



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/34/2024-25

Online filing at www.listing.bseindia.com

17th August, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 37th Annual General Meeting to be held on Thursday, 12th September, 2024

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 37th Annual General Meeting to be held on Thursday, 12th September, 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company:

Sr. No.	Heading	Particulars
1	Name of the Company	Simran Farms Limited
2	ISIN	INE354D01017
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Wednesday, 14 th August, 2024
5	Cut-off date for E-voting entitlement	Thursday, 5 th September, 2024
6	E-Voting Start Date & Time	Monday, 9 th September, 2024 from 9.00 A.M.
7	E-Voting End Date & Time	Wednesday, 11 th September, 2023 till 5.00 P.M.

8	Date of AGM	Thursday, 12 th September, 2024 at 11.30 A.M. (IST) AGM will be conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
9	No. of Resolutions	9 (Nine)
10	Date of appointment of Scrutinizer	14 th August, 2024
11	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

This is for your information and kindly take on the record.

Thanking You

Yours faithfully

FOR, SIMRAN FARMS LIMITED

CS Tanu Parmar

CS & Compliance Officer

M. No. A34769