



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

Date: August 25, 2020

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

**Security Code: 542910**

**Sub: Intimation of Board meeting decision to conduct Postal Ballot to seek approval of the Shareholders by way of Special Resolution for variation in the objects of the issue as mentioned in the Company's Prospectus, dated 13<sup>th</sup> December, 2019.**

**Ref: Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. August 25, 2020 has considered and approved the following business:

Pursuant to Regulation 30 of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors of the company at their meeting held today i.e. 25<sup>th</sup> August, 2020, have considered and approved to conduct the Postal Ballot in accordance with the provisions of section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration Rules), 2014 and Regulation 44 of Listing Regulations to seek approval of Shareholders of the company by way of Special resolution to vary the terms of the "Objects of the Issue mentioned in the Company's Prospectus dated 13<sup>th</sup> December, 2019.

The Board has also approved the Notice to conduct Postal Ballot to seek approval of Shareholders of the Company as per the details given in para above and calendar of events for the said Postal Ballot. A copy of Notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same will be dispatched to the Shareholders of the Company.

In this regard, the extract of calendar of events for the said Postal Ballot (e-voting) is given hereunder:

Sl. No.	Particulars	Date
1	Date of Board Resolution authorising officials of the Company for the entire postal ballot process	25 <sup>th</sup> August, 2020
2	Date of appointment of Scrutinizer	25 <sup>th</sup> August, 2020
3	Date of completion of dispatch of Notice of Postal Ballot	28 <sup>th</sup> August, 2020



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4	Date of commencement of e-voting	30 <sup>th</sup> August, 2020
5	Date of end of e-voting	28 <sup>th</sup> September, 2020
6	Date of submission of report by Scrutinizer	29 <sup>th</sup> September, 2020
7	Date of declaration of result of Postal Ballot	29 <sup>th</sup> September, 2020 at 5.00 PM

The Board is also approved appointment of M/s. VB & Associates represented by its proprietor Mr. Vighneshwar Bhat, Practicing Company Secretary as Secretarial Auditor for conducting Secretarial Audit.

The Board meeting commenced at 7.15 PM and concluded at 9.30 PM.

We request you to please take the above on record.

For **VALENCIA NUTRITION LIMITED**

SD/-  
Adarsha K R  
Company Secretary  
ACS: 43156

Date: 25.08.2020  
Place: Bengaluru

