



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
BSE Limited,  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 001

**Security Code: 542910**

**Sub: Newspaper advertisement – Notice of 7<sup>th</sup> Annual General Meeting**

Dear Sir,

This is to inform that we hereby enclosed the copies of the news paper advertisement of Notice of 7<sup>th</sup> Annual General Meeting of the Company published on September 08, 2020 in the following newspapers in accordance with the MCA and SEBI guidelines.

- Business Standard (English)
- Vishwavani (Kannada)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **VALENCIA NUTRITION LIMITED**

Adarsha K R  
Company Secretary  
ACS: 43156

Date: 08.09.2020  
Place: Bengaluru



## VALENCIA NUTRITION LIMITED

CIN: U51909KA2013PLC068380

Registered Office: D.No. 134, 6th Main, 1st Block, Banashankari 3rd Stage,  
Bengaluru 560085 Karnataka, India | Telephone No. 080-26799552,  
E-mail : info@valencianutrition.com | Website : www.valencianutrition.com

### NOTICE

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday 30th day of September 2020 at 11:00 A.M at #11, 7th Block, 33rd Main, Banagirinagar, Banashankari 3rd Stage, Bengaluru – 560085 to transact the business set out in the Notice dated 06.09.2020.

Pursuant to provisions of the Companies Act 2013, it is also hereby notified that the Register of Members and share transfer books will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act 2013 and Rules made thereunder, the Company has made arrangements with NSDL to provide remote e-voting facility for voting of the resolutions at the Annual General Meeting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares either physical or in dematerialized form as on September 23, 2020 being the cutoff date, may cast their vote electronically.

In case any person becomes member after the dispatch of the Notice, he may obtain the login ID and password for remote-e-voting by following the procedure as mentioned in the notice of the AGM or sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The facility of voting through ballot paper would be available at the AGM and the members who have not already cast their vote by remote e-voting shall be able to exercise the right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again in the AGM.

The remote e-voting period commences on Sunday, September 27, 2020 at 9:00 AM and will end on Tuesday, September 29, 2020 at 5.00 PM. The remote e-voting module shall be disabled thereafter. The results of the voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com): In case of any difficulties members may contact the Managing Director at the registered office address as mentioned above.

For VALENCIA NUTRITION LIMITED  
Sd/-

Deepthi Anand  
(Managing Director)  
(DIN: 05246641)

Place: Bengaluru  
Date: 07.09.2020



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For VALENCIA NUTRITION LIMITED

Sd/-

Deepthi Anand

(Managing Director)

(DIN: 05246641)

Place: Bengaluru

Date: 07.09.2020



www.valencianutrition.com