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Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376 email: info@keralaayurveda.biz

Registered Office:

Athani post, Aluva, Kerala, - 683585, India.

FINANCIAL EXPRESS

**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: eetdjbm11@gmail.com Ph- 011-29810956



NIT No: 41 / EE (T) 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	Reborlng of 5 nos. tubewells s in different locations of Ekta vihar & Sindhu Farm road in Om Vihar ward under EE(M)-53.	27,62,635/-	2022_DJB_228485_1 30.08.2022	12.09.2022 upto 3:00 PM
-2	Boring of 6 nos. tubewells in near gali no. 4 & 1 in G-Block, near gali no. 16 in E- Block, near Mansoori Chowk in F-Block, main road near gali no. 6 & near police Chouki D-Block ( all in Khadda Colony, Jaitpur Part-II) under Badarpur Constituency AC-53.		2022_DJB_228485_2 30.08.2022	12.09.2022 upto 3:00 PM
3	Reboring of 7 nos. tubewells in different locations Meethapur village in Om Vihar ward under EE(M)-53.	37,30,068/-	2022_DJB_228485_3 30.08.2022	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 & gali no. 15 in A-Block Jaitpur, near gali no. 4 & gali no. 3 in Vishkarma Colony Jaitpur, near Panchsheel School, A-Block		2022_DJB_228485_4 30.08.2022	12.09.2022 upto 3:00 PM

Sd/- (Naresh Kumar Kardam) ISSUED BY P.R.O. (WATER) **Executive Engineer (T) M-11** Advt. No. J.S.V. 313 (2022-23) **STOP CORONA** 

# ARYAMAN FINANCIAL SERVICES LIMITED

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.

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 Arvaman Financial Services Limited ("the Company") is scheduled on Tuesday, September 27, 2022 at 02.00 P.M. 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 (F.Y) 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.

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 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:

- 2022 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- Tuesday, September 20, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. . The Companyis 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-vetting day, member can use mirrevasivity of the resswing of the contraction of th
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Mr. Rakesh Dalvi, Sr. Manager

A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East),

Email-ID: helpdesk.evoting@cdslindia.com/ Toll Free Phone no: 022-23058542/43

C. BOOK CLOSURE:

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

Place: Mumbai Date: 02.09.2022

Chaitali Pansari Company Secretary & Compliance Officer

## Milkfood Limited

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 49<sup>TH</sup> ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING

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.

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:

- 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:
  - 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.
- 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.

the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

("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



KERALA AYURVEDA LTD CIN: L24233KL1992PLC006592 Regd. Office.VII/415, Nedumbassery, Athani 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 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

### 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

E-VOTING AND BOOK CLOSURE INFORMATION

- 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 csdstd@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 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 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/or 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, Marathon Futurex, Mafatlal Mill 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 the reof), 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., 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 34"ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

# Dear Members.

Place: Bengaluru

Date: 02.09.2022

Notice is hereby given that 34"Annual General Meeting ("AGM") of the company will be held on Thursday, 29"September 2022at 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 10"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 Repost was completed on 30<sup>th</sup> 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, 28" 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, 22<sup>™</sup> 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 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 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.

 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 Futurex, Mafatlal Mil 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 23th 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 22<sup>rd</sup> September 2022. For Ambika Cotton Mills Limited

Place : Coimbatore Date: 31.08.2022

Chairman & Managing Director (DIN: 00628479)

P.V. Chandran

Place: Bangalore

Date: 02.09.2022

## **AB Corp Limited**

Reg Ofc : A/102, Parimal Appartment, Off Juhu Lane, Andheri (West) Mumbai 400058

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, Kfin Technologies Limited at einward.ris@kfintech.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:

1. Process for registering e-mail addresses for Members holding shares in

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 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 einward.ris@kfintech.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 Kfin Technologies Limited at 040-6716 1630. For AB CORP LIMITED

Rajesh Yadav Managing Director

Place : Mumbai Date: 01.09.2022

### OVOBEL FOODS LIMITED CIN: L85110KA1993PLC013875

DIN: 02409760

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 o 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 Ac 2013 ("Act') and the Rules made thereunder and the Securities and Exchange Boar of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the General Circular No. 02/2022 dated May 05, 2022, 02/2021 date 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/CM D2/ 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 Securitie and Exchange Board of India ("SEBI circular") to transact the business set out in th Notice calling the AGM.

through electronic mode to all the member whose email addresses are registere with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the F.Y 2021-22 including the Notice of the AGM are also available on the Company's website at www.ovobelfoods.com , website of the Stoc Exchanges i.e. BSE Limited at https://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 th

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 ser

Kolkata-700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs of to the Company. The process of registering the same is mentioned below: (I) Members holding shares in physical form may send an email request t mdpldc@yahoo.com / cs@ovobelfoods.com along with the following details:signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor

ii)Members holding shares in demat form may register their email id with the respective Depository Participant (DPs)

For further information/clarification on the above matter, Members can write to th 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 rea with Rule 20 of the Companies (Management and Administration) Rules, 2014, a amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-votin facility to its members, to exercise their right to vote by electronic means on the 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, 21s September, 2022 can cast their vote electronically through Electronic Voting

System of CDSL atwww.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, sha be entitled to avail the facility of remote e-voting or for participation and voting a

Voting Rights shall be in proportion to the Equity Shares held by the members as or 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

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 afte

dispatch of the Annual Report through electronic means and before the Cut-of date i.e Wednesday, 21st September, 2022 may obtain the USER-ID an Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request a

"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 th existing USER ID and Password can be used for casting vote. A person who is not 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 CDSI

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 Kunder (022- 23058738 ) or Mr. Mehboob Lakhan

(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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call tol

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

For Ovobel Foods Limited

Prakriti Sarvouy Company Secretary ACS: 21962

financialexp.epa.in

Date: 1st September, 2022

Place: New Delhi

NIT along with all the terms & conditions is available on Web Site https://govtprocurement.delhi.gov.in. "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

ARYAMAN

# CIN: L74899DL1994PLC059009

Corporate Office: 60, Khatau Building, Ground. Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001.

Jaitpur Ext. Part-I under Badarpur Constituency AC-53.

B. REMOTE E-VOTING:

The e-voting period will commence on Saturday, September 24, 2022 (9:00 A.M.) and ends on Monday, September 26,

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

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.

Address: Central Depository Services (India) Limited.

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

CIN:L15201PB1973PLC003746 milkfood

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

1. Members holding shares in physical form are requested to send duly completed Form

a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested).

Notice of 49th AGM is also available on Company's website www.milkfoodltd.com and In case of any query with regard to e-voting or attending the AGM through Video Conference

Company Secretary

CIN: U99999MH1987PLC042097

Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBERS – 34TH ANNUAL GENERAL MEETING