

**CANARA STEEL LIMITED**

CIN : U27104KA1973PLC002316

Regd. Office: N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road, Bangalore, Karnataka, India, 560042

E-mail : secretary@manipal.com Website : www.canarasteel.com

**NOTICE OF THE 50TH ANNUAL GENERAL MEETING to be held at the Registered Office of the Company**

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of Canara Steel Limited ("the Company") will be held on **Monday, the 30th day of September, 2024 at 11.30 a.m. (IST) at N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042** to transact the Ordinary and Special Businesses as set out in the Notice of calling 50th AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder.

In compliance with the applicable Circulars, the Notice of the 50th AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on **September 5, 2024** through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 50th AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. However, the Company also sent the physical copy of AGM notice to respective shareholder's registered address. The Notice of the 50th AGM and the Annual Report of the Company for FY 24 will also be available on the website of the Company at [www.canarasteel.com](http://www.canarasteel.com)

**INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting / e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 50th notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. **Members holding shares as on the cut-off date of 20th September 2024**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e 20th September 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on **Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST)**. The remote e-voting module shall not be allowed beyond **5.00 p.m. on Sunday, the September 29, 2024**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting / e-voting at AGM has been made available to the members on their registered email address. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 20-09-2024**, he / she may obtain login id and password by sending a request over at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretary@manipal.com](mailto:secretary@manipal.com) in mentioning demat account number / folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 50th AGM. However, members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting / e-voting at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at [secretary@manipal.com](mailto:secretary@manipal.com) and/or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s. **The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM.**

The Board of Directors of the Company has appointed **Mr. Deepak Sadhu, Company Secretaries**, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

For and on behalf of the Board  
for CANARA STEEL LIMITED  
Sd/- Shashindra Bhat, Director  
DIN : 00696157.

Place : Bengaluru  
Date : 06-09-2024

**SUPRIYA LIFESCIENCE LIMITED**

CIN: L51900MH2008PLC180452

Regd. Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, Tel. + 91 22 4033 2727, Email: [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com), Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)**NOTICE FOR THE 16th ANNUAL GENERAL MEETING OF THE COMPANY**

The 16th Annual General Meeting ("AGM") of the Supriya Lifescience Limited ("Company") will be held on Friday, September 27, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of the 16th AGM along with the Annual Report for FY 2023-24 has been sent only through electronic mode on September 5, 2024 to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com). The Notice of AGM and the Annual Report 2023-24 will also be available on the Company's website [www.supriyalifescience.com](http://www.supriyalifescience.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:

- The remote e-voting will commence on Tuesday, September 24, 2024 at 9.00 a.m. and will end on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
- The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Friday, September 20, 2024.
- Any person who has acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach NSDL for issuance of the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
- The Company has appointed M/s. DSM & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)

The Board of Directors of the Company at their Meeting held on May 28, 2024 have recommended a final dividend of Rs. 0.80/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 20, 2024 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2024, if approved at the AGM. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act").

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

The Notice of the 16th AGM, Annual Report for FY2023-24 and other relevant details are available on the Company's website at [www.supriyalifescience.com](http://www.supriyalifescience.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

Members are requested to carefully read all the notes set out in the Notice of the 16th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors  
For Supriya Lifescience Limited  
Sd/-  
Shweta Singh  
Company Secretary & Compliance Officer

Date: September 6, 2024  
Place: Mumbai

**ICICI BANK LTD****NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Sr. No.	Folio	Name of the shareholders	Certificate Nos.	Distinctive Nos. From	Distinctive Nos. To	Share
01	1010545	Sushma M Mirchandani and Radha M Mirchandani	9743	5573231	5573730	500

Any person who has/ have a claim in respect of the said certificate(s) should lodge his/her/their claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

Name of Legal Claimant  
Mrs. Bhakti Mahesh Wadhvani  
alias Sushma M Mirchandani and  
Racha M Mirchandani

Date: 06.09.2024

**LTIMindtree Limited**

(Formerly Larsen &amp; Toubro Infotech Limited)

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai-400 001, India  
Tel No : +91 22 6776 6776; Fax No : +91 22 4313 0997  
E-mail: [investor@ltimindtree.com](mailto:investor@ltimindtree.com); Website: [www.ltimindtree.com](http://www.ltimindtree.com)

**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company shall transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the Interim Dividend declared on November 06, 2017 for the financial year 2017-18 by Larsen & Toubro Infotech Limited (presently known as LTIMindtree Limited), which remains unclaimed for a period of seven years, and the shares of the Company in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on December 13, 2024.

The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the members whose shares are liable to be transferred to IEPF, under the Investor Section on the website [www.ltimindtree.com](http://www.ltimindtree.com)

The concerned members are requested to claim the Interim Dividend declared for financial year 2017-18 and onwards, on or before **December 07, 2024**, in order to avoid their dividend amount/shares being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case members have any query on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 T-022-49186000 Email: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

For LTIMindtree Limited  
Sd/-  
Angna Arora  
Company Secretary and  
Compliance Officer  
ACS-17742

Place: Mumbai  
Date: September 06, 2024

**GPL HATHWAY LIMITED**

Registered Office: 202, Sahajanaad Shopping Center Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad - 380004, Gujarat  
CIN: L64204GJ2006PLC048908 - Phone: +91-79-25626470  
Email: [info@gtpl.net](mailto:info@gtpl.net) - Website: [www.gtpl.net](http://www.gtpl.net)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY EIGHTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Eighteenth Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 27, 2024 at 12:30 p.m. IST**, and the Standalone and Consolidated Audited Financial Statements for the Financial Year 2023-24, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Thursday, September 5, 2024**, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.gtpl.net](http://www.gtpl.net) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [complianceofficer@gtpl.net](mailto:complianceofficer@gtpl.net).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) (b) Members who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Tuesday, September 24, 2024
End of remote e-voting	5:00 p.m. (IST) on Thursday, September 26, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM, who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering/updating e-mail addresses:**

Members who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting if any:

Mr. S.V Raju, Deputy Vice President  
KFin Technologies Limited  
(Unit : GTPL Hathway Limited)  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad 500 032, India  
Toll-free No.: 1800-309-4001  
(from 9:00 a.m. IST to 5:00 p.m. IST)  
E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.me/vgtplagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors  
Sd/-  
Shweta Sultania  
Company Secretary & Compliance Officer

Date : September 5, 2024  
Place : Ahmedabad

**INOX WIND LIMITED**

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh  
CIN: L31901HP2000PLC031083 | Tel/Fax: 01975-272001 | Email: [investors.inx@inoxwind.com](mailto:investors.inx@inoxwind.com) | Website: [www.inoxwind.com](http://www.inoxwind.com)

**NOTICE TO SHAREHOLDERS REGARDING 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September, 2024 at 03:00 P.M (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC / OAVM facility only.

The Notice of 15th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; [www.inoxwind.com](http://www.inoxwind.com), Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL); [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Annual Report of the Company for the Financial Year 2023-24 can be accessed at [https://inoxwind.com/uploads/2023/09/IVL\\_Annual-Report\\_2024.pdf](https://inoxwind.com/uploads/2023/09/IVL_Annual-Report_2024.pdf).

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 20, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2023-24	September 5, 2024
Date and time of commencement of remote e-Voting	September 23, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	September 26, 2024 at 05:00 P.M. (IST)
Date of e-Voting during AGM	September 27, 2024
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC / OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC / OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) (call at 022 - 48867000).

For Inox Wind Limited  
Sd/-  
Deepak Banga  
Company Secretary

Place : Noida  
Date : September 5, 2024

**M.V.K. AGRO FOOD PRODUCT LIMITED**

CIN: U15316MH2018PLC304795

Registered Office: Gut No. 44 And 46, Kusumnagar, At Pst Vaghalwada, Umari, Nanded, Maharashtra - 431807  
Phone: +91 862 309 4480 / 7 | E-mail: [info@mvgagrofood.com](mailto:info@mvgagrofood.com) | Website: [www.mvgagrofood.com](http://www.mvgagrofood.com)

**NOTICE TO THE MEMBERS OF 6th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 6th Annual General Meeting of the members of M.V.K. AGRO FOOD PRODUCT LIMITED will be held on Saturday, September 28, 2024 at 2.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of AGM dated August 31, 2024.

Electronic dispatch of the Annual Report, 2024, along with the AGM Notice has been completed on September 4, 2024. The Notice of AGM is also available on the website of National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 6th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.mvgagrofood.com](http://www.mvgagrofood.com) and may also be available on the website of the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)).

The Members whose E-mail address is not registered with the Company/DP are required to write us at [info@mvgagrofood.com](mailto:info@mvgagrofood.com) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, September 25, 2024 from 9.00 a.m. and ends on Friday, September 27, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after Friday, September 27, 2024 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. Saturday, September 21, 2024.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on Friday, September 06, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 06, 2024, and holding shares as on the cut-off date i.e. September 21, 2024, may obtain the Login ID and Password by sending a request at