

SUNIL AGRO FOODS LIMITED

CIN: L01111KA1988PLC008861

Regd. Office: Plot No-39- A2, Industrial Area, Chokkahalli, Hosakote
Karnataka, KA- 562 114, Phone No- +91- 80- 27971371/ 27971463
Website: <http://www.sunilagro.in>, E-mail: info@sunilagro.in

NOTICE OF 32ND ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of the Company will be held on Monday, the 24th day of August, 2020 at 10:30 AM through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 22nd July, 2020. The Company has sent the Notice of AGM on 3rd August, 2020, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (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 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 17th August, 2020, being the cut-off date. The remote e-voting period commences from 21st August, 2020 (9 A.M.) and ends on 23rd August, 2020 (5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions 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 Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. **17th August, 2020** may contact our RTA i.e. Integrated Registry Management Services Private Limited, #30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel No: 080-23460815 to 818 Fax No: 080-23460819 or mail to irg@integratedindia.in and obtain copy of Annual Report.

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 send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 24th August, 2020 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 the Share Transfer Books of the Company will remain closed from 18th August, 2020 to 24th August, 2020 (both days inclusive) for the purpose of the AGM.

For Sunil Agro Foods Limited.

Place : Bengaluru

Shruthi Murali Kumar

Date: 4th August, 2020

Company Secretary and Compliance Officer

