



Vegetable Products Limited

Date: 23.07.2019

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company M/s. **Vegetable Products Limited** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of 65th AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM ('remote e-voting'). The Notice of 65th Annual General Meeting is available on the Company's website www.vegetableindia.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of 65th AGM : 30.07.2019
- (ii) Date and time of commencement of "Remote e-voting": Wednesday, 21st August, 2019 at 9:00 A.M.
- (iii) Date and time of end of "Remote e-voting" : Friday, 23rd August, 2019 at 5:00 P.M. (same day)
- (iv) Cut-off date for E-Voting : Saturday, 17th day of August, 2019
- (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Friday, 23rd August, 2019.
- (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th day of August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vpl1953@yahoo.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- (vii) The members who have casted 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

The facility for voting through electronic voting system ('Insta Poll') shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able attend the AGM and vote by use of "Ballot Paper" or "Poling Paper. Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Vegetable Products Limited

Tanmoy Mondal

Tanmoy Mondal
Managing Director
DIN: 06391885



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