

# SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

**Regd. Office:** Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu  
Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: [www.sprightagro.com](http://www.sprightagro.com)

Email Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com)

Contact No: +91 7600916324

## **NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the members of Spright Agro Limited (Formerly Known as “Tine Agro Limited”) will be held on Monday, September 22, 2025, at 02:00 P.M. (IST) at the registered office of the company situated at Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India to transact the following business:

### **ORDINARY BUSINESS:**

#### **Item No 1: Adoption of financial statements**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon.

#### **Item No 2: To appoint a director in place of Mr. Krishna Vipinchandra Patel (DIN 10528409), who retires by rotation, and being eligible, offers himself for re-appointment**

“RESOLVED THAT Mr. Krishna Vipinchandra Patel (DIN: 10528409), who retires by rotation and being eligible offers himself for reappointment be and hereby re-appointed as Director of the Company liable to retire by rotation.

#### **Item no. 3: To appoint statutory auditor to fill the casual vacancy:** To consider and if fit through, to pass with or without modification (s), the following Resolution (s) as an Ordinary Resolution:

**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors through resolution passed on June 14, 2025, M/S. MARKS & CO. (FRN:139476W), Chartered Accountants, Ahmedabad be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S K Bhavsar & Co., Chartered Accountants (Firm Registration No.0145880W).

**RESOLVED FURTHER THAT** M/S. MARKS & CO. (FRN:139476W), Chartered Accountants, Ahmedabad, be and are hereby appointed as the Statutory Auditors of the Company from this Annual General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year March 31, 2030 and that they shall conduct the Statutory Audit for the period ended 31st March, 2025 and such other audit/review/certification/work as may be required and/or deemed expedient, on such remuneration and out-of-pocket expenses, as may be fixed by the Management of the Company, in consultation with them.

**RESOLVED FURTHER THAT** approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions.

### **SPECIAL BUSINESS**

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## **Item No 4: To appoint Mr. Amit Bajaj (DIN: 10122918) as an Independent Director and in this regard:**

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

“**RESOLVED THAT** in accordance with the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Amit Bajaj (DIN: 10122918), who was appointed as an Additional Director in the board meeting held on May 18, 2024, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from May 18, 2024 to May 17, 2029 considering recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

## **Item No 5: To appoint Ms. Namrata Sharma (DIN: 10204473) as an Independent Director and in this regard:**

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

“**RESOLVED THAT** in accordance with the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Namrata Sharma (DIN: 10204473), who was appointed as an Additional Director in the board meeting held on May 18, 2024, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from May 18, 2024 to May 17, 2029 considering recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

## **Item No 6: To appoint Mr. Ankit Singhal (DIN: 03592385) as an Independent Director and in this regard:**

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

“**RESOLVED THAT** in accordance with the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and

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Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Ankit Singhal (DIN: 03592385), who was appointed as an Additional Director in the board meeting held on June 14, 2024, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from June 14, 2024 to June 13, 2029 considering recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

**Item No 7: To appoint Mr. Kanwar Nitin Singh (DIN: 10204543) as an Independent Director and in this regard:**

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

“**RESOLVED THAT** in accordance with the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Kanwar Nitin Singh (DIN: 10204543), who was appointed as an Additional Director in the board meeting held on June 14, 2024, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from June 14, 2024 to June 13, 2029 considering recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

**By Order of the Board For Spright Agro Limited**

(Formerly known as “Tine Agro Limited)

Sd/-

**Akshaykumar N. Patel**  
**Managing Director & CFO**  
**DIN: 08067509**

**Date: August 28, 2025**

**Place: Ahmedabad, Gujarat**



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## **NOTES**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on poll to vote instead of himself/ herself and the proxy need not be a member of the company.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. Explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the details relating to the special business to be transacted at the 31st Annual General Meeting is annexed to this Notice.
4. Pursuant to the provision of Section 91 of the Companies Act, 2013, the Company has fixed Monday, September 15, 2025 as the Record Date (i.e. cutoff date) for taking records of the Members of the Company for the purpose of 31st Annual General Meeting.
5. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 11.00 AM to 3:00 PM up to the date of conclusion of AGM.
6. Members/Proxies should bring the attendance slip duly filled in and signed for attending the AGM. Duplicate attendance slip will not be provided at the hall.
7. As per regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the brief profile of the Directors including those proposed to be re-appointed is annexed to this Notice.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT account.
9. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary of the Company, ten days in advance of the meeting so as to enable the Management to have the information ready at the meeting.



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10. Members can inspect the register of Director and Key Managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the AGM at the venue.
11. All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates, PAN in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.
12. In the case of the joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. Members holding shares in electronic mode are requested to intimate any change in their address to their Depository Participant (s).
14. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of 31st AGM and the Annual Report including all Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail IDs with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. In compliance with the aforesaid MCA Circulars and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD 2/P/ CIR/2023/4 dated January 05, 2023, notice of the AGM along with Annual Report for the financial year 2024-25 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants, unless any member has requested for a physical copy of the same. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) For members who have not registered their email address, may write to the Company Secretary at [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com) and physical copies of the Notice of the Meeting are being sent through permitted mode.
15. E- VOTING PROCESS:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 your Company is pleased to provide members facility to exercise their right to vote at the 31st Annual General Meeting by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). It is hereby clarified that it is not mandatory for a member to vote using the E-voting facility and a member may avail of the facility at his/her discretions, subject to compliance with the instruction for E-Voting given below. In case of Members who are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company may order a poll on his own motion in terms of Section 109 of the Companies Act, 2013 for the businesses specified in the accompanying notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically. The procedure and instructions for the same are as

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follows:

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the 31st Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com).

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

The remote e-voting period begins at 9.00 a.m. on Friday, September 19, 2025 and ends at 5:00 p.m. on Sunday, September 21, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, September 15, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 15, 2025.

### **How do I vote electronically using NSDL e-Voting system?**

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

#### **Step 1: Access to NSDL e-Voting system**

#### **A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

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

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders                                               | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e- |

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|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                    | <p>Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                                    | <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div><p>NSDL Mobile App is available on</p><div> App Store</div><div> Google Play</div><div></div><div></div></div> |
| Individual Shareholders holding securities in demat mode with CDSL | <p>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <p>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links to an e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The</p>                                                                                                                                                                                                                                                                                                                                                                                                                    |



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|                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                        | system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.                                                                                                                                                                                                                                                                                                                                                             |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type                                                         | Helpdesk details                                                                                                                                                                                                       |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33           |

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

## **How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-*

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*Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

## 4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical    | Your User ID is:                                                                                                                                                         |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>a)</b> For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br><u>For example</u> , if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.         |
| <b>b)</b> For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br><u>For example</u> , if your Beneficiary ID is 12***** then your user ID is 12*****.                                                          |
| <b>c)</b> For Members holding shares in Physical Form.            | EVEN Number ***** followed by Folio Number registered with the company<br><u>For example</u> , if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

## 5. Password details for shareholders other than Individual shareholders are given below:

- a)** If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b)** If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c)** How to retrieve your ‘initial password’?
- i)** If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
- ii)** If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

# SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

**Regd. Office:** Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu  
Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: [www.sprightagro.com](http://www.sprightagro.com)

Email Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com)

Contact No: +91 7600916324

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders:**



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1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csabprofessional@gmail.com](mailto:csabprofessional@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (Company email id).

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

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

**The instructions for members for E-voting on the day of the AGM are as under:**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be

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eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**By Order of the Board For Spright Agro Limited**

(Formerly known as “Tine Agro Limited)

Sd/-

**Akshaykumar N. Patel**  
**Managing Director & CFO**  
**DIN: 08067509**

**Date: August 28, 2025**

**Place: Ahmedabad, Gujarat**

# SPRIGHT AGRO LIMITED

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)**

As required under Section 102 of the Companies Act, 2013, set out all material facts relating to the business under Item;

### **Item no. 4:**

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors vide resolution dated May 18, 2024 appointed Mr. Amit Bajaj (DIN: 10122918) as an Additional Director designated as an Independent Director, for s term of five years w.e.f May 18, 2024, subject to approval of the members.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”), he holds office as Director up to the date of the ensuing Annual General Meeting. As required under Section 160 of the Act, a notice has been received from a member signifying their intention to propose the appointment of Mr. Amit Bajaj (DIN: 10122918) as a Director.

Mr. Amit Bajaj (DIN: 10122918) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In the opinion of the Board, he fulfils the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director. he is independent of the management.

Mr. Amit Bajaj (DIN: 10122918) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The terms and conditions for the appointment of Mr. Amit Bajaj (DIN: 10122918) as an Independent Director of the Company shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day.

Brief resume and other details of Mr. Amit Bajaj (DIN: 10122918) are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Amit Bajaj (DIN: 10122918), to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice. The Board recommends Special Resolution set out at Item No. 4 of the Notice for approval by the members.

### **Item no. 5:**

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors vide resolution dated May 18, 2024 appointed Ms. Namrata Sharma (DIN: 10204473) as an Additional Director designated as an Independent Director, for s term of five years w.e.f May 18, 2024, subject to approval of the members.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”), she holds office as Director up to



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the date of the ensuing Annual General Meeting. As required under Section 160 of the Act, a notice has been received from a member signifying their intention to propose the appointment of Ms. Namrata Sharma (DIN: 10204473) as a Director.

Ms. Namrata Sharma (DIN: 10204473) has given a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In the opinion of the Board, she fulfils the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director. She is independent of the management.

Ms. Namrata Sharma (DIN: 10204473) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The terms and conditions for the appointment of Ms. Namrata Sharma (DIN: 10204473) as an Independent Director of the Company shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day.

Brief resume and other details of Ms. Namrata Sharma (DIN: 10204473) are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Amit Ms. Namrata Sharma (DIN: 10204473), to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 5 of the Notice. The Board recommends Special Resolution set out at Item No. 5 of the Notice for approval by the members.

## **Item no. 6.:**

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors vide resolution dated June 14, 2024 appointed Mr. Ankit Singhal (DIN: 03592385) as an Additional Director designated as an Independent Director, for a term of five years w.e.f. June 14, 2024, subject to approval of the members.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”), he holds office as Director up to the date of the ensuing Annual General Meeting. As required under Section 160 of the Act, a notice has been received from a member signifying their intention to propose the appointment of Mr. Ankit Singhal (DIN: 03592385) as a Director.

Mr. Ankit Singhal (DIN: 03592385) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In the opinion of the Board, he fulfils the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director. He is independent of the management.

Mr. Ankit Singhal (DIN: 03592385) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The terms and conditions for the appointment of Mr. Ankit Singhal (DIN: 03592385) as an Independent Director of the Company shall be open for inspection by the members at the Registered Office of the

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Company during normal business hours on any working day.

Brief resume and other details of Mr. Ankit Singhal (DIN: 03592385) are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Ankit Singhal (DIN: 03592385), to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 6 of the Notice. The Board recommends Special Resolution set out at Item No. 6 of the Notice for approval by the members.

## **Item no. 7.:**

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors vide resolution dated June 14, 2024 appointed Mr. Kanwar Nitin Singh (DIN: 10204543) as an Additional Director designated as an Independent Director, for a term of five years w.e.f. June 14, 2024, subject to approval of the members.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”), he holds office as Director up to the date of the ensuing Annual General Meeting. As required under Section 160 of the Act, a notice has been received from a member signifying their intention to propose the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as a Director.

Mr. Kanwar Nitin Singh (DIN: 10204543) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In the opinion of the Board, he fulfils the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director. He is independent of the management.

Mr. Kanwar Nitin Singh (DIN: 10204543) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The terms and conditions for the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as an Independent Director of the Company shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day.

Brief resume and other details of Mr. Kanwar Nitin Singh (DIN: 10204543) are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Kanwar Nitin Singh (DIN: 10204543), to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 7 of the Notice. The Board recommends Special Resolution set out at Item No. 7 of the Notice for approval by the members.

**By Order of the Board For Spright Agro Limited**  
(Formerly known as “Tine Agro Limited”)

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**Sd/-**

**Akshaykumar N. Patel**

**Managing Director & CFO**

**DIN: 08067509**

**Date: August 28, 2025**

**Place: Ahmedabad, Gujarat**



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## “Annexure-I”

**Particulars of Directors seeking Appointment / Reappointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings with respect to Appointment/Re-Appointment of Directors:**

(Item No. 4, 5, 6 and 7 of the Notice)

| Name of Director                                                         | Mr. Amit Bajaj                                                                                                                                                                                                                                                                                                                     | Ms. Namrata Sharma                                                                                                                                                                                                      | Mr. Ankit Singhal                                                                                                                                                                                                                                                                                                             | Mr. Kanwar Nitin Singh                                                                                                                                                                                                        |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                                                                     | Non-executive Independent Director                                                                                                                                                                                                                                                                                                 | Non-executive Independent Director                                                                                                                                                                                      | Non-executive Independent Director                                                                                                                                                                                                                                                                                            | Non-executive Independent Director                                                                                                                                                                                            |
| DIN                                                                      | 10122918                                                                                                                                                                                                                                                                                                                           | 10204473                                                                                                                                                                                                                | 03592385                                                                                                                                                                                                                                                                                                                      | 10204543                                                                                                                                                                                                                      |
| Date of Birth                                                            | March 12, 1989                                                                                                                                                                                                                                                                                                                     | March 25, 1982                                                                                                                                                                                                          | December 18, 1987                                                                                                                                                                                                                                                                                                             | October 12, 1982                                                                                                                                                                                                              |
| Date of appointment                                                      | May 18, 2024                                                                                                                                                                                                                                                                                                                       | May 18, 2024                                                                                                                                                                                                            | June 14, 2024                                                                                                                                                                                                                                                                                                                 | June 14, 2024                                                                                                                                                                                                                 |
| nature of expertise in specific functional areas                         | Mr. Amit Bajaj has done Company Secretary Course from Institute of Company Secretary of India. He has a proven track record, having served as company secretary since October 2020. His expertise encompasses Corporate Law, Securities Law, SEBI Regulations, Compliance, Financial Management and Accounts within listed domain. | Mrs. Namrata Sharma is a Qualified Company Secretary from the Institute of Company Secretaries of India. Mrs. Namrata Sharma has an Experience in the Company Law and other secretarial matters for more than 10 years. | Mr. Ankit Singhal has done Company Secretary Course from Institute of Company Secretary of India. He has a proven track record, having served as company secretary since 2015. His expertise encompasses Corporate Law, Securities Law, SEBI Regulations, Compliance, Financial Management and Accounts within listed domain. | Mr. Kanwar Nitin Singh is a Qualified Company Secretary from the Institute of Company Secretaries of India. Mr. Kanwar Nitin Singh has an Experience in the Company Law and other secretarial matters for more than 10 years. |
| disclosure of relationships between directors inter-se                   | NA                                                                                                                                                                                                                                                                                                                                 | NA                                                                                                                                                                                                                      | NA                                                                                                                                                                                                                                                                                                                            | NA                                                                                                                                                                                                                            |
| names of listed entities in which the person also holds the directorship | 1. Dhenu Buildcon Infra Limited<br>2. Bluegod Entertainment Limited                                                                                                                                                                                                                                                                | 1. Leel Electricals Limited<br>2. Golkonda Aluminium Extrusions                                                                                                                                                         | 1. Esquire Money Guarantees Ltd<br>2. Unifinz Capital India Limited<br>3. Patback                                                                                                                                                                                                                                             | 1. Take Solutions Limited<br>2. Alka Securities Ltd<br>3. Afloat                                                                                                                                                              |

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|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                             | 3. Bombay Talkies Limited<br>4. Shree Tirupati Balajee Agro Trading Company Limited<br>5. Corporate Merchant Bankers Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 3. Laddu Gopal Online Services Limited<br>4. Krishna Ventures Limited<br>5. Quasar India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Business Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Enterprises Limited<br>4. Intec Capital Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| membership of Committees of the board along with listed entities from which the person has resigned in the past three years | <p>❖ <b><u>Membership of Committees of the board of the current companies:</u></b></p> <p>1. <b>Dhenu Buildcon Infra Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-member</li> </ul> <p>2. <b>Bluegod Entertainment Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-member</li> <li>Nomination and remuneration committee-Member</li> <li>Stakeholder Relation committee-member</li> </ul> <p>3. <b>Shree Tirupati Balajee Agro Trading Company Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Chairperson</li> <li>Nomination and remuneration</li> </ul> | <p>❖ <b><u>Membership of Committees of the board of the current companies</u></b></p> <p>1. <b>Leel Electricals Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Chairperson</li> <li>Nomination and remuneration committee-Member</li> </ul> <p>2. <b>Golkonda Aluminium Extrusions Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee-chairperson</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-Chairperson</li> </ul> <p>3. <b>Laddu Gopal Online Services Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Member</li> <li>Nomination and</li> </ul> | <p>❖ <b><u>Membership of Committees of the board of the current companies</u></b></p> <p>1. <b>Esquire Money Guarantees Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee-chairperson</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul> <p>2. <b>Unifinz Capital India Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Member</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul> <p>3. <b>Patback business Limited</b></p> | <p>❖ <b><u>Membership of Committees of the board of the current companies</u></b></p> <p>1. <b>Alka Securities Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Chairperson</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-Chairperson</li> </ul> <p>2. <b>Afloat Enterprises Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Member</li> </ul> <p>3. <b>Intec Capital Ltd</b></p> <ul style="list-style-type: none"> <li>Nomination and remuneration committee-Member</li> <li>Corporate Social</li> </ul> |

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|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                               |
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|  | <ul style="list-style-type: none"> <li>committee-Chairperson</li> <li>Stakeholder Relation committee-Chairperson</li> <li>Corporate Social Responsibility Committee-Member</li> </ul> <p>❖ <b><u>Membership of Committees of the board listed entities from which the person has resigned in the past three years</u></b></p> <p>1. <b>Kaizen Agro Infrabuild Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Chairperson</li> <li>Nomination and remuneration committee-Chairperson</li> <li>Stakeholder Relation committee-Chairperson</li> </ul> | <ul style="list-style-type: none"> <li>remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul> <p>4. <b>Krishna Ventures Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Member</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul> <p>5. <b>Quasar India Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Chairperson</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul> <p>❖ <b><u>Membership of Committees of the board listed entities from which the person has resigned in the past three years</u></b></p> <p>6. <b>Julien Agro Infratech Ltd</b></p> <ul style="list-style-type: none"> <li>Audit</li> </ul> | <ul style="list-style-type: none"> <li>Audit Committee-Chairperson</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-Chairperson</li> </ul> | <p>Responsibility Committee-Member</p> <p>❖ <b><u>Membership of Committees of the board listed entities from which the person has resigned in the past three years</u></b></p> <p>4. <b>Kaizen Agro Infrabuild Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee-Member</li> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul> |
|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

# SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

**Regd. Office:** Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu

Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: [www.sprightagro.com](http://www.sprightagro.com)

Email Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com)

Contact No: +91 7600916324

|                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                        | <p>Committee-Member</p> <ul style="list-style-type: none"> <li>Nomination and remuneration committee-member</li> <li>Stakeholders Relationship Committee-member</li> </ul>                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                |
| shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner                                               | NA                                                                                                                                                                                                                                                                                                                                                     | NA                                                                                                                                                                                                                                                                                                                                                         | NA                                                                                                                                                                                                                                                                                                                                                        | NA                                                                                                                                                                                                                                                                                                                                                             |
| in case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements. | Mr. Amit Bajaj fulfils the conditions specified in the act, the companies (the appointment and qualifications of directors) Rules, 2014 and Regulation 16(1)(b) of the listing Regulations for his appointment as an independent director of the Company, is independent of the management and possesses appropriate skills, experience and knowledge. | Ms. Namrata Sharma fulfils the conditions specified in the act, the companies (the appointment and qualifications of directors) Rules, 2014 and Regulation 16(1)(b) of the listing Regulations for his appointment as an independent director of the Company, is independent of the management and possesses appropriate skills, experience and knowledge. | Mr. Ankit Singhal fulfils the conditions specified in the act, the companies (the appointment and qualifications of directors) Rules, 2014 and Regulation 16(1)(b) of the listing Regulations for his appointment as an independent director of the Company, is independent of the management and possesses appropriate skills, experience and knowledge. | Mr. Kanwar Nitin Singh fulfils the conditions specified in the act, the companies (the appointment and qualifications of directors) Rules, 2014 and Regulation 16(1)(b) of the listing Regulations for his appointment as an independent director of the Company, is independent of the management and possesses appropriate skills, experience and knowledge. |

**By Order of the Board For Spright Agro Limited**

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Contact No: +91 7600916324

**Sd/-**

**Akshaykumar N. Patel**  
**Managing Director & CFO**  
**DIN: 08067509**

**Date: August 28, 2025**

**Place: Ahmedabad, Gujarat**

# SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

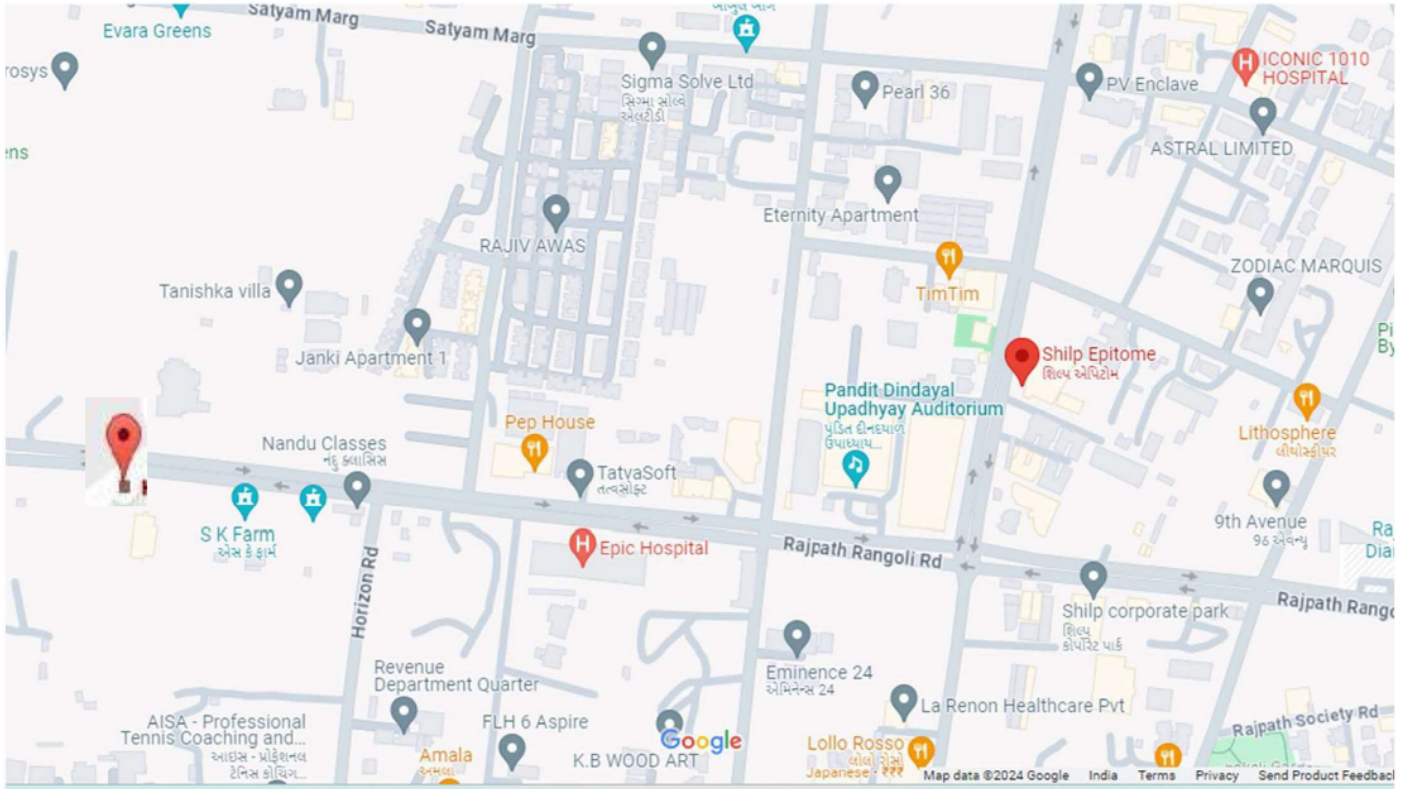
**Regd. Office:** Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India

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Contact No: +91 7600916324

## ROUTE MAP TO AGM-



### Registered Office: -

**Spright Agro Limited**

(Formerly known as “Tine Agro Limited”)

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