

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 THE 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty Fifth (35th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 23rd day of August, 2023 at 11:30 PM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 35th AGM and Annual Report for the FY 2022-23, through electronic mode, to the Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 35th AGM and Annual Report 2022-23 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 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).

The Register of Members and the Share Transfer Books of the Company will remain closed from 17th August, 2023 to 23rd August, 2023 (both days inclusive) for the purpose of AGM. Members holding shares either in physical form or dematerialized form, as on 16th August, 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 20th August, 2023 (9:00 A.M) and ends on 22nd August, 2023 (5:00 P.M.). 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. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 35th AGM.

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. 16th August, 2023 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> for 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 two working days from the conclusion of the AGM to be held on 23rd August, 2023 for information to the Members and communicated to the BSE Limited.

For Sunil Agro Foods Limited

Chandralika Sharma

Place: Bangalore

Company Secretary and Compliance Officer

Date: 3rd August, 2023

M. No A62816