



**MAHA FARMERS
PRODUCER COMPANY LTD.**

CIN: U01407PN2014PTC152422

NOTICE

Notice is hereby given that the Eleventh Annual General Meeting of the members of Maha Farmers Producer Company Limited will be held on Saturday, 27th September, 2025 at 11.30 A.M. at Plot No. 622/623/624, Nafed Building, Market Yard, Gultekadi, Pune, Maharashtra, India, 411037 to transact the following businesses:

ORDINARY BUSINESS:

1. To confirm the proceedings of previous AGM.
2. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Board's Report, the Auditors' Report thereon.
3. To consider and, if thought fit, to pass with or without modification following resolution as an Ordinary Resolution: -

"RESOLVED THAT pursuant to Section 139(1) and other applicable, if any, of the Companies Act, 2013 M/s. Yuvraj Deshmukh & Co (FRN: 136223W), Chartered Accountants Pune, be and is hereby re-appointed as Statutory Auditors of the Company to hold office for the period of One Year from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twelfth AGM of the Company to be held in the year 2026 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification following resolution as an Ordinary Resolution: -

To consider and approve the budget of the Company for FY 2025-26.

"RESOLVED THAT the annual budget for the year 2025-26 placed before the members and Authenticated by the chairperson be and is hereby approved."

"RESOLVED FURTHER THAT the funds required to meet the expense heads as planned for in the budget be allocated as and when necessary and board of directors of the company be and is authorized to do all such acts as may be necessary."

Date: 13/09/2025
Place: Pune

By order of the Board of Directors
MAHA FARMERS PRODUCER COMPANY LIMITED

SD/-

DASRAO CHANDARAO PATIL
Director
DIN: 07175011

SD/-

SUDHIR ANANDRAO INGLE
Director
DIN: 07037085

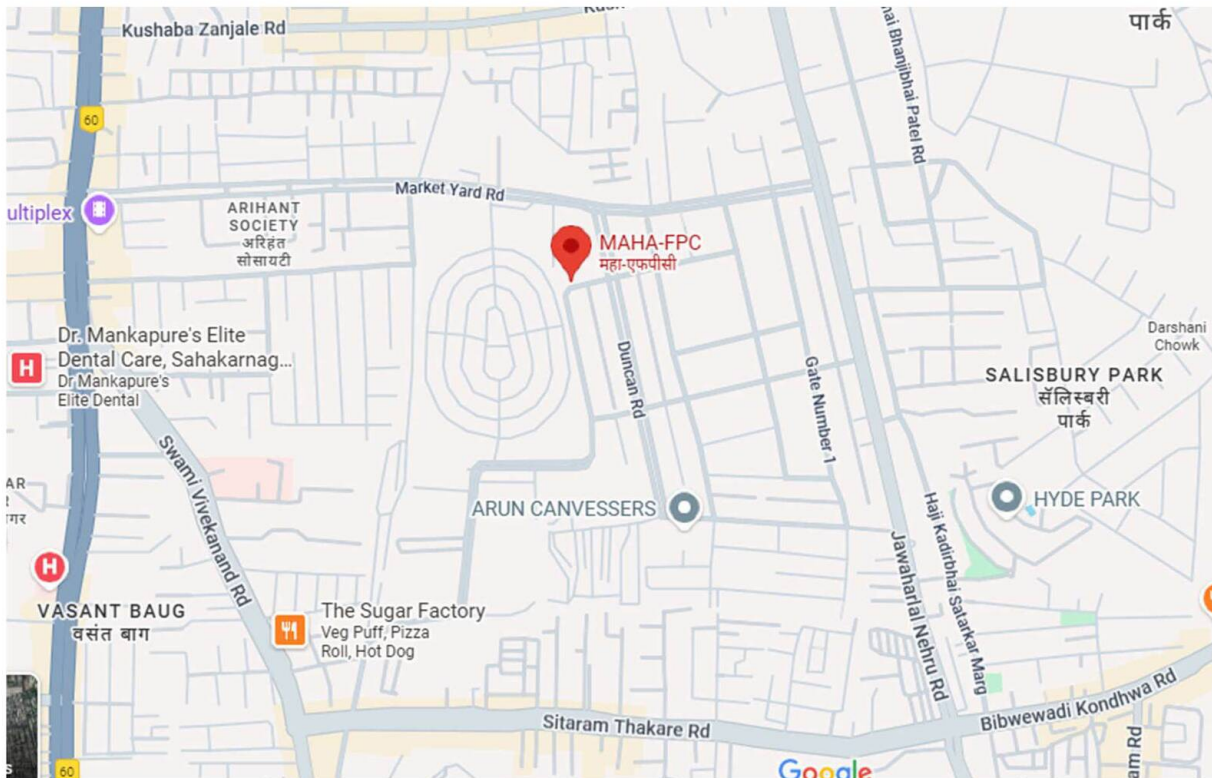
NOTES:

1. Pursuant to provisions of Section 378ZA (11) of the Companies Amendment Act, 2020 Member (Farmer Producer Companies) shall be represented in the AGM through the Chairman or the Chief Executive Officer of the company.

Members are requested to send the scanned copy of Board Resolution authorizing its representative (Chairman/Chief Executive Officer) to attend the ensuing AGM through Email (mahafpc@gmail.com) at least 48 hours before the AGM.

2. A member (Farmer Producer Companies) entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy shall be a member of company (MAHAFPC).
3. Proxies, in order to be effective, must be received at the registered office of the company at least 48 hours before the time fixed for the meeting.
4. Members desirous of obtaining any information are requested to address their queries in writing to the company at least 7 days before the date of meeting on mahafpc@gmail.com.
5. FPCs and Producer Institutions who has not complied with the following provisions shall not be eligible to represented in the AGM:
 - (i) FPCs not filed the annual accounts and annual return for any continuous three financial years; or
 - (ii) FPCs has failed to, repay its deposit or withheld price or patronage bonus or interest thereon on due date, or pay dividend and such failure continues for one year or more.
 - (iii) FPCs default is made in holding election for the office of director in accordance with the provisions of the Companies Act and articles;
 - (iv) FPCs the annual general meeting or extraordinary general meeting is not called in accordance with the provisions of the Companies Act except due to natural calamity or such other reason.

6. The additional voting rights of the members shall be in accordance with patronage to the Company and as communicated on 15th May, 2025 in accordance with the Articles of Association of the Company.
7. Members (Farmer Producer Companies) whose status is “Strike off” from the register of Registrar of Companies and members who are served ‘Notice of Cessation’ are not be eligible to Participate in the AGM.
8. The Notice of the AGM and the Annual Report are available on the websites of the Company viz. www.mahafpc.org
9. The explanatory statement setting out the material facts concerning the special business mentioned under item no. 4 of the notice as required under section 102 of the Companies Act, 2013 is annexed hereto.
10. Route map directing the venue of the Annual General Meeting is enclosed



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ANNEEXED TO
NOTICE OF ANNUAL GENERAL MEETING DATED 27TH SEPTEMBER 2025 AT 11.30 AM**

ITEM NO. 4

The Company proposes to present the Annual Budget for the financial year 2025-26 for the approval of the members at the Annual General Meeting. The budget outlines the estimated income and expenditure for the year, along with proposed allocations for operational, administrative, and developmental activities of the Company.

None of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested in this resolution, financially or otherwise, except to the extent of their shareholding, if any.

The members are requested to consider and approve the Annual Budget for the financial year 2025-26 by passing the resolution as an Ordinary Resolution.

Date: 13/09/2025
Place: Pune

By order of the Board of Directors
MAHA FARMERS PRODUCER COMPANY LIMITED

SD/-

DASRAO CHANDARAO PATIL
Director
DIN: 07175011

SD/-

SUDHIR ANANDRAO INGLE
Director
DIN: 07037085

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U01407PN2014PTC152422

Name of the Company: MAHA Farmers Producer Company Limited

Registered Office: Plot No. 622/623/624, NAFED Building, Market Yard, Gultekdi, Pune 411037

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	NA

I/We, being the member (s) of the above-named company holding _____ equity shares of the Company, hereby appoint:

1.

Name:

Address:

E-mail Id:

Signature: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting of the company, to be held on the day of..... at..... a.m. / p.m. at..... (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

CIN: U01407PN2014PTC152422

Name of the Company: MAHA Farmers Producer Company Limited

Registered Office: Plot No. 622/623/624, NAFED Building, Market Yard, Gultekdi, Pune 411037

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE VENUE

Joint Shareholders may obtain additional attendance slips at the entrance.

Registered Folio No.

Name of the attending Member/proxy.....

No. of Shares held

I hereby accord my presence at the Annual General Meeting held at the Registered Office of the Company.

Date:

Place:

SIGNATURE OF THE SHAREHOLDER OR PROXY

ON THE LETTERHEAD OF ----- LIMITED

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF _____ LIMITED AT THEIR BOARD MEETING HELD ON _____ AT _____.00 A.M
AT _____

**AUTHORIZING REPRESENTATIVE TO ATTEND THE ANNUAL GENERAL MEETING
(CHAIRMAN/CHIEF EXECUTIVE OFFICER)**

"RESOLVED THAT as per the provisions of Section 113 of the Companies Act, 2013, Mr. _____(Chairman/Chief executive officer) of the company be and is hereby authorized to act as a representative of _____ Producer Company Limited (MEMBER FPC NAME) to attend the Annual General Meeting convened by MAHA FARMERS PRODUCER COMPANY LIMITED to be held on 27th September, 2025 and at any adjournment(s) thereof and further authorized either in person or by proxy, to sign, attend and cast the vote either by show of hands or in poll on behalf of the Company in both Ordinary and Special Resolution".

"RESOLVED FURTHER THAT any director of the company be and is hereby authorized to send a copy of the aforesaid resolution to the MAHA FARMERS PRODUCER COMPANY LIMITED conveying decision of the Board to authorize Mr. _____(Chairman/Chief executive officer), to represent the _____ Producer Company Limited (MEMBER FPC NAME)".

"RESOLVED FURTHER THAT the company has no objection if MAHAFPC Limited hold its annual general meeting at a shorter notice in compliance of the companies act 2013".

For and on behalf of The Board of Directors
_____ Limited

Director
DIN:

(Signature of all five directors is must with stamp)

नोटीस

महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड च्या सदस्यांची अकरावी वार्षिक सर्वसाधारण सभा शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता प्लॉट नं. ६२२/६२३/६२४, नाफेड बिल्डिंग, मार्केट यार्ड, गुलटेकडी, पुणे, महाराष्ट्र, भारत, ४११०३७ येथे खालील व्यवसायांचा व्यवहार करण्यासाठी आयोजित करण्यात येत आहे याची नोटीस देण्यात येते:

सामान्य व्यवसाय:

१. मागील वार्षिक सर्वसाधारण सभेच्या कार्यवाहीची पुष्टी करणे.

२. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीची लेखापरीक्षित वित्तीय विवरणे आणि एकत्रित वित्तीय विवरणे, संचालक मंडळाचा अहवाल आणि त्यावरील लेखापरीक्षकांचा अहवाल यासह प्राप्त करणे, विचारात घेणे आणि स्वीकारणे.

३. खालील ठराव सामान्य ठराव म्हणून सुधारणेसह किंवा त्याशिवाय मंजूर करणे योग्य वाटल्यास त्याचा विचार करणे:

"ठरवण्यात येते की" कंपनी कायदा २०१३ चे कलम १३९(१) आणि इतर लागू तरतुदी, जर काही असतील तर, त्या अनुसरून मेसर्स युवराज देशमुख अँड कंपनी (FRN: 136223W), चार्टर्ड अकाउंटंट्स पुणे, यांना कंपनीचे वैधानिक लेखापरीक्षक म्हणून या वार्षिक सर्वसाधारण सभेच्या समक्षीपासून २०२६ मध्ये होणाऱ्या बाराव्या वार्षिक सर्वसाधारण सभेच्या समक्षीपर्यंत एक वर्षाच्या कालावधीसाठी पुन्हा नियुक्त करण्यात येते, ज्या मोबदल्यावर कंपनीचे संचालक मंडळ आणि लेखापरीक्षक यांच्यात परस्पर करार होईल.

विशेष व्यवसाय:

४. खालील ठराव सामान्य ठराव म्हणून सुधारणेसह किंवा त्याशिवाय मंजूर करणे योग्य वाटल्यास त्याचा विचार करणे:

आर्थिक वर्ष २०२५-२६ साठी कंपनीच्या अर्थसंकल्पाचा विचार आणि मंजूरी:

"ठरवण्यात येते की" २०२५-२६ या वर्षासाठी सदस्यांसमोर ठेवलेला आणि अध्यक्षानी प्रमाणित केलेला वार्षिक अर्थसंकल्प मंजूर करण्यात येतो.

"पुढे ठरवण्यात येते की" अर्थसंकल्पात नियोजित केलेल्या खर्चाच्या मुख्य बाबींची पूर्तता करण्यासाठी आवश्यक निधी आवश्यकतेनुसार वाटप करण्यात येईल आणि कंपनीचे संचालक मंडळ आवश्यक वाटणाऱ्या सर्व कृती करण्यासाठी अधिकृत आहे.

संचालक मंडळाच्या आदेशाने

महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

सही/-

दासराव चंद्रराव पाटील

संचालक

डीआयएन: ०७०३७०८५

सही/-

सुधीर आनंदराव इंगळे

संचालक

डीआयएन: ०७१७५०११

तारीख: १३/०९/२०२५

ठिकाण: पुणे

सूचना:

१. कंपनी सुधारणा कायदा २०२० च्या कलम ३७८ZA (११) च्या तरतुदीनुसार, सदस्य (फार्मर प्रोड्यूसर कंपनी) वार्षिक सर्वसाधारण सभेमध्ये कंपनीच्या अध्यक्ष किंवा मुख्य कार्यकारी अधिकाऱ्याद्वारे प्रतिनिधित्व केले जाईल.

सभासदाना विनंती आहे की आगामी वार्षिक सर्वसाधारण सभेत हजर राहण्यासाठी त्यांच्या प्रतिनिधीला (अध्यक्ष/मुख्य कार्यकारी अधिकारी) अधिकृत करणाऱ्या संचालक मंडळ ठरावाची स्कॅन केलेली प्रत वार्षिक सर्वसाधारण सभेच्या किमान ४८ तास आधी ईमेल (mahafpc@gmail.com) द्वारे पाठवावी.

२. सभेत हजर राहण्याचा आणि मतदान करण्याचा हक्क असलेला सदस्य (फार्मर प्रोड्यूसर कंपनी) त्याच्या/तिच्या ऐवजी हजर राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करू शकतो आणि प्रॉक्सी हा कंपनीचा (MAHAFPC) सदस्य असावा.

३. प्रॉक्सी प्रभावी होण्यासाठी, सभेसाठी निश्चित केलेल्या वेळेच्या किमान ४८ तास आधी कंपनीच्या नोंदणीकृत कार्यालयात प्राप्त झालेल्या असाव्यात.

४. कोणतीही माहिती मिळवू इच्छणाऱ्या सदस्यांना विनंती आहे की ते त्यांचे प्रश्न सभेच्या तारखेच्या किमान ७ दिवस आधी mahafpc@gmail.com वर लेखी स्वरूपात पाठवावेत.

५. खालील तरतुदींचे पालन न केलेल्या FPC आणि उत्पादक संस्था वार्षिक सर्वसाधारण सभेत प्रतिनिधित्व करण्यास पात्र राहणार नाहीत:

- (i) FPC ने कोणत्याही सलग तीन आर्थिक वर्षांसाठी वार्षिक खाते आणि वार्षिक परतावा दाखल न केला असल्यास; किंवा
- (ii) FPC ने त्याची ठेव किंवा रोखलेली किंमत किंवा संरक्षण बोनस किंवा त्यावरील व्याज देय तारखेला परत करण्यात अपयश आले असल्यास, किंवा लाभांश देण्यास अपयश आले असल्यास आणि असे अपयश एक वर्ष किंवा अधिक काळ चालू राहिले असल्यास.
- (iii) कंपनी कायदा आणि कंपनीच्या नियमांनुसार संचालक मंडलाची निवडणुकीत घेण्यात चूक झाली असल्यास;
- (iv) कंपनी कायद्याच्या तरतुदींनुसार वार्षिक सर्वसाधारण सभा किंवा विशेष सर्वसाधारण सभा बोलावली गेली नसल्यास, नैसर्गिक आपत्ती किंवा अशा इतर कारणामुळे वगळता.

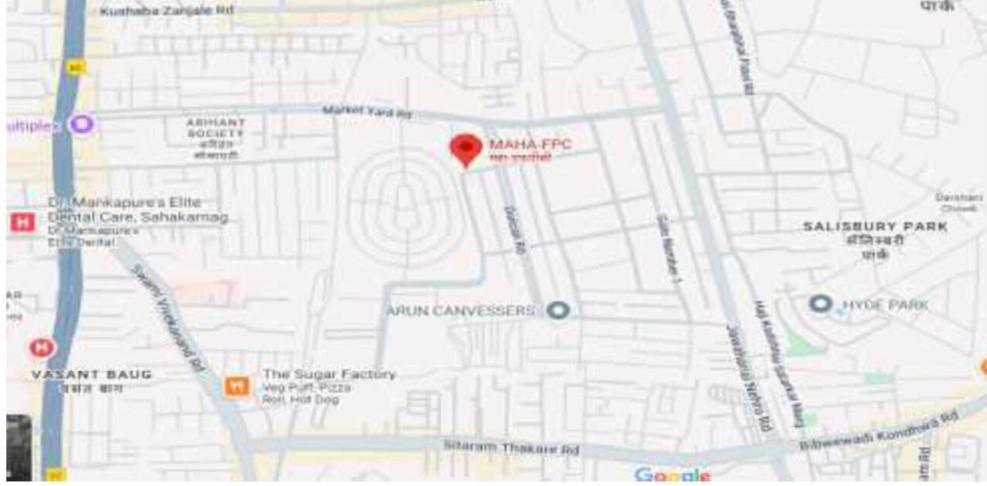
६. सदस्यांचे अतिरिक्त मतदान अधिकार कंपनीला दिलेल्या संरक्षणानुसार असतील आणि कंपनीच्या कंपनी नियमांनुसार १५ मे २०२५ रोजी कळविले गेले आहे.

७. ज्या सदस्यांची (फार्मर प्रोड्यूसर कंपनी) स्थिती कंपनी नोंदणीकार यांच्या रजिस्टरमधून "Strike off" आहे आणि ज्यांना 'Notice of Cessation' बजावण्यात आले आहे ते सदस्य वार्षिक सर्वसाधारण सभेत सहभागी होण्यास पात्र राहणार नाहीत.

८. वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइट www.mahafpc.org वर उपलब्ध आहे.

९. कंपनी कायदा २०१३ च्या कलम १०२ अंतर्गत आवश्यक असलेले नोटीसमधील विशेष व्यवसाय क्रमांक ४ संदर्भातील महत्त्वपूर्ण तथ्ये मांडणारे स्पष्टीकरणात्मक विधान येथे जोडले आहे.

१०. वार्षिक सर्वसाधारण सभेचे ठिकाण दर्शविणारा मार्ग नकाशा संलग्न आहे.



स्पष्टीकरणात्मक विधान

कंपनी कायदा २०१३ च्या कलम १०२ अनुसरून २७ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता होणाऱ्या वार्षिक सर्वसाधारण सभेच्या नोटीसशी संलग्न

विषय क्रमांक ४

कंपनी आर्थिक वर्ष २०२५-२६ साठी वार्षिक अर्थसंकल्प वार्षिक सर्वसाधारण सभेत सदस्यांच्या मंजूरीसाठी सादर करण्याचा प्रस्ताव आहे. या अर्थसंकल्पात वर्षाच्या अंदाजित उत्पन्न आणि खर्चाची, तसेच कंपनीच्या परिचालन, प्रशासकीय आणि विकास कार्यासाठी प्रस्तावित वाटपाची रूपरेषा आहे.

कोणतेही संचालक, मुख्य व्यवस्थापकीय कर्मचारी किंवा त्यांचे नातेवाईक या ठरावाशी आर्थिक किंवा अन्यथा कोणत्याही प्रकारे संबंधित किंवा स्वार्थी असलेले नाहीत, त्यांच्या शेअरहोलडिंगच्या मर्यादित, जर काही असेल तर.

सदस्यांना विनंती आहे की ते आर्थिक वर्ष २०२५-२६ साठी वार्षिक अर्थसंकल्प सामान्य ठराव म्हणून मंजूर करून त्याचा विचार करावा.

संचालक मंडळाच्या आदेशाने
महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

सही/-

दासराव चंद्रराव पाटील
संचालक
डीआयएन: ०७०३७०८५

सही/-

सुधीर आनंदराव इंगळे
संचालक
डीआयएन: ०७१७५०११

तारीख: १३/०९/२०२५

ठिकाण: पुणे

प्रॉक्सी फॉर्म
फॉर्म क्रमांक MGT-11

[कंपनी कायदा २०१३ चे कलम १०५(६) आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम १९(३) अनुसरून]

CIN: U01407PN2014PTC152422

कंपनीचे नाव: महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट नं. ६२२/६२३/६२४, नाफेड बिल्डिंग, मार्केट यार्ड, गुलटेकडी, पुणे ४११०३७

सदस्याचे/सदस्यांचे नाव: _____

नोंदणीकृत पत्ता: _____

ई-मेल आयडी: _____

फोलिओ क्र./क्लायंट आयडी: _____

DP ID: NA

मी/आम्ही, वरील नमूद केलेल्या कंपनीचे _____ इक्विटी शेअर्स धारण करणारे सदस्य असून, याद्वारे नियुक्त करतो/करतात:

१. नाव:

पत्ता:

ई-मेल आयडी:

सही: किंवा त्यांच्या अनुपस्थितीत

माझ्या/आमच्या प्रॉक्सी म्हणून वार्षिक सर्वसाधारण सभेत हजर राहण्यासाठी आणि माझ्या/आमच्या वतीने मतदान (मतमोजणीवर) करण्यासाठी, जी दिनांक रोजी सकाळी/संध्याकाळी

..... (ठिकाण) येथे आयोजित करण्यात येत आहे

आणि त्याच्या कोणत्याही स्थगितीत खालील दर्शविलेल्या ठरावांच्या संदर्भात:

ठराव क्रमांक:

१.....

२.....

..... दिनांक २०.... रोजी सही केले

शेअरहोल्डरची सही:

प्रॉक्सी धारकाची सही:

सूचना: हा प्रॉक्सी फॉर्म प्रभावी होण्यासाठी योग्यरित्या पूर्ण केला जावा आणि सभा सुरू होण्याच्या किमान ४८ तास आधी कंपनीच्या नोंदणीकृत कार्यालयात जमा करावा.

उपस्थिती पत्रक

CIN: U01407PN2014PTC152422

कंपनीचे नाव: महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट नं. ६२२/६२३/६२४, नाफेड बिल्डिंग, मार्केट यार्ड, गुलटेकडी, पुणे ४११०३७

कृपया हे उपस्थिती पत्रक पूर्ण करून सभास्थळाच्या प्रवेशद्वारावर द्यावे

संयुक्त शेअरहोल्डर्स प्रवेशद्वारावर अतिरिक्त उपस्थिती पत्रके मिळवू शकतात.

नोंदणीकृत फोलिओ क्र.:

उपस्थित सदस्य/प्रॉक्सीचे नाव:

धारण केलेल्या शेअर्सची संख्या:

मी याद्वारे कंपनीच्या नोंदणीकृत कार्यालयात आयोजित वार्षिक सर्वसाधारण सभेत माझी उपस्थिती दर्शवितो.

तारीख: _____

ठिकाण: _____

शेअरहोल्डर किंवा प्रॉक्सीची सही

----- लिमिटेडच्या लेटरहेडवर

----- लिमिटेडच्या संचालक मंडळाने _____ रोजी __.०० सकाळी _____ येथे झालेल्या संचालक मंडळाच्या सभेत मंजूर केलेल्या मंडळ ठरावाची प्रमाणित खरी प्रत

**वार्षिक सर्वसाधारण सभेत हजर राहण्यासाठी प्रतिनिधी अधिकृत करणे
(अध्यक्ष/मुख्य कार्यकारी अधिकारी)**

"ठरवण्यात येते की" कंपनी कायदा २०१३ च्या कलम ११३ च्या तरतुदीनुसार, कंपनीचे श्री _____ (अध्यक्ष/मुख्य कार्यकारी अधिकारी) यांना _____ प्रोड्यूसर कंपनी लिमिटेड (सदस्य FPC नाव) चे प्रतिनिधी म्हणून २७ सप्टेंबर २०२५ रोजी आयोजित होणाऱ्या महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेडच्या वार्षिक सर्वसाधारण सभेत आणि त्याच्या कोणत्याही स्थगितीत हजर राहण्यासाठी अधिकृत करण्यात येते आणि पुढे सामान्य आणि विशेष ठराव या दोन्हीमध्ये कंपनीच्या वतीने स्वतः किंवा प्रॉक्सीद्वारे हात उंचावून किंवा मतमोजणीत सही करण्यासाठी, हजर राहण्यासाठी आणि मत देण्यासाठी अधिकृत करण्यात येते.

"पुढे ठरवण्यात येते की" कंपनीचे कोणतेही संचालक _____ प्रोड्यूसर कंपनी लिमिटेड (सदस्य FPC नाव) चे प्रतिनिधित्व करण्यासाठी श्री _____ (अध्यक्ष/मुख्य कार्यकारी अधिकारी) यांना अधिकृत करण्याचा मंडळाचा निर्णय कळवून वरील ठरावाची प्रत महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेडला पाठवण्यासाठी अधिकृत करण्यात येते.

"पुढे ठरवण्यात येते की" MAHAFPC लिमिटेड कंपनी कायदा २०१३ च्या अनुपालनात कमी कालावधीच्या नोटिसीसह आपली वार्षिक सर्वसाधारण सभा आयोजित करत असल्यास कंपनीला कोणताही आक्षेप नाही.

संचालक मंडळाच्या आदेशाने
_____ लिमिटेड

संचालक

DIN:

(शिक्का सहित पाच संचालकांची सही आवश्यक आहे)

MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAHA FARMERS PRODUCER COMPANY LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 11:30 A.M. AT VAIKUNTH MEHTA NATIONAL INSTITUTE OF CO-OPERATIVE MANAGEMENT (VAMNICOM), SHIVNERI HALL, GANESHKHIND ROAD, NEAR PUNE UNIVERSITY, PUNE 411007

MEETING COMMENCED AT: 11.30 A.M.

MEETING CONCLUDED AT: 1:15 P.M.

PRESENT:

- | | | |
|----------------------------|---|--|
| 1. Mr. Hem Pande | - | Expert Director & Chairman |
| 2. Mr. Sudhir Ingle | - | Additional Director |
| 3. Mr. Dasrao C. Patil | - | Additional Director |
| 4. Mr. Eknath Sanap | - | Additional Director |
| 5. Mr. Vilas Uphade | - | Additional Director |
| 6. Mr. Yogesh Thorat | - | General Manager |
| 7. CA Yuvraj Deshmukh | - | Statutory Auditor |
| 8. CA Kishor Kadam | - | Internal Auditor |
| 9. CS Shashikant Sharma | - | Practicing Company Secretary |
| 10. CS Shyam Patil | - | Practicing Company Secretary |
| 11. CS Raghvendra Kulkarni | - | Practicing Company Secretary & Scrutinizer |

Mr. Yogesh Thorat, General Manager of the Company welcomed all the members and informed the members that the statutory register and Minutes book are available for inspection of members.

Chairman:

Mr. Dasrao Patil proposed the name of Mr. Hem Pande as Chairman of the meeting which was seconded by Mr. Sudhir Ingle.

Mr. Hem Pande ascertain that requisite quorum is present and called the Meeting to order. Mr. Hem Pande, Chairman gave his Chairman speech.

Notice of the 10th Annual General meeting was taken as read

Mr. Yogesh Thorat, General Manager of the Company read the qualification in the auditor's report.

ORDINARY BUSINESS:

1. Proceedings of previous EOGM:

Chairman informed the members that Proceedings of previous Extra Ordinary General Meeting have been circulated to all the members which is confirmed by the members.

Proceedings of previous Extra Ordinary General Meeting have been confirmed.

2. Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

Mr. Yogesh Thorat, General Manager of the Company briefed the financial statement to the members.

Resolution proposed by Shri Prakash Suradakar representative of Krushabh Krushi Farmer Producer Company Limited

Resolution seconded by Shri Dilip Vidhate, representative of Belora Farmer Producer Company Limited

After the discussion following resolution was put for vote:

“RESOLVED THAT the audited financial statement of the Company including the balance sheet as at 31st March, 2024, the statement of profit and loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”

The resolution was carried with show of hands by the majority of members.

3. Re-appointment of statutory auditor:

Chairman informed the members that M/s Yuvraj Deshmukh & Co (FRN: 136223W), Chartered Accountants Pune proposed to be appointed as an auditor of the Company for a period of one years on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Resolution proposed by Shri Eknath Sanap representative of Godadarna Agro Producer Company Limited

Resolution seconded by Shri Dasrao Patil, representative of Ranban Agro Producer Company Limited

After the discussion following resolution was put for vote:

“RESOLVED THAT pursuant to Section 139(1) and other applicable, if any, of the Companies Act, 2013 M/s Yuvraj Deshmukh & Co (FRN: 136223W), Chartered

Accountants Pune, be and is hereby re-appointed as Auditors of the Company to hold office for the period of one year from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Eleventh AGM of the Company to be held in the year 2025 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

The resolution was carried with show of hands by the majority of members.

4. Approval of Annual Budget for the year 2024-25:

Chairman informed the members that Annual Budget for the year 2024-25 is placed before the members for their consideration and approval.

Resolution proposed by Shri. Chandrakant Patil representative of Dharamabad Agro Producer Company Limited

Resolution seconded by Shri. Pradip B Deshmukh, representative of Ganraj Deshmukh Farmer Producer Company Limited

After the discussion following resolution was put for vote:

“RESOLVED THAT The budget for the fiscal year 2024-25, as presented by the Board of Directors, is hereby approved.

The resolution was carried with show of hands by the majority of members.

SPECIAL BUSINESS:

5. Approval of the expenditure incurred on elected members:

Chairman informed the members that the expenditure incurred on any of the elected members of the Board and any other committee members is placed before the members for their consideration and approval.

Resolution proposed by Shri Purushottam Nanasaheb Lagad representative of UNITY ORGO FARM PRODUCER COMPANY LIMITED

Resolution seconded by Shri Sampat Dhakane, representative of Shevgaon Taluka Farmer Producer Company Limited

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the clause 52 of Articles of Association of the Company

expenditure incurred on board members placed before be and is hereby approved”.

The resolution was carried with show of hands by the majority of members.

6. Appointment of Mr. Ananta Dashrath Ingole (DIN: 06991113) as Director of the Company:

Chairman informed the members that Mr. Ananta Dashrath Ingole is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri Maruti Vaidhya representative of FALESHWAR FARMER PRODUCER COMPANY LIMITED

Resolution seconded by Shri Madhav Gade Patil, representative of SHRI BELESHWAR FARMER PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Ananta Dashrath Ingole (DIN: 06991113) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.”

The resolution was carried with show of hands by the majority of members.

7. Appointment of Mr. Sudhir Anandrao Ingle (DIN: 07037085) as Director of the Company:

Chairman informed the members that Mr. Sudhir Anandrao Ingle is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri Dadarao Kadu representative of KRUSHISAGAR SHETKARI PRODUCER COMPANY LIMITED

Resolution seconded by Shri Ajaz Ahmad Khan, representative of AKOT AGRO PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Sudhir Anandrao Ingle (DIN: 07037085) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby appointed as elected of the Company liable to retire by rotation.”

The resolution was carried with show of hands by the majority of members.

8. Appointment of Mr. Dasrao Chandarao Patil (DIN : 07175011) as Director of the Company:

Chairman informed the members that Mr. Dasrao Chandarao Patil is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri Deepak Patil representative of RAOSAHEB PATIL AGRO PRODUCER COMPANY LIMITED

Resolution seconded by Shri Sharad Patil, representative of GAVSHIVAR AGRO PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment

of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Dasrao Chandarao Patil (DIN : 07175011) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.”

The resolution was carried with show of hands by the majority of members.

9. Appointment of Mr. Vilas Manikrao Uphade (DIN : 07214971) as Director of the Company:

Chairman informed the members that Mr. Vilas Manikrao Uphade is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri. Baban Bhosale representative of SHIVNERI AGRO PRODUCER COMPANY LIMITED

Resolution seconded by Shri. Sarang Deshmukh, representative of KATPUR AGRO PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Vilas Manikrao Uphade (DIN : 07214971) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.”

The resolution was carried with show of hands by the majority of members.

10. Appointment of Mr. Eknath Somnath Sanap (DIN : 07394146) as Director of the Company:

Chairman informed the members that Mr. Eknath Somnath Sanap is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri. Mahesh Datir representative of DATTAKRUPA KRISHI PRODUCER COMPANY LIMITED

Resolution seconded by Shri. Amit Ahirrao, representative of MMB FARMERS PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Eknath Somnath Sanap (DIN : 07394146) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.”

The resolution was carried with show of hands by the majority of members.

11. Appointment of Mr. Rajendra Shamrao Fulbandhe (DIN : 08252658) as Director of the Company:

Chairman informed the members that Mr. Rajendra Shamrao Fulbandhe is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri. Anil Naukarakar representative of CHAURAS FARMERS PRODUCER COMPANY LIMITED

Resolution seconded by Shri. Dadarao Kadu, representative of Krushisagar Agro FARMERS PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Rajendra Shamrao Fulbandhe (DIN : 08252658) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.

The resolution was carried with show of hands by the majority of members.

12. Appointment of Mr. Ganesh Manika Biru (DIN : 07544605) as Director of the Company:

Chairman informed the members that of Mr. Ganesh Manika Biru is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri Namadev Ilpatwar representative of NANDIGRAM
NANDED VEGETABLE FARMER PRODUCER COMPANY LIMITED

Resolution seconded by Shri Shubham Chavan, representative of Umarkhed taluka
Aditya farmer producer company limited

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Ganesh Manika Biru (DIN : 07544605) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.

The resolution was carried with show of hands by the majority of members.

13. Appointment of Mr. Pralhad Ramrao Borgad (DIN : 07048671) as Director of the Company:

Chairman informed the members that of Mr. Pralhad Ramrao Borgad is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri Santosh Khodke representative of KHODKE AGRO FARMERS PRODUCER COMPANY LIMITED

Resolution seconded by Shri Umashankar Malode, representative of BASESHWAR PRODUCER COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Pralhad Ramrao Borgad (Din : 07048671) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.

The resolution was carried with show of hands by the majority of members.

14. Appointment of Mr. Purushottam Nanasaheb Lagad (DIN : 07334345) as Director of the Company:

Chairman informed the members that of Mr. Purushottam Nanasaheb Lagad is proposed to be appointed as a Director of the Company as recommended by the Nomination & Remuneration Committee and Board of Directors following the provisions of Articles of Association and the Election (Appointment of Directors from among the Member) Rules, 2024.

Resolution proposed by Shri Sampat Babasaheb Dhakane representative of Shevgaon Taluka farmer producer company Limited

Resolution seconded by Shri Datta Dhale, YASHWANTRAO PATIL AGRO PRODUCER
COMPANY LIMITED

After the discussion following resolution was put for vote:

“RESOLVED THAT in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company and Election (Appointment of Directors from among the Member) Rules, 2024 the shareholders hereby grant their approval to appoint Mr. Purushottam Nanasaheb Lagad (Din : 07334345) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby elected as Director of the Company liable to retire by rotation.

The resolution was carried with show of hands by the majority of members.

Vote of thanks:

The Chairman thereafter informed that all the business of the Meeting had been completed, and the Meeting stood concluded.

Meeting concluded at 1:15 P.M.

Date of entry: 10/10/2024

Date of Signing: 10/10/2024

Place : Pune

SD/-
CHAIRMAN

महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेडच्या सदस्यांची दहावी वार्षिक सर्वसाधारण सभा शनिवार, २८ सप्टेंबर २०२४ रोजी सकाळी ११:३० वाजता वैकुंठ मेहता राष्ट्रीय सहकारी व्यवस्थापन संस्था (व्हॅमनिकॉम), शिवनेरी हॉल, गणेशखिंड रोड, पुणे विद्यापीठाजवळ, पुणे ४११००७ येथे आयोजित करण्यात आली होती

बैठक सकाळी ११.३० वाजता सुरू होईल.

बैठक दुपारी १:१५ वाजता संपली

उपस्थित:

- | | |
|-----------------------------|--|
| 1. श्री. हेम पांडे | - तज्ज्ञ संचालक आणि अध्यक्ष |
| 2. श्री. सुधीर इंगळे | - अतिरिक्त संचालक |
| 3. श्री. दासराव पाटील | - अतिरिक्त संचालक |
| 4. श्री. एकनाथ सानप | - अतिरिक्त संचालक |
| 5. श्री. विलास उफाडे | - अतिरिक्त संचालक |
| 6. श्री योगेश थोरात | - महाव्यवस्थापक |
| 7. सीए युवराज देशमुख | - वैधानिक लेखा परीक्षक |
| 8. सीए किशोर कदम | - अंतर्गत लेखा परीक्षक |
| 9. सीएस शशिकांत शर्मा | - प्रॅक्टिसिंग कंपनी सेक्रेटरी |
| 10. सीएस श्याम पाटील | - प्रॅक्टिसिंग कंपनी सेक्रेटरी |
| 11. सीएस राघवेंद्र कुलकर्णी | - प्रॅक्टिसिंग कंपनी सेक्रेटरी आणि स्क्रीटिनायझर |

कंपनीचे महाव्यवस्थापक श्री. योगेश थोरात यांनी सर्व सदस्यांचे स्वागत केले आणि सदस्यांना माहिती दिली की सदस्यांच्या तपासणीसाठी वैधानिक रजिस्टर आणि कार्यवृत्त पुस्तक उपलब्ध आहे.

अध्यक्ष:

श्री. दासराव पाटील यांनी बैठकीचे अध्यक्ष म्हणून श्री. हेम पांडे यांचे नाव प्रस्तावित केले ज्याला श्री. सुधीर इंगळे यांनी अनुमोदन दिले.

श्री. हेम पांडे यांनी आवश्यक गणसंख्या आहे की नाही याची खात्री केली आणि बैठक बोलावली. अध्यक्ष श्री. हेम पांडे यांनी त्यांचे अध्यक्षीय भाषण दिले.

१० व्या वार्षिक सर्वसाधारण सभेची सूचना वाचल्याप्रमाणे घेण्यात आली.

कंपनीचे महाव्यवस्थापक श्री. योगेश थोरात यांनी ऑडिटरच्या अहवालातील पात्रता वाचून दाखवली.

सामान्य व्यवसाय:

1. मागील विशेष सर्वसाधारण सभेची कार्यवाही:

अध्यक्षांनी सदस्यांना माहिती दिली की मागील अतिरिक्त सर्वसाधारण सभेचे कामकाज सर्व सदस्यांना पाठवण्यात आले आहे ज्याला सदस्यांनी मान्यता दिली आहे.

मागील अतिरिक्त सर्वसाधारण सभेच्या कार्यवाहीला मान्यता देण्यात आली आहे.

2. रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या लेखापरीक्षित आर्थिक विवरणपत्राचा आणि त्यावरील संचालक मंडळ आणि लेखापरीक्षकांच्या अहवालांचा स्वीकार.

कंपनीचे महाव्यवस्थापक श्री. योगेश थोरात यांनी सदस्यांना आर्थिक विवरणपत्राची माहिती दिली.

यांनी प्रस्तावित केलेला ठराव कृषभ कृषी फार्मर प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री प्रकाश सुरडकर

ठरावाला अनुमोदन दिले श्री दिलीप विधाते , बेलोरा फार्मर प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

" निर्णय घेण्यात आला आहे की कंपनीचे ३१ मार्च २०२४ रोजीचे ताळेबंद , नफा आणि तोट्याचे विवरणपत्र, त्या तारखेला संपलेल्या वर्षाचे रोख प्रवाह विवरणपत्र आणि त्यावरील संचालक मंडळ आणि लेखापरीक्षकांचे अहवाल याद्वारे स्वीकारले जातील, विचारात घेतले जातील आणि स्वीकारले जातील."

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

3. वैधानिक लेखापरीक्षकाची पुनर्नियुक्ती:

अध्यक्षांनी सदस्यांना माहिती दिली की मेसर्स युवराज देशमुख अँड कंपनी (FRN: 136223W), चार्टर्ड अकाउंटंट्स पुणे यांनी कंपनीच्या संचालक मंडळ आणि लेखापरीक्षकांमध्ये परस्पर सहमतीनुसार मानधनावर एक वर्षाच्या कालावधीसाठी कंपनीचे लेखापरीक्षक म्हणून नियुक्ती करण्याचा प्रस्ताव ठेवला आहे.

यांनी प्रस्तावित केलेला ठराव गोदादरणा अँग्रो प्रोड्यूसर कंपनी लिमिटेड चे प्रतिनिधी श्री एकनाथ सानप

ठरावाला अनुमोदन दिले रणबन अँग्रो प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी दासराव पाटील

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

" कंपनी कायदा, २०१३ च्या कलम १३९(१) आणि इतर लागू असल्यास, त्यानुसार हे निराकरण केले आहे . मेसर्स युवराज देशमुख अँड कंपनी (एफआरएन: १३६२२३डब्ल्यू), चार्टर्ड अकाउंटंट्स पुणे, यांची या वार्षिक सर्वसाधारण सभेच्या (एजीएम) समाप्तीपासून २०२५ मध्ये होणाऱ्या कंपनीच्या अकराव्या वार्षिक सर्वसाधारण सभेच्या समाप्तीपर्यंत एक वर्षाच्या

कालावधीसाठी कंपनीचे ऑडिटर म्हणून पुनर्नियुक्ती करण्यात येत आहे. कंपनीच्या संचालक मंडळ आणि ऑडिटरमध्ये परस्पर सहमती होईल अशा मोबदल्यावर."

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

4. २०२४-२५ च्या वार्षिक अर्थसंकल्पाला मान्यता:

अध्यक्षांनी सदस्यांना माहिती दिली की २०२४-२५ चा वार्षिक अर्थसंकल्प सदस्यांसमोर विचार आणि मंजूरीसाठी ठेवण्यात आला आहे.

यांनी प्रस्तावित केलेला ठराव धर्माबाद प्रतिनिधी अॅग्रो प्रोड्यूसर कंपनी लिमिटेड श्री. चंद्रकांत पाटील

ठरावाला अनुमोदन दिले गणराज देशमुख फार्मर प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री. प्रदीप देशमुख

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ निर्णय घेतला की संचालक मंडळाने सादर केलेले २०२४-२५ या आर्थिक वर्षाचे अर्थसंकल्प याद्वारे मंजूर करण्यात येत आहे.

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

विशेष व्यवसाय :

5. निवडून आलेल्या सदस्यांवर झालेल्या खर्चाची मान्यता:

अध्यक्षांनी सदस्यांना कळवले की मंडळाच्या निवडून आलेल्या सदस्यांपैकी आणि इतर कोणत्याही समिती सदस्यांवर झालेला खर्च सदस्यांसमोर विचारार्थ आणि मंजूरीसाठी ठेवला जातो.

यांनी प्रस्तावित केलेला ठराव युनिटी ऑर्गो फार्म प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री पुरुषोत्तम नानासाहेब लगड

ठरावाला अनुमोदन दिले शेवगाव तालुका फार्मर प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री संपत ढाकणे

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

कंपनीच्या असोसिएशनच्या कलम ५२ नुसार बोर्ड सदस्यांसमोर निवडून आलेल्या सदस्यांपैकी आणि इतर कोणत्याही समिती सदस्यांवर झालेला खर्च ठेवण्यात आलेला खर्च "आणि याद्वारे मंजूर केला जात आहे " .

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

6. कंपनीचे संचालक म्हणून श्री. अनंता दशरथ इंगोले (DIN: 06991113) यांची नियुक्ती:

अध्यक्षांनी सदस्यांना माहिती दिली की, नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. अनंता दशरथ इंगोले यांची कंपनीचे संचालक म्हणून नियुक्ती करण्याचा प्रस्ताव आहे. असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार.

यांनी प्रस्तावित केलेला ठराव श्री मारुती वैद्य, फाळेश्वर र शेतकरी उत्पादक कंपनी लिमिटेडचे प्रतिनिधी

ठरावाला अनुमोदन दिले श्री बेलेश्वर शेतकरी उत्पादक कंपनी लिमिटेडचे प्रतिनिधी श्री माधवराव गाडे पाटील

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

" **निर्णय घेतला की**, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ च्या संयोगाने वाचलेल्या कलम १५२ च्या तरतुदी आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदीनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत), तसेच कंपनीच्या असोसिएशनच्या कलम आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ मधील अटीनुसार, भागधारक श्री. अनंता दशरथ इंगोले (डीआयएन: ०६९९१११३) यांची नियुक्ती करण्यास मान्यता देतात, ज्यांच्या संदर्भात कंपनीला कंपनीच्या संचालक पदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, ते कंपनीचे संचालक असतील आणि रोटेशनद्वारे निवृत्त होण्यास पात्र असतील."

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

7. कंपनीचे संचालक म्हणून श्री. सुधीर आनंदराव इंगळे (DIN: 07037085) यांची नियुक्ती :

अध्यक्षांनी सदस्यांना माहिती दिली की, नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. सुधीर आनंदराव इंगळे यांची कंपनीचे संचालक म्हणून नियुक्ती करण्याचा प्रस्ताव आहे. असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार.

यांनी प्रस्तावित केलेला ठराव कृषीसागर शेतकरी प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री दादाराव कडू

ठरावाला अनुमोदन दिले अकोट अँग्री प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी एजाज खान

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

" **निर्णय घेतला की**, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ च्या संयोगाने वाचलेल्या कलम १५२ च्या तरतुदी आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदीनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत), तसेच कंपनीच्या असोसिएशनच्या कलम आणि

निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ मधील अटीनुसार, भागधारक श्री. सुधीर आनंदराव इंगळे (डीआयएन: ०७०३७०८५) यांची नियुक्ती करण्यास मान्यता देतात, ज्यांच्या संदर्भात कंपनीला कंपनीच्या संचालक पदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, आणि कंपनीचे निवडून आले आहेत आणि याद्वारे त्यांची नियुक्ती केली जात आहे. रोटेशननुसार निवृत्त होण्यास पात्र.

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

8. श्री. दासराव चंदराव पाटील यांची नियुक्ती कंपनीचे संचालक म्हणून (DIN : ०७१७५०११) :

अध्यक्षांनी सदस्यांना सांगितले की असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. दासराव चंदराव पाटील यांची कंपनीच्या संचालकपदी नियुक्ती करण्याचा प्रस्ताव आहे.

यांनी प्रस्तावित केलेला ठराव रावसाहेब पाटील अँग्री प्रोड्युसर कंपनी लिमिटेडचे प्रतिनिधी श्री दीपक पाटील

ठरावाला अनुमोदन दिले श्री शरद पाटील, प्रतिनिधी, गावशिवर अँग्री प्रोड्युसर कंपनी लिमिटेड

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ निर्णय घेतला की, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदींसह वाचलेल्या कलम १५२ च्या तरतुदीनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत) तसेच कंपनीच्या असोसिएशनच्या लेखांमधील अटी आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ नुसार, भागधारक श्री. दासराव पाटील यांची नियुक्ती करण्यास मान्यता देत आहेत. दासराव चंदराव पाटील (डीआयएन: ०७१७५०११) यांच्या संदर्भात कंपनीला कंपनीच्या संचालकपदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, आणि ते कंपनीचे संचालक म्हणून निवडले जात आहेत आणि त्यांना रोटेशनद्वारे निवृत्त होण्यास पात्र आहेत.”

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

9. श्री. विलास माणिकराव उफाडे यांची नियुक्ती कंपनीचे संचालक म्हणून उफाडे (DIN: 07214971) :

अध्यक्षांनी सदस्यांना सांगितले की श्री. विलास माणिकराव असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार उफाडे यांची कंपनीच्या संचालकपदी नियुक्ती करण्याचा प्रस्ताव आहे.

यांनी प्रस्तावित केलेला ठराव शिवनेरी अँग्री प्रोड्युसर कंपनी लिमिटेडचे प्रतिनिधी श्री बबन भोसले

ठरावाला अनुमोदन दिले श्री सारंग लालासाहेब देशमुख, कातपूर अँग्री प्रोड्युसर कंपनी लिमिटेडचे प्रतिनिधी

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ **निर्णय घेतला की**, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदींसह वाचलेल्या कलम १५२ च्या तरतुदींनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत) तसेच कंपनीच्या असोसिएशनच्या लेखांमधील अटी आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ नुसार, भागधारक श्री. विलास माणिकराव उफाडे यांची नियुक्ती करण्यास मान्यता देत आहेत. उपाडे (DIN: ०७२१४९७१) यांच्या संदर्भात कंपनीला कंपनीच्या संचालकपदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, आणि ते कंपनीचे संचालक म्हणून निवडले जात आहेत आणि त्यांना रोटेशनद्वारे निवृत्त होण्यास पात्र आहेत.”

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

10. कंपनीचे संचालक म्हणून श्री. एकनाथ सोमनाथ सानप (DIN: ०७३९४१४६) यांची नियुक्ती :

अध्यक्षांनी सदस्यांना माहिती दिली की, नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार, असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदींनुसार, श्री एकनाथ सोमनाथ सानप यांची कंपनीचे संचालक म्हणून नियुक्ती करण्याचा प्रस्ताव आहे.

यांनी प्रस्तावित केलेला ठराव दत्तकृपा कृषी उत्पादक कंपनी लिमिटेडचे प्रतिनिधी श्री महेश दातीर

ठरावाला अनुमोदन दिले एमएमबी फार्मर्स प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री. अमित अहिरराव

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

" **निर्णय घेतला की**, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ च्या संयोगाने वाचलेल्या कलम १५२ च्या तरतुदी आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदींनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत), तसेच कंपनीच्या असोसिएशनच्या कलम आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ मधील अटींनुसार, भागधारक श्री एकनाथ सोमनाथ सानप (DIN: ०७३९४१४६) यांची नियुक्ती करण्यास मान्यता देतात , ज्यांच्या संदर्भात कंपनीला कंपनीच्या संचालक पदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, ते कंपनीचे संचालक असतील आणि रोटेशनद्वारे निवृत्त होण्यास पात्र असतील."

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

11. श्री राजेंद्र शामराव फुलबांधे (DIN : ०८२५२६५८) यांची कंपनीचे संचालक म्हणून नियुक्ती :

अध्यक्षांनी सदस्यांना माहिती दिली की, नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. राजेंद्र शामराव फुलबांधे यांची कंपनीचे संचालक म्हणून नियुक्ती करण्याचा प्रस्ताव आहे. असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार.

यांनी प्रस्तावित केलेला ठराव चौरस फार्मर्स प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री अनिल नौकरकर

ठरावाला अनुमोदन दिले कृषीसागरचे प्रतिनिधी श्री.दादाराव कडू कृषी शेतकरी उत्पादक कंपनी लिमिटेड

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ निर्णय घेतला की, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ च्या संयोगाने वाचलेल्या कलम १५२ च्या तरतुदी आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदीनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत), तसेच कंपनीच्या असोसिएशनच्या कलम आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ मधील अटीनुसार, भागधारक श्री. राजेंद्र शामराव फुलबांधे (DIN: ०८२५२६५८) यांची नियुक्ती करण्यास मान्यता देतात, ज्यांच्या संदर्भात कंपनीला कंपनीच्या संचालक पदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, आणि ते कंपनीचे संचालक म्हणून निवडले जात आहेत. रोटेशननुसार निवृत्त होण्यास पात्र.

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

12. कंपनीचे संचालक म्हणून श्री. गणेश मणिका बिरू (DIN : ०७५४४६०५) यांची नियुक्ती :

अध्यक्षांनी सदस्यांना माहिती दिली की, नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. गणेश मणिका बिरू यांची कंपनीच्या संचालकपदी नियुक्ती करण्याचा प्रस्ताव आहे. असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार.

यांनी प्रस्तावित केलेला ठराव नंदीग्राम नांदेड व्हेजिटेबल फार्मर प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री नामदेव इलपतवार

ठरावाला अनुमोदन दिले उमरखेड तालुका आदित्य शेतकरी उत्पादक कंपनी लिमिटेडचे प्रतिनिधी श्री शुभम चव्हाण

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ निर्णय घेतला की, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदींसह वाचलेल्या कलम १५२ च्या तरतुदीनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत), तसेच कंपनीच्या असोसिएशनच्या लेखांमधील अटी आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ नुसार, भागधारक श्री गणेश मणिका बिरू (DIN : ०७५४४६०५) यांची नियुक्ती करण्यास मान्यता देत आहेत. ज्यांच्या बाबतीत कंपनीला कंपनीच्या संचालकपदासाठी उमेदवारी प्रस्तावित

करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, त्यांना कंपनीचे संचालक म्हणून निवडले जाईल आणि ते रोटेशनद्वारे निवृत्त होण्यास पात्र असतील.

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

13. श्री. प्रल्हाद रामराव बोरगड यांची नियुक्ती कंपनीचे संचालक म्हणून (DIN : ०७०४८६७१) :

अध्यक्षांनी सदस्यांना यांचे असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. प्रल्हाद रामराव बोरगड यांची कंपनीचे संचालक म्हणून नियुक्ती करण्याचा प्रस्ताव आहे.

यांनी प्रस्तावित केलेला ठराव खोडके अॅग्रो फार्मर्स प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री संतोष खोडके

ठरावाला अनुमोदन दिले बसेश्वर प्रोड्यूसर कंपनी लिमिटेडचे प्रतिनिधी श्री. उमाशंकर माळोदे

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ निर्णय घेतला की, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदींसह वाचलेल्या कलम १५२ च्या तरतुदीनुसार, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत) तसेच कंपनीच्या असोसिएशनच्या लेखांमधील अटी आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ नुसार, भागधारक श्री. प्रल्हाद रामराव बोरगड यांची नियुक्ती करण्यास मान्यता देत आहेत. (DIN : ०७०४८६७१) ज्यांच्या बाबतीत कंपनीला कंपनीच्या संचालकपदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, त्यांना कंपनीचे संचालक म्हणून निवडले जाईल आणि ते रोटेशनद्वारे निवृत्त होण्यास पात्र असतील.

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

14. श्री. पुरुषोत्तम नानासाहेब लगड (DIN : ०७३३४३४५) यांची कंपनीचे संचालक म्हणून नियुक्ती :

अध्यक्षांनी सदस्यांना माहिती दिली की, नामांकन आणि मोबदला समिती आणि संचालक मंडळाने शिफारस केल्यानुसार श्री. पुरुषोत्तम नानासाहेब लगड यांची कंपनीच्या संचालकपदी नियुक्ती करण्याचा प्रस्ताव आहे. असोसिएशनच्या नियमावली आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ च्या तरतुदीनुसार.

यांनी प्रस्तावित केलेला ठराव शेवगाव तालुका शेतकरी उत्पादक कंपनी लिमिटेडचे प्रतिनिधी श्री संपत बाबासाहेब ढाकणे

ठरावाला अनुमोदन दिले

श्री दत्ता ढाले , यशवंतराव पाटील ऍग्रो प्रोड्युसर कंपनी लिमिटेड

चर्चेनंतर खालील ठराव मतदानासाठी ठेवण्यात आला:

“ निर्णय घेतला की, कंपनी (संचालकांची नियुक्ती आणि पात्रता) नियम, २०१४ च्या नियम ८, ९ आणि १४ च्या संयोगाने वाचलेल्या कलम १५२ च्या तरतुदी आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदींसह, त्याच्या संबंधित नियमांसह (काही वैधानिक सुधारणा किंवा पुनर्कायदे लागू आहेत) तसेच कंपनीच्या असोसिएशनच्या लेखांमधील अटी आणि निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ नुसार, भागधारक श्री पुरुषोत्तम नानासाहेब लगड (DIN: ०७३३४३४५) यांची नियुक्ती करण्यास मान्यता देत आहेत. ज्यांच्या बाबतीत कंपनीला कंपनीच्या संचालकपदासाठी उमेदवारी प्रस्तावित करणाऱ्या सदस्याकडून लेखी सूचना मिळाली आहे, ते कंपनीचा संचालक म्हणून निवडला जात आहे आणि याद्वारे निवडला जात आहे. रोटेशननुसार निवृत्त होण्यास पात्र.

बहुसंख्य सदस्यांनी हात उंचावून हा ठराव मंजूर केला.

आभार प्रदर्शन:

त्यानंतर अध्यक्षांनी बैठकीचे सर्व कामकाज पूर्ण झाल्याचे सांगितले आणि बैठक संपली.

दुपारी १:१५ वाजता बैठक संपली.

प्रवेशाची तारीख: १०/१०/२०२४

स्वाक्षरीची तारीख: १०/१०/२०२४

ठिकाण: पुणे

सही

अध्यक्ष

MAHA FPC Budget For FY 2025-26	
Revenue Receipts	Rs
Service charges from commodity handling	2,10,00,000.00
E-Kisan Mandi	5,00,000.00
Implementation of 10,000 FPO program (AC & ABC)	1,00,00,000.00
Income from Warehouse CMA Business	1,44,00,000.00
Total Revenue Receipts	4,59,00,000.00
Salaries & Wages (existing, new, contractual)	1,05,00,000.00
Provision for Gratuity & Leave Encashment	2,25,000.00
Diwali Bonus	5,34,240.00
Staff Welfare Expenses	2,16,000.00
Training & Development	1,74,500.00
Total Fixed Expenditure - Salaries & Wages	1,16,49,740.00
Head Office, Regional Office & Guest House	12,14,020.00
NAFED E-Kisan Mandi	15,00,000.00
Rent for Warehouses hired from Members	1,15,20,000.00
Total Fixed Expenditure - Rental Expenses	1,42,34,020.00
Directors' Sitting Fees	6,00,000.00
Reimbursements for Board Meetings	3,84,000.00
Training & Development	1,20,000.00
Travel, Lodging, Promotional Events, International Study Tours	12,40,000.00
Total Fixed Expenditure - Directorial Expenses	23,44,000.00
Statutory & Internal Audit, GST Fees	6,20,000.00
HR & Labour Law Compliances	2,40,000.00
IT AMC & Query Handling	1,80,000.00
Antivirus & Data Security	60,000.00
Legal Advisory	10,00,000.00
Company Secretarial Compliances	1,80,000.00
Business Advisory	1,15,000.00
Total Fixed Expenditure - Professional & Auditor Fees	23,95,000.00
Marketing & Promotions	10,00,000.00
Packing Material	50,00,000.00
Gift Articles	1,00,000.00
News Advertisements & Subscriptions	1,00,000.00

Monthly Newsletter	20,000.00
Total Fixed Expenditure - Sales & Marketing	62,20,000.00
Diesel, Servicing, Maintenance, Insurance	6,76,000.00
Employee & Field Staff Reimbursements	14,28,000.00
Car Hire Charges	6,50,000.00
Transport	5,24,240.00
Total Fixed Expenditure - Travel & Transport	32,78,240.00
Printing of Annual Accounts	1,00,000.00
Meeting Room Booking	65,000.00
Food Expenses	2,40,000.00
Invitations & Coordination	25,000.00
Travel & Arrangements	80,000.00
Provision for AGM	1,00,000.00
Total Fixed Expenditure - General Meeting	6,10,000.00
Total Reveune expenditure	4,07,31,000.00
Electricity	1,44,000.00
Telephone	72,000.00
Internet	78,000.00
Repairs & Maintenance	60,000.00
Postage & Telegram	60,000.00
Printing & Stationery	1,35,000.00
Misc. Office Expenses (HO & Regional Offices)	6,20,000.00
Total Fixed Expenditure - Office Maintenance	11,69,000.00
Office Renovation	40,00,000.00
Total Capital Expenditure	51,69,000.00
Total Expenditure	4,59,00,000.00

आर्थिक वर्ष २०२५-२६ साठी महा एफपीसी बजेट	
महसूल पावत्या	रु.
वस्तू हाताळणीसाठी सेवा शुल्क	२,१०,००,०००.००
ई-किसान मंडी	५,००,०००.००
एफपीओ कार्यक्रमाची अंमलबजावणी (एसी आणि एबीसी)	१,००,००,०००.००
वेअरहाऊस सीएमए व्यवसायातून मिळणारे उत्पन्न	१,४४,००,०००.००
एकूण महसूल जमा	४,५९,००,०००.००
पगार आणि वेतन (विद्यमान, नवीन, करारानुसार)	१,०५,००,०००.००
ग्रॅज्युइटी आणि राजा रोख रक्कम देण्याची तरतूद	२,२५,०००.००
दिवाळी बोनस	५,३४,२४०.००
कर्मचारी कल्याण खर्च	२,१६,०००.००
प्रशिक्षण आणि विकास	१,७४,५००.००
एकूण निश्चित खर्च - वेतन आणि वेतन	१,१६,४९,७४०.००
मुख्य कार्यालय, प्रादेशिक कार्यालय आणि अतिथीगृह	१२,१४,०२०.००
नाफेड ई-किसान मंडी	१५,००,०००.००
सदस्यांकडून भाड्याने घेतलेल्या गोदामांचे भाडे	१,१५,२०,०००.००
एकूण निश्चित खर्च - भाडे खर्च	१,४२,३४,०२०.००
संचालकांचे बैठकीचे शुल्क	६,००,०००.००
बोर्ड बैठकीसाठी परतफेड	३,८४,०००.००
प्रशिक्षण आणि विकास	१,२०,०००.००
प्रवास, राहण्याची व्यवस्था, प्रचारात्मक कार्यक्रम, आंतरराष्ट्रीय अभ्यास दौरे	१२,४०,०००.००
एकूण निश्चित खर्च - संचालकीय खर्च	२३,४४,०००.००
वैधानिक आणि अंतर्गत लेखापरीक्षण, जीएसटी शुल्क	६,२०,०००.००
मानव संसाधन आणि कामगार कायदांचे पालन	२,४०,०००.००
आयटी एएमसी आणि क्वेरी हँडलिंग	१,८०,०००.००
अँटीव्हायरस आणि डेटा सुरक्षा	६०,०००.००
कायदेशीर सल्लागार	१०,००,०००.००
कंपनी सचिवीय अनुपालन	१,८०,०००.००
व्यवसाय सल्लागार	१,१५,०००.००
एकूण निश्चित खर्च - व्यावसायिक आणि लेखापरीक्षक शुल्क	२३,९५,०००.००

मार्केटिंग आणि प्रमोशन	१०,००,०००.००
पॅकिंग साहित्य	५०,००,०००.००
भेटवस्तूचे लेख	१,००,०००.००
बातम्या जाहिराती आणि सदस्यता	१,००,०००.००
मासिक वृत्तपत्र	२०,०००.००
एकूण निश्चित खर्च - विक्री आणि विपणन	६२,२०,०००.००
डिझेल, सर्व्हिसिंग, देखभाल, विमा	६,७६,०००.००
कर्मचारी आणि फील्ड कर्मचाऱ्यांना परतफेड	१४,२८,०००.००
कार भाड्याचे शुल्क	६,५०,०००.००
वाहतूक	५,२४,२४०.००
एकूण निश्चित खर्च - प्रवास आणि वाहतूक	३२,७८,२४०.००
वार्षिक लेखांची छपाई	१,००,०००.००
बैठक कक्ष बुकिंग	६५,०००.००
अन्न खर्च	२,४०,०००.००
आमंत्रणे आणि समन्वय	२५,०००.००
प्रवास आणि व्यवस्था	८०,०००.००
वार्षिक सर्वसाधारण सभेची तरतूद	१,००,०००.००
एकूण निश्चित खर्च - सर्वसाधारण सभा	६,१०,०००.००
एकूण महसूल खर्च	४,०७,३१,०००.००
वीज	१,४४,०००.००
टेलिफोन	७२,०००.००
इंटरनेट	७८,०००.००
दुरुस्ती आणि देखभाल	६०,०००.००
टपाल आणि टेलिग्राम	६०,०००.००
छपाई आणि स्टेशनरी	१,३५,०००.००
विविध कार्यालयीन खर्च (मुख्यालय आणि प्रादेशिक कार्यालये)	६,२०,०००.००
एकूण निश्चित खर्च - कार्यालयीन देखभाल	११,६९,०००.००
ऑफिस नूतनीकरण	४०,००,०००.००
एकूण भांडवली खर्च	५१,६९,०००.००
एकूण खर्च	४,५९,००,०००.००



**MAHA FARMERS
PRODUCER COMPANY LTD.**

CIN: U01407PN2014PTC152422

DIRECTOR'S REPORT

To
The Members,
MAHA FARMERS PRODUCER COMPANY LIMITED

Your directors have pleasure in presenting the Eleventh Board's Report of your company together with the Audited Statement of Accounts and the Audited Report of your company for the financial year ended 31st March, 2025.

1. FINANCIAL PERFORMANCE:

The Company's financial performance for the year ended 31st March, 2025 and its corresponding previous year is as under:

(Amount in Lakhs)

Particulars	For the year ended 31 st March, 2025	For the year ended 31 st March, 2024
Total Revenue	892.91	5676.24
Total Expenses	870.33	5078.16
Net Profit/(Loss) before tax	22.58	598.08
Current tax	6.48	4.33
Deferred tax Liability / (Assets)	(0.97)	(1.52)
Profit (Loss) for the period	17.08	595.27

2. DIVIDEND/ PATRONAGE BONUS:

Directors do not recommend any patronage bonus for the current financial year.

3. LIMITED RETURN:

The Board of Directors does not propose any Limited Return for the year ended 31st March, 2025.

4. TRANSFER TO RESERVES IN TERMS OF SECTION 134(3)(J) OF THE COMPANIES ACT, 2013:

There is no amount to be transferred to General reserve of the Company for the year ended 31st March, 2025. An amount of Rs. 17.08/- (Amount in Lakhs) was retained as surplus.

5. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

The provision of Section 125 (2) of the Companies Act, 2013 do not apply to the Company.

6. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

The Company has earned revenue of Rs. 892.91/- (amount in Lakhs) in the current financial year in comparison to Rs. 5,676.24 /- (amount in Lakhs) in the previous year. The Company is expecting better earning in future years to come.

Your directors are optimistic about company's business and hopeful of better performance with increased revenue next year.

7. ANNUAL RETURN

A copy of the annual return as provided under section 92(3) of the Act, in the prescribed form, which will be filed with the Registrar of Companies/Ministry of Corporate Affairs within the Regulatory timelines is hosted on the Company's website and can be accessed at www.mahafpc.org.

8. MATERIAL CHANGES AND COMMITMENT:

No material changes and commitments affecting the financial position of the company occurred during between reporting period.

9. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

(A) Conservation of energy and Technology absorption:

The particulars as required under the provisions of Section 134 (3)(m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the reporting period under review.

(B) Foreign exchange earnings and Outgo:

There were no foreign exchange earnings and outgo during the reporting period under review.

10. RISK MANAGEMENT:

The company does not have any risk management policy as the elements of risk threatening the Company's existence are very minimal.

11. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

The details of Corporate Social Responsibility as prescribed in Section 135 & Companies (Corporate Social Responsibilities) Rules, 2014 are furnished in "Annexure B" and are attached to this Report.

12. THE DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

Your Company has not obtained any one-time settlement of loan from the Banks or Financial Institutions during the year.

13. LOANS, GUARANTEES OR INVESTMENTS:

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

14. RELATED PARTIES TRANSACTIONS:

The contracts/arrangements/transactions entered by the Company during the financial year with related parties, under Section 188(1) of the Companies Act, 2013 are in the ordinary course of business and at arm's length. The details of the transactions are enclosed as 'Annexure A' in Form AOC-2 which is forming a part of Boards report.

15. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS:

There were following remarks by the Auditor in their report that:

"1. Sundry creditors/Trade payables and Trade debtors include many parties which are subject to confirmations and in absence of available information ageing of trade payable and receivable is not provided by the management.

2. Share application money pending for allotment amounting to Rs 1,42,000/- for more than sixty days."

Reply on Statutory Auditors' Comment:

1. The management acknowledges that the confirmations from certain parties are pending, which has hindered the ageing of trade payable and receivable. This is due to the complexity of the trade relationships and the time-consuming process of obtaining confirmations from all parties involved. The Company is in the process of obtaining written confirmations from the parties involved in trade payables and trade debtors to verify the existence, completeness, and accuracy of these transactions and company will try to maintain proper records relating to Sundry creditors/Trade payables and Trade debtors for the upcoming financial year.

2. The delay in allotting the share application money is due to unforeseen circumstances and procedural formalities. The company has been in the process of completing the necessary documentation and obtaining the required regulatory approvals. Although the delay has exceeded sixty days, the management is confident that the allotment will be made soon.

16. FRAUD REPORTING

There were no frauds reported by the auditor during the year under sub section (12) of section 143 other than those which are reportable to central government.

17. A STATEMENT THAT THE COMPANY HAS COMPLIED WITH PROVISIONS RELATING TO THE CONSTITUTION OF INTERNAL COMPLAINTS COMMITTEE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company has adopted a policy on prevention, prohibition and redressal of sexual harassment at the workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules made thereunder.

An Internal Complaints Committee (ICC) has been constituted to inquire into complaints in a time-bound and confidential manner.

Details of complaints received and disposed of during the financial year under review are as follows:

Sr. No.	Particulars	No. of Complaints
1.	Number of sexual harassment complaints received during the financial year	0
2.	Number of sexual harassment complaints disposed of during the financial year	0
3.	Number of sexual harassment complaints pending beyond 90 days	0

18. COMPLIANCE WITH THE MATERNITY BENEFIT ACT, 1961

The Company has duly complied with the provisions of the Maternity Benefit Act, 1961, as amended from time to time

19. REGULATRY ORDERS:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

20. STATUTORY AUDITORS:

Your directors recommend re-appointment of M/s Yuvraj Deshmukh & Co Chartered Accountants bearing (FRN: 136223W), as Statutory Auditors of the Company, to hold office for a period of One year from the conclusion of ensuing Annual General Meeting (AGM) till the conclusion of the Twelfth AGM of the Company to be held in the year 2026.

21. COMPANY'S POLICY RELATING TO DIRECTOR'S APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES:

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company, but Company has formed Nomination Remuneration Committee further company also devised Election (Appointment of Directors from among the Member) Rules, 2024 governing minimum and maximum number of directors, manner of election and appointment of directors and retirement by rotation, qualifications for being elected or continuance as such and the terms of office of the said directors etc.

Election rules were formulated through regional consultations with the members representative and Election rules were adopted in the Extra Ordinary general meeting dated on 30th January 2024.

22. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW:

During the year, ten (10) Board Meetings were convened and held and details thereof are given below. The intervening gap between the Meetings was within the period as prescribed under the Companies Act, 2013:

	1	2	3	4	5
Name of Directors	14.05.2024	31.07.2024	08.08.2024	09.09.2024	25.10.2024
Dasrao Patil	P	P	P	P	P
Sudhir Ingle	P	P	P	P	P
Eknath Sanap	P	P	P	P	P
Hem Pande	P	P	P	P	P
Vilas Upade	P	P	P	P	P
Rajendra Fulbandhe	NA	NA	NA	NA	P
Ananta Ingole	NA	NA	NA	NA	P
Pralhad Borgad	NA	NA	NA	NA	P
Purushottam Lagad	NA	NA	NA	NA	P
Ganesh Biru	NA	NA	NA	NA	P

	6	7	8	9	10
Name of Directors	09.11.2024	07.12.2024	07.01.2025	14.02.2025	17.03.2025
Dasrao Patil	P	P	P	A	P
Sudhir Ingle	P	P	P	P	P
Eknath Sanap	P	P	P	P	P
Hem Pande	A	P	P	A	A
Vilas Upade	P	**p	**p	NA	NA
Rajendra Fulbandhe	*P	*P	*P	NA	NA

Ananta Ingole	P	P	P	A	A
Pralhad Borgad	P	P	P	P	P
Purushottam Lagad	A	P	P	P	P
Ganesh Biru	P	P	P	P	P

* vacated his office as a Director with effect from 30th October 2024

** vacated his office as a Director with effect from 29th November 2024

The members of the CORPORATE SOCIAL RESPONSIBILITY COMMITTEE met one (1) time during the year under review on 14/02/2025. notice of the meeting with agenda along with necessary details was sent to the Members of Committee in time.

Name of Committee Member	Meeting held during the tenure of Committee Member	Committee Member Meeting Attended
Mr. Sudhir Ingle	1	1
Mr. Ganesh Biru	1	1
Mr. Pralhad Borgad	1	1
Mr. Purushottam Lagad	1	1

23. DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Directors confirm that:

- i. In the preparation of the annual accounts, the applicable accounting standards have been followed and that no material departures have been made from the same;
- ii. The directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for that period;
- iii. The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. The directors have prepared the annual accounts on a going concern basis; and
- v. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

24. INFORMATION ABOUT SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

The Company have MAHA-ONION Producer Company Limited as an Associate Company during the reporting period under review. Later on, it has become the Joint Venture Company to take care the PPPIAD project of Onion Storage and Marketing Infrastructure.

The details of the performance of the Subsidiaries, Joint Ventures and Associate Companies of the Company have been provided in the Form AOC-1 annexed hereto this Board Report as Annexure C.

25. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

26. DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP):

In the AGM held on 28th September, 2024, Mr. Sudhir Anandrao Ingle (DIN: 07037085), Mr. Dasrao Chandarao Patil (DIN: 07175011), Mr. Eknath Somnath Sanap (DIN: 07394146), and Mr. Vilas Manikrao Uphade (DIN: 0721497), who were appointed as additional directors, were regularized and appointed as directors of the Company.

In the same AGM, Mr. Ananta Dashrath Ingole (DIN: 06991113), Mr. Pralhad Ramrao Borgad (DIN: 07334345), Mr. Purushottam Nanasaheb Lagad (DIN: 07334345), and Mr. Rajendra Shamrao Fulbandhe (DIN: 08252658) were appointed as directors of the company.

Mr. Rajendra Shamrao Fulbandhe (DIN: 08252658), a Director of the company, has automatically vacated his office as a Director, effective from 30th October 2024, pursuant to the provisions of Section 157 of the Companies Act, 2013, read with Sections 164 & 378Q of the Companies Act, 2013.

Mr. Vilas Manikrao Uphade (DIN: 07214971), a Director of the Company, has automatically vacated his office as a Director, effective from 29th November 2024, pursuant to the provisions of Section 167 of the Companies Act, 2013, read with Sections 164 & 378Q of the Companies Act, 2013.

27. CHIEF EXECUTIVE OFFICER:

During the financial year, Mr. Prashant Dinesh Pawar resigned as Chief Executive office w.e.f 30th September, 2023 and as of this date, the position of chief executive officer is remained vacant.

28. DECLARATION OF INDEPENDENT DIRECTORS:

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

29. ADEQUACY OF INTERNAL FINANCIAL CONTROL WITH REFERENCE TO FINANCIAL STATEMENTS:

The Company has an adequate Internal Control System, commensurate with the size, scale and complexity of its operations. The internal control system is in place with respect to its financial statement which provides reasonable assurance regarding reliability of financial reporting and the preparation of financial statements. Procedures and controls reviewed periodically by the Management of the Company.

The Board is responsible for establishing and maintaining adequate internal financial control with reference to the financial statements of the Company as per Section 134 of the Act read with Rule 8(5)(viii) of the Companies (Accounts) Rules, 2014.

The Board has laid down process designed by the Company's principal executive and principal financial officers to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. The Company's internal financial control over financial reporting includes those policies and procedures that:

1. Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company;
2. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the Company; and
3. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

30. PARTICULARS OF EMPLOYEES

The information required under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of top ten employees is provided as Annexure of this Report. However, this annexure shall be made available for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturdays and Sundays up to the date of the ensuing AGM. Any Member desirous of obtaining a copy of the said annexure may write to any director at the Registered Office Address.

There is no employee of the Company whose remuneration exceeds one crore and two lakhs rupees per annum if employed throughout the financial year and eight lakhs and fifty thousand rupees per month if employed part of the financial year.

31. SECRETARIAL STANDARDS

The Company is in compliance with the applicable Secretarial Standards issued by The Institute of Company Secretaries of India (ICSI).

32. PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016)

Your Company neither made any application nor any proceeding is pending under the Insolvency and Bankruptcy Code, 2016 during the year.

33. SHARES:

During under review the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Shares	Sweat Equity Shares	Bonus Shares	Employee Stock Option Plan
-	-	-	-	-

34. ACKNOWLEDGEMENTS

Your directors place on record their sincere thanks to bankers, business associates, consultants and various Government Authorities for their continued support extended to your Company's activities during the year under review.

Date: 26/08/2025
Place: Pune

For and on behalf of the Board of Directors
MAHA FARMERS PRODUCER COMPANY LIMITED

SD/-

DASRAO CHANDARAO PATIL
Director
DIN: 07175011

SD/-

SUDHIR ANANDRAO INGLE
Director
DIN: 07037085

ANNEXURE-A

FORM No. AOC-I

**Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate
Companies and Joint Ventures**

**STATEMENT CONTAINING SALIENT FEATURES OF THE FINANCIAL STATEMENT OF
SUBSIDIARIES/ASSOCIATE COMPANIES/JOINT VENTURES**

Part B: Associates and Joint Ventures

Sr. No.	Name of associates	MAHA-ONION PRODUCER COMPANY LIMITED
1.	Latest audited Balance Sheet Date	31 st March, 2025
2.	Date on which the Associate or Joint Venture was associated or acquired	November 2022
3.	Shares of Associate or Joint Ventures held by the company on the year end	5,000 Shares
4.	Amount of Investment in Associates or Joint Venture	50,000
5.	Extent of Holding (in percentage)	50.00%
6.	Reason why the associate/Joint venture is not consolidated.	-
7.	Net worth attributable to shareholding as per latest audited Balance Sheet	
8.	Profit or Loss for the year	
i.	Considered in Consolidation	
ii.	Not Considered in Consolidation	
Names of associates or joint ventures which are yet to commence operations		NIL
Names of associates or joint ventures which have been liquidated or sold during the year		Not Applicable

Date: 26/08/2025

Place: Pune

For and on behalf of the Board of Directors

MAHA FARMERS PRODUCER COMPANY LIMITED

SD/-

DASRAO CHANDARAO PATIL

Director

DIN: 07175011

SD/-

SUDHIR ANANDRAO INGLE

Director

DIN: 07037085

Form No. AOC-2

(Pursuant to *clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014*)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis: **NA**

- (a) Name(s) of the related party and nature of relationship
- (b) Nature of contracts/arrangements/transactions
- (c) Duration of the contracts / arrangements/transactions
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any
- (e) Justification for entering into such contracts or arrangements or transactions
- (f) date(s) of approval by the Board
- (g) Amount paid as advances, if any:
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Details of material contracts or arrangement or transactions at arm's length basis

(Amount in Lakhs)

Sr. No.	Name of Related Party	nature of relationship	Nature of contracts/arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any
1.	Kisan Disha Farmer Producer Co Ltd	Mr. Ananta Dashrath Patil Ingle acting as director in both company	Commission	7.55	-

2.	Ranban Agro Producers Company Limited	Mr. Dasrao Chandarao Patil acting as director in both company	Commission	6.27	-
3.	Raje Malhalrrao Holkar Producer Co Ltd	Mr. Ganesh Manik Biru acting as director in both company	Commission	4.10	-
4.	Surya Farmer Producer Co Ltd	Mr. Pralhad Ramrao Borgad acting as director in both company	Commission	3.60	-
			Transport	0.57	
			Purchase	0.57	
			Rent	0.57	
5.	Unity Orgo Producer Co Ltd	Mr. Purushottam Nanasaheb Lagad acting as director in both company	Labour	2 .61	-
6.	Amravati Shetkari Biyane Producers Co.Ltd.	Mr. Sudhir Aanandrao Ingale acting as director in both company	Commission	1.01	-
			Transport	1.48	
7.	Vikas Agro Famer Produce Co. Ltd.	Mr. Vilas Uphade was acting as director in both company	Rent	3.26	
			Commission	9.37	
			Purchase	6.95	
8.	Chintamani farmer Producer Co. ltd.	Rajendra Fulbande was acting as director in both company	Commission	2.22	

Date: 26/08/2025
Place: Pune

For and on behalf of the Board of Directors
MAHA FARMERS PRODUCER COMPANY LIMITED

SD/-

DASRAO CHANDARAO PATIL
Director
DIN: 07175011

SD/-

SUDHIR ANANDRAO INGLE
Director
DIN: 07037085

संचालक मंडळाचा अहवाल

प्रति,

सभासद

महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

आपल्या संचालकांना ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी तपासलेल्या खात्यांच्या विवरणपत्रासह आणि तपासलेल्या अहवालासह आपल्या कंपनीचा अकरावा संचालक मंडळाचा अहवाल सादर करण्यात आनंद होत आहे.

१. आर्थिक कामगिरी:

३१ मार्च, २०२५ रोजी संपलेल्या वर्षासाठी आणि त्याच्या संबंधित मागील वर्षासाठी कंपनीची आर्थिक कामगिरी खालीलप्रमाणे आहे:

(रक्कम लाख रुपयांत)

तपशील	३१ मार्च, २०२५ रोजी संपलेले वर्ष	३१ मार्च, २०२४ रोजी संपलेले वर्ष
एकूण महसूल	८९२.९१	५६७६.२४
एकूण खर्च	८७०.३३	५०७८.१६
कर पूर्व निव्वळ नफा/(तोटा)	२२.५८	५९८.०८
चालू कर	६.४८	४.३३
स्थगित कर दायित्व/(मालमत्ता)	(०.९७)	(१.५२)
कालावधीसाठी नफा/(तोटा)	१७.०८	५९५.२७

२. लाभांश/संरक्षक बोनस:

संचालकांनी चालू आर्थिक वर्षासाठी कोणत्याही लाभांश/ संरक्षक बोनसची शिफारस केलेली नाही.

३. मर्यादित परतावा:

संचालक मंडळ ३१ मार्च, २०२५ रोजी संपलेल्या वर्षासाठी कोणताही मर्यादित परतावा प्रस्तावित करत नाही.

४. कंपनी कायदा, २०१३ च्या कलम १३४(३)(ज) च्या अटीनुसार राखीव निधीत स्थानांतरण:

३१ मार्च, २०२५ रोजी संपलेल्या वर्षासाठी कंपनीच्या सामान्य राखीव निधीत स्थानांतरित करण्याची कोणतीही रक्कम नाही. १७.०८ लाख रुपयांची रक्कम अतिरिक्त म्हणून राखून ठेवण्यात आली.

५. न मागितलेल्या लाभांशाचे गुंतवणूकदार शिक्षण आणि संरक्षण निधीत स्थानांतरण:

कंपनी कायदा, २०१३ च्या कलम १२५(२) च्या तरतुदी कंपनीला लागू होत नाहीत.

६. व्यावसायिक कार्यप्रणालीचा आढावा आणि भविष्यातील शक्यता:

कंपनीने चालू आर्थिक वर्षात ८९२.९१ लाख रुपयांचा महसूल मिळवला आहे, तर मागील वर्षी ५६७६.२४ लाख रुपयांच्या तुलनेत. कंपनी येत्या वर्षामध्ये अधिक चांगल्या कमाईची अपेक्षा करत आहे.

आपले संचालक कंपनीच्या व्यवसायाबाबत आशावादी आहेत आणि पुढील वर्षी वाढत्या महसूलासह अधिक चांगल्या कामगिरीची आशा करत आहेत.

७. वार्षिक परतावा

कायद्याच्या कलम ९२(३) अंतर्गत प्रदान केलेल्या वार्षिक परताव्याची प्रत, विहित नमुन्यात, जी नियामक मुदतीत कंपनी नोंदणी अधिकारी/कॉर्पोरेट व्यवहार मंत्रालयाकडे दाखल केली जाईल, ती कंपनीच्या वेबसाइटवर दिली आहे आणि www.mahafpc.org येथे त्याचा प्रवेश घेता येतो.

८. भौतिक बदल आणि वचनबद्धता:

अहवाल कालावधीदरम्यान कंपनीच्या आर्थिक स्थितीवर परिणाम करणारे कोणतेही भौतिक बदल आणि वचनबद्धता घडल्या नाहीत.

९. ऊर्जा संवर्धन, तंत्रज्ञान शोषण, परकीय चलन कमाई आणि खर्च:

(अ) ऊर्जा संवर्धन आणि तंत्रज्ञान शोषण:

पुनरावलोकनाधीन अहवाल कालावधीदरम्यान कंपनीने हाती घेतलेल्या कार्यप्रणालीचे स्वरूप लक्षात घेऊन कंपनी कायदा, २०१३ च्या कलम १३४(३)(म) च्या तरतुदीअंतर्गत ऊर्जा संवर्धन आणि तंत्रज्ञान शोषणाच्या संदर्भात आवश्यक तपशील पुरवले गेले नाहीत.

(आ) परकीय चलन कमाई आणि खर्च:

पुनरावलोकनाधीन अहवाल कालावधीदरम्यान कोणतीही परकीय चलन कमाई आणि खर्च झाला नाही.

१०. जोखीम व्यवस्थापन:

कंपनीची अस्तित्वाला धोका निर्माण करणारे जोखमीचे घटक अत्यंत कमी असल्याने कंपनीचे कोणतेही जोखीम व्यवस्थापन धोरण नाही.

११. कॉर्पोरेट सामाजिक जबाबदारी उपक्रमांवर कंपनीने विकसित आणि अंमलबजावणी केलेल्या धोरणाचे तपशील:

कलम १३५ आणि कंपनी (कॉर्पोरेट सामाजिक जबाबदारी) नियम, २०१४ मध्ये विहित केल्याप्रमाणे कॉर्पोरेट सामाजिक जबाबदारीचे तपशील "परिशिष्ट ब" मध्ये पुरवले आहेत आणि या अहवालाशी संलग्न आहेत.

१२. एकरकमी सेटलमेंट काढताना केलेल्या मूल्यांकनाची रक्कम आणि बँक किंवा वित्तीय संस्थांकडून कर्ज घेताना केलेल्या मूल्यांकनातील फरकाचे तपशील आणि त्याची कारणे:

आपल्या कंपनीने या वर्षात बँक किंवा वित्तीय संस्थांकडून कर्ज एकरकमी सेटलमेंट केलेली नाही.

१३. कर्जे, हमी किंवा गुंतवणूक:

पुनरावलोकनाधीन या वर्षात कंपनी कायदा, २०१३ च्या कलम १८६ अंतर्गत कंपनीने कोणतीही कर्जे, हमी किंवा गुंतवणूक केलेली नाही आणि म्हणून उक्त तरतूद लागू होत नाही.

१४. संबंधित पक्षांचे व्यवहार:

कंपनी कायदा, २०१३ च्या कलम १८८(१) अंतर्गत आर्थिक वर्षादरम्यान कंपनीने संबंधित पक्षांसोबत केलेले करार/व्यवस्था/व्यवहार सामान्य व्यवसायाच्या क्रमाने आणि बाजार दरावर आहेत. व्यवहारांचे तपशील फॉर्म एओसी-२ मध्ये 'परिशिष्ट अ' म्हणून संलग्न आहेत जे संचालक मंडळाच्या अहवालाचा भाग आहेत.

१५. लेखापरीक्षकांनी केलेल्या पात्रता, आरक्षण किंवा प्रतिकूल टिप्पण्या किंवा अस्वीकारांवर स्पष्टीकरण किंवा टिप्पण्या:

लेखापरीक्षकांनी त्यांच्या अहवालात खालील टिप्पण्या केल्या आहेत:

"१. विविध धनको/व्यापारी देणकर्ते आणि व्यापारी धनको यामध्ये अनेक पक्षांचा समावेश आहे जे पुष्टीकरणाच्या अधीन आहेत आणि उपलब्ध माहिती नसल्यामुळे व्यापारी देणकर आणि प्राप्तीचे वयोमान व्यवस्थापनाने प्रदान केलेले नाही.

२. वाटप प्रलंबित असलेला शेअर अर्जाचा पैसा १,४२,००० रुपये साठ दिवसांपेक्षा जास्त काळ प्रलंबित आहे."

वैधानिक लेखापरीक्षकांच्या टिप्पणीवर प्रत्युत्तर:

१. काही पक्षांकडून पुष्टीकरण प्रलंबित असल्याचे व्यवस्थापन मान्य करते, ज्यामुळे व्यापारी देणकर आणि प्राप्तीच्या वयोमानात अडथळा निर्माण झाला आहे. हे व्यापारिक संबंधांच्या जटिलतेमुळे आणि सर्व संबंधित पक्षांकडून पुष्टीकरण मिळवण्याच्या वेळखाऊ प्रक्रियेमुळे आहे. कंपनी व्यापारी देणकर आणि व्यापारी धनकोमध्ये सामील पक्षांकडून लेखी पुष्टीकरण मिळवण्याच्या प्रक्रियेत आहे या व्यवहारांचे अस्तित्व, पूर्णता आणि अचूकता तपासण्यासाठी आणि कंपनी आगामी आर्थिक वर्षासाठी विविध धनको/व्यापारी देणकर्ते आणि व्यापारी धनको संबंधीचे योग्य रेकॉर्ड राखण्याचा प्रयत्न करेल.

२. शेअर अर्जाच्या पैशाचे वाटप करण्यात विलंब अनपेक्षित परिस्थिती आणि कार्यपद्धतीच्या औपचारिकतांमुळे झाला आहे. कंपनी आवश्यक कागदपत्रे पूर्ण करण्याच्या आणि आवश्यक नियामक मंजूरी घेण्याच्या प्रक्रियेत आहे. विलंब साठ दिवसांपेक्षा जास्त झाला असला तरी, व्यवस्थापनाला विश्वास आहे की वाटप लवकरच केले जाईल.

१६. फसवणूक अहवाल:

कलम १४३ च्या उपकलम (१२) अंतर्गत केंद्र सरकारला अहवाल देण्याजोग्या व्यतिरिक्त या वर्षी लेखापरीक्षकांनी कोणतीही फसवणूक नोंदवली नाही.

१७. कार्यक्षेत्रातील महिलांचा लैंगिक छळ (प्रतिबंध, प्रतिषेध आणि निवारण) कायदा, २०१३ अंतर्गत अंतर्गत तक्रार समितीच्या स्थापनेसंबंधी तरतुदींचे कंपनीने पालन केले आहे या विधान:

कंपनीने कार्यक्षेत्रातील महिलांचा लैंगिक छळ (प्रतिबंध, प्रतिषेध आणि निवारण) कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या तरतुदींनुसार कार्यक्षेत्रातील लैंगिक छळाच्या प्रतिबंध, प्रतिषेध आणि निवारणाचे धोरण स्वीकारले आहे.

मर्यादित वेळेत आणि गुप्त पद्धतीने तक्रारींची चौकशी करण्यासाठी अंतर्गत तक्रार समिती (आयसीसी) गठित करण्यात आली आहे.

पुनरावलोकनाधीन आर्थिक वर्षादरम्यान प्राप्त आणि निकाली काढलेल्या तक्रारींचे तपशील खालीलप्रमाणे आहेत:

अ.क्र.	तपशील	तक्रारींची संख्या
१	आर्थिक वर्षादरम्यान प्राप्त लैंगिक छळ तक्रारींची संख्या	०
२	आर्थिक वर्षादरम्यान निकाली काढलेल्या लैंगिक छळ तक्रारींची संख्या	०
३	९० दिवसांपेक्षा जास्त काळ प्रलंबित लैंगिक छळ तक्रारींची संख्या	०

१८. मातृत्व लाभ कायदा, १९६१ चे अनुपालन:

कंपनीने मातृत्व लाभ कायदा, १९६१ च्या तरतुदींचे, वेळोवेळी सुधारित केल्याप्रमाणे, योग्य प्रकारे पालन केले आहे.

१९. नियामक आदेश:

भविष्यातील चालू स्थिती आणि कंपनीच्या कार्यप्रणालीवर परिणाम करणारा कोणताही महत्त्वपूर्ण आणि भौतिक आदेश नियामक, न्यायालय, न्यायाधिकरणांनी दिलेला नाही.

२०. वैधानिक लेखापरीक्षक:

आपले संचालक मे. युवराज देशमुख अँड कंपनी चार्टर्ड अकाउंटंट्स (एफआरएन: १३६२२३डब्ल्यू), कंपनीचे वैधानिक लेखापरीक्षक म्हणून येत्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) निष्कर्षापासून २०२६ मध्ये होणाऱ्या कंपनीच्या बारव्या एजीएमच्या निष्कर्षापर्यंत एक वर्षाच्या कालावधीसाठी पुनर्नियुक्तीची शिफारस करतात.

२१. संचालकांची नियुक्ती, मानधनाचे भुगतान आणि त्यांच्या कर्तव्यांच्या पार करण्यासंबंधी कंपनीचे धोरण:

नामांकन आणि मोबदला समितीच्या स्थापनेशी संबंधित कलम १७८(१) मधील तरतुदी कंपनीला लागू नाहीत, परंतु कंपनीने नामांकन मोबदला समिती स्थापन केली आहे. कंपनीने निवडणूक (सदस्यांमधून संचालकांची नियुक्ती) नियम, २०२४ देखील तयार केले आहेत जे संचालकांची किमान आणि कमाल संख्या, निवड आणि नियुक्तीची पद्धत आणि आळीपाळीने निवृत्ती, निवडून येण्याची किंवा तशीच राहण्याची पात्रता आणि सदर संचालकांच्या पदाच्या अटी इत्यादींचे नियमन करतात.

सदस्य प्रतिनिधींशी प्रादेशिक सल्लामसलत करून निवडणूक नियम तयार करण्यात आले आणि ३० जानेवारी २०२४ रोजी झालेल्या असाधारण सर्वसाधारण सभेत निवडणूक नियम स्वीकारण्यात आले.

२२. पुनरावलोकनाधीन या वर्षी घेण्यात आलेल्या संचालक मंडळ सभांची संख्या:

या वर्षादरम्यान दहा (१०) संचालक मंडळ सभा बोलावण्यात आल्या आणि आयोजित करण्यात आल्या आणि त्यांचे तपशील खाली दिले आहेत. सभांमधील मध्यांतर हा कालावधी कंपनी कायदा, २०१३ अंतर्गत विहित कालावधीत होता:

संचालक मंडळ सभांची उपस्थिती:

संचालकांची नावे	१४.०५.२०२४	३१.०७.२०२४	०८.०८.२०२४	०९.०९.२०२४	२५.१०.२०२४
दासराव पाटील	उ	उ	उ	उ	उ
सुधीर इंगळे	उ	उ	उ	उ	उ
एकनाथ सानप	उ	उ	उ	उ	उ
हेम पांडे	उ	उ	उ	उ	उ
विलास उफाडे	उ	उ	उ	उ	उ
राजेंद्र फुलबांधे	-	-	-	-	उ
अनंत इंगोले	-	-	-	-	उ
प्रल्हाद बोरगड	-	-	-	-	उ
पुरुषोत्तम लगड	-	-	-	-	उ
गणेश बिरू	-	-	-	-	उ
संचालकांची नावे	०९.११.२०२४	०७.१२.२०२४	०७.०१.२०२५	१४.०२.२०२५	१७.०३.२०२५
दासराव पाटील	उ	उ	उ	अ	उ
सुधीर इंगळे	उ	उ	उ	उ	उ
एकनाथ सानप	उ	उ	उ	उ	उ

संचालकांची नावे	०९.११.२०२४	०७.१२.२०२४	०७.०१.२०२५	१४.०२.२०२५	१७.०३.२०२५
हेम पांडे	अ	उ	उ	अ	अ
विलास उफाडे	उ	**उ	**उ	-	-
राजेंद्र फुलबांधे	*उ	*उ	*उ	-	-
अनंता इंगोले	उ	उ	उ	अ	अ
प्रल्हाद बोरगड	उ	उ	उ	उ	उ
पुरुषोत्तम लगड	अ	उ	उ	उ	उ
गणेश बिरू	उ	उ	उ	उ	उ

- **३० ऑक्टोबर २०२४ पासून संचालक म्हणून पदमुक्त
- ** २९ नोव्हेंबर २०२४ पासून संचालक म्हणून पदमुक्त

उ = उपस्थित, अ = अनुपस्थित, - = लागू नाही

कॉर्पोरेट सामाजिक जबाबदारी समितीची सभा:

पुनरावलोकनाधीन या वर्षी कॉर्पोरेट सामाजिक जबाबदारी समितीच्या सदस्यांची एक (१) सभा १४/०२/२०२५ रोजी झाली. समितीच्या सदस्यांना वेळेत कार्यसूचीसह सभेची नोटिस आवश्यक तपशीलांसह पाठवण्यात आली.

समिती सदस्याचे नाव	समिती सदस्याच्या कार्यकाळात झालेल्या सभा	समिती सदस्याने उपस्थिती लावलेल्या सभा
श्री. सुधीर इंगळे	१	१
श्री. गणेश बिरू	१	१
श्री. प्रल्हाद बोरगड	१	१
श्री. पुरुषोत्तम लगड	१	१

२३. संचालकांचे जबाबदारी निवेदन:

कंपनी कायदा, २०१३ च्या कलम १३४(५) च्या तरतुदीनुसार संचालक पुष्टी करतात की:

- वार्षिक खाती तयार करताना, लागू लेखा मानके पाळण्यात आली आहेत आणि त्यापासून कोणतेही भौतिक विचलन केले गेले नाही;

ii. संचालकांनी अशी लेखा धोरणे निवडली आहेत आणि त्यांचा सातत्याने वापर केला आहे आणि वाजवी आणि विवेकपूर्ण निर्णय आणि अंदाज बांधले आहेत, जेणेकरून आर्थिक वर्षाच्या अखेरीस कंपनीच्या कार्य स्थितीचे आणि त्या कालावधीसाठी कंपनीच्या नफ्याचे खरे आणि न्याय्य चित्रण मिळावे;

iii. संचालकांनी कंपनीच्या मालमत्तेचे संरक्षण करण्यासाठी आणि फसवणूक आणि इतर अनियमितता रोखण्यासाठी आणि शोधण्यासाठी कंपनी कायदा, २०१३ च्या तरतुदीनुसार पुरेसे लेखा नोंदी राखण्यासाठी योग्य आणि पुरेशी काळजी घेतली आहे;

iv. संचालकांनी चालू स्थितीच्या आधारावर वार्षिक खाती तयार केली आहेत; आणि

v. संचालकांनी सर्व लागू कायदांच्या तरतुदींचे पालन सुनिश्चित करण्यासाठी योग्य प्रणाली आखली आहे आणि अशा प्रणाली पुरेशा आणि प्रभावीपणे कार्यरत होत्या.

२४. उपकंपन्या, संयुक्त उपक्रम आणि सहयोगी कंपन्यांबद्दल माहिती:

पुनरावलोकनाधीन अहवाल कालावधीदरम्यान कंपनीकडे महा-ओनियन प्रोड्यूसर कंपनी लिमिटेड ही सहयोगी कंपनी होती. नंतर ती कांदा संचयन आणि विपणन पायाभूत सुविधांच्या पीपीपीआयएडी प्रकल्पाची काळजी घेण्यासाठी संयुक्त उपक्रम कंपनी बनली आहे.

कंपनीच्या उपकंपन्या, संयुक्त उपक्रम आणि सहयोगी कंपन्यांच्या कामगिरीचे तपशील या संचालक मंडळाच्या अहवालाशी परिशिष्ट क म्हणून संलग्न फॉर्म एओसी-१ मध्ये प्रदान केले आहेत.

२५. ठेवी

कंपनीने पुनरावलोकनाधीन वर्षात कोणत्याही ठेवी स्वीकारल्या नाहीत किंवा त्यांचे नूतनीकरण केले नाही.

२६. संचालक आणि मुख्य व्यवस्थापकीय कर्मचारी (केएमपी):

२८ सप्टेंबर २०२४ रोजी झालेल्या वार्षिक सर्वसाधारण सभेत, अतिरिक्त संचालक म्हणून नियुक्त केलेले श्री. सुधीर आनंदराव इंगळे (डीआयएन: ०७०३७०८५), श्री. दासराव चंदाराव पाटील (डीआयएन: ०७१७५०११), श्री. एकनाथ सोमनाथ सानप (डीआयएन: ०७३९४१४६), आणि श्री. विलास माणिकराव उपाडे (डीआयएन: ०७२१४९७१) यांना नियमित करण्यात आले आणि कंपनीचे संचालक म्हणून नियुक्त करण्यात आले.

वार्षिक सर्वसाधारण सभेत श्री.अनंता दशरथ इंगोले (DIN: 06991113), श्री. प्रल्हाद रामराव बोरगड (DIN: 07334345), श्री. पुरुषोत्तम नानासाहेब लगड (DIN: 07334345), आणि श्री. राजेंद्र शामराव फुलबांधे (IN265) संचालक म्हणून नियुक्त करण्यात आले.

कंपनीचे संचालक श्री. राजेंद्र शामराव फुलबांधे (डीआयएन: ०८२५२६५८) यांनी कंपनी कायदा, २०१३ च्या कलम १५७ आणि कंपनी कायदा, २०१३ च्या कलम १६४ आणि ३७८ क्यू मधील तरतुदीनुसार, ३० ऑक्टोबर २०२४ पासून संचालक म्हणून त्यांचे पद सोडले आहे

कंपनीचे संचालक श्री. विलास माणिकराव उपाडे (डीआयएन: ०७२१४९७१) यांनी कंपनी कायदा, २०१३ च्या कलम १६७ आणि कंपनी कायदा, २०१३ च्या कलम १६४ आणि ३७८ क्यू मधील तरतुदीनुसार, २९ नोव्हेंबर २०२४ पासून संचालक म्हणून त्यांचे पद सोडले आहे.

२७. मुख्य कार्यकारी अधिकारी:

आर्थिक वर्षात, श्री. प्रशांत दिनेश पवार यांनी मुख्य कार्यकारी पदाचा राजीनामा दिला आहे. ३० सप्टेंबर २०२३ पासून आणि या तारखेपर्यंत, मुख्य कार्यकारी अधिकारी पद रिक्त राहिले आहे.

२८. स्वतंत्र संचालकांची घोषणा:

स्वतंत्र संचालकांच्या नियुक्तीशी संबंधित कलम १४९ मधील तरतुदी आमच्या कंपनीला लागू होत नाहीत.

२९. आर्थिक विवरणांच्या संदर्भात अंतर्गत वित्तीय नियंत्रणाची पर्याप्तता:

कंपनीकडे तिच्या कामकाजाच्या आकार, व्याप्ती आणि गुंतागुंतीशी सुसंगत पुरेशी अंतर्गत नियंत्रण प्रणाली आहे. तिच्या आर्थिक विवरणांच्या संदर्भात अंतर्गत नियंत्रण प्रणाली अस्तित्वात आहे जी आर्थिक अहवालाच्या विश्वासाहर्तेबद्दल आणि आर्थिक विवरणांच्या तयारीबद्दल वाजवी खात्री प्रदान करते. कंपनीच्या व्यवस्थापनाद्वारे वेळोवेळी प्रक्रिया आणि नियंत्रणांचे पुनरावलोकन केले जाते.

कंपनी (लेखा) नियम, २०१४ च्या नियम ८(५)(viii) सह वाचलेल्या कायद्याच्या कलम १३४ नुसार कंपनीच्या आर्थिक विवरणांच्या संदर्भात पुरेसे अंतर्गत आर्थिक नियंत्रण स्थापित करणे आणि राखणे यासाठी मंडळ जबाबदार आहे.

सर्वसाधारणपणे स्वीकृत लेखा तत्त्वांनुसार बाह्य उद्देशांसाठी आर्थिक अहवाल तयार करणे आणि त्यांची विश्वासाहर्ता सुनिश्चित करण्यासाठी मंडळाने कंपनीच्या प्रमुख कार्यकारी आणि प्रमुख वित्तीय अधिकार्यांनी तयार केलेली प्रक्रिया निश्चित केली आहे. कंपनीच्या आर्थिक अहवालावरील अंतर्गत आर्थिक नियंत्रणात अशी धोरणे आणि प्रक्रिया समाविष्ट आहेत ज्या:

१. कंपनीच्या मालमतेचे व्यवहार आणि विल्हेवाट वाजवी तपशीलात, अचूक आणि निष्पक्षपणे प्रतिबिंबित करणाऱ्या नोंदी राखण्याशी संबंधित;

२. सामान्यतः स्वीकृत लेखा तत्त्वांनुसार आर्थिक विवरण तयार करण्यास परवानगी देण्यासाठी आवश्यकतेनुसार व्यवहार रेकॉर्ड केले जातात आणि कंपनीच्या प्राप्ती आणि खर्च केवळ कंपनीच्या व्यवस्थापन आणि संचालकांच्या अधिकृततेनुसार केले जात आहेत याची वाजवी खात्री प्रदान करा; आणि

३. कंपनीच्या मालमतेचे अनधिकृत संपादन, वापर किंवा विल्हेवाट रोखण्यासाठी किंवा वेळेवर शोधण्याबाबत वाजवी हमी द्या, ज्यामुळे आर्थिक विवरणांवर लक्षणीय परिणाम होऊ शकतो.

३०. कर्मचार्यांचे तपशील

टॉप टेन कर्मचार्यांच्या संदर्भात कंपनी (व्यवस्थापकीय कर्मचार्यांची नियुक्ती आणि मोबदला) नियम, २०१४ च्या नियम ५(२) अंतर्गत आवश्यक असलेली माहिती या अहवालाच्या परिशिष्टात दिली आहे. तथापि, हे परिशिष्ट येत्या वार्षिक सर्वसाधारण सभेच्या तारखेपर्यंत शनिवार आणि रविवार वगळता सर्व कामकाजाच्या दिवशी कामकाजाच्या वेळेत कंपनीच्या नोंदणीकृत कार्यालयात सदस्यांना तपासणीसाठी उपलब्ध करून दिले जाईल. सदर परिशिष्टाची प्रत मिळवू इच्छणारा कोणताही सदस्य नोंदणीकृत कार्यालयाच्या पत्त्यावर कोणत्याही संचालकांना लिहू शकतो.

कंपनीचा असा कोणताही कर्मचारी नाही ज्याचे वेतन संपूर्ण आर्थिक वर्षात कार्यरत असल्यास वार्षिक एक कोटी दोन लाख रुपयांपेक्षा जास्त असेल आणि आर्थिक वर्षाच्या काही भागात कार्यरत असल्यास दरमहा आठ लाख पन्नास हजार रुपयांपेक्षा जास्त असेल.

३१. सचिवीय मानके

कंपनी द इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (ICSI) द्वारे जारी केलेल्या लागू सचिवीय मानकांचे पालन करते.

३२. दिवाळखोरी आणि दिवाळखोरी संहिता, २०१६ (२०१६ चा ३१) अंतर्गत प्रलंबित कार्यवाही

तुमच्या कंपनीने वर्षभरात दिवाळखोरी आणि दिवाळखोरी संहिता, २०१६ अंतर्गत कोणताही अर्ज केला नाही किंवा कोणतीही कार्यवाही प्रलंबित नाही.

३३. शेअर्स:

पुनरावलोकनादरम्यान कंपनीने खालील व्यवहार केले आहेत:

शेअर भांडवलात वाढ	शेअर्सची परतफेड	स्वेट इक्विटी शेअर्स	बोनस शेअर्स	कर्मचारी स्टॉक ऑप्शन प्लॅन
-	-	-	-	-

३४. पावती

तुमचे संचालक बँकर्स, व्यावसायिक सहयोगी, सल्लागार आणि विविध सरकारी अधिकाऱ्यांचे पुनरावलोकनाधीन वर्षात तुमच्या कंपनीच्या उपक्रमांना सतत पाठिंबा दिल्याबद्दल त्यांचे मनापासून आभार मानतात.

संचालक मंडळाच्या आदेशाने

महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

सही/-

दासराव चंद्रराव पाटील

संचालक

डीआयएन: ०७०३७०८५

सही/-

सुधीर आनंदराव इंगळे

संचालक

डीआयएन: ०७१७५०११

तारीख: २६/०८/२०२५

ठिकाण: पुणे

परिशिष्ट-अ
फॉर्म क्र. AOC-I

कंपनी कायदा, २०१३ च्या कलम १२९ (३) अनुसार सहयोगी कंपनी आणि संयुक्त उपक्रमांबाबत विवरण
उपकंपन्या/सहयोगी कंपनी/संयुक्त उपक्रमांच्या वित्तीय विवरणाच्या मुख्य वैशिष्ट्यांचे विवरण भाग ब: सहयोगी कंपनी
आणि संयुक्त उपक्रम

अ.क्र.	तपशील	माहिती
	सहयोगी कंपनीचे नाव	महा-ओनियन उत्पादक कंपनी लिमिटेड
१.	नवीनतम लेखापरीक्षित ताळेबंदाची तारीख	३१ मार्च, २०२५
२.	सहयोगी किंवा संयुक्त उपक्रम कधी जोडला गेला किंवा विकत घेतला गेला	नोव्हेंबर २०२२
३.	वर्षाच्या शेवटी कंपनीकडे असलेले सहयोगी किंवा संयुक्त उपक्रमाचे शेअर्स	५,००० शेअर्स
४.	सहयोगी किंवा संयुक्त उपक्रमातील गुंतवणुकीची रक्कम	५०,०००
५.	धारणेची मर्यादा (टक्केवारीत)	५०.००%
६.	सहयोगी/संयुक्त उपक्रम एकत्रित का केला गेला नाही याचे कारण	-
७.	नवीनतम लेखापरीक्षित ताळेबंदानुसार शेअरहोलडिंगला देय निव्वळ संपत्ती	
८.	वर्षाचा नफा किंवा तोटा	
	i. एकत्रीकरणात विचारात घेतलेला	
	ii. एकत्रीकरणात विचारात न घेतलेला	

अजूनही कामकाज सुरू न केलेल्या सहयोगी किंवा संयुक्त उपक्रमांची नावे शून्य

वर्षभरात विसर्जित किंवा विकलेल्या सहयोगी किंवा संयुक्त उपक्रमांची नावे लागू नाही

संचालक मंडळाच्या आदेशाने

महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

सही/-

दासराव चंद्रराव पाटील

संचालक

डीआयएन: ०७०३७०८५

सही/-

सुधीर आनंदराव इंगळे

संचालक

डीआयएन: ०७१७५०११

दिनांक: २६/०८/२०२५

ठिकाण: पुणे

फॉर्म क्र. AOC-2

(कायदा कलम 134 च्या उप-कलम (3) च्या खंड (h) आणि कंपनी (खाते) नियम, 2014 च्या नियम 8(2) नुसार)

कंपनीज अॅक्ट, 2013 च्या कलम 188 च्या उप-कलम (1) मध्ये नमूद केलेल्या संबंधित पक्षांसोबत कंपनीने केलेल्या करार/व्यवस्था/व्यवहारांचे तपशील प्रकट करण्यासाठीचा फॉर्म, ज्यामध्ये तिसऱ्या तरतुदीनुसार काही आर्म्स लेथ व्यवहारांचा समावेश आहे.

1. आर्म्स लेथ आधारावर नसलेल्या करार किंवा व्यवस्था किंवा व्यवहारांचे तपशील: लागू नाही

(अ) संबंधित पक्षाचे नाव आणि नातेसंबंधाचे स्वरूप

(आ) करार/व्यवस्था/व्यवहारांचे स्वरूप

(इ) करार/व्यवस्था/व्यवहारांचा कालावधी

(ई) करार किंवा व्यवस्था किंवा व्यवहारांच्या महत्वाच्या अटी, मूल्यासह (असल्यास)

(उ) अशा करार किंवा व्यवस्था किंवा व्यवहारांमध्ये प्रवेश करण्याचे औचित्य

(ऊ) संचालक मंडळाने मंजुरी दिलेल्या तारीख/तारखा

(ए) आगाऊ म्हणून दिलेली रक्कम (असल्यास):

(ऐ) कलम 188 च्या पहिल्या तरतुदीनुसार आवश्यक असलेल्या सर्वसाधारण सभेत विशेष ठराव मंजूर झालेली तारीख

2. आर्म्स लेथ आधारावर महत्वाच्या करार किंवा व्यवस्था किंवा व्यवहारांचे तपशील

(रक्कम लाखात)

अ.क्र.	संबंधित पक्षाचे नाव	नातेसंबंधाचे स्वरूप	करार/व्यवस्था/व्यवहारांचे स्वरूप	करार किंवा व्यवस्था किंवा व्यवहारांच्या महत्वाच्या अटी, मूल्यासह (असल्यास):	संचालक मंडळाने मंजुरी दिलेल्या तारीख/तारखा (असल्यास)
1.	किसान दिशा फार्मर प्रोड्यूसर कं. लि.	श्री. अनंत दशरथ पाटील इंगळे दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत आहेत	कमिशन	7.55	-
2.	रानबाण अॅग्रो प्रोड्यूसर कंपनी लिमिटेड	श्री. दसराव चंदराव पाटील दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत आहेत	कमिशन	6.27	-

अ.क्र.	संबंधित पक्षाचे नाव	नातेसंबंधाचे स्वरूप	करार/व्यवस्था/व्यवहारांचे स्वरूप	करार किंवा व्यवस्था किंवा व्यवहारांच्या महत्वाच्या अटी, मूल्यासह (असल्यास):	संचालक मंडळाने मंजुरी दिलेल्या तारीख/तारखा (असल्यास)
3.	राजे मल्हारराव होळकर प्रोड्यूसर कं. लि.	श्री. गणेश माणिक बिरू दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत आहेत	कमिशन	4.10	-
4.	सूर्या फार्मर प्रोड्यूसर कं. लि.	श्री. प्रल्हाद रामराव बोरगड दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत आहेत	कमिशन	3.60	-
			वाहतूक	0.57	
			खरेदी	0.57	
			भाडे	0.57	
5.	युनिटी ऑर्गो प्रोड्यूसर कं. लि.	श्री. पुरुषोत्तम नानासाहेब लागड दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत आहेत	मजुरी	2.61	-
6.	अमरावती शेतकरी बियाणे प्रोड्यूसर कं.लि.	श्री. सुधीर आनंदराव इंगळे दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत आहेत	कमिशन	1.01	
			वाहतूक	1.48	
7.	विकास अॅग्रो फार्मर प्रोड्यूस कं. लि.	श्री. विलास उफाडे दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत होते	भाडे	3.26	-
			कमिशन	9.37	
			खरेदी	6.95	

अ.क्र.	संबंधित पक्षाचे नाव	नातेसंबंधाचे स्वरूप	करार/व्यवस्था/व्यवहारांचे स्वरूप	करार किंवा व्यवस्था किंवा व्यवहारांच्या महत्वाच्या अटी, मूल्यासह (असल्यास):	संचालक मंडळाने मंजुरी दिलेल्या तारीख/तारखा (असल्यास)
8.	चिंतामणी फार्मर प्रोड्यूसर कं. लि.	राजेंद्र फुलबांदे दोन्ही कंपन्यांमध्ये संचालक म्हणून काम करत होते	कमिशन	2.22	-

संचालक मंडळाच्या आदेशाने
महा फार्मर्स प्रोड्यूसर कंपनी लिमिटेड

सही/-
दासराव चंद्रराव पाटील
संचालक
डीआयएन: ०७०३७०८५

सही/-
सुधीर आनंदराव इंगळे
संचालक
डीआयएन: ०७१७५०११

तारीख: २६/०८/२०२५
स्थळ: पुणे



M/S YUVRAJ DESHMUKH & CO.

CHARTERED ACCOUNTANTS

Office No.-5, 'A' Wing, Kamaldeep Plaza, 1st Floor, Opp. Bank of Maharashtra,
L.B.S. Road, Navi Peth, Pune-411030.

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INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF MAHA FARMERS PRODUCER COMPANY LIMITED Report on the Financial Statements

We have audited the accompanying financial statements of **MAHA FARMERS PRODUCER COMPANY LIMITED** ("the company"), which comprise the Balance Sheet as at 31 March 2025, the Statement of Profit and Loss and a summary of significant accounting policies and other explanatory information.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2025;
- b) In the case of the Statement of Profit and Loss, of the profit for the year ended on that date;
- c) In the case of the statement of cash flow for the year ended on that date;

Basis for Qualified Opinion

a) Sundry creditors/Trade payables and Trade debtors which are subject to confirmations and in absence of available information ageing of trade payable and receivable is not provided by the management.

b) Share application money pending for allotment amounting to Rs 1,42,000/- for more than sixty days.

Key Audit Matters

Key Audit Matters are those matters that in our professional judgment were of most significance in our audit of the Financial Statements of the current period. These matters were addressed in the context of our audit of the Financial Statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.

Information other than the Financial Statements and Auditors' Report thereon

The Company's Board of Directors are responsible for the preparation of the other information.

The other information comprises the information included in the Board's Report including Annexure(s) to Board's Report, but does not include the Financial Statements and our auditor's report thereon.

Our opinion on the Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Standalone Financial Statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the **Annexure-A** a statement on the matters specified in the paragraph 3 and 4 of the order to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books (and proper returns adequate for the purposes of our audit have been received from the branches which is also audited by us)
 - c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account. [and the returns received from the

branches which are prepared by us]

- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of written representations received from the directors as on 31 March, 2025, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2025, from being appointed as a director in terms of Section 164(2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "**Annexure B**"; and
- g) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which required to be transferred to the Investor Education and Protection Fund by the Company.

FOR YUVRAJ DESHMUKH & CO.

Chartered Accountants

Firm No: 136223W

Yuvraj N. Deshmukh

Proprietor

M. No. 154527

Place: Pune

Date: 26.08.2025

UDIN: 25154527BMGHQE1047

ANNEXURE TO THE AUDITORS' REPORT

The Annexure referred to in our report to the members of MAHA FARMERS PRODUCER COMPANY LIMITED for the year ended 31st March, 2025.

On the basis of the information and explanation given to us during the course of our audit, we report that:

1.

- a) The company has maintained proper records showing full particulars including quantitative details & situation of property, plant & equipment and as on balance sheet date.
- b) The property, plant & equipment have been physically verified by the Management at reasonable intervals and no material discrepancies were noticed on such verification. The frequency of verification in our opinion is reasonable.
- c) According to the information and explanation given to us, the title deeds of the immovable properties (other than properties where the company is the lessee and the lease agreements are duly executed in favor of the lessee) are held in the name of the company.
- d) The company has not revalued its property, plant & equipment (including right of use assets) during the year.
- e) No proceedings have been initiated or are pending against the company for holding any benami property under the Benami Transaction Prohibition Act, 1988 & rules made there under.

2.

- a) As explained to us, the inventories have been physically verified by the Management during the year & in our opinion the coverage & procedure of such verification is appropriate.
- b) The company has not sanctioned any working capital limits in excess of five crore rupees (at any point of time during the year), hence this clause is not applicable.

3.

The company has granted loans secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013.

- (a) All terms and conditions are as per the benefits of company and are not prejudicial to the company's Interest.
- (b) Schedule of repayment of principal and interest has been stipulated and receipts are regular.
- (c) There is no such amount which is overdue more than 90 Days of above-mentioned loan.

4. In respect of loans, investments, guarantees, and security all mandatory provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.

5. The company has not accepted any deposits.

6. Maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.

7. a) The company is regular in depositing undisputed statutory dues including provident fund, Employee's state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities except below outstanding dues of the Price Stabilization Fund (PSF) Onion Procurement for FY 2018-19, 2019-20, 2020-21 which has been recorded on accrual basis as statutory dues payable subject to receivable or reimbursed by NAFED. In respect of KMS 2016-17 PSF procurement of Tur by SFAC, it is noted that the decision regarding market fee waiver is under consideration of the Government of Maharashtra. The market cess amounts involved are as follows: a sum of Rs.82,20,734.30 pertaining to PSF-Onion, and Rs.1,56,96,345.00 pertaining to PSS-Tur.

b) Dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have been deposited on time there but there is following dispute is pending on the part of company.

Name of the Statute	Nature of Dues	Amount in Rs.	Period to which amount relates	Forum where dispute is pending
Income Tax Act	Income Tax (incl. penalty)	1,38,57,660	FY 2017-18	CIT(A)
Income Tax Act	Income Tax (incl. penalty)	3,15,54,212	FY 2020-21	CIT(A)
Income Tax Act	Income Tax (incl. penalty)	1,40,73,720	FY 2021-22	CIT(A)

8. The company does not have any undisclosed income accordingly; the provisions of clause 8 of the Order are not applicable to the Company and hence not commented upon.
9.
 - a. In our opinion, the company has not defaulted in repayment of loans or other borrowings or in payment of interest to any lender during the year.
 - b. The company has not been declared as a willful defaulter by any bank / financial institution or other lender during the year.
 - c. The term loans availed by the company during the year have been applied for the purpose for which the loans were obtained.
 - d. The company has not utilized funds raised on short term basis for long term purposes during the year.
 - e. The company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures during the year.
 - f. The company has not raised loans during the year on pledge of securities held in its subsidiaries, joint venture or associate companies.
10. The company doesn't raise any money by way of initial public offer or further public offer (including debt instruments)
11. Neither company has done any fraud nor by its officers or employees so nothing to be disclosed separately.

12. Company is not a Nidhi Company hence nothing to be disclosed for any provisions applicable on Nidhi Company.
13. All transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
14. The company does not have internal audit applicability as per section 138 of the Companies Act, 2013.
15. The company has not entered into any non-cash transactions with directors or persons connected with them and hence reporting on compliance to the provisions of section 192 of Companies Act, 2013 is not applicable.
16. In our opinion, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.
 - a) The company has not conducted any nonbanking financial or housing finance activities during the year.
 - b) In our opinion, the company is not a Core Investment Company (CIC) as defined under RBI regulations.
17. In our opinion the company has not incurred any cash losses during the financial year & also in the immediately preceding financial year.
18. There has been no resignation of the statutory auditors during the year and accordingly this clause is not applicable.

On the basis of the analysis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the company as and when they fall due.

19. The company has transferred the amount remaining unspent in respect of ongoing projects, to a special account within time period specified for such transfer i. e. thirty days from the end of financial year as permitted under sec. 135(6) of the Act.

20. The financial statements referred to in this report are a standalone financial statement & not the consolidated financial statement & hence reporting under this clause is not applicable.

FOR YUVRAJ DESHMUKH & CO.

Chartered Accountants

Firm No: 136223W

Yuvraj N. Deshmukh

Proprietor

M. No. 154527

Place: Pune

Date: 26.08.2025

UDIN: 25154527BMGHQE1047

ANNEXURE - B TO THE AUDITORS' REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **MAHA FARMERS PRODUCER COMPANY LIMITED**. ("The Company") as of 31 March 2025 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2025, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

FOR YUVRAJ DESHMUKH & CO.

Chartered Accountants

Firm No: 136223W

Yuvraj N. Deshmukh

Proprietor

M. No. 154527

Place: Pune

Date: 26.08.2025

UDIN: 25154527BMGHQE1047

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Balance Sheet as at 31 March 2025

(Rs. In Lakhs)

Particulars	Notes	31-Mar-25	31-Mar-24
EQUITY AND LIABILITIES			
Shareholders' Funds			
Share Capital	3	64.10	64.10
Reserves and Surplus	4	3,335.22	3,318.14
Share Application Pending for Allotment		1.42	1.42
		3,400.74	3,383.66
Non-current liabilities			
Long-term Borrowings	5	2.00	187.43
Deferred Tax Liability		-	-
		2.00	187.43
Current liabilities			
Short-term Borrowings		-	-
Trade Payables	6	482.77	1,308.05
Other Current Liabilities	7	0.90	0.90
Short Term Provisions	8	1,396.77	1,403.27
		1,880.44	2,712.21
TOTAL		5,283.18	6,283.31
ASSETS			
Non-current Assets			
Property, Plant & Equipments	9.A	30.50	42.76
Intangible Assets	9.B	106.56	106.56
Non-current Investments	10	0.50	0.50
Long-term Loans and Advances		-	-
Deferred Tax Asset	11	7.88	6.91
		145.44	156.72
Current Assets			
Inventories	12	34.68	26.47
Trade Receivables	13	3,167.01	4,147.37
Cash and Cash Equivalants	14	398.12	429.00
Short-term Loans and Advances			
Other Current Assets	15	1,537.93	1,523.74
		5,137.74	6,126.58
TOTAL		5,283.18	6,283.31
Summary of significant accounting policies	1 - 2		
Notes to the financial statements	23-31		

The notes referred to above from an integral part of the Balance Sheet
As per our report of even date attached

For Yuvraj Deshmukh & Co
Chartered Accountants
FRN:136223W

For and on behalf of the Board of Directors of
MAHA Farmers Producer Company Limited
CIN : U01407PN2014PTC152422

Yuvraj N Deshmukh
Proprietor
Membership No. 154527
Place : Pune
Date : 26.08.2025
UDIN: 25154527BMGHQE1047

Mr. Sudhir Ingle
Director
DIN No -07037085

Mr. Dasrao Patil
Director
DIN No - 07175011

MAHA FARMERS PRODUCER COMPANY LIMITED CIN : U01407PN2014PTC152422 Statement of Profit and Loss for the year ended 31 March 2025 (Rs. In Lakhs)			
Particulars	Notes	31-Mar-25	31-Mar-24
Revenue From Operations (Gross)	16	542.84	3,662.52
Other Income	17	350.07	2,013.72
Total Revenue		892.91	5,676.24
Operating Expenses			
Purchases of Stock-in-trade	18	564.54	1,581.50
Changes in inventories of finished goods, work-in-progress and stock-in-trade	19	-8.21	424.51
Employee Benefits Expense	20	93.64	101.04
Finance Costs	21	11.69	15.29
Depreciation and Amortisation Expense	9	12.94	18.55
Other Expenses	22	195.72	2,937.27
Total Expenses		870.33	5,078.16
Profit before Exceptional Items and Tax		22.58	598.08
Exceptional and Extra-ordinary Items		-	-
Profit Before Tax		22.58	598.08
Tax expense			
Current Tax		6.48	4.33
Short / (Excess) Provision for Earlier Year		-	-
Deferred Tax		-0.97	-1.52
Profit /(Loss) After Tax		17.08	595.27
Basic earnings per equity share of face value of Rs. 100 each (in Rs)	26	26.31	932.00
Summary of significant accounting policies	1 - 2		
Notes to the financial statements	23-31		

The notes referred to above from an integral part of the Statement of Profit and Loss
As per our report of even date attached

For Yuvraj Deshmukh & Co
Chartered Accountants
FRN:136223W

For and on behalf of the Board of Directors of
MAHA Farmers Producer Company Limited
CIN : U01407PN2014PTC152422

Yuvraj N Deshmukh
Proprietor
 Membership No. 154527
 Place : Pune
 Date : 26.08.2025
 UDIN: 25154527BMGHQE1047

Mr. Sudhir Ingle
Director
 DIN No -07037085

Mr. Dasrao Patil
Director
 DIN No - 07175011

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422
CASH FLOW STATEMENT FOR YEAR ENDING 2025

(Rs. In Lakhs)

Particulars	For the period ended 31st March, 2025	
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Extraordinary Items and Tax		22.58
Add / (Less) : Adjustments for		
Depreciation on Tangible Assets	12.94	
Amortization Expenses	-	
Changes in Inventory	-	
Interest Income	-11.06	
Finance Cost	15.29	
		17.17
Operating profit before working capital changes		39.76
Adjustments for		
Increase/(Decrease) in Sundry Debtors	980.36	
Increase/(Decrease) in Other Current Assets	-14.19	
Increase/(Decrease) in Long Term Loans and Advances	-	
Increase/(Decrease) in Inventories	-8.21	
Increase/(Decrease) in Short Term Loans and Advances	-	
Increase/(Decrease) in Current Liabilities	-	
Increase/(Decrease) in Creditors	-825.28	
Increase/(Decrease) in Provisions	-6.49	
Net Working Capital Changes	126.19	
Cash generated from/(used in) Operations		165.94
Taxes (Paid) / Refund	6.48	6.48
Net Cash flows from/(used in) operating activities (A)		159.47
B. CASH FLOW FROM INVESTMENT ACTIVITIES		
Net (Increase) / Decrease in Fixed Assets	-0.68	
Interest Received	11.06	
	10.37	
Net Cash flows from/(used in) investing activities (B)		10.37
C. CASH FLOW FROM FINANCING ACTIVITIES		
Net Decrease in loans	-185.43	
Finance Cost	-15.29	
Investment Made	-	
Share Capital Introduced	-	
	-200.71	
Net cash flows from/(used in) financing activities (C)		-200.71
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)		-30.88
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR		429.00
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR		398.12
Notes:		
i. Reconciliation of Cash and cash equivalents with the Balance Sheet		
Cash and Cash equivalent as per Balance Sheet (Refer Note No. 14)		398.12
Cash and Cash equivalent at the end of the year *		398.12

As per our Audit Report of even date attached

For Yuvraj Deshmukh & Co
Chartered Accountants
Firm Registration Number : 136223W

For and on behalf of the Board of Directors of
MAHA Farmers Producer Company Limited
CIN : U01407PN2014PTC152422

Yuvraj N Deshmukh
Proprietor
 Membership No. 154527
 Place : Pune
 Date : 26-08-2025

Mr. Sudhir Ingle
Director
 DIN No -07037085

Mr. Dasrao Patil
Director
 DIN No - 07175011

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Notes forming part of the financial statements for the year ended 31 March 2025

3. Share capital

(Rs. In Lakhs)

Particulars	31-Mar-25	31-Mar-24
Authorised		
1,00,000 Equity Shares of Rs. 100 each	100.00	100.00
Issued, Subscribed and Paid-up		
64,100 Equity Shares of Rs. 100 Each Fully Paid Up	64.10	64.10
	64.10	64.10

3.1 Reconciliation of the shares outstanding at the beginning and at the end of the year

Particulars	31-Mar-2025		31-Mar-2024	
	No. of shares	Amount	No. of shares	Amount
Equity Share Capital				
At the beginning and at the end of the year	64,900	64.10	64,100	64.10

3.2 Shares held by holding/ ultimate holding company and/ or their subsidiaries/ associates and particulars of shareholders having more than 5% shares of a class of shares

Equity Shares With Voting Rights	31-Mar-2025		31-Mar-2024	
	Number of shares held	% holding	Number of shares held	% holding

3.3 Rights, Preferences and Restrictions Attached to Equity Shares

The Company has only one class of equity shares having a par value of Rs. 100. Accordingly, all equity shares rank equally with regard to dividends and share in the Company's residual assets. Each holder of equity shares is entitled to one vote per share.

3.4 Shareholding of Promoters

Shares held by promoters at the end of the year				% Change during the year
Sr. No.	Promoter Name	No of Shares	% of total shares	
Total				

4. Reserves and Surplus

Particulars	31-Mar-25	31-Mar-24
Profit & Loss A/c		
At the commencement of the year	3,318.14	2,627.88
Add:		595.27
Net Profit (Loss) transferred from Statement of Profit and Loss	17.08	
Advance for PPPIAD Project Capital reserve		95.00
Total	3,335.22	3,318.14

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Notes forming part of the financial statements for the year ended 31 March 2025

(Rs. In Lakhs)

5. Long Term Borrowings

Particulars	31-Mar-25	31-Mar-24
CC From Bank	2.00	187.43
Total	2.00	187.43

6. Trade Payables

Particulars	31-Mar-25	31-Mar-24
Trade Payables:-	482.77	1,308.05
(A) Total Outstanding Dues of Micro Enterprises and Small Enterprises	-	-
(B) Total Outstanding Dues of Creditors Other Than Micro Enterprises and Small Enterprises	-	-
Total	482.77	1,308.05

Under the Micro, Small and Medium Enterprises Development Act, 2006, which came into force on October 2, 2006, certain disclosures are required to be made relating to Micro, Small and Medium Enterprises. As no relevant information is available from the suppliers about their coverage under the Act, no disclosures have been made in the Accounts for reported period.

7. Other current liabilities

Particulars	31-Mar-25	31-Mar-24
SFAC Grant	-	-
Opening Balance	0.90	0.90
Add: Received During the Year	-	-
Less : Utilised During the Year	-	-
Balance Unspend Grant	0.90	0.90
Advances Received	-	-
Advance for PPPIAD Project	-	-
Total	0.90	0.90

8. Short Term Provisions

Particulars	31-Mar-25	31-Mar-24
Income Tax Payable	404.20	401.25
Audit fees Payable	4.00	9.14
Professional Tax Payable	0.38	0.91
TDS Payable	30.10	29.85
Mundi Cess Payable	156.96	156.96
Other Payable	801.12	805.15
Total	1,396.77	1,403.27

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Notes forming part of the financial statements for the year ended 31 March 2025
(Currency - Indian Rupees)

(Rs. In Lakhs)

9. Property, Plant & Equipments

A. Property, Plant & Equipments

Particulars for Current Year	Gross Block				Accumulated Depreciation				Net Block		
	As at April 1, 2024	Additions during the year	Deductions / Adjustments during the year	As at March 31, 2025	As at April 1, 2024	During the year	Written Off	Deductions / Adjustments during the year	As at March 31, 2025	As at March 31, 2025	As at March 31, 2024
Furniture and Fixtures	53.19	0.15	-	53.34	29.19	6.25	-	-	35.44	17.89	24.00
Plant and Machinery	6.25	0.04	-	6.28	2.57	0.75	-	-	3.32	2.97	3.68
Computers	27.01	0.50	-	27.51	21.60	2.92	-	-	24.52	2.98	5.41
Car	31.59	-	-	31.59	21.91	3.02	-	-	24.94	6.65	9.68
B. Intangible assets - PPPIAD Project	114.43	-	-	114.43	7.87	-	-	-	7.87	106.56	106.56
As at March 31, 2025	232.47	0.68	-	233.15	83.15	12.94	-	-	96.09	137.06	149.32

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Notes forming part of the financial statements for the year ended 31 March 2025

(Rs. In Lakhs)

10. Investments

Particulars	31-Mar-25	31-Mar-24
Investment in Maha Onion FPC	0.50	0.50
(Investment in subsidiary total 5,000 shares 10 each)		
Total	0.50	0.50

11. Deferred Tax Assets

Particulars	31-Mar-25	31-Mar-24
Deferred Tax Assets	7.88	6.91
Total	7.88	6.91

12. Inventories

Particulars	31-Mar-25	31-Mar-24
Stock in Trade & Consumables	34.68	26.47
Total	34.68	26.47

13. Trade Receivables

(Unsecured, considered good unless otherwise stated)

Particulars	31-Mar-25	31-Mar-24
Considered good-Secured	3,167.01	4,147.37
Total	3,167.01	4,147.37

14. Cash and Cash Equivalants

Particulars	31-Mar-25	31-Mar-24
Cash on Hand	11.82	11.70
Balances with Banks	-	-
1. On Current Accounts	218.87	249.89
2. Fixed Deposits	167.42	167.42
Total	398.12	429.00

15. Other Current Assets

Particulars	31-Mar-25	31-Mar-24
Balances with Government Authorities	1,000.49	987.15
MAT Credit Entitlement	529.72	533.24
Advances for Expenses	-	-
Other current Assets	7.72	3.35
Total	1,537.93	1,523.74

MAHA FARMERS PRODUCER COMPANY LIMITED**CIN : U01407PN2014PTC152422****Notes forming part of the financial statements for the year ended 31 March 2025****(Rs. In Lakhs)****16. Revenue from Operations**

Particulars	31-Mar-25	31-Mar-24
Sale of Products	542.84	2,064.29
Commission Income	-	1,598.23
Total	542.84	3,662.52

17. Other Income

Particulars	31-Mar-25	31-Mar-24
Incidental Income	46.65	1,018.45
Transport Charges Income	9.74	972.50
Interest on FD	11.06	10.02
Admission Fees	0.26	-
Other Income	281.40	4.90
Rental Income from Retail Division	0.98	7.85
Total	350.07	2,013.72

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Notes forming part of the financial statements for the year ended 31 March 2025

(Rs. In Lakhs)

18. Purchase of Stock In Trade

Particulars	31-Mar-25	31-Mar-24
18. Purchase of Stock In Trade		
- Purchases During the Year	564.54	1,581.50
Total	564.54	1,581.50

19. Changes in Inventory

Particulars	31-Mar-25	31-Mar-24
Inventory at the beginning of the year	24.26	448.77
Less: Inventory at the end of the year	32.48	24.26
Total	-8.21	424.51

20. Employees Benefit Expenses

Particulars	31-Mar-25	31-Mar-24
- Salaries and Wages to Staff	88.32	95.96
- Contribution to provident and other fund	5.33	5.08
- Salaries to Director	-	-
Total	93.64	101.04

21. Finance Cost

Particulars	31-Mar-25	31-Mar-24
Interest on OD	11.69	15.29
Total	11.69	15.29

22. Other Expenses

Particulars	31-Mar-25	31-Mar-24
Incidental & Commission Expenses	40.86	1,807.25
Transport Charges Expenses	14.14	972.50
Training expenditure	14.90	-
Advertisement & Business Promotion Expenses	10.30	2.59
Rent	30.57	27.38
Rates and Taxes	0.44	3.93
Office Expenses	3.07	3.50
Other Expenses	1.37	14.91
Travelling Expenses	17.76	33.64
Legal & Professional Fees	36.45	32.25
Postage	0.17	0.06
Bank Charges	1.03	1.28
Guest House Charges	3.30	2.87
Power and Fuel	2.81	1.87
Printing & Stationary	2.76	3.33
Repair and Maintenance	4.23	5.46
Tea & Refreshment	5.69	6.76
Communication Expenses	1.06	1.08
Insurance Expenses	0.78	1.17
News Papers and Periodicals	0.04	0.03
Warehouse Charges	0.46	12.55
- Audit Fees	3.50	2.87
	-	
Total	195.72	2,937.27

Note - Payments to the Auditors Comprises

Other services		
	3.50	2.87

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

Notes forming part of the financial statements
Note No. 23

Related Party Transactions (AS 18)
As required by Accounting Standard (AS 18), related parties disclosures are given below.

B) Directors :

1. Ananta Dashrath Patil
2. Dasrao Chandarrao Patil
3. Eknath Somnath Sanap
4. Ganesh Manik Biru
5. Pralhad Ramrao Borgad
6. Purushottam Nanasheeb Lagad
7. Sudhir Aanandrao Ingale
8. Vilas Manik Uphade
9. Rajendra Shamrao Fulbande

A) Directors Having Control :

Kisan Disha Farmer Producer Co Ltd
Ranban Agro Producers Co.Ltd.
Godadarna Agro Producers Co. Ltd.
Raje Malhalrao Holkar Producer Co Ltd
Surya Farmer Producer Co Ltd
Unity Orgo Producer Co Ltd
Amravati Shetkari Biyane Producers Co.Ltd.
Vikas Agro Famer Produce Co Ltd
Chintamani farmer Producer Co Ltd

Details of related parties

Description of relationship	Reference	Names of related parties
Kisan Disha Farmer Producer Co Ltd	A	Ananta Dasrath Patil
Ranban Agro Producers Co.Ltd.	B	Dasrao Chandarrao Patil
Godadama Agro Producers Co. Ltd.	C	Emnath Somnath Sanap
Raje Mahalrao Holkar Producer Co Ltd	D	Ganesh Manik Biru
Surya Farmer Producer Co Ltd	E	Pralhad Ramrao Borgad
Unify Agro Producer Co Ltd	F	Purushottam Nanasaheb Legad
Amravati Shetkari Bhiyane Producers Co.Ltd.	G	Sudhir Anandrao Ingale
Vikas Agro Farmer Produce Co Ltd	H	Vilas Manikao Uphade
Chintamani Farmer Producer Co Ltd	I	Rajendra Shamrao Fulbande

(B) Details of Transactions with Related Parties

(Currency - Amount in Lakhs)

Particulars	A	B	C	D	E	F	G	H	I	Total
Labour	-	-	-	-	-	2.61	-	-	-	2.61
FY 24-25							-			-
Commission	7.55	6.27	-	4.10	3.60	-	1.01	9.37	2.22	34.13
FY 24-25							-			-
Incidental	-	-	-	-	-	-	-	-	-	-
FY 24-25							-			-
Transport	-	-	-	-	0.57	-	2.48	-	-	3.05
FY 24-25							-			-
Purchase	-	-	-	-	0.57	-	-	6.95	-	7.52
FY 24-25							-			-
Rent	-	-	-	-	0.57	-	-	3.26	-	3.83
FY 24-25							-			-

MAHA FARMERS PRODUCER COMPANY LIMITED
CIN : U01407PN2014PTC152422

23 Disclosure Regarding Analytical Ratios:

Ratio	Numerator	Denominator	Current Period	Previous Period	% Variance	Reason for variance
Current Ratio	Current Assets	Current Liabilities	2.73	2.26	20.95	NA
Debt-equity ratio	Total Debt	Shareholder's Equity	0.00	0.06	0.00	NA
Debt service coverage ratio	Earnings available for debt service	Debt Service	0.00	0.00	0.00	NA
Return on equity ratio	Net Profits after taxes – Preference Dividend (if any)	Average Shareholder's Equity	0.01	0.20	-97.43	
Trade receivables turnover ratio	Net Credit Sales	Average Accounts Receivable	0.00	0.04	-88.26	
Net capital turnover ratio	Net Sales	Average Working Capital	0.27	1.85	-85.52	
Net profit ratio	Net Profit	Net Sales	0.02	0.10	-81.76	
Return on capital employed	Earning before Interest and Taxes	Capital Employed	0.01	0.17	-94.14	
Return on investment	Net Profit	Capital Employed	0.01	0.17	-96.99	

MAHA FARMERS PRODUCER COMPANY LIMITED

CIN : U01407PN2014PTC152422

**Notes To Financial Statements
for year ending 31st March,2025****24 Trade payable ageing schedule****Outstanding for following periods from due date of payment (2024-25)**

S.no	Particulars	Not due	Unbilled amount	< 1 year	1-2 years	2-3 years	> 3 years	Total
1.1	MSME	-	-	-	-	-	-	-
1.2	Others	-	-	-	-	-	-	-
1.3	Disputed dues-MSME	-	-	-	-	-	-	-
1.4	Disputed dues-Other	-	-	-	-	-	-	-
	Total			-	-	-	-	-

Outstanding for following periods from due date of payment (2023-24)

S.no	Particulars	Not due	Unbilled amount	< 1 year	1-2 years	2-3 years	> 3 years	Total
2.1	MSME	-	-	-	-	-	-	-
2.2	Others	-	-	-	-	-	-	-
2.3	Disputed dues-MSME	-	-	-	-	-	-	-
2.4	Disputed dues-Other	-	-	-	-	-	-	-
	Total			-	-	-	-	-

* Note: Sundry creditors/Trade payables and Trade debtors include many parties which are subject to confirmations and in absence of available information ageing of trade payable and receivable is not

25 Trade receivable ageing schedule

Outstanding for following periods from due date of payment (2024-25)

S.no	Particulars	Not due	Unbilled amount	< 6 months	6month-1 years	1-2 years	2-3 years	> 3 years	Total
1.1	Undisputed Trade Receivables – considered good	-	-	-	-	-	-	-	-
1.2	Undisputed Trade Receivables – considered doubtful	-	-	-	-	-	-	-	-
1.3	Disputed Trade Receivables – considered good	-	-	-	-	-	-	-	-
1.4	Disputed Trade Receivables – considered doubtful	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-

Outstanding for following periods from due date of payment (2023-24)

S.no	Particulars	Not due	Unbilled amount	< 6 months	6month-1 years	1-2 years	2-3 years	> 3 years	Total
2.1	Undisputed Trade Receivables – considered good	-	-	-	-	-	-	-	-
2.2	Undisputed Trade Receivables – considered doubtful	-	-	-	-	-	-	-	-
2.3	Disputed Trade Receivables – considered good	-	-	-	-	-	-	-	-
2.4	Disputed Trade Receivables – considered doubtful	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-

* Note: Sundry creditors/Trade payables and Trade debtors include many parties which are subject to confirmations and in absence of available information ageing of trade payable and receivable is not

NOTES ON ACCOUNTS

1. Basis of preparation of Financial Statements

- a. The financial statements have been prepared to comply in all material respects with the mandatory Accounting Standards notified under Companies (Accounting Standards) Rules, 2006 and the relevant provisions of the Companies Act, 2013
- b. The Company follows mercantile system of accounting and recognizes income and expenditure on an accrual basis except those with significant uncertainties.
- c. The accounting policies applied by the Company are consistent with those used in the previous year.
- d. For preparation and presentation of the financial statements for the year ended 31st March, 2025, the revised Schedule III notified under the Companies Act 2013, has become applicable to the Company.

2. Significant Accounting Policies followed by the Company.

a. Convention

The accounts are prepared on the accrual basis under the historical cost convention.

b. Revenue recognition

Revenue is recognized only when the measurability and reliability is certain. In case of uncertainties revenue is accounted in the year in which it is properly measured and its reliability can be assessed.

MAHA Farmers Producers Company Limited (MAHA FPC) entered in to agreement with NAFED and Food Corporation of India (FCI) for Onion at Price Support Scheme (PSS) and for creating buffer stock under Price Stabilization Fund (PSF). Under this scheme of central government, MAHA FPC acting as agent and completed procurement and reimbursed expenses.

Following is the table showing Total Procurement by MAHA Farmers Producers Company Limited during the Financial Year 2024-25.

(Rs. in Lakhs)

	NAFED		TOTAL	
	Qty. in Qt.	Amount	Qty. in Qt.	Amount
Onion R-23	17,613.35	44.03	17,613.35	44.03
Total	17,613.35	44.03	17,613.35	44.03

Following expenses are in the nature of reimbursement of expenses for which claim is received from our member FPC and the same claim is made by us to NAFED and FCI on behalf of our member FPC. But, on the reimbursement expenses TDS has been deducted by NAFED and FCI and therefore, we have credited the same to profit and loss account by recognizing as revenue and the same are debited to profit and loss account.

Following is the table showing such reimbursement of expenses:

Reimbursement of Expenses	NAFED (Amt. in Lacs.)	Total (Amt. in Lacs.)
R-24- Labour Loading Ex.	11.44	11.44
R-24- Labour Unloading Ex.	9.77	9.77
Rent Ex.	17.61	17.61
Commission Ex.	1.76	1.76
R-24- B Marketing Ex.	0.57	0.57
R-24- B Grade Transport Ex.	2.04	2.04
Transport Ex.	9.73	9.73
Total	52.92	52.92

c. Tax on Income

Tax on income for current period is determined on the basis of taxable income after considering various deductions available under Income Tax Act, 1961.

Deferred tax is recognized considering timing difference between the accounting income and taxable income for the year.

d. Government Grant

As per AS-12, the grant is shown as a deduction from the gross value of the asset concerned in arriving at its book value. The grant is thus recognized in the profit and loss statement over the useful life of a depreciable asset by way of a reduced depreciation charge.

26. Earnings per share

The Earning per share is computed as follows

(Rs. In lakhs)

Particulars	2024-25
Net Profit Attributable to Equity share Holders – A	17.08
Total number of equity Shares Outstanding as on balance sheet date	64,100.00
Weighted average Number of equity shares Outstanding considered for Computing basic EPS- B	64,100.00
Basic Earning Per share (In Rs)	26.31

27. Some of Balances of Creditors and Debtors are Subject to Confirmation.

28. There are no dues to micro and small enterprises as the balance sheet date. This information has been provided to the extent such parties have been identified by the company based on information available with it and has been relied upon by the auditor information

Particulars	Amount (Rs.in lakhs)
Principal amount remaining unpaid to Micro and Small Enterprises as at the end of accounting year	Nil
Interest due thereon	Nil
Amount of interest paid by the Company along with the amount of payment made to the supplier beyond the appointed day during the year	Nil
Amount of interest due and payable for the period of delay in making payment (which have been paid, but beyond the appointed day) but without adding the interest specified under Micro, Small and Medium Enterprise Development Act,2006	Nil
Amount of interest accrued and remaining unpaid at the end of the accounting year	Nil
Unpaid interest brought forward to current year	Nil

- 29.** The Company does not owe any amount on 31.03.2025 to Small Scale Industrial Undertakings The information regarding Small Scale Industrial Undertakings has been determined to the extent such parties have been identified on the basis of information available with the company.
- 30.** In Opinion of the Board the current Assets, Loans and Advances are approximately of the value at least equal to the amount at which they are stated, in the final accounts.
- 31.** Figures have been rounded off to the nearest of Rupees.

Signatory to Notes 1 to 31

As per our report of even date
For **M/s Yuvraj Deshmukh & Co.**
Chartered Accountants

For and On Behalf of Board
Maha Farmers Producer Co. Ltd.

Yuvraj N. Deshmukh
Proprietor
M.No.154527
Date:26-08-2025
UDIN: 25154527BMGHQE1047

MR. SUDHIR INGLE
Director
(DIN:- 07037085)

MR. DASRAO PATIL
Director
(DIN:- 07175011)