UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai

City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, EMAIL ID: rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: September 08, 2023

To, To,

The Secretary, The Manager,

Listing Department Listing Department,

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, Fort, Exchange Plaza. 5th Floor, Plot No. C/1, G Mumbai - 400 001 Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Scrip Code: 526683 Symbol: UNIVAFOODS

SUBJECT: SUBMISSION OF NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED) ("THE COMPANY") IN RESPECT OF INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, SEPTEMBER 29, 2023 THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

REFERENCE: INTIMATION UNDER REGULATION 30 AND 47 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, We hereby enclose the copies of Newspaper Publication of the Notice for the attention of Equity Shareholders/Members of the Company in respect of information regarding the 32nd Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023, at 02:30 P.M. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), including details with respect to remote e-voting information.

The aforesaid notice was published in the following newspapers dated September 08, 2023:

- 1. Financial Express (English Language)
- 2. Mumbai Lakshadeep (Marathi Language)

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugbv.co.in, EMAIL ID: rugbvhotel@rediffmail.com

CONTACT: 022 67470380

This intimation will also be made available on the website of the Company and can be accessed using the Link: https://hotelrugby.co.in/Default.aspx?PageID=3&ReportCatID=1008 / https://www.hotelrugby.co.in/

We request you to take the above on your record.

Thanking You,

Yours faithfully

For and on Behalf of UNIVA FOODS LIMITED

(Formerly known as "Hotel Rugby Limited")

Shaik Haseena Managing Director DIN: 08141400 Place: Hyderabad

भेदभाव नष्ट होईपर्यंत आरक्षण सुरुच रहावे- सरसंघचालक

नागपूर, दि.७ : समाजात जोपर्यंत भेदभाव आहे तोपर्यंत आरक्षण सुरुच रहावे असे प्रतिपादन राष्ट्रीय स्वयंसेवक संघाचे सरसंघचालक डॉ. मोहन भागवत यांनी केले. ते बुधवारी (६ सप्टेंबर रोजी) नागपुरात आयोजित एका कार्यक्रमात बोलत होते. यासंदर्भात डॉ. भागवत म्हणाले की, आम्ही समाजव्यवस्थेत आम च्याच बांधवांना मागे सोडले आहे. आम्ही त्यांची काळजी घेतली नाही आणि सामाजिक उपेक्षेचे हे दुष्टचक्र तब्बल २ हजार वर्षे चालू राहिले. जोपर्यंत आपण त्यांना समानता देत नाही तोपर्यंत त्यांना काही विशेष वागणूक द्यावी लागेल आणि आरक्षण हा त्याचाच एक भाग आहे. त्यामुळे समाजात समरसता प्रस्थापित होईपर्यंत आरक्षण सुरू ठेवावे लागेल. भेदभाव दिसत नसला तरी समाजात तो प्रचलित आहे. त्यामुळे राष्ट्रीय स्वयंसेवक संघ भारतीय राज्यघटनेने दिलेल्या आरक्षणाला पूर्ण पाठिंबा देत असल्याचे सरसंघचालकांनी सांगितले. आरक्षण हे केवळ आर्थिक किंवा राजकीय समानता सुनिश्चित करण्यासाठी नाही तर सन्मान देण्यासाठी देखील आहे. भेदभावाचा सामना करणार्या समाजातील काही घटकांना २ हजार वर्षे समस्यांचा सामना करावा लागला आह. तर मग आम्ही (ज्यांनी भेदभावाचा सामना केला नाही) आणखी २०० वर्षे काही समस्यांना तोंड का देऊ शकत नाही ? असा सवाल त्यांनी उपस्थित केला.

राष्ट्रीय स्वयंसेवक संघ कार्यालयावर २००१ पर्यंत तिरंगा न फडनवल्याचा आरोप केला जातो. त्या आरोपाच्या पार्श्वभूमीवर सरसंगचालकांनी मोठा खुलासा केलाय. याबाबत डॉ. भागवत म्हणाले की, संघाचे स्वयंसेवक स्वातंत्र्यदिन (१५ ऑगस्ट) आणि प्रजासत्ताक दिनाला (२६ जानेवारी) देशभरातील कार्यक्रमात सहभागी होऊन राष्ट्रध्वजाला वंदन करतो. संघाच्या मुख्यालयातही नेमाने ध्वजारोहण केले जाते. त्यामुळे आम्ही तिरंगा फडकवतो की नाही हा प्रश्नच विचारायला नको असेही डॉ. भागवत म्हणाले. यावेळी १९३३ सालच्या काँग्रेस अधिवेशनाचा किरसा सांगताना सरसंघचालक म्हणाले की, काँग्रेसचा झेंडा आणि आपला राष्ट्रध्वज सारखाच आहे. काँग्रेसच्या १९३३च्या अधिवेशनामध्ये लावलेला झेंडा फडकत नव्हता. तेव्हा एक तरुण समोर आला व रुळावर चढून त्याने दोरीने ओढत तो फडकवला होता. त्यावर पंडित जवाहरलाल नेहरुंनी त्याची पाठ थोपटून पुढच्या अधिवेशनात सत्कार करण्याचे कबूल केले.

सम्यक कॉर्पोरेशन लिमिटेड

सीआयएन:एल५१२१९एमएच१९८५पीए नोंदणीकत कार्यालय: खोली क.१८. कैलाश दर्शन, हंसोटी लेन, कामा लेन, घाटकोपर (प.), मुंबई-४०००८६, भारत.

कॉर्पोरेट कार्यालय: ५०४, बी विंग, स्टेटसमन हाऊस, १४८, बाराखंबा रोड, नवी दिल्ली-११०००१. ई-मेल:roc.greencommercial@gmail.com, वेबसाईट:www.greencommercial.com

३८व्या सर्वसाधारण सभेची रिमोट ई-मतदान माहिती आणि पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की सम्यक कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३८वी वार्षिव सर्वसाधारण सभा (एजीएम) **शनिवार, ३० सप्टेंबर, २०२३ रोजी सायं.५.०० वा.** भाप्रवे लागू असलेल्य तरतुर्दीचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी कंपर्न कायदा, २०१३ (अधिनियम) आणि त्याखाली तयार केलेले नियम वेळोवेळी जारी केलेल्या सामान परिपत्रकासह वाचले जातात, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रक) होणार आहे.

एजीएमची सूचना आणि कंपनीच्या ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवाल इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए/डिपॉझिटर्र सहभागी (डिपॉझिटरी पार्टिसिपंट) यांच्याकडे नोंदणीकृत आहेत. कट-ऑफ तारखेनुसार म्हणजे ०१ सप्टेंबर, २०२३. कृपया लक्षात घ्या की, एजीएम आणि वार्षिक अहवालाच्या सूचनेची प्रत्यक्ष प्र सदस्यांना पाठवण्याची आवश्यकता एमसीए- परिपत्रकांद्वारे वितरित केली गेली आहे. सचना आणि वार्षिक अहवाल देखील उपलब्ध असतील आणि कंपनीच्या <u>www.greencommercial.in</u> वेबसाइटवरू डाउनलोड केले जाऊ शकतात.

सभासदांनी मत देण्याची सुविधा (ई-व्होटिंग) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल द्वारे प्रदान केली जाईल आणि त्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे रिमोट ई-व्होटिंग कालावधी २७ सप्टेंबर, २०२३ (स.०९.००वा.) सुरू होत आहे आणि २९ सप्टेंबर २०२३ (सायं.०५.००वा.) समाप्त होईल. या कालावधीत, कंपनीचे सदस्य, २३ सप्टेंबर, २०२३ च्य कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करतात. रिमोट ई व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई-व्होटिंगद्वारे त्यांचे मत देऊ शकतात. वैयक्तिकरित्या सहभा होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल.

ज्या सदस्यांकडे प्रत्यक्ष शेअर्स आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृत नाहीत, त्यां विनंती आहे की त्यांनी सदस्याने रीतसर स्वाक्षरी केलेल्या पत्राची स्कॅन केलेली प्रत पाठवून लवकरा लवकर त्यांच्या ई-मेल पत्त्याची नोंदणी करावी. त्यांचे नाव, संपूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकरे असलेल्या शेअर्सची संख्या, पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याः एका कागदपत्राची स्वयं-साक्षांकित स्कॅन प्रत उदा., आधार कार्ड, ड्रायव्हिंग परवाना, निवडणूक कार्ड पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी. वित्तीय वर्ष २०२२-२३ करिता कंपनीकडे नोंदणीकृत सदस्याच्या पत्त्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज डिमॅट फॉर्ममध्ये शेअर्स धारण करणा सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदणी करताना काही शंका/अडचण आल्यास. सदस्य कंपनीच्या आरटीए ईमेल आयडी उदा support@purvashare.com वर पाहू शकता.

मंगळवारपासून कंपनीचे सभासद नोंदणी व शेअर ट्रान्सफर बुक रविवार, २४ सप्टेंबर, २०२३ ते शनिवार ३० सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पासून बंद राहतील.

एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाचा वार्षिक अहवाल योग्य वेळी लागू असलेल्य तरत्दींनुसार सदस्यांना पाठविला जाईल.

> सम्यक कॉर्पोरेशन लिमिटेडकरित सही/

ठिकाण: मुंबई दिनांक: ०७.०९.२०२३ प्रिया राऊत

सदस्यत्व क्र.०९८०९१३२

विकायेम फॅशन अँड ऍपेरल्स लिमिटेड

नोंदणीकृत कार्यालय : ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरेगाव, पूर्व, मुंबई ४०० ०६३, महाराष्ट्र, भारत ई–मेल : admin_mumbai@vkmgroups.biz संकेतस्थळ : www.vkmgroups.com दूष्ट्यनी क्रमांक : ०२२ - ४०३५ १४१४, ४०३५ १४८१ सीआयएन : U17120MH1985PLC037516

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ मतदान माहिती याद्वारे सूचित करण्यात येते की.

कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक ३० सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नसार दपारी ०० वाजता कंपनीचे नोंदणीकृत कार्यालय ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरे मुंबई ४०० ०६३ येथे घेण्यात येणार आहे.

एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनसार वार्षिक सर्वसाधारण सभेची सचना त्यासह वित्तीय वर्ष २०२२ २३ करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविणे आवश्यक आहे आणि त्यानुसार वित्तीय वर्ष २०२२- २३ करिताचा वार्षिक अहवाल आणि ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या अशा सभासदांन पाठविण्यात आली आहे, ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरीज आणि शेअर ट्रान्स्फर एजंट्स यांच्याकडे १ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीच संकेतस्थळ <u>www.vkmgroups.biz</u> येथे तसेच <u>https://evoting.kfintech.com</u>येथे उपलब्ध आहे.

३८ व्या वार्षिक सर्वसाधारण सभेच्या प्रस्तावांवर मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याकरिता कंपनीने . २३ सप्टेंबर २०२३ ही तारीख कट ऑफ तारीख म्हणून निश्चित केली आहे. अशी कोणतीही व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद आहे ती वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद केलेल्या प्रस्तावांवर मतदान करण्यासाठी पात्र असेल.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४२ आणि कंपनी कायदा २०१३ चे कलम ९१ तसेच त्या अंतर्गत लागू असणारे नियम यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभार हस्तांतरण पुस्तिका शनिवार, दिनांक २४ सप्टेंबर २०२३ ते शुक्रवार, दिनांक ३० सप्टेंबर २०२३ (दोन्ही दिवस धरून या कालावधीत बंद राहतील

कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुदी, कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१५ च नियम २०. तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ आणि लागू असलेली परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर टेक्नॉलॉजी लिमिटेड यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक माध्यमातून इलेक्ट्रॉनिक स्वरूपात (दुरस्थ ई-मतदान) मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून दिली जाणार आहे. दूरस्थ ई–मतदान कालावधीला **बुधवार, दिनां** २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येणार असून ही प्रक्रिय शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार संघ्याकाळी ५.०० वाजता संपुष्टात येणार आहे. त्यानंतर ई-मतदान ग्रारूप केफिन यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ इ मतदान पद्धतीने मतदानाचा हक बजावलेला नाही अशा सभासदांसाठी वार्षिव सर्वसाधारण सभेच्या दरम्यान मतदान सुविधा उपलब्ध करून दिली जाणार आहे. ई-मतदान प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे. एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदा-

केले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच यादीत कट ऑफ तारीख रोजी नोंदणीकृत असतील अशा व्यक्तीच दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान यासाठी पात्र असतील. एखादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्यार्च प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कर तारीख रोजी म्हणजेच शनिवार, दिनांक २३ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>einward.</u> riskfintech.com / evotingkfintech.com येथे इ मेलच्या माध्यमातून विनंती करून यजर आयडी आणि पासवः

ई-मतदान प्रक्रियेचा तपशील आणि प्रक्रिया जाणून घेण्यासाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नम् केलेल्या सचनांचा संदर्भ घेऊ शकतात. ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्या खालील प्रमाणे नमूद केलेल्या व्यक्तींशी संपर्क साधावा. केफिन टेक्नॉलॉजी लिमिटेड

सेलेनियम टॉवर बी. प्लॉट क्रमांक ३१ आणि ३२, फिनान्शिअल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद. ५०० ०३२ भारत येथे संपर्क साधावा किंवा ई-मेलच्या माध्यमातून <u>einward.riskfintech.com</u> evotingkfintech.com येथे संपर्क साधावा किंवा १८०० - ३०९- ४००१ येथे संपर्क करा

दिनांक : ०७ सप्टेंबर, २०२३

स्थळ : मुंबई

विकायेम फॅशन अँड ऍपेरल्स लिमिटेड यांच्या करिता

कंपनी सेक्रेटरी

पीबी ग्लोबल लिमिटेड CIN:L99999MH1960PLC011864

युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३.

६३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची माहितीची सूचना थे सूचना देण्यात येत आहे की, **पीबी ग्लोबल लिमिटेड** (कंपनी) च्या सदस्यांची ६३वी वार्षिक र्ग्वसाधारण सभा (एजीएम आणि सभा) शनिवार, ३० सप्टेंबर, २०२३ रोजी स.११.००वाजता (भाप्रवे) . फपनीच्या नोंदणीकत कार्यालयात यनिट क्र.११०१. ११वा मजला. लोटस लिंक स्क्वेअर. डी.एन ागर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, भारत, महाराष्ट्र, ज्या सदस्यांचे ई-मेल पत्ते . हेपनीकडे किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा मभासदांना कंपनी शुक्रवार, ८ सप्टेंबर, २०२३ पर्यंत वार्षिक अहवाल २०२२-२३ सह ६३व्या ्जीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवेल. एजीएमच्या सूचनेच्या वास्तविक स्वरुपात पाठविण्याची भावश्यकता खारीज करण्यात आली आहे, पत्र व्यवहाराची विद्युत स्वरुपात सुविधा उपलब्ध नसल्याने कंपनीच्या अधिकतर सदस्यांना एजीएमची वास्तविक प्रत कंपनीकडून पाठविली जाईल. म्हणून अशा गागधारकांसाठी आगामी वार्षिक सर्वसाधारण सभा वास्तविक स्वरुपात होईल.

. फंपनीचे वार्षिक अहवाल २०२२–२३ तसेच सचना व ६३व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्य www.pbltd.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि सेन्टल द्विपॉझिटरी प्तर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evoting.cdsl.com वेबसाईटवर उपलब्ध

रेमोट ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थाप । प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सर्वसाधारण सभेवरील ारतीय कंपनी सचिव संस्थाद्वारे वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डेस्क्लोजर रिकायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएममध्ये विमर्षीत न्रावयाच्या विषयासंदर्भात एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएम दरम्यान मतदानाची सुविधा गदस्यांना उपलब्ध केलेली आहे आणि या उद्देशाकरिता कंपनीने विद्युत स्वरुपाने मतदानाच्या सुविधेसाठ नएसडीएलची नियक्ती केली आहे.

रेमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की. यांनी खालील बाबींची नोंद घ्यावी:

रिमोट ई-वोटिंग सुविधा खालील कालावधी दरम्यान उपलब्ध असेल

बुधवार, २७ डिसेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) रेमोट ई-वोटिंग समाप्ती शुक्रवार, २९ डिसेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) रेमोट ई–वोटिंग पद्धत सीडीएसएलद्वारे बंद केली जाईल आणि सदस्यास सदर तारीख व वेळेनंतर विद्युत

वरुपाने मत देण्याची मान्यता असणार नाही. शुक्रवार, २२ सप्टेंबर, २०२३ (नींद दिनांक) रोजी कंपनीचे भरणा केलेले समभाग भांडवलान त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सभे दरम्यान रिमोट ई-वोटिंगची सविधा उपलब्ध करून दिली जाईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभे दरम्यान त्यांचे अधिकार बजावता येतील. नोंद तारखेला सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपुर्वी/

दरम्यान रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार असेल. जर कोणा व्यक्तीने एजीएम विद्युत स्वरुपात एजीएम सचना वितरणानंतर परंत नोंद दिनांकला कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असल्यास त्यांनी evoting@cdsl.co.in किंवा complaince@pbltd.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान यजरआयडी व पासवर्ड वापरावा.

ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-बोटिंगद्वारे ठरावावर त्यांचे मत दिले आहे ते एजीएममध्ये सहभागी होऊ शकतात एजीएममध्ये मतदान करण्याचा हक्क मिळणार नाही.

या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी गयं.५.००वा. पुर्वी एजीएम सूचना व वार्षिक अहवाल २०२२-२३ विद्युत स्वरुपात प्राप्त करण्यासाठी न्यांचे ई-मेल खालीलप्रमाणे नोंद करावेत आणि रिमोट ई-वोटिंगकरिता लॉगइनआयडी व पासवर्ड प्राप्त

अ. complaince@pbltd.in वर ई-मेल करावे.

डीपी आयडी व क्लायंट आयडी/वास्तविक फोलिओ क्र व पॅन तपशील द्यावे. अशा वेळी जर पॅन तपशील उपलब्ध नसल्यास वास्तविक फोलिओ क्र. नोंद करावे. सदस्याने भागप्रमाणपत्राचे क्रमांव नमुन करावे.

तुमचा ई-मेल व मोबाईल क्रमांक नमुद करावा.

दिनांक: ०८.०९.२०२३

n the Notice of AGM.

vdmlcs@hotmail.com

vdmlcs@hotmail.com.

neld in electronic mode.

acility for 30th AGM.

Date: September 07, 2023

password for logging in.

password for casting the vote.

etails of e-voting Schedule are as under:

व्रत अपलोड करावी जर पॅन तपशील सेबीद्वारे विहित आवश्यकतेनुसार नसल्यास अपलोड करावे. स्थायी नोंदणीकरिता त्यांचे डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ठेवीदार सहभागीदारकडे त्यांचे ई-मेल अद्यायावत करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी निबंधकांकडे नों

येथे सूचना देण्यात येत आहे की, कायद्याच्या कलम ९१ नुसार ६३व्या एजीएमनिमित्त शुक्रवार, २ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद मुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

च्या वतीने व करित पीबी ग्लोबल लिमिटेड सही/- परिमल मेहता व्यवस्थापकीय संचालव डीआयएन: 0३५१४६४

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034

Phone No.: 022-6140 6666; Fax No.: 022- 23521980

 $\textbf{Website:} \ \underline{www.vidhifoodcolors.com}; \ \textbf{Email id:} \ mitesh.manek@vidhifoodcolors.com$

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 30th Annual General Meeting (AGM) of the Members of **Vidhi Specialty** Food Ingredients Limited is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST

hrough Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business as set or

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with

the circular issued by Ministry of Corporate Affairs Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 02/2021 January 14, 2021, General Circular

Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Genera Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI

HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), or

Thursday, September 07, 2023 to the Members whose e-mail ids are registered with the Company. Depositories/Registrar and Share Transfer Agent ('R&TA'). The same is also available on the website of

the Company at https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members car attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM

shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013

Electronic copies of all the documents referred to in the Notice of the 30th AGM shall be made available

or inspection electronically without any fee by the Members from the date of circulation of this Notice

up to the date of $30^{
m th}$ AGM. Members seeking to inspect such documents can send an email to

Login credential and password details are emailed to the Members at their registered email ID

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you

may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for

Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022-4886 7000

embers, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or ca

on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.ji

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annua

Report will be sent to the Members. Members who have not registered their email address are requested

to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGN

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanne

copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card)

AADHAR (self-attested scanned copy of Aadhar Card) by email to <u>vdmlcs@hotmail.com</u>.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit

beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For

permanent registering/validating/updating of e-mail address, please contact R& TA, M/s. Link Intime India

Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are

If the Member is already registered with NSDL e-voting platform, then he can use his existing

Any person who acquires shares of the Company and becomes a Member of the Company afte

dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 22, 2023, may

obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she i

already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there

nder and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain close:

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companie

Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard

on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is

providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM

by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting

Date & time of commencement of e-voting: Tuesday, September 26, 2023 at 09:00 a.m. (IST)

Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 28, 2023. The

a Member may participate in the General Meeting even after exercising his right to vote through

The Company shall also be providing the e-voting facility during AGM for those Members who are

attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on

resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

Member as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled for availing the

Remote e-voting facility as per the procedure given in the Notice of the 30th AGM or, as the case may

be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

rom Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

The cut-off date for the purpose of e-voting: Friday, September 22, 2023 Date of completion of dispatch of notice: Thursday, September 07, 2023

remote e voting module shall be blocked/disabled for voting thereafter:

Remote e-voting but shall not be entitled to vote again;

Date & time of end of e-voting: Thursday, September 28, 2023 at 05:00 p.m. (IST) ttention is invited to all the shareholders that:

note that the registration of email address through this process is on temporary basis only up to

nstruction for Remote e-voting prior to the AGM and e-voting during the AGM

and Annual Report electronically and to receive login ID and password for e-voting:

Detailed procedure for remote e-voting and voting at AGM has been ment

or 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

रॉयल इंडिया कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ३२, २रा मजला, प्लॉ-४५/४७, शांती भवन, धिरुभाई पारेख मार्ग, लाडवाडी काळबादेवी, मुंबई-४००००२ द्र.क.(०२२)४६००१९२२, **ई-मेल**: info@ricl.in; वेबसाईट:www.ricl.in सीआयएन:एल४५४००एमएच१९८४पीएलसी०३२२७४

कंपनीची ३९वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की **रॉयल इंडिया कॉर्पोरेशन लिमिटे**ड (कंपनी) च्या भागधारकांची ३९वी (एकोणचाळीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर २०२३ रोजी दू.३:00 वा. (भाप्रवे) कॉन्फरन्स रूम, १८वा मजला, सी-विंग, मित्तल टॉवर, नरिमन पॉइंट, मुंबई-ु ४०००२१ येथे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरित

वित्तीय २०२२–२३ च्या वार्षिक अहवालासह एजीएमच्या सूचनेचे पालन करून ०६ सप्टेंबर, २०२३ रोजी सर्व सदस्यांना त्यांच्या पत्त्यावर/ईमेल पत्त्यांवर पोस्ट/ईमेल / कंपनीचे समभाग धार करणार्या इतर सदस्यांना डिपॉझिटरीज आणि वास्तविक प्रत पाठवले गेले आहे.

सूचना आणि वार्षिक अहवाल कंपनीच्या www.ricl.in वेबसाइटवर उपलब्ध आहे आणि स्टॉक ूक्सचेंजच्या वेबसाइटवर बीएसई लिमिटेड (www.bseindia.com) आणि एनएसडीएलच्य ोबसाइटवर (www.evoting.nsdl.co.in) येथे देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने, सहवाचिता कंपनी (व्यवस्थापन आपि प्रशासन) नियम, २०१४ च्या नियम सुधारणा केल्याप्रमाणे, आणि सेबीचे नियम ४४ (लिस्टिंग इलेक्ट्रॉनिक पद्धतीने मत देण्यांची सुविधा उपलब्ध करून देण्यासाठी www.evoting.nsdl.co.in वर एनएसडीएल ची इलेक्ट्रॉनिक मतदान प्रणाली वापरू एजीएमची ३९वी सचना आहे.

एजीएमद्वारे उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत ाणसंख्या मोजण्याच्या उदेशाने केली जार्डल एजीएमच्या नोटीसमध्ये संदर्भित केलेली कागदण्य आणि स्पष्टीकरणात्मक विधान ही सचना प्रसारित केल्याच्या तारखेपासन एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. वैधानिक नोंदणी आणि कागदपत्रांची तपासणी करू इच्छिणाऱ्या सदस्यांनी कंपनीला $\inf_{a}(a)$ ricl. $\inf_{a}(a)$ ई-मेल पाठवावा

ज्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनं इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी सहभागींमार्फत डिपॉझिटरीकडे नोंदणी करावी आणि कंपनीला फोलिओ क्रमांक आणि पॅन कार्डची स्वयं-साक्षांकि प्रत info@ricl.in किंवा rnthelpdesk@linkintime.co.in वर संलग्न करून तपशिलांसह पत्र लिहून वास्तविक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात नोंदणी करावी. सदस्यांना कळविण्यात येते की:

- अ) ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये निश्चित तारखेनुसार, शुक्रवार, २२ सप्टेंबर, २०२३ रोजी नोंदवले गेले आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असेल किंवा एजीएम दरम्यान कंपनीचे भरणा केलेले इक्विटी भाग मांडवल; शेअर्सच्या प्रमाणात असेल. इलेक्ट्रॉनिक माध्यमातून रिमोट ई-वोटिंग मंगळवार, २६ सप्टेंबर, २०२३ (स.०९:००वा.
- पासून सुरू होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ (सायं.०५:००वा.) रोजी समाप्त होईल रिमोट ई-व्होटिंगद्वारे मतदान केलेले सभासद एजीएमला उपस्थित राह् शकतात परंतु त्यांन सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही;
- व्हीसी/ओव्हीएएम द्वारे एजीएमला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएम दरम्यान त्यांचे मत देण्यास पात्र असतील; इ) ज्या व्यक्तींनी शेअर्स विकत घेतले आहेत आणि सूचना पाठवल्यानंतर कंपनीचे सदस्य झाले

आहेत आणि जे निश्चित तारखेला म्हणजे शुक्रवार, २२ सप्टेंबर, २०२३ रोजी पात्र भागधारक आहेत, त्यांनी एनएसडीएल ला evoting@nsdl.co.in किंवा निबंधक आणि भाग हस्तांतर प्रतिनिधी ला रिमोट ई-व्होटिंगचे क्रेडेन्शियल मिळवण्यासाठी या ईमेल आयडीवर लिह्न संपर्क साधावा.

फ) ई-मतदानाशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत तम्हीं www.evoting.nsdl.co.in च्या डाउनलोङ्स विभागात उपलब्ध एफएक्यू आणि रिमोट ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा एनएसडीएल ला टोल फ्री क्रमांक १८००-२२२-९९० वर कॉल करू शकता किंवा एनएसडीएल, ट्रेड वर्ल्ड, ४था मजला, कमला मिल्स कंपाऊंड, सेनापत बापट मार्ग, लोअर परेल, मुंबई-४०००१३, दूरध्वनी क्रमांक:+९१-२२ २४९९४७३८ वर संपर्क साधा.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी च्या नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आपि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांत पुस्तक शनिवार, २३ सप्टेंबर, २०२३ पासून शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.

रॉयल इंडिया कॉर्पोरेशन लिमिटेड करित सही /

दिनांक: ०६.०९.२०२३ ठिकाण: मुंबई

oned in the Notice of th

नितीन गुजराल व्यवस्थापकीय संचालक

युनिव्हा फूड्स लिमिटेड

(यापूर्वीची ओळख हॉटेल रग्बी लिमिटेड) सीआयएन: L55101MH1991PLC063265

कार्यालय: २, तळमजला, ९, देव भुवन, गझदर स्ट्रीट, चिराबझार काळबाटेवी मंबई शहर ४०० ००२ महाराष्ट्र भारत

संकेतस्थळ : www.hotelrugby.co.in ई-मेल : rugbyhotel@rediffmail.com संपर्क : ०२२-६७४७०३८०

व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'' यांच्या माध्यमातून होणाऱ्या ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना

सुचित करण्यात येते की, यूनिव्हा फूड्स लिमिटेड (यापुर्वीची ओळख हॉटेल रग्बी लिमिटेड) यांच्या सभासद त्रुवा वार्षिक सर्वसाधारण सभा गुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी दुयारी २.३० वाजता (भारतीय प्रमाण वेळे नुसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी'')/ अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातून सभासदांच्या कोणत्याही प्रत्यक्ष उपस्थितीशिवाय वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे आणि सभेचे ठिकाण कंपनीचे नॉटणीकृत कार्यात्त्व असेल आणि हे प्रक्रिया कंपनी कायदा २०१३ (''कायदा'') च्या तरतुर्दीच्या अनुसार आणि त्या अंतर्गत बनविष्यात आलेल्या विविध नियमांच्या अनुसार आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ जे कॉपोरेट व्यवहार मंत्रात्त्व यांनी जारी केले आहे एमसीए) आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी -२/ पी/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ र . क्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केले आहे आणि त्यांचा एकत्रित उल्लेख यापुढे (''परिपत्रके' असा करण्यात येणार आहे, त्यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमाणे नमुद्र केलेल्या परिपत्रकाच्या अनुसार ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि त्यासह वित्तीय व २०२२ - २३ करिताचा वार्षिक अहवाल गुरुवार दिनांक ०७ सप्टेंबर २०२३ अशा सर्व सभासदाना निर्गमित करण्यात आल आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे ०१ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. ही प्रपन्ने कंपनीचे संकेतस्थळ <u>www.hotelrugby.co.in</u> येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजे बीएसई लिमिटेड (बीएसई) यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच नंशनल स्टॉक एक्स्चेंज ऑफ इंडिय लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> येथे उपलब्ध करून देण्यात आली आहेत.

वार्षिक सर्वसाधारण सभेन बार्षिक सर्वसाधारण समेन सहभागी होण्याच्या प्रक्रियेच्या संदर्भातील सूचना आणि दूरस्थ ई-मतदान प्रक्रियेत सहभाग किंवा बार्षिक सर्वसाधारण उपलब्ध करून देण्यात आलेल्या ई-मतदान प्रक्रियेत सहभाग घेण्याच्या प्रक्रियेचा तपशील सूचनेत विस्ताराने देण्यात आला आहे. वार्षिक सर्वसाधारण समेला व्हीसी/ओएव्हीएम बांच्या माध्यमातून उपस्थित असणाऱ्य सभासदांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निश्चित करण्यासाठी गृहीत धरण्यात येणार आहे. ज्या सभासदांकडे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी कंपनीचे समभाग प्रत्यक्ष स्वरूपा उपलब्ध आहेत किंवा डिमॅट स्वरूपात उपलब्ध आहेत ते सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात

भालेल्या सामान्य आणि विशेष प्रस्तावांवर एनएसडीएल यांनी उपलब्ध करून दिलेल्या इलेक्टॉनिक मतदान पद्मतीने

वार्षिक सर्वसाधारण सभेच्या ठिकाणच्या व्यतिरिक्त अन्य ठिकाणाहून मतदान करू शकतात. (''द्र्रस्थ ई-मतदान'') सर्व वार्षिक सर्वसाधारण सभेच्या सूचनेत नम् डकरण्यात आलेल्या विषयांवर इलेक्ट्रॉनिक माध्यमातून कामकाज घेण्या

- दूरस्थ ई-मतदान कालावधीला मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.० . ग्राजता प्रारंभ करण्यात येईल आणि ही ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसा iध्याकाळी ५.०० वाजता संपुष्टात येईल.
- इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी तसेच ३२ व्या वार्षिक सर्वसाधारण सभेच्या द्रग्यान मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शुक्रवार, दिनांक २२ सप्टेंबर २०२३ निर्धारित करण्यात आली आहे. • अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची समासद झाली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी च्यक्ती <u>https://www.evoting.nsdl.com</u> बांच्याशी ई-मेलच्या माध्यमातून संपर्क साधून तसेच इश्युअर/आरटीए यांच्याशी संपर्क साधून दूरस्थ ई-मतदान पद्धती तसेच

पासवर्ड प्राप्त करू शकते. आणि वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचनांचा अवलंब करू शकते. गसदांनी नोंद घ्यावी की :

भासदांना कळविण्यात येते की,

 वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी आवश्येक असलेला युजर आयडी आणि

- वार्षिक सर्वसाधारण सभेच्या दरम्यान एनएसडीएल यांच्या ई-मतदान पद्धतीच्या माध्यमातन मतदान सविधा उपल
- करून दिली जाणार आहे ज्या सभासदांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित रा
- शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही. केवळ अशा व्यक्ती ज्यांची नावे सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच

यादीत कट ऑफ तारीख रोजी नोंदणीकृत आहेत त्याच व्यक्ती इ मतदान सुविधेचा लाभ घेऊ शकतात -मतदानाच्या संदर्भात कोणत्याही शंका असल्यास किंवा ३२ व्या वार्षिक सर्वसाधारण सभेच्या आधी किंवा दरम्या र नापानाचा राज्यात कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां वार्यवाहां कार्यवाहां वा तंत्रज्ञाताच्या वार्यापात्या संदर्भात तांत्रिक साहाय्याची आवश्यकता असत्यास कृपया श्री. अमित विशाल, वरिष्ठ व्यवस्थाणत (एनएसडीएल), नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाउंड, सेनापती बागर मार्ग, लोअर परळ (पश्चिम) मुंबई ४०० ०१३ महाराष्ट्र, भारत यांच्याशी संपर्क साधावा किंवा <u>evoting@</u> <u>nsdl.co.in</u> येथे संपर्क साधावा किंवा ०२२ ४८८६ ७००० येथे संपर्क साधावा सभासद ई–मेलच्या माध्यमातून कंपनीचा ई–मेल तपशील <u>rugbyhotel@rediffmail.com</u> येथे संपर्क साधू शकतात.

वार्षिक सर्वसाधारण सभेत सहभाग घेण्याची प्रक्रिया :

वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभाग घेण्याची सुविधा एनएसडीएल यांच्या ई-मतदान णालीतून <u>evoting@nsdl.co.in</u> येथे उपलब्ध असेल.

संचालक मंडळाच्याआदेशादा युनिव्हा फूड्स लिमिटेडकरिता (पूर्वीची हॉटेल रग्बी लिमिटेड म्हणून ज्ञात)

कंपनी सचिव व अनुपालन अधिकारी

ARCHANA SOFTWARE LIMITED

दिनांक : ०७ सप्टेंबर, २०२३

Registered Office: Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar Chennai - 600 020, Tamil Nadu, India; Website: www.archanasoftware.com; Corporate Identification Number: L17120TN1994PLC029226

Recommendations of the Committee of Independent Directors ("IDC") of Archana Software Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations

and Mrs. Linta P Jose ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.	
Date	September 07, 2023
Name of the Target Company	Archana Software Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3 and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 15,77,342 (Fifteen Lakhs Seventy Seven Thousand Three Hundred and Forty Two) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 26% of the total voting share capital of the Target Company on fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 3.78/- (Rupees Three and Seventy Eight Paise only) per equity share ('Open Offer')
Name of the Acquirers and PAC with the acquirer	Acquirer 1 – Mr. Shaju Thomas; and Acquirer 2 – Mrs. Linta P Jose There are no PAC(s) with the Acquirers for the purpose of Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Ms. Popia. Jain/ Mr. Saurabh Gaikwad

b) Mrs. P. Parimala (DIN: 07145766) - Member Directors ("IDC") c) Mr. S. Sonaachalam (DIN: 00486087) - Member IDC Member's relationship with the Target . All the IDC Members are Independent & Non-Executive Directors on the Company (Director, Equity shares owned, Board of the Target Company.

ii). Further, the members of IDC confirm that they do not hold any Equity any other contract / relationship), if any Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, there are no

Not Applicable

Trading in the Equity shares/other securities of the Target Company by IDC Members

Members of the Committee of Independent

other contracts or relationship with the Target Company. None of the IDC Members have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement (PA) dated June 29, 2023, and

ii) period from the date of the PA till the date of this recommendation

a) Mr. V. Paranthaman (DIN: 07145773) - Chairperson

IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any. Trading in the Equity shares/other securities

None of the IDC Members holds any contracts, nor have any relationship with the Acquirers.

of the acquirer by IDC Members Recommendation on the Open offer, as to

whether the offer, is or is not, fair and

reasonable

Based on the review, i) The IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable: ii). However, IDC Members would like to draw the attention of the shareholders

that, the Equity Shares of the Target Company are trading on BSE at a price that is higher than the Offer Price; and iii) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before

participating in the Offer Summary of reasons for recommendation 1. The IDC Members have reviewed: Public Announcement ("PA") dated June 29, 2023; a) Public Announcement ("**PA**) dated Julie 29, 2023, b) Detailed Public Statement ("**DPS**") dated July 03, 2023 was

Disclosure of the voting pattern

Place: Chennal

Date: September 07, 2023

Details of Independent Advisors, if any.

published on July 04, 2023; Draft Letter of Offer ("DLOF") dated July 10, 2023: Letter of Offer ("**LOF**") dated August 30, 2023; and

The IDC members also noted that: a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011.

b) The Offer Price is in accordance with Regulation 8(2) of the SEBI

(SAST) Regulations, 2011. The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on June 29, 2023, i.e., $\stackrel{?}{<}$ 3.78/- per Equity Share and (ii) the price determined by the Acquirers and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares.

Based on above, the IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Shares is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011. These recommendations were unanimously approved by the Members of the IDC.

Any other matter to be highlighted None

None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated August 30, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations

For and on behalf of the Committee of Independent Directors of

Archana Software Limited

Communicate India

V. Paranthamar Chairperson IDC

Bipin Madhavji Manel Chairman & Managing Directo

For Vidhi Specialty Food Ingredients Limited

WWW.FINANCIALEXPRESS.COM

ABANS°

ABANS HOLDINGS LIMITED (Formerly known as Abans Holdings Private Limited)

Registered Office: "36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation. Nariman Point, Mumbai 400 021 | Phone No.: +91-022-61790000 Website: www.abansholdings.com: Email Id; compliance@abansholdings.com CIN: U74900MH2009PLC231660

NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 14th Annual General Meeting ("AGM / Meeting") of the members of M/s. Abans Holdings Limited ("the Company") is scheduled to be held or Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022 & 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January 2021 & 13th May, 2022 & 5th January, 2023 (collectively referred to as "SEBI Circular" permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations*), MCA Circulars and SEBI Circular, the AGM of the Members of the Compan will be held through VC / OAVM.

Annual Report for the financial year 2022-23 has been sent on Thursday, 7th Septembe 2023 by e-mail to those Members whose e-mail addresses are registered with the Depositories / RTA. The requirements of sending physical copy of the Notice of the AGM and the Annual Reports to the Members have been dispensed vide aforesaid MCA Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

In terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM and the

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 9th December 2020, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on al businesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e Friday, 22nd September, 2023 shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OVAM facility and e-voting during the AGM and exercise their right to vote by electronic means
- The remote e-voting will commence on Monday, 25th September, 2023 at 9:00 a.m.
- The remote e-voting will end on Thursday, 28th September, at 5:00 p.m. (IST).
- d. The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after the dispatch of the
- Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@purvashare.com Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in
- the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors has appointed Mr. Shrikrishna Date, Practicing Company Secretary (Membership Number A2018) as Scrutinizer to scrutinize the remote e voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM and the Annual Report for financial year 2022-23 is available on the website of the Company at www.abansholdings.com and on the website of our RTA a www.purvashare.com. The Notice of the AGM and the Annual Report is also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, you may contact Ms. Deepali Dhuri, Purva Sharegistry (India) Private Limited (Unit: Abans Holdings Limited) Unit no. 9, Shiv Shakti Ind. Est., J., R. Boricha Marg, Lower Parel (E). Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone No.: 022 49614132/31998810. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the

Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 for the purpose of the Annual General Meeting of the Company.

For Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)

Place: Mumbai Date: September 07, 2023

Abhishek Bansal (Managing Director)



TITAGARH RAIL SYSTEMS LIMITED (Formerly TITAGARH WAGONS LIMITED)

CIN: L27320WB1997PLC084819

Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107 Contact: +91 33 40190800, Fax: +91 33 40190823

Email: investors@titagarh.in, Website: www.titagarh.in NOTICE OF 26TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of TITAGARH RAIL SYSTEMS LIMITED ('the Company') will be held on Friday, 29th September, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice dated 4th September, 2023

Members of the Company are hereby informed that despatch of the Notice of AGM and the Annual Report for the financial year ended 31st March, 2023 has been completed on 7th September, 2023, in conformity with the regulatory

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, are available on the Company's website at www.titagarh.in. and on the websites of National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com, where the Company's shares are listed. The Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL)

In terms of provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for voting by electronic means (e-voting) through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as agency authorised for e-voting purposes. Detailed instructions for e-voting are annexed to the Notice of the AGM

Remote e-voting will commence at 9.00 a.m. on Monday, 25th September, 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes once again.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the ories as on the cut-off date i.e. Friday, 22nd September, 2023, will be entitled to cast their votes by remote e-voting or e-voting during the AGM Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Any person holding shares in physical form and persons who become Members of the Company after sending the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) at mdplc@yahoo.com or the Company at investors@titagarh.in in requesting for user ID and password for remote e-voting or e-voting during the AGM.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses and other KYC details by submission of Form ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdplc@yahoo.com or to the Company at investors@titagarh.in. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process

advised by the Depository Participants For detailed instructions on e-voting and joining the virtual AGM of the Company, members are requested to carefully read the AGM Notice.

In case of any query / grievance in respect of any of the matters referred to above, Members may contact: Mr. Amit Vishal, Assistant Vice President, NSDL Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 022-4886 7000 or 022-2499 7000 or at e-mail ID at amity@nsdl.co.in or alternatively may write to the secretarial team of the Company at investors@titagarh.in.

The Company has appointed Shri Sushil Goyal of M/s. Goyal & Co; Company Secretaries, having Certificate of Practice No. 8289, as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.titagarh.in and will be disclosed to the Stock Exchanges where the Company's shares are listed and on NSDL's e-voting website.

BOOK CLOSURE: Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2023 to Thursday, 29th September, 2023 (both days inclusive) for the purpose of AGM and dividend.

Place: Kolkata

Date: 7th September, 2023

financialexp.epapr.in

For Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited)

Dinesh Arya Company Secretary & Chief Compliance Officer

Date: September, 07, 2023 Place: Hyderabad

'India's done the right thing on Ukraine in putting its interests first'

These can disrupt the existing order but also open new opportunities for India in global supply chains. It is in India's economic interests to not get trapped in conflicts and maintain an equilibrium of trading relationships across nations and regions.

What are the challenges before the G20 countries now, especially in the wake of the Russia-Ukraine war? How deft has New Delhi been in managing its relations with Russia and the West?

When two or more powers are caught in a conflict, there is

immense pressure on other nations to choose sides. I believe India has done the right thing in putting our sovereign and economic interests first while also appealing for peace. The G20 was neverenvisaged as the forum for settling security-related conflicts.It is important for the G20 to set aside security differences and keep its focus on policy coordination to tackle the challenges of climate, inequality and confidenceinglobal trade.

India and China are members of the G20 as also BRICS. The tension on the LAC is far from resolved. As a former Prime Minister how do you see the India-Chinarelationship and what is your advice to the government? It is not right for me to offer

advice to the Prime Minister on how to handle complex diplomaticmatters.It is unfortunate that the Chinese President Xi

THE WATERBASE LIMITED

Regd Office: Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ptr. 044 45661700

-mail::investor@waterbaseindia.com | Website::www.waterbaseindia.com | CIX::L05005AP1987PLC018436

NOTICE OF THE 36" ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36 " Annual General Meeting (AGM) of the Company will be

held on Friday, September 29, 2023, at 12 Noon (IST), through Video Conferencing (VC) /

Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the

Companies Act, and the Rules made thereunder read with Circulars issued by Ministry of

Corporate Affairs and the Securities Exchange Board of India and other applicable

circulars issued in this regard to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, Notice of the AGM along with the Annual Report for

the Financial Year 2022-23 have been sent through electronic mode on September 7

2023 only to such Members whose email addresses are registered with their respective

Depository Participants (DPs), in case shares are held in dematerialised form or the

Company's Registrar and Share Transfer Agents (RTA) viz., Cameo Corporate Services

Limited in case shares are held in physical mode to all shareholders whose email

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, (the Rules) as amended from

time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations), the Company is providing its

members the facility to cast their votes, in the business items proposed in the Notice of

The Company has engaged the services of Central Depository Services India Limited

(CDSL) as the Agency to provide e-voting facility. The remote e-voting facility shall

commence on Tuesday, September 26, 2023, at 9.00 a.m. (IST) and ends on Thursday

September 28, 2023, at 5.00 p.m. (IST). The remote e-voting facility shall not be available

beyond the said time and the module shall be disabled by CDSL for voting thereafter. Once

the vote on a resolution is cast by the member, he/she shall not be allowed to change it

subsequently or cast vote again. The facility for voting through electronic voting system shall

also be made available on the day of the AGM i.e. Friday, September 29, 2023 and the

members participating in the AGM through VC / OAVM, who have not already cast their vote

by remote e-voting shall be able to exercise their right during the meeting. The members who

have cast their vote by remote e-voting prior to the meeting may also attend the AGM through

The Company's Register of Members and Share Transfer Books shall remain closed

from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive)

A person, whose name appears in the Register of Members / Beneficial Owners as on

the cut- off date, i.e., Friday, September 22, 2023, only shall be entitled to avail the

facility of remote e-voting /voting at the Meeting. Any person who becomes member of

the Company after dispatch of the Notice of the Meeting and holding shares as on

the cut-off date may obtain user ID and password by sending an email to

helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com. The

detailed procedure for obtaining User ID and password is provided in the AGM Notice.

However, if the member is already registered with CDSL for e-voting, then he/she can use

Members may note that the notice of 36" AGM and the Annual report for FY 2022-23

are also available on the Company's website www.waterbaseindia.com as well as on

the website of the Stock Exchange (BSE) and E-Voting agency CDSL

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal

Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email

VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

AGM, electronically from a place other than the venue of AGM (remote e-voting).

addresses are registered / available with the Company.

Kohínoor Foods Ltd.

Regd./Corp. Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road,

Surajkund, Faridabad, Haryana - 121001, Ph. No. 0129 - 424 2222, Fax No. 0129 - 4242233

NOTICE OF 34" ANNUAL GENERAL MEETING TO BE HELD OVER

VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be

the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the

Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/6.

In compliance with the above circular, electronic copies of the Notice setting out business to

be transacted at the AGM and Annual Report for the fiscal 2022-23 along with procedure of

the e-votinghas been sent via e-mail on Thursday, September 07 2022 to all the

shareholders whose email addresses are registered with the company/depository

participant(s). Shareholders holding shares in dematerialized mode, are requested to

register their email addresses and mobile numbers with their relevant depositories through

their depository participants. Shareholders holding shares in physical mode are requested

to furnish their email address and mobile numbers with the Company's Registrar and share

transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com.

The Notice of the 34" AGM and Annual Report for the fiscal 2022-23 is also be available on

The e-voting period will commence and Members can cast their vote online from

Tuesday, September 26, 2023 (9:00 am) till Thursday, September 28, 2023 (5:00 pm)

Once the vote on a resolution is cast by the Member, the Member cannot change it

The Notice of 34" AGM and Annual Report are available on the Company's website a

www.kohinoorfoods.in, stock exchange website and at the website of NSDI

The Members who have cast their vote by e-voting may also attend the Meeting but sha

The Members who have not cast their vote by e-voting shall be able to vote at the Meeting

In case of any queries, you may refer the Frequently Asked Questions (FAQs) to

The Result shall be declared on or after the completion of 34" AGM of the Company. The

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013

and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with

Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books

of the Company will remain closed from Saturday, the September 23, 2023 to Friday,

the September 29, 2023 (both days inclusive) in connection with the 34" Annua

Shanti Overseas (India) Limited

CIN: L74110MP2011PLC025807

Registered Office: 203, 2" Floor, N.M. Verge, 8/5 Yeshwant Niwas Road,

Indore (M.P.)-452003

Tel: +91-731-4020586, +91-731-4020587

Email: cs@shantioverseas.com | Website: www.shantioverseas.com

NOTICE

NOTICE is hereby given that the 12" Annual General Meeting (AGM) of M/s. Shanti

Overseas (India) Limited ("the Company") is scheduled to be held on Saturday, the 30°

day of September, 2023 at 12:30 p.m. at Registered Office of the Company at 203, 2nd

Floor, N. M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.)-452003 to transact the

In compliance with the relevant circular, the notice of 12" AGM and Annual Report for the

F.Y. 2022-23 have been sent only through electronic mode on 07" September, 2023 to the

Members whose Email addresses are registered with the Company/Depository

Participants (DPs). Members may note that the Notice and Annual Report are also

available on the Company's website at <u>www.shantioverseas.com</u>, RTA's website at

https://instavote.linkintime.co.in and Stock Exchange's website i.e. NSE Limited at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended and Regulation

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is pleased to provide its members, the facility to exercise their right to vote at the

12" Annual General Meeting by electronic means ("Remote e-voting"). The business may

The Remote E-voting period will commence on Wednesday, 27th September, 2023 at

09:00 a.m. and will end on Friday, 29" September, 2023 at 05:00 p.m. Remote e-voting

resolutions through Remote e-voting, shall be eligible to vote during the AGM.

password by sending a request with details at rnt.helpdesk@linkintime.co.in.

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the register of members and share transfer books will

For Shanti Overseas (India) Limited

Ayush Kacholia

DIN: 03096933

Managing Director

be closed from 23th September, 2023 to 30th September, 2023 (both days inclusive).

to enotices@linkintime.co.in or contact on: Tel: 022 4918 6000

businesses as set out in the Notice of the Annual General Meeting

also be transacted through voting by electronic means.

Company as on 23" September, 2023 (Cut-off date).

By Order of the Board

Deepak Kaushal

For Kohinoor Foods Ltd.

Company Secretary & Manager (Legal)

The results will also be communicated to the Stock Exchanges

(both days inclusive) Note: e-voting shall not be allowed beyond said time.

NSDL's website, at https://www.evoting.nsdl.com.

info@skylinerta.com to obtain such details.

info@kohinoorfoods.in.

https://www.evoting.nsdl.com.

evoting@nsdl.co.in.

Place: Faridabad

Date: 07.09.2023

www.nseindia.com.

of the meeting.

not be entitled to cast their vote again.

The details as per the requirement of Rules are given hereunder:

issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

held over video conference on Friday, 29" September, 2023 at 11:30 A.M. IST pursuant to

E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in

CIN-L52110HR1989PLC070351

FROM THE FRONT PAGE

Jinping has chosen not to attend the G20 summit. I hope and believe the Prime Minister will take all steps necessary to protect India's territorial and sovereign integrity and defuse bilateral tensions.

Chandrayaan-1 launched when you were the Prime Minister. Now India has landed a spacecraft near Moon's South Pole. How do you evaluate the Chandrayaan program and its success? It is a matter of great pride

that India's scientifices tablishment has once again proved its mettle as being among the best in the world. Our efforts over the last seven decades in promoting scientific temper in society and

creating institutions have yielded enormous gains and made us all proud. I am really thrilled that the Chandrayaan mission, which was launched in 2008, has reached new heights by being the first to reach the south pole of the Moon, My heartfelt congratulations to all the women and men in ISRO.

What are the challenges before India — in the medium term what are the reforms critical for the economy and how would you sequence them? Prime Minister Narendra Modi has said that India will become the third largest economy in his next term. How do you see this?

As I wrote in an article last year in The Hindu, India stands at the precipice of a unique economic opportunity in a changing world order. As a peaceful democracy with a large market and abundant human and nat-

ural resources, India can rise to become an economic powerhouse of the world in the coming decades through emphasis on manufacturing and production combined with services. As the world transitions to an environment-friendlydevelopment model, it opens new avenues such as green mobility, minerals and clean technologies that India must be ready to capitalise on, which can yield jobs and prosperity to our people.

As India celebrates 75 years of Independence, how do you see the challenges ahead?

On the whole, I am more optimistic about India's future than worried. However, my optimism is contingent on India being a harmonious society, which is the bedrock for all progress and development. India's innate instinct is to welcome and celebrate diversity which must be preserved.

Foxconn teams up with STMicro for chip plant in India

Prime Minister Narendra Modi has pledged \$10 billion to woo chipmakers, promising his administration will bear half the cost of setting up semiconductor sites. That effort has prompted US memory chip firm Micron Technology to announce a \$2.75 billion assembly and testing facility in Modi's home state of Gujarat.

the Company's website, at www.kohinoorfoods.in, stock exchange website and on the Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and The Notice of AGM and the Annual Report have been sent via e-mail on Thursday September 07 2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a their target customers. physical copy of the Notice/Annual Report may write to the Company at

for online

Similarly, basket sneaking means inclusion of additional paid items such as products, services, payments to charity/donation at the time of checkout from a platform, without user consent. Through confirm shaming practice, platforms use a phrase, video, audio or any other means to create a sense of fear or shame or ridicule or guilt in the mind of the user.

Similarly, practices like forcing consumer actions to buy unrelated products, indulging them into subscription trap by making it difficult to log out of subscriptions, unnecessary ask about payment details for giving free subscription, interfering in the user interface by hiding important information, misleading advertisements about products, are some of the dark patterns specified by the government.

The Central Consumer Protection Authority, under the department of consumer affairs, will keep on specifying other dark patterns from time to time.

shall not be allowed beyond 05:00 p.m. on 29" September, 2023. The members can opt for only one mode of voting, i.e., either by e-voting or the poll facility available at the venue secretary Robit Kumar Singh, had written to e-commerce Members can exercise their option to vote either through remote e-voting or the poll facility available at the venue. If a Member has opted for remote e-voting prior to the AGM, firms and consumer associamember may attend the AGM, but shall not be entitled to cast vote again during the AGM. tions stating, "it is essential Those members who would be present at the AGM and had not cast their vote on that online platforms do not indulge in unfair trade prac-Members who have not yet registered E-mail address are requested to register the same tices by incorporating dark with their DPs in case the shares held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical Form. The voting rights of patterns in their online intermembers shall be in proportion to their shares held in the paid-up share capital of the face to manipulate consumer choice and violate 'consumer The Persons who have acquired shares and become members after the dispatch of Notice rights' as enshrined under and holding shares as on cut-off date i.e. 23" September, 2023 may obtain the login ID and Section 2(9) of the Act (Consumer Protection Act, 2019)". A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 23" September, 2023

shall only be entitled to avail the facility of remote e-voting or voting during the General come after the government held consultations with the Members may kindly refer to the detailed procedure and guidelines given in the Notice of industry and e-commerce platforms, including Adver-In case of any queries/issues, you may refer to Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in, or send an email tising Standards Council of India (ASCI), law firms etc. Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of

Post that, it also created a task force consisting of representatives from industry associations, ASCI, e-commerce platforms including Google, Flipkart, Reliance Industries, Amazon, Ola, Tata CLiQ, Facebook, Meta etc.

Any chip project, including Foxconn's, will have to make detailed disclosures including whether it has firm, binding agreements with a technology partner for production, as well as financing plans comprising equity and debt arrangements. The applicants also need to disclose the type of semiconductors they'll make and

Other chip-related firms moving into India include Advanced Micro Devices and equipment maker Applied Materials, which plan to spend \$400 million each on R&Dand engineering centres in the southern tech hub of Bengaluru. —BLOOMBERG

Dark patterns: No entry zone Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com . You can also contact NSDL via email a results declared along with the Scrutinizer's Report shall be placed on the Company's players website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com.

In June, consumer affairs

The draft guidelines have

In a similar move to check the bias of platforms using artificial intelligence, the Telecommunication Engineering Centre (TEC) has also released procedures for accessing and rating artificial intelligence systems for fairness."Artificial intelligence is increasingly being used in all domains, including telecommunication and related information and communication technologies, for making decisions that may affect our day-to-day lives. Any unintended bias in the AI systems could have grave consequences,"TECsaid.

Simply put, online platforms today provide goods and services, and match providers and customers. Al fairness score will check how much bias is there in the systems for preferring a particular seller or product by a particular seller to the users. The standards by TEC are not a regulatory requirement for platforms as yet.

Traditional snack: Why FMCGs want a big bite of Haldiram's

While Haldiram's products would have been a good addition to Tata Consumer, which doesn't have such foods and snacks in its portfolio, industry sources said the reported \$10 billion valuation was 10 times the FY22 sales of its business, which is way too expensive.

Manoj Verma, chief operating officer, Bikaji Foods, which went public last year, says, "Bhujia has emerged as an alternate to biscuits. If the focus earlier for consumers would be on biscuits and its many variants such as cookies, creams, jim-jams etc. Now, traditional snacks such as bhuila and namkeens are also competing for their attention."

Price points vary from ₹5

and ₹10 per unit at the entry level going up to ₹55 and above per unit, much like biscuits, experts say. The traditional or ethnic snacking category, according to consultancy Frost & Sullivan, is ₹18,100 crore in terms of size, growing at a clip of about 15-16% per annum. Biscuits, in contrast, are a bigger category estimated at around ₹45,000-50,000 crore in size, growing at about 8-9% per annum. No wonder, FMCG companies are keen to have a slice of the market. In April this year, the

demerger of the FMCG businesses of Haldiram Foods International (Nagpur unit) and Haldiram Snacks (Delhi unit) into a newly created entity called Haldiram Snacks Food. Acquisition talks if any, said industry sources, would

Competition Commission of

India had approved the

have been for this entity. Executives at Tata Consumer and Haldiram's were not immediately available for comment on the issue. According to Frost & Sul-

livan estimates, Haldiram's including the Nagpur and Delhi units has a market share of 38.5% of the ₹18,100 crore, followed by Balaji at 9.6%, Bikaji at around 9%, Bikanervala (Bikano) at 6% and PepsiCo at 3.7%. Haldiram - Prabhuji (Kolkata), Prataap Snacks, DFM Foods and other organised players have the rest of this market.

UNIVA FOODS LIMITED General Meeting scheduled to be held on 29" September, 2023 (Formerly Known as Hotel Rugby Limited)

For The Waterbase Limited

Bala Arumugam

Company Secretary

CIN: L55101MH1991PLC063265

to helpdesk.evoting@cdslindia.com or Toll free No: 1800225533

his/her existing user ID and password for casting your vote.

i.e. www.evotingindia.com also.

Place: Chennai

Date: September 07, 2023

REGISTERED OFFICE: 2. Ground Floor, 9. Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi. Mumbai City-400002, Maharashtra, India. WEBSITE: www.hotelrugby.co.in, EMAIL ID: rugbyhotel@rediffmail.com

CONTACT: 022 67470380 NOTICE OF 32ND ANNUAL GENERAL MEETING ("32ND AGM or MEETING") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The notice is hereby given that the 32nd AGM of Univa Foods Limited (Formerly Known as Hotel Rugby Limited) ("the Company") is scheduled to be held on Friday, September 29, 2023, at 02.30 p.m (I.S.T) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members, to transact the businesses, as set out in the Notice of AGM, and the venue of the meeting shall be deemed to be the Registered Office of the Company, in Compliance with the applicable provisions of the Companies Act 2013 ("the Act") and the Rules made thereunder read with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities Exchange Board of India ("SEBI") hereinafter collectively referred to as ("the Circulars").

In Compliance with the Circulars, the Electronic copies of the Notice of 32nd AGM along with the Annual Report for the year 2022-23 were sent on Thursday, September 07, 2023, to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 01, 2023. These Documents are also available on the website of the company at https://hotelrugby.co.in/, the website of Stock Exchanges, i.e., BSE Limited ("BSE") at https://www.bseindia.com/, and the National Stock Exchange ("NSE") at

The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the quorum under Section 103 of the Act.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 22, 2023, may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through the electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 26, 2023, 9:00 A.M. (I.S.T) and shall end on Thursday, September 28, 2023, 5:00 P.M. (I.S.T);
- The cut-off date for determining the eligibility to vote by electronic means or at the 32nd AGM is Friday, September 22, 2023;
- 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 of the cut-off date Friday, September 22, 2023 may obtain the login ID and password by sending a request at the following email id's: https://www.evoting.nsdl.com/ or issuer/RTA to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions

provided in the AGM Notice MEMBERS MAY NOTE THAT:

- The remote e-voting module shall be disabled by NSDL 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 at the AGM shall be made available through e-voting by NSDL; 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; Only persons whose name is recorded in the register of members or in the register of
- to avail the facility of remote e-voting In case of any queries relating to e-voting or needs assistance with the use of technology before or during the 32nd AGM, please do contact Mr. Amit Vishal, Senior Manager, ("NSDL" National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai -400013, Maharashtra, India or send an email to evoting@nsdl.co.in or call 022 - 4886 7000 Members may also write to

beneficial owners maintained by the depositories as on the cut-off date shall be entitled

MANNER OF JOINING THE AGM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system

the Company at the Company's Email address rugbyhotel@rediffmail.com

By order of the Board For UNIVA FOODS LIMITED (Formerly Known as Hotel Rugby Limited)

> Somya Kasliwal Company Secretary & Compliance Officer Membership No.: A55086

Place: Indore Date: 07/09/2023