

CORPORATE INFORMATION

POLYSIL IRRIGATION SYSTEMS LIMITED

(Formerly known as Polysil Irrigation Systems Private Limited)

CIN: U17100GJ1985PLC127398

BOARD OF DIRECTORS

Mr. Bharatkumar Patel	Managing Director and CEO
Mr. Prafulbhai Radadia	Whole-Time Director
Mr. Anilkumar Singh	Non-Executive Director
Ms. Mona Patel	Independent Director
Mr. Bipinkumar Hirpara	Independent Director

AUDIT COMMITTEE

Mona Patel	Chairperson
Bipinkumar Hirpara	Member
Bharatkumar Patel	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Bipinkumar Hirpara	Chairperson
Mona Patel	Member
Bharatkumar Patel	Member

CHIEF FINANCIAL OFFICER

Mr. Aman Malpani

COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Neha Gupta

REGISTERED OFFICE

Survey No- 340/1, Beside Hystuff Steel At Post Raniya, Taluka Savli, District Vadodara, Raniya Taluka, Savli, Vadodara- 391780, Gujarat, India.

Tel No.: +9102667-244271/2/5; Email: info@polysilirrigation.com

NOMINATION AND REMUNERATION COMMITTEE

Bipinkumar Hirpara	Chairperson
Mona Patel	Member
Anilkumar Singh	Member

BANKERS

HDFC Bank

MANUFACTURING UNIT

RS NO.340/1, Beside Hystuff Steel, Village Rania, Taluka. Savli, Dist. Vadodara Manjusar, Vadodara, Gujarat, India.

Tel No.: +91 73836 80150; Web: www.polysilirrigation.com

REGISTRAR & SHARE TRANSFER AGENT

Bigshare Services Private Limited

A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad – 380 009

Tel No.: +91 79 4002 4135; Email: bssahd@bigshareonline.com

STATUTORY AUDITOR

M/s. Ratan Chandak & Co.,

1701, Haware Infotech Park, Plot No. 39/3, Sector-30A, Nr. Vashi Rly Stn, Navi Mumbai, Navi Mumbai – 400705, Maharashtra, India



This document is the Addendum to the Annual Report of Polysil Irrigation Systems Limited for the Financial Year 2022-23.

J. Patel



Prakash

As the Company is in verge of making Initial Public Offer and listing its securities on the National Stock Exchange of India Limited (NSE), therefore pursuant to Regulations 2(1) (oo) & Regulations 2(1) (pp) of the SEBI (ICDR) Regulations 2018 and the letter received by the National Stock Exchange of India Limited (NSE) dated December 11, 2023, 'IDENTIFICATION OF PROMOTERS' in the **BOARD OF DIRECTOR'S REPORT** on Page 9 of 57 continuing on Page 10 of 57 shall be substituted as follows:

IDENTIFICATION OF PROMOTERS

The shareholders made individual requests to the Company to identify the 'Promoters & Promoters Group' and 'Public Shareholders' of the company on the basis of members' direct association and active involvement in the day-to-day business affairs and their control over the business of the Company.

On receipt of individual requests from all the shareholders of the Company, the Board of Directors at its meeting held on January 16, 2023 proposed to identify the 'Promoters & Promoter group' and 'Public Shareholders' of the Company. The Board recommended the names of Mr. Bharatkumar T Patel and Mr. Prafulbhai D Radadia as 'Promoter' as defined under Section 2(69) of the Companies Act, 2013 and persons related to Mr. Bharatkumar T Patel and Mr. Prafulbhai D Radadia as 'Promoter Group' and rest other members as public shareholders. The Board further proposed that any other person who becomes the member of the Company by acquiring any share of the Company on any future date from the date shall be considered as 'Public Shareholders'.

The above proposal was recommended to the shareholders of the Company and the shareholders at their meeting held on January 23, 2023 approved the above proposal and identified Mr. Bharatkumar T Patel and Mr. Prafulbhai D Radadia as 'Promoter' of the Company and persons related to Mr. Bharatkumar T Patel and Mr. Prafulbhai D Radadia as 'Promoter Group'. The rest other existing members and any person who becomes the member of the company by acquiring any share of the company on any future date to be considered as 'Public Shareholders'.

Registered office:

Survey No- 340/1, Beside Hystuff Steel At
Post Raniya, Taluka Savli, District
Vadodara, Vadodara, Raniya Taluka Savli,
Gujarat, India, 391780

Place: Vadodara

Date: January 06, 2023



By order of the Board of Directors
For, **POLYSIL IRRIGATION SYSTEMS LIMITED**
CIN: U17100GJ1985PLC127398

Bharatkumar Patel
CEO & Managing Director
DIN: 07780251

Prafulbhai Radadia
Whole-Time Director
DIN: 09660425

NOTES



JP

Pradeep