



Date: September 08, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir(s),

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 27<sup>th</sup> Annual General Meeting ('AGM'), Book Closure and E-voting.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshdeep (Regional Newspaper), on September 08, 2020 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

1. Notice of 27<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
2. Intimation about completion of sending notice of 27<sup>th</sup> AGM through electronic mode;
3. Book Closure for 27<sup>th</sup> AGM of the Company and determining name of the shareholders who will be entitled for payment of final dividend for the financial year 2019-20, if declared at the 27<sup>th</sup> AGM; and
4. E-voting information.

Kindly take the same on your record on display on your website.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**



**Awdhesh Kumar Pandey  
Company Secretary and Compliance Officer**

**Place:** Mumbai

**Encl.:** As above

# Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolour.com ,Web. : www.vidhifoodcolour.com

59/B & 68, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156

## 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  
Website: www.vidhifoodcolour.com; Email id: mitesh.manek@vidhifoodcolour.com

### NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 27th Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Tuesday, September 29, 2020 at 03.30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of AGM.

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 General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), on Monday, September 07, 2020 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA). The same shall also be available on the website of the Company at [www.vidhifoodcolour.com](http://www.vidhifoodcolour.com) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. 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 accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 27th AGM. Members seeking to inspect such documents can send an email to [vdmlcs@hotmail.com](mailto:vdmlcs@hotmail.com).

#### Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- ❖ Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM
- ❖ 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](http://www.evoting.nsdl.com) or call on the toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- ❖ Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: [amity@nsdl.co.in](mailto:amity@nsdl.co.in) telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) telephone no: 022-24994545.
- ❖ Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under 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 closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies 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 Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries 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 facility for 27th AGM.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Tuesday, September 22, 2020
2. Date of completion of dispatch of notice: Monday, September 07, 2020
3. Date & time of commencement of e-voting: Saturday, September 26, 2020 at 09:00 a.m. (IST)
4. Date & time of end of e-voting: Monday, September 28, 2020 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- ❖ Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module shall be blocked/disabled for voting thereafter;
- ❖ a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- ❖ 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 a 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. Tuesday, September 22, 2020 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 27th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,

Sd/-  
Bipin Madhavji Manek  
Chairman & Managing Director  
DIN: 00416441

Date: September 07, 2020  
Place: Mumbai

## SHREYAS INTERMEDIATES LIMITED

[CIN: L24120PN1989PLC145047]  
Reg. Address: Plot No. D-21, D-22 & D-23, M. I. D. C. Industrial Estate, Lote Parshuram, Taluka Khed, District: Ratnagiri-415722  
Tel. No.: +91-2356-272471; Fax No.: +91-2356-272571  
Website: www.shreyasintermediates.co.in; Email: info.shreyasintermediates@gmail.com

### NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Shreyas Intermediates Limited (the Company) will be held on Wednesday, September 30, 2020 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 31st July, 2020 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020 and 17 / 2020 dated 13th April, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India, the Company has sent, on Thursday, 3rd September, 2020, Notice of the Thirty First AGM and Annual Report for the year ended 31st March, 2020, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2020, circulated to the Members is also available on the website of the Company [www.shreyasintermediates.co.in](http://www.shreyasintermediates.co.in) and on the website of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIPL.

Remote e-Voting period commences on **Sunday, 27th September, 2020 at 9.00 AM (IST) and ends on Tuesday, 29th September, 2020 at 5.00PM (IST)**. During this period, Members holding shares in physical or dematerialized form as on **Wednesday, 23rd September, 2020 i.e. the cut-off date**, may cast their votes electronically. The e-Voting module shall be disabled by LIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIPL, who have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 11.00AM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date of Wednesday, 23rd September, 2020**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website <https://instavote.linkintime.co.in> and logging by using their user ID and Password. A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Wednesday, 23rd September, 2020, may obtain login ID and Password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

Mr. Pankaj Desai, Practising Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIPL. In case Members have any queries regarding e-Voting, they may refer to the "Frequently Asked Questions" (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Telephone: 022-49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to [investorservices@shreyasintermediates.com](mailto:investorservices@shreyasintermediates.com).

For SHREYAS INTERMEDIATES LIMITED

Sd/-  
S P Pandey  
Director  
(DIN: 01898839)

Place : MUMBAI  
Date : 04.09.2020

## RUBRA MEDICAMENTS LIMITED

CIN: L74110MH1991PLC326598  
Reg. Office: 604, 6th floor, Meghdool, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Tel: +91 9167469649  
Email ID: rubraltd@gmail.com | Website: www.rubramed.com

### NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 29<sup>th</sup> AGM of the Company will be held on Wednesday, September 30, 2020 at 10.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2019-20 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.rubramed.com](http://www.rubramed.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

#### Manner of registering / updating email address for receiving the documents pertaining to 29<sup>th</sup> AGM

Members may send an email request addressed to [rubraltd@gmail.com](mailto:rubraltd@gmail.com) and [agmparticipant@bigshareonline.com](mailto:agmparticipant@bigshareonline.com) along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

#### Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 05, 2020
2. The e-voting period begins on September 26, 2020 at 10.00 a.m. and ends on September 29, 2020 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDLS for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on [www.rubramed.com](http://www.rubramed.com) and [www.bseindia.com](http://www.bseindia.com).
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. Members who have not cast their vote through e-voting can vote in the meeting.
6. Members may contact Ms. Abha Kapoor, Director (Finance), on +91 9167469649 or email at [rubraltd@gmail.com](mailto:rubraltd@gmail.com) for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2020 to September 26, 2020 for the purpose of AGM.

For Rubra Medicaments Limited

Sd/-  
Abha Kapoor  
Director (Finance) and CFO  
DIN : 02799429

Place : Mumbai  
Date : September 04, 2020

## KESAR PETROPRODUCTS LIMITED

[CIN: L23209PN1990PLC054829]  
REG. Address : D-7/1, MIDC, Lote Parshuram, Taluka Khed, District – Ratnagiri – 415722. Tel: 02356 272399  
Website : [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com), Email : [info@kesarpetroproducts.com](mailto:info@kesarpetroproducts.com)

### NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of Kesar Petroproducts Limited (the Company) will be held on Wednesday, September 30, 2020 at 1.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 31st July, 2020 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-71, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020 and 17 / 2020 dated 13th April, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India, the Company has sent on **Saturday, 5th September, 2020**, the Notice of the Thirtieth AGM and Annual Report for the year ended 31st March, 2020, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2020, circulated to the Members is also available on the website of the Company [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com) and on the websites of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Register of the Company shall remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIPL.

Remote e-Voting period commences on **Sunday, 27th September, 2020 at 9.00 AM (IST) and ends on Tuesday, 29th September, 2020 at 5.00 PM (IST)**. During this period, Members holding shares in physical or dematerialized form as on **Wednesday, 23rd September, 2020 i.e. the cut-off date**, may cast their votes electronically. The e-Voting module shall be disabled by LIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIPL, have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 1.00 PM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date of Wednesday, 23rd September, 2020**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website <https://instavote.linkintime.co.in> and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Wednesday, 23rd September, 2020, may obtain login ID and Password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

Mr. Pankaj Desai, Practising Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIPL. In case Members have any queries regarding e-Voting, they may refer to the "Frequently Asked Questions" (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Telephone: 022-49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to [investorservices@kesarpetroproducts.com](mailto:investorservices@kesarpetroproducts.com).

For Kesar Petroproducts Limited

Sd/-  
Mohit Kaushik  
Executive Director and CEO  
DIN: 06463483

Place : MUMBAI  
Date : 05.09.2020

## HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka India,  
Website: [www.hcgel.com](http://www.hcgel.com), E-mail: [investors@hcgel.com](mailto:investors@hcgel.com), Telephone: +91-80-4020 6000.

### NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 22<sup>nd</sup> AGM of the shareholders of HealthCare Global Enterprises Limited (the "Company") will be held on Tuesday, September 29<sup>th</sup>, 2020 at 3.00 P.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 22<sup>nd</sup> AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2019-20 by email on September 07, 2020, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 28, 2020. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at URL: <https://www.evoting.nsdl.com/>.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited. All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Tuesday, September 22, 2020;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 22, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with National Securities Depository Limited, then the existing user ID and password can be used for e-voting.
4. The remote e-voting shall remain open for a period of 3 days commencing from September 26, 2020, 9.00 A.M to September 28, 2020, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on September 28, 2020. The remote e-voting module will be disabled by National Securities Depository Limited after 05:00 P.M. IST on September 28, 2020 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates, Practising Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

In case of any queries related to e-voting technical assistance or IT support to access and participate in the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact the helpline number regarding any query/assistance for participation in the AGM through VC / OAVM is 1800-222-990 or send a request to Sarita Mote, Assistant Manager at [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For HealthCare Global Enterprises Limited

Sunu Manuel  
Company Secretary and Compliance Officer

Place: Bengaluru  
Date: September 7, 2020



