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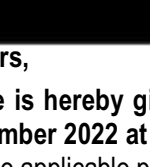
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KERALA AYURVEDA LTD
CIN: L24233KL1992PLC006592
Regd. Office: VIII/415, Nedumbassery, Althani P.O., Aluva - 683 585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
E-mail: info@keralaayurveda.biz, Website: www.keralaayurveda.biz

**NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY
E-VOTING AND BOOK CLOSURE INFORMATION**

Dear Members,

- 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
- 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.keralaayurveda.biz, on the website of Bombay Stock Exchange viz. www.bseindia.com, on the website of the Central Depository Services (I) 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
- 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 Service Limited (CDSL)
- Manner of registering/updating email addresses:**
 - Members holding shares in physical mode** who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at csdstdt@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
 - Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository participants with whom they maintain their demat accounts.**
- The detailed instruction of Remote E-Voting shall be given in the Notice of AGM.**

All the members are informed that:

 - The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through electric means
 - The remote e-voting shall commence on 24th September, 2022 at 9.00 a.m. (IST)
 - The remote e-voting shall end on 26th September, 2022 at 5.00 p.m. (IST);
 - 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;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022;
 - 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 of 20th September, 2022 may obtain the login ID and password by sending a request at investor@keralaayurveda.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;
 - 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 or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for availing e-voting facility/vote, as the case may be in the AGM; and
- The notice of AGM shall be available on the Company's website www.keralaayurveda.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 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, Marathion Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (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/

Ashitha B R

Company Secretary and Compliance officer

Place: Bengaluru

Date: 02.09.2022

By order of Board of Directors

For Kerala Ayurveda Ltd.,

Sd/

Ashitha B R

Company Secretary and Compliance officer

 **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 Disclosures 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.acmls.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 their 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's Registrar & Share Transfer Agents (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:

- 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.
- 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.acmls.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 Futrex, Mafatal N 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.acmls.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 : 00628478)

Place : Coimbatore
Date : 31.08.2022

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 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, 02/21 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/CMD/IR/P/2022/62 dated 13th May, 2021, SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD/IR/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 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. 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 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 DP or Depository Participant. The process of registering the same is mentioned below:

- Members holding shares in physical form may send an email request to mdpldc@yahoo.com / cs@ovobelfoods.com along with the following details: signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., P (along with self-attested copy of PAN Card);
- 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, 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 on 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:
 - Commencement of e-voting: **From 10:00 a.m. on Sunday, September 27, 2022**
 - 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 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 the 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 to mdpldc@yahoo.com mentioning their Folio No. / DP ID and Client ID. However, 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" available in the help section of the e-voting website of CDSL at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Members who need assistance before or during the AGM may
 - Refer the Frequently asked questions (FAQs) available at www.evotingindia.com
 - Send an email to helpdesk.evoting@cdslindia.com
 - Contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakshmi (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The contact details for addressing queries/grievances, if any : Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatol Mill Compounds, N M Joshi Marg, Lower Panel (E) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call free no. 1800 225533.

Members are requested to carefully read the Notice of AGM and in particular instructions for joining the AGM, manner of casting vote during e-voting or voting at the AGM.

For Ovobel Foods Limited
Sd/-
Prakrati Sarver
Company Secretary
ACS: 219

Place: Bangalore
Date: 02.09.2022