

NOTICE

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the Shareholders of Sriven Multi-Tech Limited (CIN:L29219TG1995PLC020007) will be held on Tuesday, the 30<sup>th</sup> day of September 2025 **at 02.00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business.**

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31<sup>st</sup> 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Nagaraju Jakkampudi (DIN: 05358691) who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Valavala Subrahmanyam Venkata (DIN: 01029479) who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Appointment of Mr. Shaik Kalesha Vali as Independent Director

To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable **provisions, if any, of the Companies Act, 2013 (the 'Act') read with** Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended from time to time, Mr. Shaik Kalesha Vali (DIN: 08186518), who was appointed by the Board of Directors and in respect of whom, the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director, and who meets the criteria for independence prescribed in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the company to hold office for a period of 5 (five) years w.e.f 6<sup>th</sup> September, 2025 upto 5<sup>th</sup> September, 2030.

**RESOLVED FURTHER THAT** Directors of the Company be and are hereby severally authorized to file necessary forms with the Ministry of Corporate Affairs and to do all such **acts, deeds and things to give effect to the aforesaid resolution".**

5. Appointment of Secretarial Auditors of the Company

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

**"RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and **Disclosure Requirements) Regulations 2015 [SEBI (LODR)]'** as amended from time to time and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. N.Madhavi & Associates, Practicing Company Secretaries (Unique Code No. S2024TS964000 and Peer Review Certificate No. 5479/2024) be and are hereby appointed



as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from the financial year 2025-26 till the financial year 2029-30, at such remuneration plus applicable taxes, as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditors of the Company.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to file necessary forms with the Ministry of Corporate Affairs and to do all such acts, **deeds and things to give effect to the aforesaid resolution."**

By Order of the Board  
for Sriven Multi-Tech Limited

V S Lalita  
Whole-time director  
(DIN: 01029534)

Date: 06.09.2025  
Place: Hyderabad

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective shall be deposited at the Corporate Office of the Company by not less than 48 hours before the commencement of the Meeting.

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 (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2025 to 28.09.2025 (Both days Inclusive).
4. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
5. **Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.**
6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.



8. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company - Share Transfer Division, Venture Capital and Corporate Investments Private Limited, Address: 57, 4<sup>th</sup> & 5<sup>th</sup> Floors, Jayabheri Enclave Phase – II Gachibowli, Hyderabad – 500 032. investor.relations@vccipl.com. Ph.no: 91 040 23818475.
10. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
11. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to Share Transfer Agents of the Company for their doing the needful.
12. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
13. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
14. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
15. Electronic copy of the Annual Report for 2024-25 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2023-24 is being sent in the permitted mode.
16. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2024-25 **will also be available on the Company's website [www.srivenmultitech.com](http://www.srivenmultitech.com)** for their download. The physical copies of the aforesaid documents will also be **available at the Company's Registered Office for inspection during normal business hours** on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests **to the Company's** investor email id: [investors@srivenmultitech.com](mailto:investors@srivenmultitech.com)
17. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is pleased to



provide members facility to exercise their right to vote at the 30<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are as under:

(I) IN CASE OF MEMBERS RECEIVING E-MAIL:

1. The voting period begins on 23.09.2025 at 9.00 A.M. and ends on 29.09.2025 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19.09.2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
3. Click on Shareholders.
4. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
7. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the <b>applicable number of 0's before the number after</b> the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>



8. After entering these details **appropriately, click on "SUBMIT" tab.**
  9. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach **'Password Creation' menu wherein they are required to** mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  10. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
  11. Click on the EVSN for the relevant Sriven Multitech Limited on which you choose to vote.
  12. **On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired.** The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  13. **Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.**
  14. After selecting the resolution, you have decided to vote on, click on **"SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.**
  15. **Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.**
  16. **You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.**
  17. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  18. **Shareholders can also cast their vote using CDSL's mobile app m-Voting** available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (II) In case of members receiving the Physical copy of Notice of AGM [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:



(A) Please follow all steps from sl. no. (ii) to sl. no. (xvii) above, to cast vote.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(B) The E-voting period begins on 23.09.2025 at 9.00 A.M. and ends on 29.09.2025 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 19.09.2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

(C) In case you have any queries or issues regarding e-voting, you may refer the **Frequently Asked Questions ("FAQs") and e-voting manual** available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

18. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of 19.09.2025.

19. M/s. N. Madhavi & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process.

20. The Scrutinizer shall within a period not exceeding two working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a **Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.**



21. The Results shall be declared on or after the AGM of the Company. The Results declared along with the **Scrutinizer's Report shall be placed on the Company's website** [www.srivenmultitech.com](http://www.srivenmultitech.com) and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited and Ahmedabad Stock Exchange Limited.

By Order of the Board  
for Sriven Multi-Tech Limited

Date: 06.09.2025  
Place: Hyderabad

V S Lalita  
Whole-time director  
(DIN: 01029534)



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,  
2013

Item No.3

The Board of Directors has appointed Mr. Shaik Kalesha Vali as an Independent Director of the company w.e.f 6<sup>th</sup> September 2025 to hold office for a period of 5 years upto 5<sup>th</sup> September 2030, subject to the approval of the members.

The Company has received notice in writing from a member pursuant to section 160 of the Act proposing the candidature of Mr. **Shaik Kalesha Vali for appointment as an 'Independent Director' on the Company's Board.**

The Nomination & Remuneration Committee of the Board duly considered and evaluated the proposal for the said appointment and recommended the same to the Board for its consideration for further approval of the members.

Your Board hereby confirms that the Company has received necessary declaration(s) / disclosure(s) from Mr. Shaik Kalesha Vali as specified hereunder:

- Declaration pursuant to Section 152(4) of the Act confirming that he is not disqualified to become a Director under the Act;
- Consent to act as director in the prescribed form DIR-2 pursuant to Sec 152(5) read with Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- Declaration pursuant to section 149(7) of the Act and SEBI (LODR) Regulations that he meets the criteria of independence prescribed under section 149(6) of the Act and SEBI (LODR) Regulations.

In terms of proviso to section 152(5) of the Act, the Board is of the opinion that Mr. Shaik Kalesha Vali fulfills the conditions specified in the Act and the rules made thereunder for the said appointment.

Brief profile and justification for proposing Mr. Shaik Kalesha Vali as Independent Director (pursuant to section 150(2) of the Act and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015) is as under:

The proposed appointee, Mr. Shaik Kalesha Vali aged about 60 years is a qualified Chartered Accountant. He has an experience of about 3 decades in Finance & Accounts and Taxation related matters.

**The Board considers that his appointment on the Company's Board would be of benefit to the Company and it is desirable to avail his services as Independent Director. He does not hold any shares in the Company and is independent of the company's management.** He does not hold directorship in any other company.

The Board recommends the resolution set out in the Notice, in relation to his appointment as Independent Director, for the approval of the shareholders as a special resolution. None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in this resolution.

The terms and conditions of approval for appointment of his directorship shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

Item No. 4

**Pursuant to the provisions of Section 204 of the Companies Act, 2013 ('the Act') and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014,**





Regulation 24A of the SEBI (LODR) as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 13, 2024, every listed entity and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report, with the annual report of the listed entity.

As per the amended Regulation 24A of SBI (LODR) Regulations, an Individual can be appointed as Secretarial Auditor for not more than one term of five consecutive years subject to obtaining **shareholders' approval**.

Accordingly, the Board of Directors have recommended the appointment of M/s. N. Madhavi & Associates, Practicing Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30. M/s. N. Madhavi & Associates is a Proprietorship concern represented by Smt. N. Madhavi, Practising Company Secretary, specialized in Secretarial and other corporate law matters and has an experience of over two decades in providing various corporate law services. The Firm has been registered with and Peer Reviewed by the ICSI. The Board believes that their experience of conducting Secretarial Audit of listed companies and knowledge of the legal and regulatory framework will be invaluable to the Company in ensuring continued adherence to compliance requirements under the Act, Securities and Exchange Board of India Act, 1992, rules and regulations made thereunder and other applicable laws.

M/s. Madhavi & Associates have confirmed that they are not disqualified and are eligible to be appointed as Secretarial Auditors of the Company and that their appointment, if made, would be within the limits specified under the Act & Rules made thereunder and SEBI (LODR). They have also provided their consent to act as Secretarial Auditors of the Company. They have also confirmed their independence and the services to be rendered by them as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

In addition to the Secretarial Audit, M/s. N. Madhavi & Associates shall provide such other services in the nature of certifications and other permitted professional work(s), as approved by the Board of Directors. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors.

The proposed recommendation for appointment and fees is based on eligibility, knowledge, expertise, industry experience, time and efforts required to be put in by the Secretarial Auditor for conducting the said Audit, which is in line with the industry benchmark.

None of the Directors / Key Managerial Personnel of the Company / their relatives is in any way concerned or interested financially or otherwise, in the resolution. The Board recommends the resolution set out in the Notice for approval of the shareholders as an Ordinary Resolution.

By Order of the Board  
for Sriven Multi-Tech Limited

Date: 06.09.2025  
Place: Hyderabad

V S Lalita  
Whole-time director  
(DIN: 01029534)



Particulars of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under:

Name of the Director	Mr. Nagaraju Jakkampudi	Mr. Valavala Subrahmanyam Venkata	Mr. Shaik Kalesha Vali
DIN	05358691	01029479	08186518
Date of Birth	13.03.1974	15.01.1963	02.04.1964
Qualification	Graduate	Chartered Accountant	Chartered Accountant
Expertise in specific functional areas	Finance, Management, Import and Exports	Finance, Management, Import and Exports and Administration	Finance, Management, Import and Exports and Administration
Inter-se relationship with other Directors and Key Managerial Personnel	NIL	Spouse of Ms. Lalita S.V, WTD & CFO	NIL
Nature of appointment	Director	Director	Independent Director
Name of the listed entities in which the Director holds the directorship	Sriven Multi-tech Limited	1. Virya Resources Limited 2. Sriven Multi-tech Limited	Sriven Multi-tech Limited
Chairman/ Member of the Committees of the Board of other Companies	NIL	NIL	NIL
No. of shares held in the Company	NIL	88,799	NIL