

SUNIL AGRO FOODS LIMITED

CIN: L01111KA1988PLC008861

Regd Office Address: Plot No. 39-A2, Industrial Area Chokkahalli,
Hosakote, Karnataka, KA- 562 114, Phone No: +91- 80- 27971371/ 27971463
e-mail: info@sunilagro.in, website: www.sunilagro.in

NOTICE TO THE SHAREHOLDERS OF 34TH ANNUAL GENERAL MEETING

The Thirty Fourth (34th) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 12.30 p.m. on Tuesday, the 23rd day of August, 2022 in compliance with General Circular No. 02/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2022 and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular No. 62 dated May 13, 2022. The Company has appointed Central Depository Services (India) Limited (CDSL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Integrated Registry Management Services Private Limited to irg@integratedindia.in. The notice of 34th AGM and Annual Report 2021-22 will also be made available on the Company's website, at www.sunilagro.in, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th August, 2022 to Tuesday, 23rd August, 2022 (both days inclusive) for the purpose of payment of Final Dividend and AGM. The Final Dividend as recommended by the Board of Directors, If declared at the AGM, will be paid to those members whose names appear in the Register of Members on Tuesday, 16th August, 2022, after deduction of tax at source.

Dividend will be paid electronically to those members who have updated their bank account details with their respective Depositories Participants (DP), for members who are yet to update their bank account details dividend demand drafts will be sent to their registered addresses through post. To avoid the delay in receiving the dividend, Members are requested to update their KYC details with their DP's (where shares are held in electronic mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into the bank accounts.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 34th AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Sunil Agro Foods Limited.

Anchal Sethia
Company Secretary
(M. No: A67520)

Place : Bengaluru
Date: 25.07.2022