



**Registered Office** : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com  
CIN : L15400GJ1992PLC018365

**Date: August 29, 2024**

**To,**  
**BSE Limited**  
Department of Corporate Services – CRD,  
PJ Towers, Dalal Street, Mumbai 400 001,  
Maharashtra, India  
**Scrip Code: 530077**  
**Scrip ID: FRSHTRP**

**SUB: NEWSPAPER ADVERTISEMENT OF 32<sup>ND</sup> ANNUAL GENERAL MEETING.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Business Standard (in English Language) and Jaihind (in Gujarati Language) on August 29, 2024 for giving Notice of the 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 20, 2024 at 04:00 pm (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) containing Book closure and remote e-voting details. This is for your information and records.

Thanking You,

Yours faithfully,

**FOR FRESHTROP FRUITS LIMITED**

**KALPANA SUMAN**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**  
**M. NO.: A71241**  
Encl.: As above

**TVS MOTOR COMPANY LIMITED**

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006  
Website : www.tvsmotor.com Email : contactus@tvsmotor.com  
Tel : 044-2833 2115 CIN : L35921TN1992PLC022845

**NOTICE TO SHAREHOLDERS****Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given to the shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (Rules).

The Rules contain provisions for transfer to IEPF, the unpaid / unclaimed dividend(s) and also transfer of shares, in respect of which dividend remains unpaid / unclaimed for seven consecutive years or more.

The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2017-18 (1<sup>st</sup> Interim Dividend) for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends from the year 2017-18 (1<sup>st</sup> Interim Dividend) can write to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, Kences Towers, 2<sup>nd</sup> Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 on or before 15<sup>th</sup> November, 2024 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IEPF Authority on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number / Demat account number and number of shares due for transfer is made available in the Company's website viz., www.tvsmotor.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.mca.gov.in.

For TVS Motor Company Limited  
K S Srinivasan  
Company Secretary

Place : Chennai  
Date : 28<sup>th</sup> August 2024

Bank of India, Head Office,  
Domestic Subsidiaries Management Division, 7th Floor,  
Star House, C-5, "G" Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051.  
Email:Headoffice.SDM@bankofindia.co.in

**Request for Proposal (RFP) for Empanelment of Investment Banker(s) / Merchant Banker(s) for valuation of Bank of India's Non-core Assets / Strategic Investments.**

Last Date for submission of Bids: 12.09.2024 by 4:00 p.m.  
Details available from 27.08.2024 on the Bank's corporate website [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" Section.

**MAITHON POWER LIMITED (Contracts Department)**

Maithon Power Ltd, Village: Dambhui,  
PO Barbindia, District-Dhanbad, State-Jharkhand PIN-828205

**NOTICE INVITING EXPRESSION OF INTEREST**

The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-  
CT FILLS REPLACEMENT JOBS AT 525 X 2 MW MAITHON POWER LIMITED (MPL),  
JHARKHAND-INDIA  
For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>).  
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 10<sup>th</sup> Sep'2024.



**Vardhman**  
Delivering Excellence. Since 1965.

**VARDHMAN ACRYLICS LIMITED**

Registered Office: Vardhman Premises, Chandigarh Road,  
Ludhiana - 141 010 (Punjab), India  
Tel No: 0161-2228943-48, Fax: 0161- 2601048  
PAN: AAACV7602E, CIN: L51491PB1990PLC019212  
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

**NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Vardhman Acrylics Limited is scheduled to be held on **Thursday, 19th September, 2024 at 3:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

**All the Members are informed that:**

- The remote e-Voting period shall commence from **Monday, 16th September, 2024 from 9:00 a.m. and shall end on Wednesday, 18th September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
  - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at mparase@mcscrregistrars.com;
  - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
  - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - the Members who have cast their vote by remote e-Voting prior to the AGM may 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 shall be entitled to avail the facility of e-Voting;
  - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Acrylics%20Ltd/Guidelines\\_for\\_applicability\\_of\\_TD S\\_on\\_dividend\\_payout\\_for\\_FY\\_2024-25.pdf](https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Acrylics%20Ltd/Guidelines_for_applicability_of_TD S_on_dividend_payout_for_FY_2024-25.pdf)

For any queries you may contact the following:-

Contact Person : Mr. Satin Katyal  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road,  
Ludhiana-141010, Punjab  
E-mail : secretarial.lud@vardhman.com  
Phone No. : 0161-2228943-48

By order of the Board of Directors  
Sd/-  
(Satin Katyal)  
Company Secretary

Place: Ludhiana  
Date : 28.08.2024



**Vardhman**  
Delivering Excellence. Since 1965.

**VARDHMAN TEXTILES LIMITED**

Registered Office: Vardhman Premises, Chandigarh Road,  
Ludhiana - 141 010 (Punjab), India  
Tel No: 0161-2228943-48, Fax: 0161- 2601048  
PAN: AAACM4692E, CIN: L17111PB1973PLC003345  
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

**NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 19th September, 2024 at 11:30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.vardhman.com](http://www.vardhman.com) and on the website 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. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

**All the Members are informed that:**

- The remote e-Voting period shall commence from **Monday, 16th September, 2024 from 9:00 a.m. and shall end on Wednesday, 18th September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
  - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;
  - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
  - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - the Members who have cast their vote by remote e-Voting prior to the AGM may 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 shall be entitled to avail the facility of e-Voting;
  - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Textiles%20Ltd/Guidelines\\_for\\_applicability\\_of\\_TD S\\_on\\_dividend\\_payout\\_for\\_FY\\_24-25.pdf](https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Textiles%20Ltd/Guidelines_for_applicability_of_TD S_on_dividend_payout_for_FY_24-25.pdf)

For any queries you may contact the following:-

Contact Person : Mr. Sanjay Gupta  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road,  
Ludhiana-141010, Punjab  
E-mail : secretarial.lud@vardhman.com  
Phone No. : 0161-2228943-48

By order of the Board of Directors  
Sd/-  
(Sanjay Gupta)  
Company Secretary

Place: Ludhiana  
Date : 28.08.2024

**Opinion,  
Insight Out**

Opinion,  
Monday to Saturday  
To book your copy,  
sms reaches  
to 57575 or  
email [order@bsmail.in](mailto:order@bsmail.in)

Business Standard  
Years of Thought

**J.K. Cement Limited**

(CIN: L17229UP1994PLC017199)

Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India

Ph. : +91-512-2371478/81, Fax : +91-512-2399854 Email : [shambhu.singh@jkcement.com](mailto:shambhu.singh@jkcement.com) Website : [www.jkcement.com](http://www.jkcement.com)

**POSTAL BALLOT NOTICE**

The Members of J.K. Cement Limited ("the Company") are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and all other applicable Rules framed under the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter, the Company seeks approval of the Members by way of Special Resolutions in accordance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars for the below mentioned items as set out in the Postal Ballot Notice dated 23rd August 2024, along with the Statement under Section 102 of the Act (the "Notice") by way of electronic means (i.e. remote e-voting).

**Description of Special Resolutions:**

- To approve alteration in the Memorandum of Association of the Company.
- To approve alteration in the Articles of Association of the Company.
- To re-appoint Mr. Ajay Kumar Sarangi (DIN: 00130805) as Deputy Managing Director and Chief Financial Officer (CFO) of the Company.

In accordance with the MCA Circulars, the Company has completed the online dispatch (through email only) of the Notice on Wednesday, 28th August, 2024, electronically to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants (DP) or with the Company's Registrar and Transfer Agent i.e. NSDL Database Management Limited (NDML) and whose names appear in the Register of Members/List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on **Monday, 26<sup>th</sup> August, 2024, being the cut-off date ("Cut-off Date")** which will be considered for the purposes of remote e-voting. In case of any queries, the members may write to [shambhu.singh@jkcement.com](mailto:shambhu.singh@jkcement.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com).

It is clarified that for permanent registration of email address, the members are requested to register their email addresses in respect of electronic holding with their concerned DP and in respect of physical holdings by following due procedure stipulated in the Notice.

The Board of Directors of the Company has appointed Mr. S.K. Gupta, Practicing Company Secretary (FCS No. 2589) and Ms. Divya Saxena Practicing Company Secretary (FCS No. 5639) as Scrutinizer to conduct the process of the postal ballot in a fair and transparent manner. As required under the Act, the SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged NSDL for the purpose of sending notices and providing remote e-voting facility to its Members.

The Members of the Company are requested to note that:

- The members holding shares in physical mode or dematerialized mode can exercise their vote by remote e-voting only. The hard copy of the Notice along with postal ballot form and postage prepaid self-address business reply envelope to the Members are not being sent to the members in accordance with the requirements specified under the MCA Circulars. The assent, dissent or abstain of the members on the resolutions mentioned in the Notice would only be taken through the remote e-voting system as per MCA Circulars;
- The remote e-voting will commence from **9.00 A.M. (IST) on Sunday, 1<sup>st</sup> September, 2024**.
- The remote e-voting shall end at **5.00 PM. (IST) on Monday 30<sup>th</sup> September, 2024**. The e-voting facility shall be disabled thereafter by NSDL. Please note that votes cast after the end of the voting period shall be treated as invalid.
- During the aforementioned voting period, the Members may cast their vote electronically by accessing the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and login by using their user ID and password. The detailed procedure/instructions for remote e-voting are mentioned in the Notes to the Notice.
- The voting rights of members shall be in proportion of their share in paid up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off Date, should treat this Notice for information purposes only.
- The Chairperson or any Director or the Company Secretary authorized by Chairperson shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's Report will also be posted on the website of the Company i.e. [www.jkcement.com](http://www.jkcement.com), [www.evoting.nsdl.com](http://www.evoting.nsdl.com), Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Depositories. The Company will also display the results at its Registered Office.
- Any member(s) who does not receive the Notice, may either send an email to [shambhu.singh@jkcement.com](mailto:shambhu.singh@jkcement.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com) or may also download the Notice from the website of the Company i.e. [www.jkcement.com](http://www.jkcement.com) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- To understand the process of e-voting, Members are requested to go through the notes to the Notice or they may refer to the FAQs at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on toll-free no.: 022 - 4886 7000 and 022 - 2499 7000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- For any grievance or query, Members may write to Mr. Shambhu Singh, Company Secretary at [shambhu.singh@jkcement.com](mailto:shambhu.singh@jkcement.com) or to the NDML.



Place: Kanpur  
Date : 28<sup>th</sup> August, 2024

For J.K. Cement Limited  
Shambhu Singh  
Vice President & Company Secretary  
ICSI Membership No. FCS 5836

**FRESHROP FRUITS LIMITED**

CIN: L15400GJ1992PLC018365

Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad - 380015

Tel: 079 40307050, Website: [www.freshrop.com](http://www.freshrop.com), Email: [secretarial@freshrop.com](mailto:secretarial@freshrop.com)

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Freshrop Fruits Limited will be held on Friday, at September 20, 2024 at 4.00 PM (IST) through video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with as amended from time to time, read with General Circular issued by the Ministry of Corporate Affairs April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings") (MCA Circulars for General Meetings and SEBI Circulars for General Meeting are collectively referred to as "the MCA and SEBI Circulars"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2024, to transact the Ordinary and/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 32<sup>nd</sup> AGM through VC/OAVM, without the physical presence of the members at a Common venue.
- The Notice of the 32<sup>nd</sup> AGM along with Annual Report for the year ended March 31, 2024 is being sent to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and Depository participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars for General Meetings and SEBI Circular for General Meetings. Any member who wish to obtain hard copy of Annual Report may write to the Company for the same.
- Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. September 13, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through electronic voting system provided by National Securities Depository Limited (NSDL). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.
- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
  - Cut-off date for the purpose of remote e-voting: September 13, 2024
  - Date and time of commencement of remote e-voting: September 17, 2024 at 9.00 a.m. (IST).
  - Date and time of end of remote e-voting: September 19, 2024 at 5.00 p.m. (IST).
  - Remote e-voting shall not be allowed beyond the said time and date.
  - Any person, who acquires shares of the Company after dispatch of the Notice convening the AGM and holding shares as of the cut-off date i.e. September 13, 2024, may obtain login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote
  - Members may note that:
    - The remote e-voting module shall be disabled by NSDL after 5:00 PM. (IST) on September 19, 2024 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 by electronic means shall be available during the AGM ("e-voting");
    - The members who cast their vote by remote e-voting prior to the AGM may 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 shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
  - The Notice and the Annual Report Will also be made available on the Company's website at [www.freshrop.com](http://www.freshrop.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Services (India) Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Members who need assistance for e-voting before or during the AGM, can contact Ms. Pallavi Mhatre on 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Notice is hereby given pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from September 13, 2024 to September 20, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

By order of the Board  
FOR FRESHROP FRUITS LIMITED

SD/-  
ASHOK MOTIANI  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00124470)

Date: 28.08.2024  
Place: Ahmedabad

