



COUNTRYWIDE COMMODITY REPOSITORY LIMITED

(Formerly known as CDSL Commodity Repository Limited)

NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of Countrywide Commodity Repository Limited will be held on Thursday, 2nd July 2026, at 11.00 A.M. vide Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1) Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon along with all annexures as laid before this Ninth Annual General Meeting be and are hereby received, considered and adopted.”

2) To appoint a Director in place of Mr. Sachin Nayak (DIN -11009607), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment

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

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr. Sachin Nayak (DIN- 11009607), Shareholder Director who retires by rotation at this meeting be and is hereby appointed as Director of the Company whose office shall be liable to retirement by rotation.”

SPECIAL BUSINESS:

3) Appointment of Dr. Sanjeev Kumar Chadha (DIN:06520661) as an Independent Director

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and the Guidelines on Corporate Governance for the Repositories registered for Creation and Management of Electronic Negotiable Warehouse Receipts issued by the Warehousing Development and Regulatory Authority and other applicable provisions of the Warehousing (Development and Regulation) Act, 2007, rules, regulations and guidelines framed thereunder (including any statutory modifications or



re-enactment thereof for the time being in force), and as per approval received from WDRA dated 24th February 2026 and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Dr. Sanjeev Kumar Chadha (DIN:06520661), who was appointed by the Board of Directors, as an Additional Independent Director (Non-Executive) of the Company with effect from 5th March 2026, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years commencing from 5th March 2026 up to 4th March, 2029.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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

**Aditi Shah
Company Secretary & Compliance Officer**

Place: Mumbai

Date: 22nd April 2026

REGISTERED OFFICE:

4B- 16 & 17, Phoenix Paragon Plaza,
Phoenix Market City, LBS Marg,
Kurla (W), Mumbai – 400070



NOTES:

- 1) Pursuant to General Circular Nos., 09/2024 and 03/2025 dated 19th September 2024 and 22nd September 2025 respectively, issued by Ministry of Corporate Affairs and all other provisions of the Companies Act, 2013 and Rules made thereunder (collectively referred to as 'MCA Circulars') the 9th Annual General Meeting ('AGM') will be held through VC/OAVM facility, without the physical presence of the members at a common venue. The facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 2) The deemed venue for 9th AGM shall be the Registered Office of the Company located at 4B 16-17, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), Mumbai- 400070. Since the AGM will be held through VC / OAVM.
- 3) Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), in respect of the Special Businesses to be transacted at the Annual General Meeting ("AGM") and other applicable laws are annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to aditis@ccrl.co.in.
- 4) Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its Board or governing body's resolution/authorization, etc., authorizing their representative to attend the AGM on its behalf. The said resolution/authorization shall be sent to the Company Secretary of the Company aditis@ccrl.co.in from his/her registered email address with the Company. Institutional/Corporate Shareholders are encouraged to attend and vote at the AGM through VC / OAVM.
- 5) The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be open upto 15 minutes after the scheduled time of the AGM.
- 6) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Unless demand for poll is made by any member, the Chairman shall conduct the vote by show of hands.
- 7) Pursuant to the said provisions of the Act read with MCA Circulars the Notice of 9th AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report for FY 2025-26 is available on the website of the Company <https://www.ccrl.co.in>
- 8) The Company has been maintaining, inter alia, the following statutory registers at its registered office at Mumbai i) Register of contracts or arrangements in which directors are interested under section 189 of the Act. ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode by sending a request mail to the Company Secretary of the Company on aditis@ccrl.co.in.



- 9) Instructions for remote voting and joining the e-AGM are as follows:
- i) The AGM shall be conducted through video conference facility available in Microsoft teams application. Necessary link to join the meeting and procedure to operate the platform will be sent to the members to their registered email IDs.
 - ii) Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.
 - iii) Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.
 - iv) While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches. Members who need technical assistance before or during the 9th AGM can contact Mr. Ashutosh Mandavkar on 9653187376/ccrlithelpdesk@ccrl.co.in
 - v) The Chairman shall formally propose to the members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the AGM.
 - vi) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
 - vii) Corporate members intending to send their authorized representatives to attend the Annual General meeting as per section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf to Ms. Aditi Shah, Company Secretary on email id- aditis@ccrl.co.in
 - viii) Queries: Members who may wish to express their views or ask questions at the AGM, shall write to the Company Secretary at aditis@ccrl.co.in in advance.
 - ix) Since the AGM will be held through VC or OAVM, the Route Map is not annexed in this Notice.



Explanatory Statement

(Pursuant to section 102(1) of the Companies Act, 2013)

Item No. 3: Appointment of Dr. Sanjeev Chadha (DIN:06520661) as an Independent Director

Dr. Sanjeev Kumar Chadha was appointed by the Board as an Additional Independent Director (Non-Executive) with effect from 5th March, 2026 under Section 161(1) of the Companies Act, 2013. His term of office as an Additional Independent Director (Non-Executive) expires at the ninth Annual General Meeting of the Company.

Dr. Sanjeev Kumar Chadha has also given a declaration to the Company that he meets criteria of Independence as prescribed under Section 149 (6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014. He does not hold any shares of the Company.

The details of Dr. Sanjeev Kumar Chadha in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

Sr. No.	Particulars	Details
01	Age	61 years
02	Qualification	MSc (Zoology & Forestry and Environment Sciences); Ph.D Indian Forest Service, 1989 (Odisha)
03	Experience	Department of Forest and Environment, Government of Odisha - 1993- 2002 Assistant LG. (Forest) Ministry of Environment & Forests, Government of India, New Delhi- 2002 – 2007, Government of Odisha Director, Ministry of Health & Family Welfare Government of India, New Delhi- 2007- 2008 Director, Ministry of Environment & Forest- 2008 – 2010, Government of Odisha Director Department of St & SC Development Odisha- 2010- 2011 Director Horticulture Department of Horticulture- 2011- 2014 Director Ministry of Defence Government of India New Delhi- 2014 - 2016 Managing Director NAFED New Delhi- 2016- 2022 Principal Secretary Cooperation & Special Secretary Agriculture, Government of Odisha- 2022- July 2023 Additional Secretary Ministry of Women & Child Development, Government of India- July 2023 – Dec 2024
04	Terms and Conditions of appointment	Pursuant to Section 149(6) of the Companies Act, 2013
05	Remuneration sought to be paid	No remuneration except for sitting fees.
06	Remuneration last drawn	NIL
07	Date of first appointment on the Board	5 th March 2026
08	Details of Qualification	Same as Point 02.



Sr. No.	Particulars	Details
09	Details of shareholding in the Company	NIL
10	Details of relationship with other Directors, manager and Key Managerial Personnel	None
11	Number of Board meetings attended during the year 2024-25	He was appointed on 5 th March 2026 and hence he has not attended any Board meeting in FY 2025-26.
12	Details of Directorship in other Companies	Dhenkanal Fruits and Vegetables Marketing Company Limited Agricom Traders Private Limited Shivang Edible Oils Limited
13	Membership / Chairmanship of committee of other Boards	NIL

REGISTERED OFFICE:

4B- 16 & 17, Phoenix Paragon Plaza,
Phoenix Market City, LBS Marg,
Kurla (W), Mumbai – 400070

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

**Aditi Shah
Company Secretary & Compliance Officer
(ACS:29109)**

Date: 22nd April 2026