registrar and Transfer Agent of the Company or the Depositories, respectively.

    (b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the closing time of **Tuesday, September 22, 2026, being the cut-off date.** Members are eligible to cast vote electronically only if they are holding shares as on that date. A person who is not a member as on the cut-off date shall treat this notice for information purpose only. All the members as on the cut-off date as well as date of AGM shall have right to attend the AGM.

21. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/Email alerts regarding the details of the upcoming AGM to the demat holders at least 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.

22. The documents referred to in the proposed resolutions are available for inspection at its Registered Office of the Company during normal business hours on any working day, up to the date of meeting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on September, 26, 2026 at 9:00 A.M. and ends on September, 28, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2026.

<u>**How do I vote electronically using NSDL e-Voting system?**</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

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

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. 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. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are 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/IdeasDirectReg.jsp 4. 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. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. 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. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on 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 able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. 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.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned 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 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 toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

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 user 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 Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 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 Scrutinizer by e-mail to **rndregular@gmail.com** with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
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.: 022 - 4886 7000 or send a request to Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out 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 harig@harigcrankshafts.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 harig@harigcrankshafts.com . If you are an Individual shareholders 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 meeting 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.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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. Member 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" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join 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. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. 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.

5. 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 harig@harigcrankshafts.com . The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 4 days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at **harig@harigcrankshafts.com**. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 4 days prior to the meeting mentioning their name, demat account number/folio number, email id and mobile number at **harig@harigcrankshafts.com**. These queries will be replied to by the company suitably by email. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for the smooth conduct of the AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

General Instructions

1. 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.

2. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and Votes through remote e-voting) and will submit a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing. The results will be announced within the time stipulated under the applicable laws.

3. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.harigcrankshafts.com and on the website of NSDL/RTA immediately. The Company shall simultaneously forward the results to the BSE Limited, where the shares of the Company are listed.

Explanatory Statement under Section 102(1) of the Companies Act, 2013

Item No. 03: Re-appointment of M/s M.B. Gupta & Co, Chartered Accountants (FRN: 006928N) as statutory auditors of the company to hold office for a second term of 5 consecutive years, from the conclusion of 3rd Annual General Meeting (Post CIRP) until the conclusion of the 8th Annual General Meeting (Post CIRP) to be held for the Financial Year 2030-2031

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the tenure of M/s M.B. Gupta & Co, Chartered Accountants (FRN: 006928N), the Statutory Auditor of the Company, is ending with the conclusion of this annual general meeting (i.e., AGM being held for F.Y. 2025- 2026). Accordingly, in terms of provision of Section 139(1) and 139(2)(b), it is proposed before the shareholders to re-appoint M/s M.B. Gupta & Co, Chartered Accountants (FRN: 006928N), as Statutory Auditor of the Company for the second term of five consecutive years.

Accordingly, M/s M.B. Gupta & Co., have consented to their appointment as Statutory Auditor of the Company and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act. The Audit Committee and the Board of Directors of the Company accorded their respective consents to recommend to the members to re-appoint M/s M.B. Gupta & Co., Chartered Accountants as the statutory auditor of the Company, pursuant to provisions of Section 139 (1) of the Companies Act, 2013 for the second term of 5 years from the conclusion of 3rd Annual General Meeting (Post CIRP) until the conclusion of the 8th Annual General Meeting (Post CIRP) (to be held for the F.Y. 2030-31) at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the Audit and accordingly the said matter is placed before the members for their approval.

They have also confirmed that they do not have any financial interest in or association with the Company which may lead to conflict of interest situations.

Profile of Statutory Auditors: M/s M.B. Gupta & Co., Chartered Accountants

M B Gupta & Co is a Chartered Accountant (firm in Noida) duly registered with The Institute of Chartered Accountants of India (ICAI) holding an experience of more than 25 years.

The Firm had a vast experience in the field of Statutory Audit Services Business Advisory & Management Consulting Services Corporate Law Advisory Services Corporate Finance Direct & Indirect Tax Advisory Services Business Process Outsourcing.

The Firm is also having a rich experience in internal / concurrent audit of companies and Bank Audit etc.

Proposed fees payable to the Statutory Auditor:

The Board of Directors of the Company, on recommendation of the Audit Committee, and subject to approval of the members of the Company at the AGM, have recommended a fee of INR 1,50,000/- (One Lakhs Fifty Thousand only) per Financial Year. The Board of Directors and the Audit Committee shall approve revisions to the remuneration of the statutory auditor, whenever required. The Board of Directors of the Company (including the Audit Committee of the Board or any officer of the Company authorized by the Board) in consultation with the Statutory Auditor, are authorized to alter and vary the terms and conditions including remuneration of the Statutory Auditor arising out of increase in scope of work, amendments to Accounting Standards or Listing Regulations and such other requirements resulting in the change in scope of work, etc.

Terms of appointment:

The terms of appointment shall be from the conclusion of the 3rd Annual General Meeting (Post CIRP) till the conclusion of 8TH Annual General Meeting (Post CIRP) to be held for the financial year 2030-31. The Letter of appointment specifying the detailed terms of appointment shall be finalized by the Board of Directors of the Company by taking into consideration the views of the Audit Committee, if any.

Basis of recommendation for appointment:

In terms of Regulation 17(11) & 36 of the Listing Regulations, the shareholders are hereby informed that the first term of five consecutive years of the Statutory Auditors of the Company is due for completion. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on September 1, 2026, has considered and approved the re-appointment of M/s M. B. Gupta & Co, Chartered Accountants (FRN: 006928N), as Statutory Auditors of the Company, to hold office for a second term of five consecutive years, as set out in the resolution above. The said re-appointment has been proposed considering, inter alia, the size, scale, and requirements of the Company. The Board of Directors and the Audit Committee have unanimously recommended the re-appointment of M/s M. B. Gupta & Co, for the approval of the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 03 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 03 of the Notice for approval of the Members for re-appointment of Statutory Auditor.

ITEM NO. 04: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED WITH CHEMESTER FOOD INDUSTRY PRIVATE LIMITED (RELATED PARTY) FOR THE FY 2026-2027

This is to apprise to the members that, the Company, in the ordinary course of its business and operational requirement, may avail funding support by way of inter-corporate deposits/unsecured loans, to meet its working capital requirements and for general corporate purposes. Further, the Company may also have to enter into Related Party Transaction(s) in its day-to-day business.

Further, Chemester Food Industry Private Limited is a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the business requirements of the Company, the Board of Directors is of the opinion that the proposed transaction related to inter-corporate deposit/unsecured loan (as mentioned hereinbelow) shall not exceed Rs. 6 Crores, from time to time, over one or more tranches, during the FY 2026-27, and would be in the best interest of the Company.

The proposed transaction for availing inter-corporate loan from Chemester Food Industry Private Limited is proposed to be undertaken at arm's length basis and in the ordinary course of business on such terms and conditions as may be mutually agreed between the parties. However, in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members is required for material related party transactions.

The disclosure of minimum information as required by the SEBI Listing Regulations on related parties as per NSE Circular 26.06.2025 read with RPT Industry Standards is provided below. Since the transaction value exceeds the materiality threshold in terms of value i.e. 10% of the Annual Consolidated Turnover of the Company as on March 31, 2026, the comprehensive details of the information as required has been provided for availing of intercorporate deposits/unsecured loan to be entered into by the Company with the said related party.

As per the provisions of Regulation 23 of the Listing Regulations, no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. Accordingly, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the resolution at item no. 4.

No valuation report or external party report was obtained or considered by the Audit Committee while approving the said Related Party Transaction. Accordingly, no web-link or QR Code is being provided.

The Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards. The material RPT, has been approved by the Audit Committee and Board of Directors in its meeting held on September 1, 2026.

Except Mr. Manoj Agarwal-Managing Director, Mrs. Pragya Agarwal-Non-Executive Director and Mr. Payas Agarwal-CFO, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution set out in the Notice.

The Audit Committee and the Board of Directors recommend the Resolution No. 4 of the notice for the approval of the Members as an **Ordinary Resolution.**

Minimum information of the proposed RPT Borrowing of Unsecured Loans/Avail Inter-Corporate Deposit(s)/

Part-A

A1. Basic details of the related party

S.no.	Particulars of the information	Information provided by the management
1.	Name of the related party	Chemester Food Industry Private Limited
2.	Country of incorporation	India
3.	Nature of business of the related party	Manufacture of food products

A2. Relationship and ownership of the related party

S.no.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Director's relative is a member of lender company i.e., Related Party The listed Company does not hold any shares in the Related party. The related party does not hold any shares in the Company.

A3. Details of previous transaction with the related party:

S.No.	Particulars of the information	Information provided by the management
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	NA
2	FY 2025-2026	
3	ICD transactions and interest	NA
4	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter ended March 31, 2026, immediately preceding the quarter in which the approval is sought	NA
5	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NA

A4. Amount of the proposed transaction

S.no.	Particulars of the information	Information provided by the management
1	Amount of the proposed transaction being placed for approval in the meeting of the Audit Committee/ shareholders.	FY 2026-2027 Rs. 600 Lakhs
2	Whether the proposed transaction taken together with the transactions undertaken with the related party (if any) during the current financial year would render the proposed transaction a material RPT ?	Yes
3	Value of the proposed transaction as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year 2025-2026	28.76%
4	Value of the proposed transaction as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available. FY 2024-2025	21.88%
6	Financial performance of the related party for the immediately preceding financial year	
6a	Standalone turnover of the related party in FY 24-25 (Rs. In lakhs)	2741.02
6b	Standalone net profits of the related party in FY 24-25 (Rs. In lakhs)	47.14
6c	Standalone networth of the related party in FY 24-25 (Rs. In lakhs)	10504.19

A5. Basic details of the proposed transaction

S.no.	Particulars of the Related Party Transaction	Information provided by the management
1	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Inter Corporate Deposits/ loan
2	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Transaction to be undertaken in the FY 2026-2027: 1 Year
3	Whether omnibus approval is being sought?	Yes
4	Value of the proposed transaction during a financial year. (Rs. In lakhs). If the proposed transaction will be executed over more than one financial year, provide estimated breakup financial year-wise.	FY 2026-2027 – INR 600 Lakhs
5	Justification as to why the RPT proposed to be entered into are in the interest of the listed entity	The said loan proposed to be taken as a part of ordinary business activity related to working capital.

6	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	a. Mr. Manoj Agarwal- Managing Director Mrs. Pragya Agarwal- Non Executive Director Mr. Payas Agarwal- CFO b. Mr. Payas Agarwal holds 2.50% Equity Shares in Related Party
7	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not applicable
8	Other Information relevant for decision making	Not applicable

B : Disclosure in case of transactions relating to borrowings by the listed entity or its subsidiary

S.no.	Particulars of the information	Information provided by the management
1	Material covenants of the proposed transaction	ICD Agreement
2	Interest rate (in terms of numerical value or base rate and applicable spread)	9.25%
3	Cost of borrowing	Upto 9.25%
4	Maturity / due date	Maximum of 12 Months
5	Repayment schedule & terms	As per ICD Agreement and tenure of Maximum 12 Months
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	Not Applicable
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	Working Capital Requirement

C. Disclosure in a transaction w.r.t. borrowings by the listed entity for Material Related Party Transaction:

S.no.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	-1.28
	b. After transaction	-1.38
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	0.91
	b. After transaction	0.88

Annexure to the notice

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Manoj Agarwal
DIN	00093633
Age	60
Nationality	Indian
Date of first Appointment on the Board	17-05-2024
Brief Resume	Mr. Manoj Agarwal is a Delhi based, dynamic entrepreneur hailing from a century-old high profile business family and is a founder of Greatvalue Group. He is an entrepreneur by profession and social activist by passion. He has done his graduation from Bangalore University, Bengaluru. Greatvalue Group has an amazing and diversified portfolio comprising of industries such as Food Processing, Plastics & Packaging, Real Estate and Infrastructure Development and Power apart from his family business of Glassware (Table Ware and bottles) With a tenure of more than 2 decades with Great Value Group Manoj Agarwal is heading the Group. Along with a spirit of leadership, entrepreneurship, he has great business acumen. He is very sharp, focused, and analytical in his approach and is known as an expert negotiator, smart communicator, and a top class business administrator. He is serving as Non-Executive Director of Ayushman Infratech Limited, listed on Metropolitian Stock Exchange of India Limited.
Qualifications	Graduate
Expertise in specific functional areas	Food, Real Estate and Warehousing
No. of Board Meetings attended during the FY 2025-26	12
Directorships of other Board	List attached
Membership/Chairmanship of Committees of Board of Directors	Audit Committee- Member Stakeholder Relationship Committee-Member
Membership/Chairmanship of Committees of Board of Directors of other companies in which appointee is a director	He is a member of Nomination & Remuneration Committee of the Board of Ayushman Infratech Limited
Number of Shares held in the Company	NIL
Inter-se relationship with other Directors, Manager and Key Managerial Personnel	Spouse of Mrs. Pragya Agarwal and father of Mr. Payas Agarwal
Terms and Conditions of appointment or re-appointment	Liable to retire by rotation
Remuneration last drawn	NA
Remuneration sought to be paid	NA

List of Associates Companies

S.no.	CIN	COMPANY NAME
1.	U15202DL2004PTC128588	SHREE LALJI ENERGY FOODS PRIVATE LIMITED
2.	U45201DL2005PTC136366	GREATVALUE BUILDERS PRIVATE LIMITED
3.	U70200DL1982PTC014861	GREATVALUE BUILDTECH PRIVATE LIMITED
4.	L45100DL1973PLC006795	AYUSHMAN INFRATECH LIMITED
5.	U70100DL2020PTC370466	KADAMBARI EPIC HOMZ PRIVATE LIMITED
6.	U70109DL2020PTC369965	TRIVESH REAL ESTATE PRIVATE LIMITED
7.	U70109DL2020PTC370552	NIRPEKSH REAL ESTATE PRIVTAE LIMITED
8.	U70109DL2021PTC381159	PAYAS INFRACON PRIVATE LIMITED
9.	U70200DL2009PTC188193	KANHA PROPMART PRIVATE LIMITED
10.	U70200DL2012PTC240494	MURLIDHAR INFRAPROJECTS PRIVATE LIMITED
11.	U70200DL2014PTC271234	PAR EXCELLENCE REAL ESTATE PRIVATE LIMITED
12.	U72900DL2010PTC207829	PARASNATH COMPUSERVE PRIVATE LIMITED
13.	U80900DL2012NPL233939	SAMARTH BHARAT EDUCATION FOUNDATION
14.	U15139DL2010PTC210450	INDICA ENERGY FOODS PRIVATE LIMITED