

Agro Tech Foods Limited

7th September 2024

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

SUB: Publication of 37th Annual General Meeting, Book Closure dates and other related information

We enclose herewith copies of the newspaper advertisement regarding Notice of the 37th Annual General Meeting of the Company, book closure dates for dividend and other related information published on 7th September 2024 in the following newspapers:

Business Standard in English language
Nava Telangana in Telugu language

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla
Company Secretary and Compliance Officer

Encl: as above

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799

Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

PUBLIC NOTICE

NOTICE is hereby given to public at large that Property situated at Village-Kunde, which is more particularly described in Schedule within hereinafter (hereinafter referred to as "the said Land"), is owned and possessed by the Owner viz. MR. ULHAS NARAYAN BHARNUKE, having address as age 64 years, Business farming, live near Sadguru compound, ShreeJ Apartment, A-Wing/104, Marhal society Village - Mharal, Varap, Taluka Kalyan, District Thane [Hereinafter referred to as the "Said Owner"].

Therefore, any person/s who is/are having and/or intending to claim any right, title and/or interest or claim in or upon the Said Land or any part thereof, by way of Sale, Invest, Pavi, Earnest Money, Agreement / Contract for Sale, Gift, Lease, Inheritance, Succession, Will, Coparcenary Exchange, Mortgage, Charge, Lien, Trust, Possession, Easements, Attachment or otherwise howsoever and/or having or intended to create any dispute about the said Owner's rights, title and interest in the Said Land and/or the permissive possession of the Said Land, is/are hereby required to make the same known and prove the same, along with documentary proof thereof, to the undersigned within 15 days from the date hereof on the address mentioned below. If any of any person/s, as may not be lodged and/or brought to notice in writing, in relation to the Said Land, within said stipulated period, shall be considered as willfully and deliberately abandoned, waived and given away by the said person/s and thereafter no such objection shall be entertained. Purpose of this Notice is to investigate the Title of Owner in relation to the Said Land.

SCHEDULE

All That Piece and Parcel of Agricultural Land at Village-Kunde, Taluka Kalyan and Sub-Registration District Kalyan District & Registration District Thane, situated at present within Kunda Grampanchayat, bearing Khata no. 66, Survey, No 106, Hissa. No. 4, Area amounting about 8480 Sq. Meter at Mouje: Kunde, Taluka: - Kalyan, District: Thane. ON OR TOWARDS East: Land of Prakash Shete West: Land Survey. No 106, Hissa. No. 4 South: Direction Land owners Land North: Direction Highway Kalyan Murbad Place: Thane Date: 07.09.2024

SBI भारतीय स्टेट बैंक Home Loan Centre, Thane Dosti Pinnacle, Gate No.3, Road No.22, Wagle Ind. Estate, Thane-400604. DEMAND NOTICE A notice is hereby given that the following borrower's Hemant Nandlal Pathak (A) HDFC Sales Pvt Ltd 102, 201 & 202, 1st & 2nd Floor, Ruhu Business Park, Service Road, Off LBS Road, Near Majiwade, Thane West 400601. (2) HDFC Sales Pvt Ltd 4/6 Orion Business Park, Kapurbavadi, Near Cine Window, Thane West 400607. House Loan A/c No. - 41947940307, Top Up A/c No. - 41948023210 & Suraksha A/c No. - 41985497595 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 24/08/2024. The notices were issued to them on 26/08/2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but have been returned unserved. They are hereby informed by way of this public notice. Amount Outstanding: Rs. 38,54,073/- (Rupees Thirty Eight Lacs Fifty Four Thousand and Seventy Three Only) as on 26.08.2024 with further interest and incidental expenses, costs, etc.

KRYPTON INDUSTRIES LIMITED CIN: L25199WB1990PLC048791 Regd. Office: - Banganagar, Diamond Harbour Road Falta, South 24 Paraganas, 743 513 Head Office: - 410, Vardaan Building, 25A Camac Street, Kolkata - 700016 Phone: - 033-22871366/67; email: - krypton@kryptongroup.com Website: www.kryptongroup.com NOTICE FOR AGM, E-VOTING & BOOK CLOSURE NOTICE is hereby given that the Thirty-fourth Annual General Meeting (AGM) of the members of Krypton Industries Limited (CIN: L25199WB1990PLC048791) will be held on Saturday, the 28th day of September, 2024 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice to the AGM in compliance with the applicable provisions of Companies Act 2013 ("the Act") read with the Ministry of Corporate Affairs (MCA) Circular dated May 05, 2022 & Dec 28 2022, January 5, 2023 January 13, 2021; May 05, 2020; April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") read with SEBI Circular dated May 13, 2022; January 15, 2021 and May 12, 2020 without physical presence of Members at a common venue.

कनारा बँक Canara Bank STRESSED ASSETS MANAGEMENT BRANCH, Canara Bank Building, "B" Wing, 8th Floor, C-14, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. SALE NOTICE E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (f) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where it is" basis on 25.09.2024 for recovery of Rs. 21,00,35,31,194/77 (Rupees Two Thousand One Hundred Crores Thirty Five Lakhs Thirty One Thousand One Hundred Forty Nine And Paise Seventeen Only) (as on 31.08.2024 plus further interest and charges from 01.09.2024 till the date of realization) due to the Stressed Assets Management Branch, Mumbai of Canara Bank from M/s. Videcon Industries Limited situated at Fort House, 2nd Floor, 221, D.N. Road, Fort, Mumbai - 400 001 (India).

Table with 4 columns: Sr. No., Description of the Property, Reserve Price, EMD. It lists two sets of properties for auction, including details of plots and areas in the Thane Creek Industrial Area.

The Earnest Money Deposit shall be deposited on or before 24.09.2024 up to 5.00 PM. Details of EMD and other documents to be submitted to service provider on or before 24.09.2024 upto 5.00 PM. Date of inspection of properties with prior appointment with Authorized Officer below: [Date And Time of Inspection] 21.09.2024 between 11.00 AM TO 2.00 PM (with prior appointment). Date up to which documents can be deposited with Bank is 24.09.2024 up to 5:00 PM. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Manoj Kumar Gupta, Authorized Officer / Chief Manager, Canara Bank, Stressed Asset Management Branch, Mumbai (Mob. No. -98282 34344) or Mr. Sunil Kumar Shaw, Senior Manager (Mob. No. : 98318 76101) e-mail id: -cb155504@canarabank.com during office hours on any working day; or the service provider M/s. PSB Alliance Pvt. Ltd., (Contact No. +91-022-6902 9800, 82912 20220, Mr. Dharmesh Asher, Mobile : 9892219848, Email : support.eabr@psbal-liance.com or Email : avp.projectmanager2@psbalalliance.com, website : https://eabr.kry.in).

Date : 06.09.2024 Authorised Officer Canara Bank, Stressed Asset Management Branch Mumbai Place : Mumbai

HINDUSTAN ADHESIVES LIMITED CIN: LT4899DL1988PLC031911 Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 Ph: 011-41650347, Fax: 011-26191358, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday, September 30, 2024 at 2.00 P.M. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFDPO-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the 36th AGM along with the Annual Report 2023-24 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in. Remote E-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The Remote E-Voting facility would be available during the following period: Commencement of Remote e-Voting From 9.00 a.m. (IST) on Friday, September 27, 2024 End of Remote e-Voting Upto 5.00 p.m. (IST) on Sunday, September 29, 2024. The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022-49186000 and send email to encl@instavote.linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should seek the Notice of the AGM for information purposes only; d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again; e. In case the shareholders have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to encl@instavote.linkintime.co.in or Call at: Tel: 022-49186000; f. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process which may be taken at the AGM; g. Kindly note that once you have cast your vote through Remote e-Voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions; h. It is hereby reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2024 being the cut-off date, shall only be entitled to participate in the Remote e-Voting exercise; i. The consolidated results of the Remote e-Voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM for the FY 2023-24.

For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/- Madhusudan Bagla (Managing Director) Date: 07th September, 2024 Place: New Delhi

SUMIT WOODS LIMITED CIN: L36101MH1997PLC152199 Registered Office: B-1101, B Wing, Opp. Reliance Office, Express Zone, W.E. Highway, Malad East, Mumbai 400097. Tel.: 022- 2874 9966/177 Fax: 022-2874 3377 Email: contact@sumitwoods.com Web: www.sumitwoods.com NOTICE OF 28TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of Sumit Woods Limited will be held on Saturday, September 28, 2024, at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 28th AGM. The same is available on the Website of the Company viz. www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March 2024 to the members through permitted modes by Thursday, 05th September, 2024 whose names appear on Register of members as on Friday, 30th August 2024. The Company has availed the services of National Securities Depository Limited (NSDL) to provide remote e-voting and VC/OAVM Facility system for 28th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive), for the purpose of AGM for the financial year 2023-24.

The Company shall provide remote e-voting facility to all its Shareholders to cast their votes on all the resolutions to be set out in the notice of the AGM. Additionally, the company is providing the facility of voting through an e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 25th September 2024 at 9:00 a.m. and shall end on 27th September 2024 at 5:00 p.m. Members of the Company, as on cut-off date i.e. 21st September 2024, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of 21st September 2024. Any person who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents to obtain the User ID and password for remote e-voting.

Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice of the 28th AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd. at www.nseindia.com. The instructions for members for remote e-voting and joining general meeting are provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 and 022- 2499 7000 or send a request to evoting@nsdl.co.in.

By Order of the Board of Directors, For Sumit Woods Ltd. Sd/- Bhushan Nemeekar Whole time Director Date: 02nd September, 2024 Place: Mumbai

UPSURGE INVESTMENT AND FINANCE LIMITED CIN: L67120MH1994PLC079254 Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal, Plaza, Off New Link Road, Andheri (West) Mumbai MH - 400053 | Ph: 022-67425441 Email: info@upsurgeinvestment.com | Website: www.upsurgeinvestment.com Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information

- 1. NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Upsurge Investment & Finance Limited ("Company") will be held on Monday, 30th September, 2024 at 1.00 PM, through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. The Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2024 have been sent by electronic mode to all Members whose e-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 06th September 2024. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSC (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
3. Remote E-Voting In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2024 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSC through their portal www.evotingindia.com. The procedure to cast vote using remote e-voting system has been described in the Notice of AGM. The members please note that: a. The Remote e-voting period will commence on Wednesday, 25th September, 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. The e-voting module will be disabled on Sunday, 29th September, 2024 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September, 2024, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdscindia.com. However if a person is already registered with CDSC for remote e-voting then existing User ID and Password can be used for casting vote; c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon; d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM; e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSC) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or contact at toll free no. 1800 21 09911.
4. Book Closure Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

FOR UPSURGE INVESTMENT & FINANCE LIMITED Sd/- Dayakrishna Goyal Managing Director DIN: 00398539 Date: 07.09.2024 Place: Mumbai

Agro Tech Foods Limited CIN: L15142TG1986PLC006957 Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana. Tel : 91-40-66650240, Fax : 91-40-2780 0947, Web : www.atfoods.com.

NOTICE

- 1. Notice is hereby given that the Thirty Seventh (37th Annual General Meeting (AGM) of Agro Tech Foods Limited will be held on Monday, 30th September, 2024 at 4.00 PM. IST through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 16th July, 2024 and Addendum to the Notice of AGM dated 28th August, 2024. The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Seventh (37th) AGM of the Members of the Company will be held through VC/OAVM.
2. The Notice of the AGM along with the Annual Report for Financial Year (FY) 2023-24 has been sent on 6th September, 2024, only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars, and the SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023. Notice of the AGM and the Annual Report for FY 2023-24 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar & Share Transfer Agent i.e. KFintech Technologies Limited (KFintech/RTA) i.e. https://evoting.kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Manner of registering/updating email addresses: (a) Members holding shares in physical form who have not registered/updated their e-mail addresses with the Company/KFintech can register/update the same and can obtain Notice of the 37th AGM, Annual Report and/or login details for joining the 37th AGM through VC/OAVM facility including e-voting, by writing to the Company at InvestorRedressal@atfoods.com or by writing to KFintech at einward_ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card. (b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting: (a) The Resolutions voted in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on the close of business hours of September 20, 2024, the cutoff date, may cast their vote electronically. Voting through electronic means would commence on Thursday, September 26, 2024 at 9.00 a.m. and would end on Sunday, September 29, 2024 at 5.00 p.m. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 29, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com. (b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting. (c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular(s).

Date: Secunderabad Place: September 6, 2024

ARNOLD HOLDINGS LTD. B 208, Ranji House, 30 Jambulwadi, JSS Road, Mumbai-400002 TEL: 022-22016640 CIN: L65993MH1981PLC282783 E-Mail id: arnoldholding9@gmail.com Website: www.arnoldholdings.in

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the members of ARNOLD HOLDINGS LIMITED ("the Company") will be held on Monday, the 30th day of September, 2024 at 10:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 29, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Company will send the Notice of the 42nd AGM along with its Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circulars. The company has appointed Central Depository Services Limited (CDSC) to provide its virtual platform for conducting the company's AGM through VC/OAVM.

The Annual Report of the company for the financial year 2023-24, inter alia, containing the notice of the AGM is available on the company's website at www.arnoldholdings.in and also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ("CDSC") at www.evotingindia.com.

BOOK CLOSURE NOTICE AND E-VOTING

- All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM. The Cutoff date for providing E-voting is 23rd September, 2024. All the members are hereby informed that: 1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed. 2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2024, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSC from a place other than the venue of AGM ("remote e-voting"). All the members are informed that: i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on Friday, the 27th day of September, 2024 at 09:00 hrs.; iii. The remote e-voting shall end on Sunday, the 29th day of September, 2024 at 17:00 hrs.; iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2024. 3. Any person, who acquires shares of the company and becomes member of the company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdscindia.com. However, if a person is already registered with CDSC for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; 4. Members may note that: (a) the Remote e-voting module shall be disabled by CDSC 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; (b) the facility for voting shall be made available at the AGM through e-voting and no ballot shall be provided as the meeting will be held through VC/OAVM; (c) 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; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as vote at the AGM as instructed in Notice of AGM. 5. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdscindia.com.

For Arnold Holdings Ltd Sd/- Raji Jaikumar Panicker Company Secretary & Compliance Officer Date: 06/09/2024 Place: Mumbai

Agro Tech Foods Limited CIN: L15142TG1986PLC006957 Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana. Tel : 91-40-66650240, Fax : 91-40-2780 0947, Web : www.atfoods.com.

NOTICE

- 1. Notice is hereby given that the Thirty Seventh (37th Annual General Meeting (AGM) of Agro Tech Foods Limited will be held on Monday, 30th September, 2024 at 4.00 PM. IST through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 16th July, 2024 and Addendum to the Notice of AGM dated 28th August, 2024. The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Seventh (37th) AGM of the Members of the Company will be held through VC/OAVM.
2. The Notice of the AGM along with the Annual Report for Financial Year (FY) 2023-24 has been sent on 6th September, 2024, only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars, and the SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023. Notice of the AGM and the Annual Report for FY 2023-24 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar & Share Transfer Agent i.e. KFintech Technologies Limited (KFintech/RTA) i.e. https://evoting.kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Manner of registering/updating email addresses: (a) Members holding shares in physical form who have not registered/updated their e-mail addresses with the Company/KFintech can register/update the same and can obtain Notice of the 37th AGM, Annual Report and/or login details for joining the 37th AGM through VC/OAVM facility including e-voting, by writing to the Company at InvestorRedressal@atfoods.com or by writing to KFintech at einward_ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card. (b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting: (a) The Resolutions voted in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on the close of business hours of September 20, 2024, the cutoff date, may cast their vote electronically. Voting through electronic means would commence on Thursday, September 26, 2024 at 9.00 a.m. and would end on Sunday, September 29, 2024 at 5.00 p.m. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 29, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com. (b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting. (c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the

Company/ KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. (d) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Book Closure for the purpose of AGM and Dividend and payment thereof: (a) Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

(b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof,

