

SUNIL AGRO FOODS LIMITED

CIN: L01111KA1988PLC008861

Registered Office: Plot No.39-A2, Industrial Area,
Chokkahalli, Hosakote, Bangalore – 562 114

Telephone: 080 2797 1371 / 2797 1463

Email: info@sunilagro.in Web: www.sunilagro.in

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirtieth (30th) Annual General Meeting (AGM) of the Company will be held at **10.30 a.m. on Saturday, 8th September, 2018** at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001, to transact the business as set out in the Notice dated 30th July, 2018.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies Management and Administration (Amendment) Rules, 2015, the Company has dispatched Annual Report, Notice along with the Attendance slip by post on 18th August, 2018 and by electronic mode to all the members whose e-mail IDs are registered with the RTA (Integrated Registry Management Services Private Limited). The Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility to the Members of the Company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity Shares held by them as on **31st August, 2018**. The remote e-voting period commences from **9.00 a.m. on 5th September, 2018 (Wednesday) to 5.00 p.m. on 7th September, 2018 (Friday)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Central Depository Services Limited (CDSL) thereafter.

No e-voting will be allowed beyond the aforesaid date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Annual Report and holding shares as of the cut-off date i.e., 31st August, 2018, may contact our RTA i.e., Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Tel: +91-80-23460815-818, Fax: +91-80-23460819 or email to irg@integrated.in and obtain copy of Annual Report.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue. A member may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting. Members whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 31st August, 2018, are entitled to vote on the Resolutions set forth in this Notice dated 30th July, 2018.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or contact **Mr. Mehboob Lakhani – Assistant Manager of CDSL at: helpdesk.evoting@cdslindia.com or at Tel. No. 18002005533 (toll free).**

The results of e-voting and Poll at the AGM along with the Scrutinizer's Report will be placed on the Company's website www.sunilagro.in and on the website of Central Depository Services Limited (CDSL) (<https://www.evotingindia.com>) within Forty Eight (48) hours of passing of the Resolutions at the AGM to be held on 8th September, 2018 for information to the Members and communicated to the BSE Limited.

Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **2nd September, 2018 (Sunday) to 8th September, 2018 (Saturday)**, both days inclusive to determine the Shareholders entitled to receive the dividend on the Equity Shares for the financial year ended 31st March, 2018, if declared at the AGM.

By Order of the Board

For Sunil Agro Foods Limited

Pramod Kumar S, Executive Director

Place : Bangalore
Date: 18.08.2018

DIN: 00719828

Media Estimate

1. Financial Express, Kamataka Edn. @ Rs.40/- x 27 x 8 = 8,640.00

2. GST @ 5% Extra