



CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA

Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com

07 August 2024

To Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

**Sub: Publication of 32nd AGM Notice in Newspaper**

The Company has pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, published notice of 32<sup>nd</sup> Annual General Meeting in newspapers, one English national daily (Financial Express) and one regional language daily, Kannada (Hosadigantha) in their editions issued on 07 August 2024. A photo copy of the said notices as published are attached herewith for your reference and records.

Thanking You,

Your faithfully,

For Ovobel Foods Limited

MYSORE SATISH SHARAD  
Managing Director  
(DIN: 08987445)

SHARA  
D M S

Digitally signed  
by SHARAD M S  
Date: 2024.08.07  
17:07:39 +05'30'

Encl.: as above



NHAI expected to bring down debt to ₹3 trillion this fiscal

robust asset monetisation programme. In the last financial year, the highway builder prepaid ₹15,700 crore of its debt that will result in savings of ₹1,000 crore on interest outgo. All the

proceeds from monetisation through infrastructure investment trust (InvIT) are used for debt repayment. This fiscal, the authority intends to monetise projects worth ₹15,000-20,000 crore

through InvIT. It has also been engaging with banks to reduce the interest rates. This has resulted in banks cutting interest rates to 7.58-7.59% from 8-8.10%, it said. —FE BUREAU

AMOUNT TO GO DIRECTLY TO THE FARMER'S ACCOUNT 12% penalty for delay in Fasal Bima settlement

SANDIP DAS New Delhi, August 6

INSURANCE COMPANIES WILL have to pay a penalty of 12% to farmers on their claims if there is a delay in settlement beyond the stipulated period under the Pradhan Mantri Fasal Bima Yojana (PMFBY), agriculture minister Shri Yashovir Chouhan said on Tuesday.



CROP PROTECTION

Table with 4 columns: Year, Farmers enrolled (million), Gross premium (₹ crore), Claims (₹ crore), Claim ratio (%). Rows include 2019-20, 2020-21, 2021-22, 2022-23\*, 2023-24\*.

Source: agriculture ministry, data as on June 30, 2024, \*claim data not finalised

“If there is a delay, the insurance company will pay a 12% penalty, which will go directly to the farmer's account. If we look at the reasons for the delay, the biggest reason is the delay in releasing their share of the premium subsidy by most states,” Chouhan said in the Lok Sabha.

Chouhan said many times the yield data is received late and in some cases, disputes arise between the insurance company and the state. “It has been made mandatory to assess the loss not visually but through remote sensing at least 30% of crops covered,” he said.

Chouhan said many times the yield data is received late and in some cases, disputes arise between the insurance company and the state. “It has been made mandatory to assess the loss not visually but through remote sensing at least 30% of crops covered,” he said.

OSWAL LEASING LIMITED Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001. Includes financial statement for Q1 2024.

NHPC Limited (A Government of India Enterprise) Notice Inviting E-Tender (PRESS NOTICE) for Supply of 600 MW power from ISTs connected Wind Power Projects on anywhere in India basis under Tariff Based Competitive Bidding (TBCB) (NHPC-Tranche-VII-WIND (2024-25)).

PATEL KNR INFRASTRUCTURES LTD. Regd Office: PATEL ESTATE ROAD, JOGESHWAR(W), MUMBAI-400102. Includes financial statement for Q1 2024.

THE INDIAN WOOD PRODUCTS CO. LTD. CIN : L20101WB1919PLC003557. Regd Off : 9 Brabourne Road, 7th Floor, Kolkata-700 001.

NOTICE OF THE 104th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING. NOTICE IS HEREBY GIVEN THAT the 104th Annual General Meeting ("AGM") of the Members of The Indian Wood Products Co Ltd. ("the Company") is scheduled to be held on Tuesday, 10th September 2024 at 3.00 P.M., Indian Standard Time ("IST") through Video Conference (VC) /other Audio-Visual Means ("OAVM") facility with physical presence of the members at the venue to transact the business as set out in the notice of the 104th AGM.

ITD Cementation India Limited CIN: L61000MH1978PLC020435. Regd Office: 9th Floor, Prima Bay Tower - B, Gate No. 5, Sakhi Vihar Road, Powai, Mumbai-400072, Maharashtra, India.

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th August, 2024 at 4.00 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated 28th May, 2024.

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th August, 2024 at 4.00 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated 28th May, 2024.

Kohinoor Foods Ltd. Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001. Notice of 32nd Annual General Meeting.

OVOBEL FOODS LIMITED CIN: L85110KA1993PLC013875. Regd. Office: Ground Floor, NO. 46 Old No. 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India.

HIM TEKNOFORGE LIMITED CIN: L29130HP197PLC00904. Registered Office: Village Billanwali, Baddi - 173205, Distt: Solan (H.P.). Telephone No.: +91(1795)650426 Fax No.: +91(1795)245467.

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 28, 2024 at 11:00 A.M. (IST) at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205, to transact the business set out in the Notice convening the EGM.

FOR HIM TEKNOFORGE LIMITED Sd/- Rajiv Aggarwal Joint Managing Director DIN:00094148

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of the Members of Ovbelfoods Limited ("the Company") is scheduled to be held on Friday, 30th August, 2024 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. vide 09/2023 dated 25 September 2023, 10/2022 and 11/2022 dated 28.12.2022, 02/2022 dated May 05, 2022, 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs collectively referred to as "MCA circulars" and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling the AGM.

FOR Ovbelfoods Limited Sd/- Prakruti Sarvoury Company Secretary ACS: 21962

For The Indian Wood Products Co. Ltd Sd/- Anup Gupta Company Secretary (A36061)

For ITD Cementation India Limited Sd/- Rahul Neogi Company Secretary Membership No. A10653

Place: Chandigarh Date: 06.08.2024

Place: Bangalore Date: 06.08.2024



ಕೆಆರ್‌ಡಿ ಶಿವಪ್ಪ ನಾಯಕ ಕೃಷಿ ಮತ್ತು ಕೋಟಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗ. ಆಸ್ತಿ ಅಧಿಕಾರಿಯವರ ಕಛೇರಿ, ಮುಖ್ಯ ಅಧಿಕಾರಿ ಇವರ ಕಛೇರಿ-577412, ಶಿವಮೊಗ್ಗ ಪಟ್ಟಣ ದೂರವಾರ್ತೆ: 948083979, ಇ-ಮೇಲ್: eo@uahs.edu.in

CHANGE OF NAME I, Omkar R/o No. 5774, 2nd Cross, JC Layout, Near Little Bhoom School, Devasandra, KR Puram, Bengaluru-560036 have changed my name to OMKAR POOJARI vide affidavit dated 05 August 2024 before Notary RS Vijay Bangalore.

ಓವೆಬೆಲ್‌ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್ CIN: L85110KA1999PLC013875 ನೋಂದಾಯಿತ ಕಛೇರಿ: ನೆಲಮುಪುಡಿ, ಸಂ.46, 46ನೇ ಸಂ.32/1, 3ನೇ ಕ್ರಾಸ್, ಆಗಾ ಅಪ್ಪಾಸ್ ಅಲಿ ರಸ್ತೆ, ಹಲಸೂರು, ಬೆಂಗಳೂರು-560042, ಕರ್ನಾಟಕ, ಭಾರತ.

ಪರಮೇಶ್ವರ ಕಾರ್ಯಾಲಯ, ಕೋಟನವನ ಸರ್ಕಾರಿ ಆಸ್ಪತ್ರೆ, ಬೆಂಗಳೂರು. ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು, ಬೆಂಗಳೂರು ನಗರ ಪಟ್ಟಣ - 560010. ಇ-ಮೇಲ್: ka.konpanaagrahara.tmc@gmail.com

ಸೋಮೇಶ್ವರ ಪುಸ್ತಕದರ್ಶಿ, ದ.ಕ. ನಂ.ಬಿ.ಎಂ.ಸಿ.ಬಿ.ಬಿ.ಎಂ.ಆರ್.ಎಲ್./17/2024-25 ದಿನಾಂಕ: 05-08-2024. ಬೆಂಗಳೂರು ಪುಸ್ತಕದರ್ಶಿ, ದ.ಕ. ನಂ.ಬಿ.ಎಂ.ಸಿ.ಬಿ.ಬಿ.ಎಂ.ಆರ್.ಎಲ್./17/2024-25 ದಿನಾಂಕ: 05-08-2024.

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ನೆಲಮುಪುಡಿ ಬ್ಯಾಂಕ್, ಭಾರತದಾದ್ಯಂತ. ಆಸ್ತಿ ವಸೂಲಾತಿ ನಿರ್ವಹಣಾ ಶಾಖೆ, ಮೊದಲನೇ ಮಹಡಿ, ಎಫ್‌ಕೆ‌ಸಿ‌ಸಿ‌ಸಿ ಕಟ್ಟಡ, ಕೆಂಪೇಗೌಡ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560009. ದೂರವಾರ್ತೆ: 080-2295928(Gen)/2295929(CM)

ಕುಮಾರ್ ವೀರೇಶ್ವರ ನಹಶಾರ್ ಬ್ಯಾಂಕ್ ಸಿ., ಮುಖ್ಯ ಕಛೇರಿ: ಡಾ|| ಎಸ್. ರಾಧಾಕೃಷ್ಣನ್ ರಸ್ತೆ, ಎಸ್. ಎಸ್. ಪುರಂ, ಕುಮಾರ್-572102, ದೂ. 0816-2254394, ಫ್ಯಾಕ್ಸ್: 0816 - 2254027, ಇ-ಮೇಲ್: tvcbsspb@gmail.com

IN THE COURT OF THE 4TH ADDITIONAL CIVIL JUDGE AT ANEKAL. O.S. No.345/2021. Between: M/s. Canara Bank Kammasandra Branch Anekal Town, Bangalore Dist. Represented by its Branch Manager - Defendants.

ಸೋಮೇಶ್ವರ ಪುಸ್ತಕದರ್ಶಿ, ದ.ಕ. ನಂ.ಬಿ.ಎಂ.ಸಿ.ಬಿ.ಬಿ.ಎಂ.ಆರ್.ಎಲ್./17/2024-25 ದಿನಾಂಕ: 05-08-2024. ಬೆಂಗಳೂರು ಪುಸ್ತಕದರ್ಶಿ, ದ.ಕ. ನಂ.ಬಿ.ಎಂ.ಸಿ.ಬಿ.ಬಿ.ಎಂ.ಆರ್.ಎಲ್./17/2024-25 ದಿನಾಂಕ: 05-08-2024.

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ಸಾರ್ವಜನಿಕ ಸೇವೆಗಳು. ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಾರ್ವಜನಿಕ ಸೇವೆಗಳು. ದೂರವಾರ್ತೆ: 948083979, ಇ-ಮೇಲ್: eo@uahs.edu.in

ಸೋಮೇಶ್ವರ ಪುಸ್ತಕದರ್ಶಿ, ದ.ಕ. ನಂ.ಬಿ.ಎಂ.ಸಿ.ಬಿ.ಬಿ.ಎಂ.ಆರ್.ಎಲ್./17/2024-25 ದಿನಾಂಕ: 05-08-2024. ಬೆಂಗಳೂರು ಪುಸ್ತಕದರ್ಶಿ, ದ.ಕ. ನಂ.ಬಿ.ಎಂ.ಸಿ.ಬಿ.ಬಿ.ಎಂ.ಆರ್.ಎಲ್./17/2024-25 ದಿನಾಂಕ: 05-08-2024.

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