



# *Indian Sugar Exim Corporation Limited*

CIN : U99999DL1969GAP005106

## **NOTICE OF THE FIFTY- SIXTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Sixth Annual General Meeting of the members of Indian Sugar Exim Corporation Limited will be held on Thursday, the 11th day of September, 2025 at 01:00 PM at Hall The Gallery, JW Marriott, Aerocity, New Delhi-110037, to transact the following business:

### **ORDINARY BUSINESS**

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolutions: -

1. "RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March 2025, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."
2. "RESOLVED THAT Mr. Aditya Jhunhunwala [DIN 01686189], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
3. "RESOLVED THAT Mr. Deepak Ballani [DIN 07061256] Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
4. "RESOLVED THAT Mr. Gautam Goel [DIN 00076326] Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
5. "RESOLVED THAT Mr. Harshvardhan S. Patil [DIN 02553399] Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."

6. "RESOLVED THAT Mr. Jayprakash R.S. Dandegaonkar [DIN 05264358], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
7. "RESOLVED THAT Mr. Ketankumar C. Patel [DIN 07658141], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
8. "RESOLVED THAT Mr. M. Prabhakar Rao [DIN 00009650], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
9. "RESOLVED THAT Mr. N. Ramanathan [DIN 00001033], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
10. "RESOLVED THAT Mr. Niraj Shirgaokar [DIN 00254525], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
11. "RESOLVED THAT Mr. Prakash P. Naiknavare [DIN 02836075], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
12. "RESOLVED THAT Mr. Tarun Sawhney [DIN 00382878], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
13. "RESOLVED THAT Mr. Vivek M. Pittie [DIN 00066885], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 12(1) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."

## **Special Business**

- 14.** 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 152 and any other applicable and related provisions of the Companies Act, 2013 (“the Act”), read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Narendra Bhagwanrao Chavan [DIN 00883273] 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 are hereby appointed as a Director, whose office shall be liable to retire in terms of article 12(1) of the Articles of Association of the Company.”

By Order of the Board of Directors  
For **Indian Sugar Exim Corporation Limited**

**Yamini Lodha**  
**Addl. General Manager (Legal) & Company Secretary**  
**(ICSI Membership No. A22836)**

New Delhi,  
08.08.2025

### **Registered Office:**

C – Block, 2nd Floor,  
Ansal Plaza, August Kranti Marg,  
New Delhi – 110 049  
CIN: U99999DL1969GAP005106  
Ph.:011-26263421-22  
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Website: www.isecindia.com

## NOTES

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) shall be entitled to appoint another person as proxy to attend and vote at the meeting on his behalf. A proxy shall not have the right to speak at the aforesaid meeting and shall not be entitled to vote except on a poll. A proxy need not be a Member of the Company. Proxies, in order to be effective, must be received by the Company not later than 48 hours before the commencement of the aforesaid meeting. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolutions/ authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the board resolution such other duly authorized document authorizing their representatives to attend and vote at the Annual General Meeting well in advance.
3. The register of directors and Key Managerial Personnel maintained under Section 170 of the Act and the register of the contracts and arrangements, in which directors are interested under Section 189 of the Act, will be available for inspection by the members at the Annual General Meeting.
4. Members/Proxies/Authorized Representatives are requested to bring to the meeting the attendance slip(s) duly filled and copy(ies) of their Annual Report.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number, instructions, if any, for sending Notice, etc.
6. 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 is annexed hereto.
7. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and public holidays up to the date of the Annual General Meeting of the company.
8. Members desiring any information relating to the Financial Statements are requested to write to the Company well in advance so as to enable the management to keep the information ready.
9. Route map showing directions to reach venue of the AGM is given at the end of the Annual Report.

## Statement pursuant to Section 102 of the Companies Act 2013

### Item No. 14

In accordance with Article 12(1) of the Articles of Association of the Company, the tenure of Directors recommended by Indian Sugar & Bio-Energy Manufacturers Association (ISMA) and National Federation of Cooperative Sugar Factories Limited (NFCSF) shall be from the date of the Annual General Meeting in which such Director is appointed till the conclusion of the next Annual General Meeting. Accordingly, the office of the Directors appointed on recommendation of ISMA and NFCSF shall be liable to retire at each Annual General Meeting but shall be eligible for re-appointment, subject to the provisions of the Act. Pursuant to the recommendations received from Indian Sugar & Bio-energy Manufacturers Association and National Federation of Cooperative Sugar Factories Limited, resolution for appointment of one new director is placed under item no. 14 and re-appointment of all other directors has been listed under item no.2 to 13 of this Notice.

Sl. No.	Indian Sugar & Bio-Energy Manufacturers Association	Sl. No.	National Federation of Cooperative Sugar Factories Limited
1.	Mr. Aditya Jhunhunwala	1.	Mr. Harshvardhan S. Patil
2.	Mr. Deepak Ballani	2.	Mr. Jayprakash R.S. Dandegaonkar
3.	Mr. Gautam Goel	3.	Mr. Ketankumar C. Patel
4.	Mr. M. Prabhakar Rao	4.	Mr. Narendra Bhagwanrao Chavan
5.	Mr. N. Ramanathan	5.	Mr. Prakash P. Naiknavare
6.	Mr. Niraj Shirgaokar		
7.	Mr. Tarun Sawhney		
8.	Mr. Vivek M. Pittie		

The deposit required under Section 160 of the Companies Act, 2013 has been received.

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 the resolution no. 14 except Mr. Narendra Bhagwanrao Chavan [DIN 00883273] and his relatives, respectively.

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**Details of Directors seeking re-appointment at the AGM.  
[Pursuant to the provisions of Secretarial Standards on General Meeting (SS-2)  
issued by Institute of Company Secretaries of India]**

Name of the Director seeking reappointment	<b>Mr. Aditya Jhunhunwala</b>	<b>Mr. Deepak Ballani</b>
DIN	01686189	07061256
Date of Birth	27.01.1970	27.11.1970
Qualification	B. Com	Engineer, Post Graduation
Expertise in specific functional area and Experience	Has vast experience in finance, taxation and operational management of sugar industry.	<p>Policy advocacy, stakeholder management, government affairs, operational strategy and development of sugar and bio-energy sector.</p> <p>26+ years of extensive experience in public policy, government affairs, and organizational management. This includes notable positions with organizations such as All India Plastics Manufacturers Association, PwC India, UNIDO, and the National Small Industries Corporation (NSIC), focusing on projects related to energy efficiency, technology. As Director General of ISMA, driving growth and innovation within the sector, especially as the industry navigates evolving policies on sugar, ethanol and bio-energy aimed at reducing import dependence and achieving energy security for India.</p>
Date of first appointment	05.09.2018	26.09.2024
Shareholding in the company	N. A	N. A

Board Membership of other Companies	<ol style="list-style-type: none"> <li>1. K.M. Sugar Mills Ltd.</li> <li>2. K.M. Spirits and Allied Industries Ltd.</li> <li>3. Sonar Casting Ltd.</li> <li>4. Shri Shakti Credits Ltd.</li> <li>5. Pharmetro Life Sciences Pvt. Ltd.</li> <li>6. Nidhi Financial Services Pvt. Ltd.</li> <li>7. Jhunjhunwala Securities Pvt. Ltd.</li> <li>8. K.M. Strategic Investments &amp; Holdings Pvt. Ltd.</li> <li>9. K.M. Particle Boards Pvt. Ltd.</li> <li>10. K.M. Plantation Pvt. Ltd.</li> <li>11. Marvel Business Pvt. Ltd.</li> <li>12. Awantika Tradelinks Pvt. Ltd.</li> <li>13. Brilliant Barter Pvt. Ltd.</li> <li>14. Francoise Commerce Pvt. Ltd.</li> <li>15. Zar International. Pvt. Ltd.</li> <li>16. H.H. Foundation (Co. u/s 8 of CA, 2013)</li> </ol>	M/s. Xperitus Consulting Private Limited
Memberships/ Chairmanship of Committees of other companies	<ol style="list-style-type: none"> <li>1. Finance Committee in K.M Sugar Mills Ltd.</li> <li>2. Audit Committee in Sonar Casting Ltd</li> </ol>	NIL
No. of Board meetings attended during the financial year 2024-25	6/6	2/2

Name of the Director seeking reappointment	<b>Mr. Gautam Goel</b>	<b>Mr. Harshvardhan S. Patil</b>
DIN	00076326	02553399
Date of Birth	15.02.1974	21.08.1963
Qualification	Intermediate	B.Com., LL.B.

Expertise in specific functional area and Experience	<p>Has more than three decades experience in sugar industry.</p> <p>Gautam Goel is the Managing Director &amp; Chief Executive Officer (MD &amp; CEO) of Dhampur Bio Organics Limited (DBO) and was a promoter of the undivided company. Prior to the demerger he was the Managing Director of Dhampur Sugar Mills Ltd. from 1994 to 2021. Gautam has been involved in business for over 30 years and has been directly responsible for various pioneering initiatives and achievements of the Dhampur Group. His initiatives resulted in Dhampur Group becoming one of the largest biomass based, modern and efficient, renewable energy producers in the country. Gautam is currently serving his second stint in Indian Sugar and Bio-energy Manufacturers Association (ISMA) as President, and has served two previous terms as the Vice President of ISMA, and also as the Chairman of Indian Sugar Exim Corporation (ISEC) in 2012.</p> <p>As a keen sportsman, he has played competitive squash while representing Delhi in the National Inter State Squash Championships and is now also an ardent golfer.</p>	<p>Has vast experience in Sugar Sector and Administration.</p> <p>Mr. Harshvardhan S. Patil, is a Maharashtra politician from Indapur, near Pune in Maharashtra. He was one of the few ministers who was presiding as a minister for four consecutive terms (1995-2014) in Government of Maharashtra. He has shouldered responsibilities of Cooperative Ministry and Legislative Affairs. He is the current President of National Federation of Cooperative Sugar Factories Limited, New Delhi. As a senior leader of the Cooperative Sugar sector, Mr. Harshvardhan Patil has contributed significantly towards the growth and development of Indian Sugar sector.</p>
Date of first appointment	26.09.2024	06.03.2024
Shareholding in the company	N. A	N. A
Board Membership of other Companies	<ol style="list-style-type: none"> <li>1. Dhampur Bio Organics Limited</li> <li>2. Shudh Edible Products Private Limited</li> <li>3. Sonitron Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Shahaji Agriculture and Farming Pvt. Ltd.,</li> <li>2. PCCOE Centre for Innovation Incubation &amp; Linkages Forum</li> </ol>



	4. Intellecta Infotech Private Limited 5. Dhampur International Pte. Limited 6. Sonitron Fininvest Private Limited	3. National Federation of Coop. Sugar Factories Ltd., New Delhi
Memberships/Chairmanship of Committees of other companies	Dhampur Bio Organics Limited  Member – Audit Committee	NIL
No. of Board meetings attended during the financial year 2024-25	2/2	6/6

Name of the Director seeking reappointment	<b>Mr. Jayprakash R.S. Dandegaonkar</b>	<b>Mr. Ketankumar C. Patel</b>
DIN	05264358	07658141
Date of Birth	24.11.1951	24.12.1969
Qualification	Post Graduate (M.Sc.)	BCA
Expertise in specific functional area and Experience	<p>Mr. Jayprakash R.S. Dandegaonkar has vast experience in the sugar industry. He is a former State Minister of Cooperation and Textile in the Govt. of Maharashtra &amp; having put in many years in public service majority of which have been closely associated with the development of sugar sector. He was the Chairman of the Maharashtra State Cooperative Sugar Factories Federation Ltd. Mumbai and National Federation of Cooperative Sugar Factories Limited, New Delhi. As a senior leader of the Cooperative Sugar sector, Shri Dandegaonkar has contributed significantly towards the growth and development of Indian Sugar sector, one of the</p>	<p>Social Worker. Long term experience in Sugar Industry in various capacities.</p>

	few heavily controlled industries in India.	
Date of first appointment	10.05.2016	20.02.2019
Shareholding in the company	N. A	N. A
Board Membership of other Companies	<ol style="list-style-type: none"> <li>1. Purna SSK Ltd., Basmathnagar</li> <li>2. Maharashtra Rajya SSK Sangh Ltd., Mumbai</li> <li>3. Vasantdada Sugar Institute, Pune</li> <li>4. National Federation of Coop. Sugar Factories Ltd., New Delhi</li> <li>5. Ch. Shivaji Sah. Grahnrman Sanstha Ltd., Basmathnagar</li> </ol>	<ol style="list-style-type: none"> <li>1. Shree Chalthan Vibhag Khand Udyog Sahakari Mandli Ltd.</li> <li>2. Coper Cooperative Sugar Ltd.</li> <li>3. Gujarat State Federation of Coop. Sugar Factories Ltd.</li> <li>4. National Federation of Cooperative Sugar Factories Ltd.</li> <li>5. The Indian Concrete Pipe &amp; Construction Co. Pvt. Ltd.</li> </ol>
Memberships/ Chairmanship of Committees of other companies	NIL	NIL
No. of Board meetings attended during the financial year 2024-25	3/6	3/6

Name of the Director seeking reappointment	<b>Mr. M. Prabhakar Rao</b>	<b>Mr. N. Ramanathan</b>
DIN	00009650	00001033
Date of Birth	19.01.1959	14.06.1954
Qualification	Mr. Mandava Prabhakar Rao is the distinguished Chairman and Director of the NSL Group. With an impressive academic foundation, he earned a bachelor's degree in Science (Agriculture) and achieved top honors in his master's degree in	ACA, ACS, AICWA

	Science (Agriculture in Agronomy) from Banaras Hindu University.	
Expertise in specific functional area and Experience	<p>With over 40 years of experience in the agriculture sector, Mr. M Prabhakar Rao has made significant contributions to the fields of seeds, sugars, and textiles, driving innovation and growth across these industries.</p> <p>Appointed as Chairman and Managing Director of Nuziveedu Seeds Limited on July 1, 2010, Mr. M Prabhakar Rao has been instrumental in driving the growth and diversification of the NSL Group.</p> <p>His career highlights include a significant role at the former Nuziveedu Seeds Limited, now NSL Renewable Power Private Limited. Mr. Rao's exceptional contributions to cotton research and development have been recognized with prestigious awards from Navsari Agricultural University and the Indian Society for Cotton Improvement, Mumbai.</p> <p>Beyond his leadership at NSL Group, Mr. M Prabhakar Rao serves as the President of the National Seed Association of India and the Andhra Pradesh Chamber of Commerce, where his leadership continues to shape the future of agriculture and business.</p>	<ul style="list-style-type: none"> <li>• A professional with impressive academic track record.</li> <li>• Vast experience in diverse disciplines of Finance, Taxation and General Management.</li> <li>• Three decades of hands-on experience in the sugar industry.</li> <li>• Regular member on the executive committee of industry associations.</li> <li>• Well networked in industry</li> </ul>
Date of first appointment	29.12.2023	22.03.2010
Shareholding in the company	N. A	N. A

Board Membership of other Companies	<ol style="list-style-type: none"> <li>1. Mandava Investments Pvt. Ltd.</li> <li>2. Mandava Holdings Pvt. Ltd.</li> <li>3. Nuziveedu Seeds Ltd.</li> <li>4. NSL Sugars Ltd.</li> <li>5. NSL Textiles Ltd.</li> <li>6. NSL Cotton Corporation Pvt. Ltd.</li> <li>7. Prabhakar Rao Asha Priya Properties Pvt. Ltd.</li> <li>8. NSL Nagapatnam Power &amp; Infratech Limited</li> <li>9. Fortune Hybrid Seeds Ltd.</li> <li>10. Pravardhan Seeds Pvt. Ltd.</li> <li>11. MKP Power Pvt. Ltd.</li> <li>12. Divyasree NSL Infrastructure Pvt. Ltd.</li> <li>13. MAS Fabric Park (India) Pvt. Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>1. Ponni Sugar (Erode) Ltd.</li> <li>2. Esvi International (Engineers &amp; Exporters) Ltd.</li> <li>3. Hindustan Chamber of Commerce, Chennai</li> <li>4. Indian Sugar Mills Association (ISMA-TU)</li> <li>5. Indian Sugar &amp; Bio-energy Manufacturers Association (ISMA)</li> <li>6. The South Indian Sugar Mills Association, Tamil Nadu</li> </ol>
Memberships/ Chairmanship of Committees of other companies	<ol style="list-style-type: none"> <li>1. Member of Corporate Social Responsibility Committee of Nuziveedu Seeds Limited</li> <li>2. Member of Nomination and Remuneration Committee of Nuziveedu Seeds Limited</li> <li>3. Member of Nomination and Remuneration Committee of NSL Textiles Limited</li> <li>4. Member of Nomination and Remuneration Committee of NSL Sugars Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Ponni Sugars (Erode) Ltd. <ul style="list-style-type: none"> <li>• Member - Stakeholders' Relationship Committee</li> <li>• Member - Finance Committee</li> <li>• Member - CSR Committee</li> </ul> </li> <li>2. Indian Sugar &amp; Bio-Energy Manufacturers Association (ISMA) <ul style="list-style-type: none"> <li>• Co-Chairman – Legal Sub-Committee</li> </ul> </li> <li>3. The South Indian Sugar Mills Association, Tamil Nadu <ul style="list-style-type: none"> <li>• Chairman – Legal Sub-Committee</li> </ul> </li> <li>4. Hindustan Chamber of Commerce, Chennai <ul style="list-style-type: none"> <li>• Chairman – Industry &amp; Bilateral Trade Committee</li> </ul> </li> </ol>
No. of Board meetings attended during the financial year 2024-25	6/6	4/6

Name of the Director seeking reappointment	<b>Mr. Niraj Shirgaokar</b>	<b>Mr. Prakash P. Naiknavare</b>
DIN	00254525	02836075
Date of Birth	25.05.1972	28.10.1950
Qualification	Bachelor's Degree in Computer Engineering from the Bombay University	Bachelor in Science – Agriculture PGDM PGDBM
Expertise in specific functional area and Experience	Mr. Niraj Shirgaokar has vast experience in professionally managed multi-national companies, after which he has joined the family business in the year 2005. Mr. Shirgaokar currently is the Managing Director of The Ugar Sugar Works Ltd., the parent organization of the Shirgaokar Group of Companies (SB Group) having interests in sugar, power, ethanol, IMFL, foundries and I.T.	Actively associated with Global & Indian Sugar & Bio-Energy Sector for the last 23 years. Positively contributed in GOI's high power committees for overall development of India's sugar sector. Actively contributed in getting opened sugar export markets of Indonesia, China, Bangladesh, Korea, Malaysia & mid-East by visiting all the countries as a member of GOI's high level committee. These efforts helped ISEC's sugar export business achieve tremendous jump. Addressed various international conferences world-wide.
Date of first appointment	23.09.2014	22.02.2017
Shareholding in the company	N.A	N.A
Board Membership of other Companies	<ol style="list-style-type: none"> <li>1. The Ugar Sugar Works Ltd.</li> <li>2. Synergy Green Industries Ltd.</li> <li>3. S.B. Reshellers Pvt. Ltd.</li> <li>4. IResearch Services Pvt. Ltd.</li> <li>5. Intellectual Realty Services LLP</li> <li>6. Giving for Good Foundation</li> <li>7. IResearch Services Ltd. (UK)</li> <li>8. KPT Industries Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. National Federation of Cooperative Sugar Factories Limited</li> <li>2. Cogeneration Association of India</li> </ol>

Memberships/ Chairmanship of Committees of other companies	KPT Industries Limited <ul style="list-style-type: none"> <li>• Member, Nomination &amp; Remuneration Committee.</li> </ul>	N. A
No. of Board meetings attended during the financial year 2024-25	6/6	6/6

Name of the Director seeking reappointment	<b>Mr. Tarun Sawhney</b>	<b>Mr. Vivek M. Pittie</b>
DIN	00382878	00066885
Date of Birth	25.09.1973	23.05.1959
Qualification	B.A. (Hons.) in Economics and Master's degree in Arts from Emmanuel College, University of Cambridge, U.K. and Master's degree in Business Administration from The Wharton School, University of Pennsylvania, U.S.A	Graduate
Expertise in specific functional area and Experience	He has rich experience in the sugar and engineering industry having adequate functional and management experience. He has also international exposure through working in foreign companies. He is the past President of Indian Sugar Mills Association (ISMA). He currently holds key positions in the Confederation of Indian Industry (CII), serving as a member of the National Council, the Chairman of the Agricultural Council, and the Co-Chairman of the National Committee on Bioenergy. He is also a member of the advisory board of the Indian Council of Agricultural Research (ICAR). In addition, he is a board member of the Indian Chamber of Food and Agriculture (ICFA). His area of expertise includes general	Mr. Vivek M. Pittie is a Director with 8 Indian companies. He has vast experience in the sugar industry.

	management and leadership, corporate governance and Finance.	
Date of first appointment	23.09.2014	29.10.2002
Shareholding in the company	N.A	N.A
Board Membership of other Companies	<ol style="list-style-type: none"> <li>1. Triveni Engineering &amp; Industries Ltd.</li> <li>2. Triveni Turbine Ltd.</li> <li>3. Triveni Energy Solutions Ltd.</li> <li>4. Acquire Venture Holdings LLP</li> <li>5. Triveni Foundation</li> <li>6. T. Sawhney Enterprises LLP</li> <li>7. Sir Shadi Lal Enterprises Ltd.</li> <li>8. Centum Electronics Ltd.</li> <li>9. Jagran Prakashan Ltd.</li> <li>10. Triveni Power Transmission Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>1. Harinagar Sugar Mills Ltd.</li> <li>2. Shangrila Food Products Ltd.</li> <li>3. Altamount Holdings &amp; Trading Co. Pvt. Ltd.</li> <li>4. Sorento Holdings &amp; Trading Co. Pvt. Ltd.</li> <li>5. Oceanview Holdings &amp; Trading Co. Pvt. Ltd.</li> <li>6. Amalfi Holdings &amp; Trading Co. Pvt. Ltd.</li> <li>7. Seaview Holdings &amp; Trading Co. Pvt. Ltd.</li> <li>8. Vivek Investment &amp; Trading Co. Pvt. Ltd.</li> </ol>
Memberships/ Chairmanship of Committees of other companies	<ol style="list-style-type: none"> <li>1. Triveni Engineering &amp; Industries Ltd. <ul style="list-style-type: none"> <li>• Member – Audit Committee</li> <li>• Member - Stakeholders' Relationship Committee</li> <li>• Member - CSR Committee</li> <li>• Member Risk Management Committee</li> </ul> </li> <li>2. Triveni Turbine Ltd. <ul style="list-style-type: none"> <li>• Member - Stakeholders' Relationship Committee</li> <li>• Member - CSR Committee</li> </ul> </li> <li>3. Sir Shadi Lal Enterprises Ltd. <ul style="list-style-type: none"> <li>• Member – Audit Committee</li> <li>• Member – Stakeholders' Relationship Committee</li> <li>• Member – Nomination &amp; Remuneration Committee</li> <li>• Chairman – CSR Committee</li> <li>• Chairman – Risk Management Committee</li> </ul> </li> <li>4. Jagran Prakashan Ltd. <ul style="list-style-type: none"> <li>• Member – Audit</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>1. Harinagar Sugar Mills Limited <ul style="list-style-type: none"> <li>• Member – Audit Committee</li> <li>• Member – CSR Committee</li> <li>• Member – Share Transfer Committee.</li> </ul> </li> </ol>

	Committee • Member – Nomination & Remuneration Committee	
No. of Board meetings attended during the financial year 2024-25	3/6	4/6

**Details of Directors seeking appointment at the AGM.**  
**[Pursuant to the provisions of Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India]**

Name of the Director seeking appointment	<b>Mr. Narendra Bhagwanrao Chavan</b>
DIN	00883273
Date of Birth /Age	29.09.1972
Father's Name	Shri Bhagwanrao Narayanrao Chavan
Qualification	M.Com & MBA
Expertise in specific functional area	Finance
Experience	Working in the field of Agriculture, Education, Sports & Music for more than 15 years. Currently experience in sugarcane cultivation for more than 10 years and in sugarcane administration from last 5 years. In the field of education, I have been doing counselling of youth and students for the last 15 years. Also, Vice-President of Table Tennis Association of Maharashtra.
Companies in which holds Directorship as on 28.05.2025	1. Rajashu Impex Private Ltd. 2. Bhaurao Chavan Sahakari Sakhar Karkhana Ltd. 3. National Federation of Cooperative Sugar Factories Ltd.
Companies in which holds membership/ chairmanship of committees	NIL
Shareholding in the Company (No. & %)	N. A



Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL
No. of Board meetings attended during the financial year 2024 - 25	N. A

By Order of the Board of Directors  
For **Indian Sugar Exim Corporation Limited**

**Yamini Lodha**  
**Addl. General Manager (Legal) & Company Secretary**  
**(ICSI Membership No. A22836)**

New Delhi,  
08.08.2025

**Registered Office:**

C – Block, 2nd Floor,  
Ansal Plaza, August Kranti Marg,  
New Delhi – 110 049  
CIN: U99999DL1969GAP005106  
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E-mail: [isec@isecindia.com](mailto:isec@isecindia.com)  
Website: [www.isecindia.com](http://www.isecindia.com)

## REQUEST TO MEMBERS

The Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 requires the company to keep the Register of Members in prescribed manner (Form No. MGT-1). As compared to the existing Register of Members under the old Act, the new Law calls for certain additional information to be recorded. In order that the company is facilitated to comply with same, members are requested to send the following information for updating their records in our Register of Members.

- i. Name of the Member
- ii. Address (registered office address in case the member is a body corporate);
- iii. E-mail address
- iv. Permanent Account Number (PAN)
- v. CIN (in the case of company)
- vi. Unique Identification Number, if any
- vii. Father's / Mother's / Spouse's Name
- viii. Occupation
- ix. Status
- x. Nationality
- xi. In case of minor, name of guardian and date of birth of minor and name and address of nominee
- xii. Instructions, if any for sending Notice etc.

## PROXY FORM

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

### INDIAN SUGAR EXIM CORPORATION LIMITED

**CIN: U99999DL1969GAP005106**

Regd. Office: Block-C, IInd Floor, Ansal Plaza,  
August Kranti Marg, New Delhi-110 049, Ph.:011-26263421-22  
E-mail:isec@isecindia.com; Website: [www.isecindia.com](http://www.isecindia.com)

Name of the

member(s):.....

Registered

address:.....

E-mail Id:.....

Folio No:.....

I/We, being the member (s) of ..... of the above named company, hereby appoint

1. Name:.....

Address:.....

E-mail Id:.....

Signature: ....., or failing him

2. Name:.....

Address:.....

E-mail Id:.....

Signature: ....., or failing him

3. Name:.....

Address:.....

E-mail Id:.....

Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 56th Annual General Meeting of the company, to be held on Thursday, the 11th day of September, 2025 at 01:00 PM at Hall The Gallery, JW Marriott, Aerocity, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

**I t e m**

1. To adopt Financial Statements of the Company for Financial Year ended on March 31, 2025, together with reports of the Board and Auditors thereon.
2. Re-appointment of Mr. Aditya Jhunjhunwala as Director
3. Re-appointment of Mr. Deepak Ballani, as Director
4. Re-appointment of Mr. Gautam Goel as Director
5. Re-appointment of Mr. Harshvardhan S. Patil as Director
6. Re-appointment of Mr. Jayprakash R.S. Dandegaonkar as Director
7. Re-appointment of Mr. Ketankumar C. Patel as Director
8. Re-appointment of Mr. M. Prabhakar Rao as Director
9. Re-appointment of Mr. N. Ramanathan as Director
10. Re-appointment of Mr. Niraj Shirgaokar as Director
11. Re-appointment of Mr. Prakash P. Naiknavare as Director
12. Re-appointment of Mr. Tarun Sawhney as Director
13. Re-appointment of Mr. Vivek M. Pittie as Director
14. Appointment of Mr. Narendra Bhagwanrao Chavan as Director

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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Signature of the Member

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Signature of the Proxy holder(s)

PLEASE AFFIX REVENUE STAMP
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**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office at Block-C, IInd Floor, Ansal Plaza, August Kranti Marg, New Delhi-110 049 of the Company, not less than 48 hours before the commencement of the Meeting.**

# INDIAN SUGAR EXIM CORPORATION LIMITED

CIN: U99999DL1969GAP005106

Regd. Office: Block-C, IInd Floor, Ansal Plaza,  
August Kranti Marg, New Delhi-110 049, Ph.:011-26263421-22  
E-mail: [isec@isecindia.com](mailto:isec@isecindia.com); Website: [www.isecindia.com](http://www.isecindia.com)

## ATTENDANCE SLIP – 56TH AGM

Folio No. \_\_\_\_\_

I, .....(Name of Member/ Proxy)  
hereby record my presence at the 56th Annual General Meeting of the Company held on  
Thursday, the 11th day of September, 2025 at 01:00 PM at Hall The Gallery, JW Marriott,  
Aerocity, New Delhi-110037

Signature of Member / Proxy

\* \* \* \* \*

## ROUTE MAP

