



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

Date: August 29, 2020

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

Security Code: 542910

Sub: Newspaper advertisement of Postal Ballot E-voting

Dear Sir,

This is to inform that we hereby enclosed the copies of the news paper advertisement of Postal Ballot e-voting of the Company published on August 29, 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

Adarsha K R
Company Secretary
ACS: 43156

Date: 29.08.2020
Place: Bengaluru

**VALENCIA NUTRITION LIMITED**

D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage,
Bangalore - 560085, Karnataka, India.

CIN: U51909KA2013PLC068380; Telephone No.: 080-26799552;

E-mail : info@valencianutrition.com;

Website : www.valencianutrition.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ('MCA Circulars'), in relation passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on Friday, 28th August, 2020 sent an e-mail of Notice dated 25th August, 2020, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) as on Friday, 21st August, 2020 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1	To variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 13 th December, 2019.

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 21st August, 2020 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Notice as for information purposes only.

Due to country wide COVID 19 situation followed by supply chain disruption and labour demobilization, we are unable to send physical postal ballot notice to our Members, hence we urge all of them to use remote e-voting facility and cast their valuable vote.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Sunday, 30th August, 2020 (9:00 AM IST) to Monday, 28th September, 2020 (5:00 PM IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

Members whose e-mail addresses are not registered with Registrar & Share Transfer Agent (RTA) and the Depositories, are required to provide their email IDs and other necessary details as per below format to the Company or RTA, on or before 5:00 p.m. on Saturday, 29th August, 2020 pursuant to which, any Member may receive on the e-mail ID provided by the Member this Notice and the procedure for remote e-voting:

Name of First Shareholder	
Name of Second Shareholder (In case joint shareholder)	
Permanent Account No. (PAN)	
Beneficiary Id/Client Id	
No. Share held	
Email Id	
Mobile No	
Address	

Note: Kindly provide aforesaid details through email at compliance@valencianutrition.com/
Vinayak@bigshareonline.com.

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 <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in.

The Board of Directors has appointed M/s. VB & Associates represented by its Proprietor Mr. Vighneshwar Bhat (Membership. No. F10557 and C.P. No. 10012), Practicing Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the remote e-voting will be declared on Tuesday, 29th September, 2020 at the registered office of the Company in case normalcy is attained. In case of lockdown, the remote e-voting results and report of the Scrutinizer will be furnished to the BSE Limited and will also be uploaded on the Company's website www.valencianutrition.com.

For Valencia Nutrition Limited

Sd/-

Date: 29th August, 2020

Place: Bengaluru

Mrs. Deepthi Anand
Managing Director



VALENCIA NUTRITION LIMITED

D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage,
Bangalore - 560085, Karnataka, India.

CIN.: U51909KA2013PLC068380; Telephone No.: 080-26799552;

E-mail: info@valencianutrition.com;

Website: www.valencianutrition.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ('MCA Circulars'), in relation passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on Friday, 28th August, 2020 sent an e-mail of Notice dated 25th August, 2020, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) as on Friday, 21st August, 2020 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1	To variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 13 th December, 2019.

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 21st August, 2020 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Notice as for information purposes only.

Due to country wide COVID 19 situation followed by supply chain disruption and labour demobilization, we are unable to send physical postal ballot notice to our Members, hence we urge all of them to use remote e-voting facility and cast their valuable vote.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Sunday, 30th August, 2020 (9:00 AM IST) to Monday, 28th September, 2020 (5:00 PM IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

Members whose e-mail addresses are not registered with Registrar & Share Transfer Agent (RTA) and the Depositories, are required to provide their email IDs and other necessary details as per below format to the Company or RTA, on or before 5:00 p.m. on Saturday, 29th August, 2020 pursuant to which, any Member may receive on the e-mail ID provided by the Member this Notice and the procedure for remote e-voting:

Name of First Shareholder	
Name of Second Shareholder (In case joint shareholder)	
Permanent Account No. (PAN)	
Beneficiary Id/Client Id	
No. Share held	
Email Id	
Mobile No	
Address	

Note: Kindly provide aforesaid details through email at compliance@valencianutrition.com/
Vinayak@bigshareonline.com.

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 <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in.

The Board of Directors has appointed M/s. VB & Associates represented by its Proprietor Mr. Vigneshwar Bhat (Membership. No. F10557 and C.P. No. 10012), Practicing Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the remote e-voting will be declared on Tuesday, 29th September, 2020 at the registered office of the Company in case normalcy is attained. In case of lockdown, the remote e-voting results and report of the Scrutinizer will be furnished to the BSE Limited and will also be uploaded on the Company's website www.valencianutrition.com.

For Valencia Nutrition Limited

Date: 29th August, 2020
Place: Bengaluru

Sd/-
Mrs. Deepthi Anand
Managing Director

Dr.
Pr.