



Ambika Cotton Mills Limited

02/09/2022

Ref.No.ACM/SE/28/2022-23

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sirs,

Newspaper Advertisement of Notice to members for 33rd Annual General Meeting – E Voting information - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015


We are enclosing herein the Press release dt. 02.09.2022 in Financial Express and Dinamani (Tamil) Newspapers publishing the Notice of Thirty Fourth Annual General Meeting scheduled to be held on Thursday the 29th September 2022 through Video conferencing ("VC") or Other Audio Visual Means ("OAVM"), further updation of e-voting information, book closure and entitlement to dividend.

This is for your information and records as per Regulation 47 of SEBI LODR, 2015.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLCO02269

DELHI JAL BOARD
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-11
 ROOM NO. 110, OLD SHIV MANDIR MARG, JAL SADAN, LAJPAT NAGAR, NEW DELHI-110024
 Email: eedljbm11@gmail.com Ph- 011-29810956
 NIT No: 417/EE (1) M-11/2022-23

S. No.	Name of work	Amount put to tender (in Rs.)	Date of release of tender in e-procurement solution	Last date / time of receipt of tender through e-procurement solution
1	Reboring of 5 nos. tubewells in different locations of Ekta Vihar & Sachin Farm road in Om Vihar ward under EE(M)-53.	27,62,605/-	2022-09-22	12:09:2022 upto 3:00 PM
2	Boring of 6 nos. tubewells in near gali no. 4 & 11 in G-Block, near gali no. 16 in E-Block, near Mansoon Chowk in F-Block, main road near gali no. 6 & 5 near police Chowk D-Block (all in Khadda Colony, Jaitpur Par-II) under Badarpur Constituency AC-53.	34,57,406/-	2022-09-22	12:09:2022 upto 3:00 PM
3	Reboring of 7 nos. tubewells in different locations Meetha Pur Village in Om Vihar ward under EE(M)-53.	37,30,068/-	2022-09-22	12:09:2022 upto 3:00 PM
4	Boring of 7 nos. tubewells in near gali no. 14 in B-Block, near gali no. 7 & 3 gali no. 15 in A-Block Jaitpur, near gali no. 4 & 3 gali no. 3 in Vishkarma Colony Jaitpur, near Panchsheel School, A-Block Jaitpur Ext. Par-II under Badarpur Constituency AC-53.	40,25,256/-	2022-09-22	12:09:2022 upto 3:00 PM

NIT along with all the terms & conditions is available on Web Site <https://govtprocurement.delhi.gov.in>.
 ISSUED BY P.R.O. (WATER) Sd/- Nareesh Kumar Kadam Executive Engineer (T) M-11
 Advt. No. J.S.V. 313 (2022-23)
STOP CORONA
 "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

ARYAMAN FINANCIAL SERVICES LTD
ARYAMAN FINANCIAL SERVICES LIMITED
 CIN: L74899DL1994PLC059009
 Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.
 Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001.
 Tel.: 022- 6216 6999 | Fax: 022 - 2263 0434 | Email: info@afsl.co.in | Website: www.afsl.co.in

NOTICE
 Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
 The Notice is hereby given that 28th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on **Tuesday, September 27, 2022** at 02.00 PM. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
 The Notice of AGM along with the Annual Report for the financial year (FY) 2021-22 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
B. REMOTE E-VOTING:
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:
 • The e-voting period will commence on Saturday, September 24, 2022 (9:00 A.M.) and ends on Monday, September 26, 2022 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
 • The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 20, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
 • The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
 • A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
 • Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
 • In case of any queries / grievances connected with remote e-voting, Members may contact as follows:
Name: Mr. Rakesh Dalvi, Sr. Manager
Address: Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futorex, Mafatal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013
Email-ID: helpdesk.evoting@cdslindia.com / Toll Free Phone no: 022-23058542/43
C. BOOK CLOSURE:
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Wednesday, 21 September 2022 to Tuesday, 27 September 2022** (both days inclusive) for the purpose of 28th Annual General Meeting.
 For Aryaman Financial Services Limited Sd/- Chaitali Pansari Company Secretary & Compliance Officer
 Place: Mumbai Date : 02.09.2022

Milkfood Limited
 CIN : L15201PB1973PLC003746
 Regd. Office: P.O. Bahadurgarh, Distt.: Patiala (Punjab) -147021
 Tel: 0175- 2381404/2381415, Fax: 0175-2380248
 Email: milkfoodltd@milkfoodltd.com; Website: www.milkfoodltd.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of Milkfood Limited will be held on Wednesday, 28th September, 2022 at 10.00 A.M. through Video Conference ("VC")/ other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and 2/2022 dated 5th May, 2022 and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The Company has completed the dispatch of Notice of AGM and Annual Report for the financial year 2021-22 on 1st September, 2022 through electronic mode to those members whose email addresses are registered with the Company/ Depositories ("DP"). Though not mandatory, physical copies have been sent by the permitted mode to the Members who have not registered their e-mail addresses.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the said AGM.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM, using electronic voting system (remote e-voting) before the AGM. The remote e-voting period commences at 9:00 a.m. on Sunday, 25th September, 2022 and will end at 5:00 p.m. on Tuesday, 27th September, 2022. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and vote thereat electronically. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again. The facility of casting votes by a member using remote e-voting system before AGM as well as attending the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting thereat will be provided by Central Depository Services (India) Limited (CDSL).
 Voting rights will be reckoned on the shares registered in the name of the Members as on 21st September, 2022 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Wednesday, 21st September, 2022, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.
 The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining login credentials, by following the instructions below:
 1. Members holding shares in physical form are requested to send duly completed Form ISR-1, along with requisite documents, at the Corporate Office of the Company at 5th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019 or to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Alankit Assignment Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 and provide the following details/documents for registering email address:
 a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested), f) Copy of share certificate (front and back).
Form ISR-1 is available on the website of the Company at www.milkfoodltd.com.
 2. For members holding shares in Demat Form are requested to update their e-mail id and mobile number with their respective Depository Participant (DP), which is mandatory while e-voting and joining virtual meetings through VC/OAVM.
 Notice of 49th AGM is also available on Company's website www.milkfoodltd.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
 In case of any query with regard to e-voting or attending the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting their at, please 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 contact at toll free No. 1800225533.
 For MILKFOOD LIMITED Sd/- Rakesh Kumar Thakur Company Secretary
 Date : 1st September, 2022
 Place : New Delhi

KERALA AYURVEDA LTD
 CIN: L24233KL1992PLC006592
 Regd. Office: M/14/15, Nedumbassery, Athani P.O., Aluva - 683 585
 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
 E-mail: info@keralayurveda.biz, Website: www.keralayurveda.biz

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY E-VOTING AND BOOK CLOSURE INFORMATION
 Dear Members,
 1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 27th September 2022 at 11 a.m.** through Video Conferencing (VC)/ other Audio-visual Means (OAVM) facility in Compliance with the applicable provisions of the Companies Act 2013, and the rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on this matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which shall be provided by the Company in the Notice of the Meeting. 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.
 2. In pursuance of the MCA and SEBI Circulars, the Company shall dispatch Notice of AGM and Annual Report for the company, inter alia containing the financial statements and other statutory reports for the year ended 31st March 2022 through email to those Members whose email addresses are registered with the Company or with the respective Depository. The aforesaid documents will also be available on the website of the company at www.keralayurveda.biz, on the website of Bombay Stock Exchange viz. www.bseindia.com, on the website of the Central Depository Services (India) Ltd (CDSL) www.evotingindia.com and on the website of the Company's Registrar and share transfer agent Integrated Registry Management Services Private Limited www.integratedindia.in.
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2022, may cast their vote electronically in respect of the business transacted at the AGM as set out in the Notice of AGM through electronic voting system (Remote E-Voting) of Central Depository Services Limited (CDSL).
 4. Manner of registering/ updating e-mail addresses:
 a) Members holding shares in physical mode who have not yet registered/ updated their e-mail addresses are requested to register/ update the same by emailing the scanned copies of the below mentioned documents at cs@integratedindia.in to receive the Annual Report electronically and login ID and password for E-Voting:
 • Signed request letter mentioning name, address, Folio No, Mobile No. and Email ID of member
 • Scanned copy of the share certificate (front and back)
 • Self-attested copy of Pan Card
 • Self-attested copy of any address proof (ie., Aadhar, Driving License Passport etc.) in support of address of the Member as registered with the Company
 b) Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository participants with whom they maintain their demat accounts.
 5. The detailed instruction of Remote E-Voting shall be given in the Notice of AGM.
All the members are informed that:
 i. The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through electronic means
 ii. The remote e-voting shall commence on 24th September, 2022 at 9:00 a.m. (IST)
 iii. The remote e-voting shall end on 26th September, 2022 at 5:00 p.m. (IST);
 iv. The facility of E-Voting system shall also be made available during the meeting and the members attending the meeting who have not cast their vote by remote E-Voting shall be eligible to cast their vote through E-Voting during the meeting;
 v. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022;
 vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date 20th September, 2022 may obtain the login ID and password by sending a request at investor@keralayurveda.biz. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 vii. Members may note that: a) the remote e-voting module shall be disabled by CDSL 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 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 c) a person whose name is recorded in the register of members of the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for availing e-voting facility for vote, as the case may be in the AGM; and
 6. The notice of AGM shall be available on the Company's website www.keralayurveda.biz and also on the CDSL's website www.evotingindia.com and in case of queries or issues regarding attending AGM & e-voting from the e-Voting System, 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 contact Mr. Rakesh Dalvi (022-23058542/43).
 All queries 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 Futorex, Mafatal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
 Notice is also given pursuant to Section 91 of the Companies Act, 2013 (including any Statutory modifications or re-enactment thereof), that the register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022** (both days inclusive) for the purpose of the AGM.
 By order of Board of Directors
 For Kerala Ayurveda Ltd., Sd/- Ashrita B R Company Secretary and Compliance officer
 Place: Bangalore Date: 02.09.2022

AMBIKA COTTON MILLS LIMITED
 Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.
 CIN : L17115TZ1988PLC002269
 Phone: 0422-2491504, Fax: 0422-2499623
 website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Dear Members,
 Notice is hereby given that 34th Annual General Meeting ("AGM") of the company will be held on Thursday, 29th September 2022 at 12.00 Noon through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 10th August 2022, in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.
 Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 26th August 2022. The process of dispatch of Notice and Annual Report was completed on 30th August 2022.
 The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2021-22 is available and can be downloaded from the company's website www.acmills.in and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.
 In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.
 The Board of Directors of the Company have appointed Sri. V.Thangamuthu Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 The remote e-voting commences from 9:00 AM on Monday, 26th September 2022 and ends at 5:00 PM on Wednesday, 28th September 2022. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.
 Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in 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 the cut-off date i.e., Thursday, 22nd September 2022 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
 Any person, who acquires shares of the Company and becomes a Member of the company after the notice has been sent electronically by the company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.
 In case the shareholder's email ID is already registered with the Company its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical Form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.
Shareholders who wish to register their email address may follow the below instructions:
 a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
 b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, S.K.D.C. Consultants Limited at info@skdc-consultants.com. Members may be download the prescribed forms from the Company's website at www.acmills.in.
 If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal 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. 1800 22 55 33.
 This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and www.nseindia.com.
Book Closure : Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September 2022 to Thursday 29th September 2022 (Both days inclusive) for AGM and payment of Dividend.
Payment of Dividend: Dividend for the year 2021-22, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Thursday 22nd September 2022.
 For Ambika Cotton Mills Limited Sd/- P.V. Chandran Chairman & Managing Director (DIN : 00628479)
 Place : Coimbatore Date : 31.08.2022

AB Corp Limited
 CIN: U99999MH1987PLC042097
 Regd. Office: A/102, Parimal Apartment, Off Juhu Lane, Andheri (West) Mumbai 400058
 Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBERS - 34TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA")
 The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA")/ Depository Participants ("DP"). The copy of the Notice will also be made available on the website of our RTA, Klin Technologies Limited at inward.ris@kintech.com. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the members in due course. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
 Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than by 5:00 p.m. (IST) Monday, 5th September, 2022, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-voting:
I. Process for registering e-mail addresses for Members holding shares in electronic form:
 Shareholders holding shares in dematerialised form are requested to register their email ID and contact numbers with depositories through their respective Depository Participant(s).
II. Process for registering e-mail addresses for Members holding shares in physical form:
 Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or inward.ris@kintech.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Shareholders may note that they have opportunity to cast their vote electronically through remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.
 In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rajesh Kumar Patro at Klin Technologies Limited at 040-67161630.
 For AB CORP LIMITED Sd/- Rajesh Yadav Managing Director DIN: 02409760
 Place : Mumbai Date : 01.09.2022

OVOBEL FOODS LIMITED
 CIN: L85110KA1993PLC013875
 Regd. Office: Ground Floor, No. 46 Old No. 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Karnataka, India
 Phone: 080-2559 4145, 080-2559 4146, Fax: + 91-80-2559 4147
 Website: www.ovobelfoods.com, Email: cs@ovobelfoods.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the members of Ovobel Foods Limited ("the Company") is scheduled to be held on **Wednesday, September 28, 2022 at 3:00 p.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 02/2022 dated May 05, 2022, 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs collectively referred to as "MCA circulars") and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling the AGM.
 In compliance with the Act, the Rules made thereunder and the above circulars Notice of 30th AGM and Annual Report for Financial year 2021-22 has been sent through electronic mode to all the member whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the FY 2021-22 including the Notice of the AGM are also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
 Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2021-22. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or the Company. The process of registering the same is mentioned below:
 (i) Members holding shares in physical form may send an email request to mpdlc@yahoo.com / cs@ovobelfoods.com along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);
 (ii) Members holding shares in demat form may register their email id with their respective Depository Participant (DPs).
 For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.
 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 will remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for the purpose of aforesaid AGM.
 Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
Instruction for remote e-voting and e-voting during AGM:
 • In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means or attend resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz, **Wednesday, 21st September, 2022** can cast their vote electronically through Electronic Voting System 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 of remote e-voting or for participation and voting at the AGM.
 • Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Wednesday, 21st September, 2022**.
 • The Remote e-voting facility will be available during the following voting period:
 a) Commencement of e-voting: **From 10:00 a.m. on Sunday, September 25, 2022**
 b) End of e-voting: **Up to 5:00 p.m. on Tuesday, September 27, 2022**
 The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
 • Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e. **Wednesday, 21st September, 2022** may obtain the User ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at mpdlc@yahoo.com mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.
 • Members attending the AGM who have not cast their vote(s) 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 through VC/OAVM. However, they shall not be eligible to vote at the meeting.
 • The procedure of electronic voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
 • Members who need assistance before or during the AGM may
 a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com
 b) Send an email to helpdesk.evoting@cdslindia.com
 c) Contact Mr. Nitin Kundar (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
 The contact details for addressing queries/grievances, if any : Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M. Jos

