

PFL/2022**Date:31.08.2022**

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500368

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: PATANJALI

Dear Sir(s),

Sub: Pre-intimation of publication of notice pertaining to 36th Annual General Meeting of the Company.

Please do find attached herewith copy of notice published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) dated August 31, 2022 pertaining to convening of 36th AGM before the dispatch of Notice of AGM and electronic voting on the business of such AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully

For PATANJALI FOODS LIMITED
(formerly known as Ruchi Soya Industries Limited)


(Ramji Lal Gupta)
Company Secretary

**Encl: a/a**

NOTICE

Notice is hereby given that I am Investigating the title of MRS. SUPRIYA VILAS SHIVDAVKAR in respect of her ownership rights in a residential unit admeasuring 25 sq. mtrs. built up O.D. Plot / Tenement No. 799, Adarsh Nagar, Oshiwara Royal Sand Co-Op. Hsg. Soc. Ltd, Village - Oshiwara, New Link Road, Jogeshwari (West), Mumbai - 400 102 alongwith Share Certificate bearing no. 79 comprising of 5 shares of Rs. 50 each and bearing no. 391 to 395 (both inclusive) issued by the society being Oshiwara Royal Sand Co-Op. Hsg. Soc. Ltd.

All persons having claim in respect of against or to the above premises by way of sale, assignment, exchange, transfer, allotment, gift, inheritance, mortgage, charge, lien, lease, tenancy, license, care taker, trust, maintenance, possession, use, occupation, easement, arrangement or agreement or any other rights of whatsoever nature and/or dispute, suit, decree, order, restrictive covenant, injunction, attachment or any other claim otherwise are hereby requested to make known the same in writing together with documentary evidence in support of thereof to the undersigned within a period of 15 days from the date of publications hereof, failing which such claim or claims, if any of such person/s will be deemed to have been waived and/or abandoned and/or given up or not existing and the sale will be completed.

Dated: 30/08/2022

Miss. Daksha Parmar
Advocate High Court
10, Beaumont Chambers,
N.M. Road, Fort, Mumbai.

CORRIGENDUM

This is with reference to our public notice published in the Free Press Journal and Navshakti (Marathi Translation) both Mumbai edition and dated 30.08.2022 with respect to investigation of title of M/s. Harasiddh Realtors with respect to Immovable properties as mentioned therein.

The address of M/s. Harasiddh Realtors was erroneously mentioned as Tulsi Villa, Poddar Road, Santacruz (West), Mumbai - 400 054, which may please be read as 501-502, Ratu Business Park, Off. L.B.S. Road, Service Road, Majiwada, Thane. Except above all other contents of the said public notice remain unchanged.

Dated this 31st day of August, 2022.

Sd/-
Rakesh V. Misar
Partner,
Kachwala Misar & Co.,
Advocates & Solicitors
Mumbai.



VAKRANGEE LIMITED

"Vakrangee Corporate House" Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai-400093, Maharashtra. Phone : +91 22 2850 4028 / 3412, +91 22 6776 5100 E-mail: info@vakrangee.in CIN: L65990MH1990PLC05669

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

1) NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of Vakrangee Limited will be held on Tuesday, September 27, 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, to transact the businesses, as set out in the Notice of AGM dated August 05, 2022, which is being emailed to the shareholders, separately.

2) In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM till December 31, 2022. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

3) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2021-22 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company / Depository Participant(s). The Electronic dispatch of Annual Report has been completed on August 30, 2022.

4) Members are requested to support Green initiative by registering/ updating their e-mail addresses with the Depository Participant (in case of shares in dematerialized form) or with Bigshare Services Private Limited, the Registrar and Transfer Agent ("RTA") of the Company (in case of shares held in physical form) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

5) The Company has also uploaded the AGM Notice and the Annual Report on its website www.vakrangee.in, website of stock exchanges i.e., BSE Limited ("BSE") and The National Stock of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) limited (CDSL) www.evotingindia.com.

6) Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided 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.

Instructions for Remote e-voting and e-voting during the AGM :

7) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 20, 2022 ("Cut-Off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting") of CDSL at www.evotingindia.com. 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 only shall be entitled to avail the facility on Remote E-voting/evoting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 32nd AGM will be transacted through voting by electronic means only.

Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Tuesday, September 20, 2022.

8) The Company has entered into an arrangement with CDSL for facilitating remote e-voting/e-voting services. The remote e-voting period shall commence at Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Monday, September 26, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Monday, September 26, 2022. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

9) Members attending the AGM through VC/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

10) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date may write to the CDSL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533, for obtaining the credentials for remote E-voting.

11) The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialize mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

12) In case you have 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@cdslindia.com or call toll free no. 1800225533.

13) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

14) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

15) Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses through postal facility as per the availability. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited ("Bigshare"), the Company's Registrar and Share Transfer Agent, at its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

16) It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Friday, September 23, 2022.

17) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Bigshare Services Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

18) A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/ 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder.

19) Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

20) Shareholders can send Form 15G / 15H and Form 10F, along with the requisite supporting documents to the registrar Bigshare (tds@bigshareonline.com). The Shareholders may also download these forms from Bigshare's website and send physical copies of the duly filled forms/documents to Bigshare's Registered Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Tuesday, September 20, 2022 by 11.59 p.m. (IST) to Bigshare. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

21) In case of any queries / difficulties in submission of these forms, Shareholders may write to Bigshare at tds@bigshareonline.com.

22) It may please be noted that no claim shall lie against the Company/Registrar for such taxes deducted.

23) The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS 18300, COP No. 24170) as the scrutineer to scrutinize the E voting process in a fair and transparent manner.

By Order of the Board
for Vakrangee Limited
Sd/-
Sachin Khandekar
Company Secretary

Place: Mumbai
Date: August 30, 2022



FIBERWEB (INDIA) LIMITED

Registered office: Airport Road, Kadajia, Nani Damam, Daman (U.T.) 396210
CIN No: L25209DD1985PLC004694

Website - www.fiberwebindia.com Email: fiberweb@fiberwebindia.com

Tel. No. 24082689/90 Fax No. 022-2404 4853

NOTICE OF 37th AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 23rd September, 2022 at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Damam, Daman (U.T.) 396210 at 9.00 a.m. to transact the business as set out in the Notice of AGM.

Electronic Copies of the Notice of AGM and Annual Report for the Financial year ended 31st March, 2022 have been sent via Email on 29th August, 2022 to all the Members whose E-mail ids are required with the Company/RTA. The Annual Report along with the Notice of AGM is available on the Company's Website www.fiberwebindia.com

Members having Demat Account and who have not yet registered their E-mail ids for receiving documents in electronic form are requested to register their E-mail ids with their respective Depository Participants. Members having shares in physical form may register their E-mail ids by sending an E-mail to rn.helpdes@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail ids updated in the Demat account or with the Company as the case may be.

- The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 16th September, 2022. The e-voting shall be open for three (3) days, commencing at 9.00 am on Tuesday, 20th September, 2022 and ending at 5.00 pm on Thursday, 22nd September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A member may participate in the meeting even after exercising his rights to vote through remote e-voting, shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to fiberweb@fiberwebindia.com or evoting@linkintime.co.in by mentioning their Folio No. DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. K. Pratik & Associates, Practicing Company Secretary, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, 16th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the said AGM of the Company and to receive dividend if declared at the AGM.

For Fiberweb (India) Limited
Krutika Gada
Company Secretary & Compliance Officer

Place: Daman
Date: 30th August, 2022

SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3, WIFIT I Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction, Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand (Rs.)	Name of Branch
1.	Priyambada Realcomm Pvt Ltd, Vikaash Ishwardas Agarwal, Jyoti Vikaash Agarwal & M/s Sun Power Metalics Private Limited- LBMUM00005120478 & LBMUM00005311344	Office No. 1/B, 8th Floor, Kaledonia, A Wing, City Survey No. 16, 17 And 19, C.T.s No. 12 A/5, Sahar Road, Off W/e. Highway, Sambhaji Nagar, Andheri East, Mumbai- 400069 Along With Two Car Parking./ August 25, 2022	April 30, 2022/ Rs.7,59,87,751.26/-	Mumbai
2.	Bharadwaj Joga Rao Ram Pilaka & Vijaya Pilaka- LBMUM00005447801	Apartment/flat No.904, 9th Floor, Satellite Heights, B Wing, C.T.S. No.1A/288 Part 1, Survey No.41(part), Opp. Mega Mall, Best Colony Road, Anand Nagar, Village Oshiwara, Tal. Andheri, Jogeshwari (west), Mumbai, Maharashtra 400102/ August 25, 2022	May 09, 2022/ Rs. 1,42,28,975/-	Mumbai
3.	Vickash Ishwardas Agarwal & Priyambada Realcomm Private Limited- LBMUM00004710578 LBMUM00004710577	Property 1) Office No. 1, 1st Floor, E-wing, Tandice-69, Govind Wadi, Near Darpan Telephone Exchange, Suren Road, Cts No.250,250/1 To 6, 251 And 251/1 To 7, Andheri East, Mumbai-400093 Property 2) Office No.6, 4th Floor, E-wing, Tandice 69, Govind Wadi, Near Darpan Telephone Exchange, Suren Road, Cts No.250, 250/1 To 6, 251 And 251/1 To 7, Andheri East, Mumbai-400093 Property 3) Office No.10, 8th Floor, E-wing, Tandice 69, Govind Wadi, Near Darpan Telephone Exchange, Suren Road, Cts No.250,250/1 To 6, 251 And 251/1 To 7, Andheri East, Mumbai-400093/ August 25, 2022	May 10, 2022/ Rs.4,01,17,761.26/-	Mumbai
4.	Dhirendra Harish Tripathi & Rajnish Harish Tripathi- LBMUM00004378959	Flat No.9, Ashish Chs Ltd, 4th Floor, Bldg No. N-7, Shree Nagar, Panchpakhandi, Thane, Maharashtra, Thane-400604/ August 25, 2022	April 11, 2022/ Rs. 45,35,709/-	Mumbai
5.	Dhirendra Harish Tripathi & Harish Lalji Tripathi- LBTNE0000528302 & LBTNE00005326643	Flat No.9, Ashish Chs Ltd, 4th Floor, Bldg No. N-7, Shree Nagar, Panchpakhandi, Thane, Maharashtra, Thane-400604/ August 25, 2022	April 11, 2022/ Rs. 20,85,844.3/-	Mumbai
6.	Pratit Ashok Bane & Dimple Pratit Bane- LBMUM00005485314	Flat No. 202, 2nd Floor, B Wing, Shree Swamikrupa Phase 2 Chs Ltd, Dhokai, Kolshet Road, Survey No. Gut No. 24/c, Chitalar, Manpada, Thane West, Thane 400607/ August 25, 2022	March 28, 2022/ Rs. 52,87,966.00/-	Mumbai

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 31, 2022
Place: Mumbai

Authorized Officer
ICICI Bank Limited

PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

CIN: L15140MH1986PLC038536

Registered Office: "Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai, 400065, Maharashtra, India
Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 61090100 / 200 Website: www.patanjalifoods.com

PUBLIC NOTICE OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited (formerly known as Ruchi Soya Industries Limited) ("the Company") will be held on Thursday, September 29, 2022 at 2.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 2/2022 dated May 05, 2022 read together with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), by which the Companies are permitted to conduct the AGM without physical presence of the Members at a common venue.

The Notice convening the 36th AGM of the Company along with explanatory statement ("Notice") and Annual Report of the Company for the financial year 2021-22, which inter-alia comprises of audited standalone financial statement of the Company for the financial year ended March 31, 2022 and Report of Board of Directors and Auditors thereon ("Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company/ Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 36th AGM through VC / OAVM facility only.

The Notice of the 36th AGM and Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 36th AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 36th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to the Company on secretarial@patanjalifoods.co.in along with the copy of the signed request letter mentioning the name, folio number, email id, mobile number and address and self-attested copy of the PAN card and any document (eg.: Driving License, Election Identity Card, Passport) as supporting documents.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 36th AGM and in particular, instructions to members attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.com or call at toll free no. 18001020990 and 1800224430.

All grievances connected with the facility for voting by electronic means may be addressed to Miss Pallavi Mhatre, Senior Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 18001020990 and 1800224430.

Book Closure

NOTICE is further 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 Tuesday, September 27, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid AGM, will be credited/ despatched on or after September 30, 2022, to those members whose name appear on the Company's Register of Members' list of beneficial owners to be furnished by the depositories at the end of the business hours on September 26, 2022.

Manner for registering Bank detail for receiving Dividend:

Members are requested to register/update their complete bank details:

- With their Depository Participant(s) (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the depository Participant(s); and
- With Sarthak Global Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents and original cancelled cheque at its office at 170/10, Film Colony, RNT Marg, Indore -452001, if shares are held in physical mode.

For PATANJALI FOODS LIMITED
(Formerly known as Ruchi Soya Industries Limited)
Sd/-
Ranjil Lal Gupta
Company Secretary

Place: Indore
Date: August 30, 2022

KABRA EXTRUSIONTECHNIK LIMITED

CIN: L28900MH1982PLC028535

Regd. Office: Fortune Terraces, 10th Floor, New Link Road,

Andheri (West), Mumbai - 400053, Maharashtra, India.

Tel: +91 22-26734822/ 24 | Fax: +91 22-26735041

Email: ket_sd@kolsitegroup.com | Website: www.kolsite.com

NOTICE OF 39th AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, September 22, 2022, at 10:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022. ("the said Circulars"). Accordingly, the facility for appointment of proxy and attending the said AGM in person will not be available. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum. The Annual Report for Financial Year 2021-22 including the Notice of AGM has been sent only electronically on August 30, 2022, to those Members whose e-mail IDs are registered with the Depository Participant(s), Share Transfer Agent and/or the Company, and no physical copies of the same will be sent to any Member. The said documents are available on the Company's website at www.kolsite.com and also that of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules framed there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting / e-voting facility to its Members in respect of business to be transacted at the aforesaid AGM through National Securities Depository Ltd. (NSDL). The instructions for e-voting are mentioned in the said Notice, which is also available on NSDL's Website at www.evoting.nsdl.com. Members are further informed that:

