

Important note:



- During the voting period, Members can login any number of times till they have voted on the resolution(s) for a particular

Contact details of helpdesk of Depositories:

Members may contact the respective helpdesk, as per the details given below:

Login type	Helpdesk details
Members holding securities in demat mode with NSDL	i. Please send a request at evoting@nsdl.co.in ; 'or' ii. Please call at toll free no.:1800 1020 990 and 1800 22 44 30.
Members holding securities in demat mode with CDSL	i. Please send a request at helpdesk.evoting@cDSLindia.com or ii. Please contact at 022- 23058738 or 022-23058542-43.

I General Guidelines for Members:

- i. Institutional Member(s) (i.e. other than Individuals,HUF, NRI, etc.) and Custodian(s) are required to log on to e-voting Body'.

attorney, etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the

demat accounts.

In case the Members have any queries or issues regarding remote e-voting, please refer the Frequently Asked or write an e-mail to enotices@linkintime.co.in

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this

insta.vote@linkintime.co.in

II. Instructions for Members to Vote during the AGM through InstaMeet (VC/OAVM):

Once the electronic voting is activated by the Scrutiniser during the Meeting, the Members who have not exercised their vote(s) through the remote e-voting can cast their vote(s) as under:

registered e-mail ID, during registration for InstaMeet and click on 'Submit'.

modify your vote.

Notes:

Members who will be present in the AGM through InstaMeet facility and have not cast their vote(s) on the resolutions the Meeting.

through InstaMeet. However, they will not be eligible to vote again during the Meeting.

In case the members have any queries or issues regarding e-voting, you may write an email to instameet@linkintime.co.in

III. Instructions for Members attending the AGM through InstaMeet:

Instructions for Members to attend the AGM through InstaMeet are as under:

AGM and shall expire 15 minutes after the scheduled time of the Meeting, and will be available to the Members on

and will be closed on expiry of 15 minutes from the scheduled time of the AGM. Members with >2% shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Auditors, etc. may be allowed

to the scheduled time of the Meeting and window for joining shall be kept open till the expiry of 15 minutes after the scheduled time.

iii. Members will be provided with InstaMeet facility wherein they shall register their details and attend the AGM as under:

following details:

Number registered with the Company

followed by 8 Digit Client ID

sequence number provided to them, if applicable)

c. Please enter your mobile number.

Notes:

Members are required to use internet with a good speed preferably 2 MBPS download stream to avoid any disturbance during the Meeting.

Please note that Members connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may connection to mitigate any kind of aforesaid glitches.

[co.in](mailto:instameet@linkintime.co.in)

[instameet@linkintime.](mailto:instameet@linkintime.co.in)

16. Instructions for Members to register themselves as speakers during AGM:

2021 (9:00 a.m. IST) to 24th September, 2021 (5:00 p.m. IST).

st September,

Other Members may ask questions to the panelist(s), via active chat-board during the Meeting.

Please quote your serial number and start your conversation with panelist(s) by switching on the video and audio of your device.

ANNEXURE II TO THE NOTICE

As required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

1. Name: Mr. Vilas Ramchandra Koranne (DIN 09151665)

Mr. Vilas Ramchandra Koranne has done B. E. (Civil) Bombay University passed in the year 1976. Worked in M.C.G.M. post of Sub Engineer, Asst. Engineer and Deputy Chief Engineer for 33 years.

2. Name: Ms. Vidita V. Kamat (DIN 03043066)

Ms. Vidita V. Kamat is a commerce graduate (Mumbai University) and Diploma in Craft Course. She has 10 years of experience in Bakery & Confectionary.

Particulars	Name of the Directors	
	Ms. Vidita V. Kamat	Mr. Vilas Ramchandra Koranne
Date of birth	1 st August, 1987	8 th September, 1952
Nationality	Indian	Indian
Director since	29 th September, 2020	29 th June, 2021
	Commerce graduate (Mumbai University) and Diploma in Craft Course	B. E. (Civil) Bombay University
Experience & expertise	10 years of experience in Bakery & Confectionary	33 years in M.C.G M. on post Sub Engineer, Asst. Engineer and Deputy Chief Engineer
Shareholding in Company	500	NIL
Other Company Directorship	None	None
	Member of Stakeholders relationship Committee	Member of Stakeholders relationship Committee
Relationship between the Directors inter-se	daughter of Dr. Vithal V. Kamat, ECMD of the Company	None

Companies (if listed or not).