

**Notice is hereby given that the Extra Ordinary General Meeting (Meeting No. EGM 01-2021/22) of the Aether Industries Limited will be held on Thursday, 18<sup>th</sup> day of November, 2021, at the Registered Office address of the Company situated at Plot No. 8203, GIDC Sachin, Surat-394230, GJ., at 17:30 Hrs. to transact the following business:**

**Special Businesses:**

Following Business transactions be considered as the 'Special Business':

**1. To adopt the revised set of Articles of Association as per 'Table-F' Format:**

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

“RESOLVED THAT, pursuant to the provisions of Section 5, 14 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, each as amended (“Companies Act”) and in order to align the Articles of Association with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Stock Exchanges where the Equity Shares of the Company are proposed to be listed, the new set of the Articles of Association of the Company, be and is hereby approved and adopted as the Articles of Association of the Company in the place and in exclusion and substitution of the existing Articles of Association of the Company of which a copy is placed before the Meeting, duly initialed by the Chairman of the Meeting.”

**2. To approve the Employee Stock Option Scheme 2021:**

To consider and, if thought fit, to pass the following Resolution as the 'Special Resolution':

“RESOLVED THAT pursuant to the provisions of Section 62 read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with rules made thereunder and pursuant to the applicable regulations of Securities and Exchange Board of India (Share Based Employee Benefits And Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations) as amended, (including any statutory amendment, modification or re-enactment to the Act or the Guidelines, for the time being in force), the Articles of Association of the Company, the consent of the shareholders of the Company be and is hereby accorded to the introduction and implementation of Aether Industries Limited

**Aether Industries Limited**

**Registered Office:** Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

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**Phone:** +91-261-6603000 || **Email:** accounts@aether.co.in || **Web:** www.aether.co.in || **CIN:** U24100GJ2013PLC073434

**Factory:** Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

Employee Stock Option Scheme 2021 (AIL ESOS 2021) authorising the Board of Directors of the Company (Board which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to create, offer and grant from time to time, in one or more tranches, not exceeding 11,00,000 (Eleven lakhs) Employee Stock Options, to or for the benefit of such person(s), specified senior management employees, who are in permanent employment of the Company and Director(s), whether whole time or otherwise, (other than Promoters of the Company, Persons belonging to Promoters Group, Independent Directors and Directors holding directly or indirectly more than 10 percent of the outstanding equity shares of the Company), as may be decided under AIL ESOS 2021, exercisable into not more than 11,00,000 (Eleven lakhs) equity shares of face value of Rs. 10 (Rupees Ten) each fully paid-up, on such terms and in such manner as the Board may decide from time to time in accordance with the provisions of the applicable laws and the provisions of AIL ESOS 2021.”

“RESOLVED FURTHER THAT the new equity shares to be issued and allotted by the Company in the manner aforesaid shall rank pari passu in all respects with the then existing equity shares of the Company.”

“RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/undertaking, or other reorganisation and others, if any additional equity shares are to be issued by the Company to the Shareholders (Additional Shares), the ceiling as foresaid of 11,00,000 (Eleven lakhs) Options and equity shares respectively to be issued and allotted shall be deemed to increase in proportion of such additional equity shares issued to facilitate making a fair and reasonable adjustment.”

“RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of equity shares to be allotted and the exercise price payable by the option grantees under the AIL ESOS 2021 shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 10 (Rupees Ten) per Equity Share bears to the revised face value of the equity shares of the Company after such consolidation or sub-division, without affecting any other rights or obligations of the said grantees.”

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“RESOLVED FURTHER THAT the Board including designated committee of the Board, if any be and is hereby authorised to take requisite steps for listing of the equity shares allotted under AIL ESOS 2021 on the Recognised Stock Exchange(s) where the equity shares of the Company are proposed to be listed.”

“RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations, Accounting Standards and any other applicable laws and regulations to the extent relevant and applicable to the AIL ESOS 2021.”

“RESOLVED FURTHER THAT the Board including designated committee of the Board, if any be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the AIL ESOS 2021 subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the shareholders and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the AIL ESOS 2021 and do all other things incidental and ancillary thereof.

“RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deems necessary including authorizing or directing to appoint Merchant Bankers, Brokers, Solicitors, Registrars, Compliance Officer, and other Advisors, Consultants or Representatives, being incidental to the effective implementation and administration of AIL ESOS 2021, as also to make applications to the appropriate Authorities, Parties and the Institutions for their requisite approvals as also to initiate all necessary actions for the preparation and issue of public announcement and filing of public announcement, if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard.”

### **3. To regularize the appointment of Dr. Amol Arvindrao Kulkarni:**

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To consider and, if thought fit, to pass the following Resolution as the 'Ordinary Resolution':

“RESOLVED THAT, pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Dr. Amol Arvindrao Kulkarni (DIN: 09311097) who was appointed as an Additional Director of the Company on 17<sup>th</sup> November, 2021 in terms of Section 161(1) of the Companies Act, 2013 and Article of Association of the Company, in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years from 17<sup>th</sup> November, 2021 to 16<sup>th</sup> November, 2024.”

#### **4. To regularize the appointment of Mr. Rajkumar Mangilal Borana:**

To consider and, if thought fit, to pass the following Resolution as the 'Ordinary Resolution':

“RESOLVED THAT, pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Rajkumar Mangilal Borana (DIN: 01091166) who was appointed as an Additional Director of the Company on 17<sup>th</sup> November, 2021 in terms of Section 161(1) of the Companies Act, 2013 and Article of Association of the Company, in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years from 17<sup>th</sup> November, 2021 to 16<sup>th</sup> November, 2024.”

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**5. To regularize the appointment of Mr. Jitendra Popatlal Vakharia:**

To consider and, if thought fit, to pass the following Resolution as the 'Ordinary Resolution':

“RESOLVED THAT, pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Jitendra Popatlal Vakhariya (DIN: 00191088) who was appointed as an Additional Director of the Company on 17<sup>th</sup> November, 2021 in terms of Section 161(1) of the Companies Act, 2013 and Article of Association of the Company, in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years from 17<sup>th</sup> November, 2021 to 16<sup>th</sup> November, 2024.”

**By order of Board of Directors**

Sd/-  
**Chitrarth R. Parghi**  
**Company Secretary**

Place: **Surat**  
Date: **18<sup>th</sup> November, 2021**

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**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS

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ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF. AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy.
3. The voting rights of the Equity Shareholders shall be in the same proportion to the paid-up share capital of the Company.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

## **Explanatory Statement under Section 102:**

### **1. To adopt the revised set of Articles of Association as per 'Table-F' Format:**

The Companies Act, 2013 read with Rules made thereunder, has brought out various changes in the provisions that were contained in the Companies Act, 1956. The existing Articles of Association (AoA) of the Company was formulated based on the provisions of the earlier prevailing Act and therefore contains certain provisions which are not in line with the provisions of the current Act. Hence, it is considered desirable to amend the Articles of Association of the Company to bring it in line with the provisions of the New Act.

Pursuant to the provisions of Section 14 of the Companies Act, 2013 read with the applicable Rules, consent of the members is sought by way of 'Special Resolution' as set out in the notice for adoption of new Articles of Association of the Company. The Board of Directors at the Meeting held on November 18, 2021 had accorded their approval for alteration of Articles of Association.

### **2. To approve Employee Stock Option Scheme 2021:**

On the recommendation of the Nomination and Remuneration Committee and Board, it is proposed to recommend to the Shareholder an Employee Stock Option Scheme 2021 hereinafter referred to as the "AIL ESOS 2021" or "Scheme".

The objective of the AIL ESOS 2021 is to reward the employees of the Aether Industries Limited (the Company) for their performance and to motivate them to contribute to the growth and profitability of the Company. The Company also intends to use this Scheme to retain talent in the Company.

The main features of the AIL ESOS 2021 are as under:

#### **1. Brief description of the scheme:**

The Company proposes to introduce the AIL ESOS 2021 primarily with a view to attract, retain, incentivise and motivate the existing specified senior management employees of the Company, new employees joining the Company and its Director(s), whether whole time or otherwise, that would lead to higher corporate growth. The AIL ESOS 2021 contemplates grant of options to the eligible employees (including Whole time Directors), as may be determined in due compliance of SEBI SBEB Regulations and provisions of the AIL ESOS 2021. After vesting of options, the Eligible Employees earn a right (but not an obligation) to exercise the vested options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon.

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The Nomination and Remuneration Committee (Committee) of the Company shall administer ALL ESOS 2021. All questions of interpretation of the AIL ESOS 2021 shall be determined by the Committee and such determination shall be final and binding upon all persons having an interest in AIL ESOS 2021.

2. Total number of options to be granted :

The total number of options granted under AIL ESOS 2021 shall not exceed 11,00,000 number of options convertible into equivalent number of equity shares of Rs.10 each fully paid-up equity share capital of the Company.

Options lapsed or cancelled due to any reason including the reason of lapse of exercise period or due to resignation of the employees/ Director(s), whether whole time or otherwise, would be available for being re-granted at a future date. The Committee is authorised to re-grant such lapsed / cancelled options as per the AIL ESOS 2021.

Further, the SEBI SBEB Regulations require that in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division and others, a fair and reasonable adjustment needs to be made to the options granted. In this regard, the Committee shall adjust the number and price of the options granted in such a manner that the total value of the options granted under AIL ESOS 2021 remain the same after any such corporate action. Accordingly, if any additional options are issued by the Company to the option grantees for making such fair and reasonable adjustment, the ceiling of 11,00,000 (Eleven lakhs) shall be deemed to be increased to the extent of such additional options issued.

3. Identification of classes of employees entitled to participate in AIL ESOS 2021

- (i) an employee as designated by the Company, who is exclusively working in India or outside India; or
- (ii) a director of the Company, whether a whole-time director or not, including a non-executive director who is not a promoter or member of the promoter group, but excluding an independent director; or
- (iii) an employee as defined in sub-clauses (i) or (ii), of a group company including



subsidiary or its associate company, in India or outside India, or of a holding company of the Company, but does not include-

- a. an employee who is a promoter or a person belonging to the promoter group.
- b. director who, either himself or through his relative or through any body corporate, directly or indirectly, holds more than ten per cent of the outstanding equity shares of the Company.

Further, eligibility criteria may be determined and approved from time to time by the Nomination and Remuneration Committee for granting Options to above classes of employees.

#### 4. Requirements of vesting and period of vesting :

Options granted under this Scheme would vest based on continuation of employment and subject to individual performance parameters or any other criteria as may be decided by the Committee and specified in the Grant Letter.

Options granted on any date shall vest not earlier than 1 (one) year and not later than a maximum of 7 (seven) years from the date of grant of options as may be determined by the Committee.

#### 5. Maximum period within which the options shall be vested:

Options granted on any date shall vest not later than a maximum of 7 (Seven) years from the date of grant of options as may be determined by the Committee.

#### 6. Exercise price or pricing formula:

The exercise price per option shall be at the price determined by the Board/Committee and in no case less than face value of the equity shares.

#### 7. Exercise period and the process of exercise:

The Exercise period would commence from the date of vesting and will expire on completion 7 (seven) years from the date of respective vesting or such other shorter period as may be decided by the Committee from time to time and as set out in the Grant Letter.

The vested options shall be exercisable by the employees by a written application to the Company expressing their desire to exercise such options in such manner and in such format and in such numbers as may be prescribed by the Committee from time to time and payment of exercise price. The options shall lapse, if not exercised within the specified exercise period.

8. Appraisal process for determining the eligibility of employees under AIL ESOS 2021:

The appraisal process for determining the eligibility shall be decided from time to time by the Committee. The broad criteria for appraisal and selection may include parameters like tenure of association with the Company, performance during the previous years, contribution towards strategic growth, contribution to team building and succession, cross-functional relationship, corporate governance and such other parameters as may be decided by the Committee from time to time.

9. Maximum number of options to be issued per employee and in aggregate:

The number of options that may be granted to any specific employee of the Company under the AIL ESOS 2021, in any financial year and in aggregate under the AIL ESOS 2021 shall not exceed 11,00,000 employee stock options.

10. Maximum quantum of benefits to be provided per employee under the AIL ESOS 2021:

The maximum quantum of benefits underlying the options issued to an eligible employee shall depend upon the market price/fair market value of the shares as on the date of exercise of options.

11. Implementation or administration of the AIL ESOS 2021:

The AIL ESOS 2021 shall be implemented and administered directly by the Company without forming or involving any trust.

12. Source of acquisition of shares under the AIL ESOS 2021:

The Scheme involves issue of new shares against exercise of options. There is no involvement of trust and therefore, there will not be any secondary acquisition.

13. Amount of loan to be provided for implementation of the scheme(s) by the company to the trust, its tenure, utilization, repayment terms, etc:

The AIL ESOS 2021 is to be implemented and administered directly by the Company without forming or involving any Trust. Therefore, provision of any loan to a Trust under the Scheme does not arise.

14. Maximum percentage of secondary acquisition:

The AIL ESOS 2021 is to be implemented and administered directly by the Company without forming or involving any Trust. Therefore, the scheme does not envisage any secondary acquisition.

15. Accounting and Disclosure Policies:

The Company shall follow the Indian Accounting Standards (Ind AS) or any relevant Accounting Standards as may be prescribed by the competent authorities from time to time, including the disclosure requirements prescribed therein.

16. Method of option valuation:

The Company shall adopt 'fair value method' for valuation of options as prescribed under Ind AS or under any relevant accounting standard notified by appropriate authorities from time to time.

17. Period of lock-in

The Shares arising out of Exercise of Vested Options shall not be subject to any lock-in period from the date of allotment of such Shares under the AIL ESOS 2021.

18. Terms & conditions for buyback

Procedure for buy-back of specified securities issued under this scheme should be subject to all the applicable laws and SEBI SBEB Regulations, including following;

- a. permissible sources of financing for buy-back;
- b. any minimum financial thresholds to be maintained by the Company as per its last financial

statements; and

- c. limits upon quantum of specified securities that the Company may buy-back in a financial year.

Explanation, — Specified securities means as defined under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

As the AIL ESOS 2021 provides issue of equity shares to be offered to employees and Director(s), whether whole time or otherwise, of the Company, the consent of the Members is sought pursuant to Section 62 and all other applicable provisions, if any, of the Act and as per Regulation 6 of SEBI SBEB Regulations.

The Company views employee stock options as instruments that would enable the employees to share the value they create for the Company and align individual objectives of employees with objectives of the Company in the coming years.

The Board recommends to the members to pass the Resolutions as Special Resolution.

None of the other Directors or Key Managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

### **3. To regularise the appointment of Dr. Amol Arvindrao Kulkarni as 'Independent Director':**

The Board of Directors in their Meeting held on 17<sup>th</sup> November, 2021 Dr. Amol Arvindrao Kulkarni was appointed as an Additional Independent Director of the Company for a term of 3 (three) years commencing from 17<sup>th</sup> November, 2021 to 16<sup>th</sup> November, 2024.

The Company has received declaration from Dr. Amol Arvindrao Kulkarni that he meets criteria of Independence as set out under subsection (6) of Section 149 of the Companies Act, 2013. Further, in the opinion of Board, he is independent of the Management and not disqualified from being appointed as Director in terms of Section 164 of the Act.

The Board recommends to the members to pass the Resolution as Ordinary Resolution.

#### **Brief Profile:**

Dr. Amol Arvindrao Kulkarni, aged 45 years has been a post-graduated and pursued the Ph.D. in the Chemical Engineering from the University of Mumbai. Further, he is an Indian Research Scientist at National Chemical Laboratory, Pune and his interested research areas includes

Microreaction Technology, Continuous Flow Synthesis, Investigation of hydrodynamics of multiphase reactors and design, Experimental and computational fluid dynamics Flow visualization and analysis in single-phase and multi-phase reactors.

Dr. Amol Arvindrao Kulkarni has been awarded the prestigious 'Shanti Swarup Bhatnagar Prize for Science and Technology', one of the highest Indian science awards for his contributions to Engineering Sciences in 2020, Scientist of the Year (2013), Technology of the Year (2016) by NCL Research Foundation, OPPI Young Scientist Award (2015) by Org. of Pharmaceutical Producers in India and many such other prestigious awards. He has also been a Research Fellow at Massachusetts Institute of Technology (MIT), USA in 2010 and a young Associate of the Indian Academy of Sciences (2011-14).

He has also published many articles and books in his professional career in his research areas.

The Board of Directors has recommended to the members to approve his appointment through passing an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said Resolution.

#### **4. To regularise the appointment of Mr. Rajkumar Mangilal Borana as 'Independent Director':**

The Board of Directors in their Meeting held on 17<sup>th</sup> November, 2021 Mr. Rajkumar Mangilal Borana was appointed as an Additional Independent Director of the Company for a term of 3 (three) years commencing from 17<sup>th</sup> November, 2021 to 16<sup>th</sup> November, 2024.

The Company has received declaration from Mr. Rajkumar Mangilal Borana that he meets criteria of Independence as set out under subsection (6) of Section 149 of the Companies Act, 2013. Further, in the opinion of Board, he is independent of the Management and not disqualified from being appointed as Director in terms of Section 164 of the Act.

The Board recommends to the members to pass the Resolution as Ordinary Resolution.

#### **Brief Profile:**

Mr. Rajkumar Mangilal Borana, aged 44 years has been a commerce graduated from the Veer Narmad South Gujarat University.

He is associated with R&B Denim Group of Companies and serving as Managing Director of R&B

Denims Limited, a listed entity. He has waste experience of 22 years in textile industry. His experience and entrepreneurial skills has been instrumental in the overall growth where, he is association with. He is actively involved in Financial Planning and Business Development of their Company.

**5. To regularise the appointment of Mr. Jitendra Popatlal vakharia as ‘Independent Director’:**

The Board of Directors in their Meeting held on 17<sup>th</sup> November, 2021 Mr. Jitendra Popatlal Vakharia was appointed as an Additional Independent Director of the Company for a term of 3 (three) years commencing from 17<sup>th</sup> November, 2021 to 16<sup>th</sup> November, 2024.

The Company has received declaration from Mr. Jitendra Popatlal Vakharia that he meets criteria of Independence as set out under subsection (6) of Section 149 of the Companies Act, 2013. Further, in the opinion of Board, he is independent of the Management and not disqualified from being appointed as Director in terms of Section 164 of the Act.

The Board recommends to the members to pass the Resolution as Ordinary Resolution.

**Brief Profile:**

Mr. Jitendra Popatlal Vakharia, aged 69 years has been a diploma in textile chemistry.

He is a well-known industrialist of Surat and associated with Narayan Processors. He is President of Federation of All India Textile Processors Association, The South Gujarat Textile Processors Association and Pandesara Green Environment & Water Welfare Co-Op. Society Ltd. He is also associated with Pandesara Infrastructure Ltd. and Pandesara Ind. Co-Op. Society Ltd. He is a Petron member of South Gujarat Chamber of Commerce & Industry (SGCCI). His experience of more than four decades will be helpful to the Company.

**By the order of Board of Directors**

Sd/-  
**Chitrarth R. Parghi**

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Place: **Surat**  
Date: **18<sup>th</sup> November, 2021**

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**Form No. MGT-11**

**Proxy Form**

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

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**Name of the Company:** Aether Industries Limited

**Registered Office:** Plot No. 8203, Sachin GIDC, Surat-394230, GJ.

Name of the Member: .....

Registered Address: .....

E-Mail ID: .....

Folio No.: .....

I, being the Member of \_\_\_\_\_ shares of the above named Company, hereby appoint:

1. Name:
2. Address:
3. E-Mail:
4. Signature:

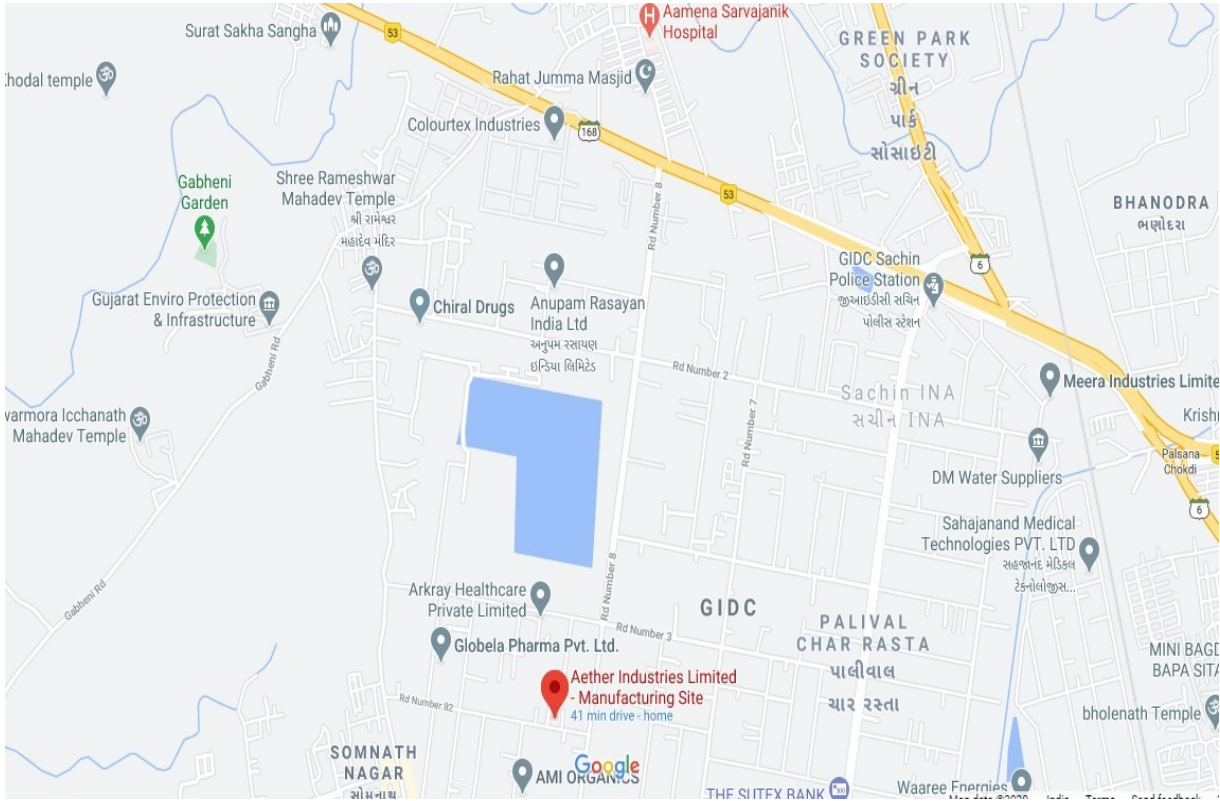
as my proxy to attend and vote (on a poll) for me and on my behalf at the Extra Ordinary General Meeting of the Company, to be held on Thursday the 18<sup>th</sup> day of November, 2021 at 17.30 Hrs. at the Registered Office address of the Company situated at Plot No. 8203, GIDC Sachin, Surat-394230, GJ. and at any adjournment thereof in respect of such Resolutions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Affix Revenue  
Stamp

\_\_\_\_\_  
Signature of Shareholder

**Venue of the Extra Ordinary General Meeting:**



**Aether Industries Limited**

**Registered Office:** Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

**Phone:** +91-261-6603000 || **Email:** accounts@aether.co.in || **Web:** www.aether.co.in || **CIN:** U24100GJ2013PLC073434

**Factory:** Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.