

**SHARDUL SECURITIES LIMITED**

CIN: L50100MH1985PLC036937

**Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021**

Tel. : 91 22 46032806 / 22-46032807

Email id: [investors@shriyam.com](mailto:investors@shriyam.com) website: [www.shardulsecurities.com](http://www.shardulsecurities.com)**NOTICE**

- Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 28<sup>th</sup> September 2022 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 37<sup>th</sup> AGM.
- The company has completed dispatch of the AGM notice and annual report through email.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 21<sup>st</sup> September, 2022 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIPL). All the members are also informed that:
  - The remote e-voting shall commence on 9.00 A.M on 25<sup>th</sup> September, 2022 and end on 5.00 P.M on 27<sup>th</sup> September, 2022.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21<sup>st</sup> September, 2022.
  - Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2022, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000
  - The remote e-voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The Facility for voting shall be available online electronically during the AGM.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.
- Notice of AGM is available on the Company's website [www.shardulsecurities.com](http://www.shardulsecurities.com) and also on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact LIPL at :- Tel: 022 - 49186000.

**Date: 06.09.2022**  
**Place: Mumbai**  
**FOR SHARDUL SECURITIES LIMITED**  
**Days Bhalia**  
**Director and Company Secretary**

**PUBLIC NOTICE**

Mr. Prakash Dattatray Kalmankar & Mrs. Harsha Sripad Nalatwadkar are joint owners of Flat No. 303, 'A' Wing, Third Floor, Green Arch CHS. Ltd., Sonapur Lane, Dahanukar Wadi, Kandivali (West), Mumbai – 400 067 and the said Mr. Prakash Dattatray Kalmankar member of **GREEN ARCH CO-OP. HSG. SOCIETY LTD.** has died intestate on 21/11/2021 without making any nomination.

Now Mrs. Harsha Sripad Nalatwadkar has made Application for deleting the name of Mr. Prakash Dattatray Kalmankar and therefore the said Society hereby invites claims and objections from legal heirs or representatives of Mr. Prakash Dattatray Kalmankar and other claimants within the period 15 days from publication of this Notice. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member as per bye laws.

**Secretary,**  
**GREEN ARCH CO-OP.**  
**HSG. SOCIETY LTD.**  
 Kandivali (West), Mumbai -400067.

**GAJANAN SECURITIES SERVICES LIMITED**

(CIN : L67120WB1994PLC063477)

Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No.-7C, Kolkata-700073  
E-mail : [gajanansecuritieservicesltd@gmail.com](mailto:gajanansecuritieservicesltd@gmail.com); Phone : 033-22354215; [www.gajanansec.com](http://www.gajanansec.com)**NOTICE**

NOTICE is hereby given that the **28th Annual General Meeting (AGM)** of the **Members of the Company will be held on Friday the 30th day of September, 2022 at 12.30 P.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.**

In view of the continuing Covid-19 pandemic, the Notice of the 28th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2022 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 28th AGM and Annual Report 2021-22 will also be available on the Company's website [www.gajanansec.com](http://www.gajanansec.com).

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of dividend, please follow instructions below:-

<b>Physical Holding</b>	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send email request to the Company at <a href="mailto:gajanansecuritieservicesltd@gmail.com">gajanansecuritieservicesltd@gmail.com</a> providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and Bank account details in your demat account, as per the process advised by your DP.

By order of the Board  
 For Gajanan Securities Services Limited  
 Sd/-  
 Riddhi Kanodia  
 Company Secretary & Compliance Officer

**STATE BANK OF INDIA**

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

**NOTICE**

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/misaid with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 (email id [sbi.igr@alankit.com](mailto:sbi.igr@alankit.com)) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER (S)	NO. OF SHARES	CERTIFICATE NO(S).	DISTINCTIVE NO(S)
				FROM	TO
1.	07404187	LALU K O	990	6204888	8010458053 8010459042
2.	01176272	ANJANA RANI VIJAY KUMAR	1000	120919	120919 7406749921 7406750920
		<b>Total</b>	<b>1,990</b>		

**Place:** Mumbai  
**Date:** 07.09.2022  
**General Manager**  
 (Shares & Bonds)

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**

CIN: L15200KA1998PLC023489

Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India  
Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India  
Phone: +91 - 80 - 4680 7740, Email: [investors@hcgcnology.com](mailto:investors@hcgcnology.com); Website: [www.hcgcnology.com](http://www.hcgcnology.com)**NOTICE OF THE 24TH ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

Shareholders may note that due to continuing COVID-19 pandemic, the 24th AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 24th AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24th AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>.

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com) or to the Company at [investors@hcgel.com](mailto:investors@hcgel.com) for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode in the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24th AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24th AGM.

For HealthCare Global Enterprises Limited

**Place:** Bengaluru**Date:** 6th September 2022

Suru Manuel

Company Secretary

**ARIHANT FOUNDATIONS & HOUSING LTD.**

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3<sup>rd</sup> Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444**NOTICE TO MEMBERS**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 30th September 2022 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with MCA Circular NO. 02/2022 dated 5<sup>th</sup> May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2021-22 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 07.09.2022, the requirement of sending a physical copy of the Notice of the 29th AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in the Dematerialized form are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with the company registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investors@cameoindia.com](mailto:investors@cameoindia.com).

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through the e-voting platform provided by CDSL during the AGM. Detailed procedure of remote e-voting are provided in the Notice of AGM.

Members are informed that

- The cutoff date for the purpose of remote e-voting for the AGM is 23.09.2022.
- Remote e-voting shall commence on 27.09.2022 at 9:00 AM and shall end on 29.09.2022 at 5:00 PM, after which e-voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2022, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at [investors@arihant.com](mailto:investors@arihant.com) in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. V Suresh, Practicing Company Secretary, Chennai as a scrutinizer for remote e-voting and e-voting at AGM.

The notice of the 29<sup>th</sup> AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website at [www.arihantspaces.com](http://www.arihantspaces.com), stock exchange websites, and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the help section or email to [helpdesk@evoting@cdslindia.com](mailto:helpdesk@evoting@cdslindia.com) In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph: 28460390; e-mail: [investors@arihant.com](mailto:investors@arihant.com).

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of Members and Share Transfer books of the company will remain closed from 23.09.2022 to 30.09.2022 (Both days inclusive) for the annual closing and 29<sup>th</sup> AGM.

By order of the Board of Directors  
**For Arihant Foundations & Housing Limited**  
 Sd/-  
**(Kamal Lunawath)**  
 Managing Director.  
**Place :** Chennai  
**Date :** 07.09.2022  
**DIN:** 00087324

**SARVESHWAR FOODS LIMITED**

(FORMERLY KNOWN AS SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Below Gummat, Jammu (J&amp;K)-180001

Website: [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com) E-mail: [investorrelations@sarveshwarrice.com](mailto:investorrelations@sarveshwarrice.com)

Telephone: 0191-2481954, 01923-220962

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE DATES AND E-VOTING FACILITY**

Notice is hereby given that the **18<sup>th</sup> Annual General Meeting (AGM)** of the members of **SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444)** will be held on Thursday, the **29<sup>th</sup> Day of September, 2022** at 12.00 Noon at **Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004** to transact the business as set out in the notice of AGM.

Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the company's website [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com). The Notice of AGM is also available on the website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has completed the dispatch of Annual Reports via e-mail on 6<sup>th</sup> September, 2022 and sending of e-mails to members on 06<sup>th</sup> of September, 2022.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22<sup>nd</sup> of September, 2022 to Thursday, 29<sup>th</sup> of September, 2022 (both days inclusive) for the purpose of AGM.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26<sup>th</sup> September, 2022 (09.00 AM) and will end on Wednesday, 28<sup>th</sup> of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22<sup>nd</sup> of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 22<sup>nd</sup> of September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using **“Forgot User Details/Password?”** or **“Physical User Reset Password”** option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-9990.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-9990.

On Order of the Board

Sarveshwar Foods Limited

Sd/-

Sadhvi Sharma

Company Secretary &amp; Compliance Officer

Aditya Birla Housing

Finance Ltd.

(A part of Aditya Birla Capital Ltd.)

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | CIN: U65922GJ2009PLC083779 | [www.adityabirlahousingfinance.com](http://www.adityabirlahousingfinance.com)**NOTICE**

Notice is hereby given that w.e.f. 25th November, 2022,  
**Aditya Birla Housing Finance Limited, Mumbai Branch,**  
 has relocated its premises -

From:	To:
<b>Closing Premises Address:</b> One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mills Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013	<b>New Office Address:</b> One World Center, Tower 1, 9th Floor, Jupiter Mills Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013

**For ADITYA BIRLA HOUSING FINANCE LTD.**

Sd/-

Place : Mumbai

DOP : 07th September, 2022

Authorized Signatory

## Business Standard

**GNIMS HOSTED AIMS 33<sup>RD</sup> ANNUAL CONVENTION**

The Association of Indian Management Schools (AIMS) and Guru Nanak Institute of Management Studies (GNIMS) organised its flagship annual convention on August 25-27, 2022 at the GNIMS campus with the theme 'Redesigning Management Education – Shaping the Future' bringing together industry leaders, business schools, researchers and policymakers. The convention consisted of CEO panel discussions, various competitions and research paper presentations.

AIMS is a 33-year-old networking body of Business Schools in India, with 800+ institutional members comprising top-ranking business schools of national and international repute.

GNIMS, established by Shiromani Gurudwara Prabhandhak Committee is a reputed institution imparting quality

education in management since 2002 established by Shiromani Gurudwara Prabhandhak Committee, GNIMS offers courses such as MMS, PGDM and Ph.D. in Management programs

According to Dr Ajit Singh Thethi – President, AIMS, “Indian managers are competent and making their mark globally. Management education in India is evolving and matching global standards. Hence, there is a need to collaborate and continuously upgrade management education.”

Dr Kuljeet G. Kahlon won Silver Medal at AIMS WeSchool Innovation Award and Dr Mrinal Phale & Dr Sagaljit Kaur won Gold Medal for Convention Research Paper.

**KORE FOODS LIMITED**

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC005020

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526

Te.: +91-832-2257729

Email id: [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Website: [www.korefoods.in](http://www.korefoods.in)**NOTICE**

Notice is hereby given:

- The 39th Annual General Meeting (AGM/Meeting) of Kore Foods Limited (the Company) will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Friday, 30th September, 2022 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- The Company will convene the AGM with Physical Presence and will also provide the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) to the Members for attending the Meeting. Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) on or before 24th September, 2022. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice of AGM for e-voting.
- Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020 and 05.05.2022 (collectively referred to as MCA Circulars) and Circular dated 13.05.2022 issued by Securities and Exchange Board of India (SEBI), the requirement of sending Notice of AGM and Physical Copies of Annual Report has been dispensed with due to COVID-19 Pandemic and the electronic copies of the Notice of AGM and Annual Report for the Financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent/Depository Participant(s). The dispatch of the Notice of AGM and Annual Report through electronic means has been completed on 6th September, 2022.
- The Annual Report alongwith Notice of AGM has been uploaded on the website of the Company at [http://www.korefoods.in/sites/default/files/docs/annualreport21\\_22.pdf](http://www.korefoods.in/sites/default/files/docs/annualreport21_22.pdf) and can also be accessed at the Website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). The AGM Notice will also be made available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 05.05.2022, the Company is providing facility to exercise their votes at the AGM through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM for those who are attending the meeting through VC/OAVM and Physical voting by poll for those members who are attending the AGM physically, in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September, 2022, shall be entitled to avail the facility of Remote e-voting, E-voting during the AGM who are attending the AGM through VC/OAVM and Physical voting by poll who are attending the AGM through physical presence.  
**All the members are informed that:**
  - The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means or physical voting as mentioned above;
  - the remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m.;

