

VEDL/Sec./SE/23-24/99

September 05, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295**Scrip Code: VEDL**

Subject: Newspaper Advertisement for Transfer of Equity Shares to the Investor Education and Protection Fund (“IEPF”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 and 47 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose the newspaper advertisement published in Financial Express (English language, all India edition) and in Navshakti (Marathi language, Mumbai edition) for the transfer of equity shares to IEPF.

Pursuant to the provisions of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company had sent the reminder letters, by way of registered post, to the shareholders who had not claimed their dividends for seven consecutive years or more and whose shares were liable for transfer to IEPF.

The above information has also been made available on the Company website and can be accessed at www.vedantalimited.com.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 20856

Enclosed: As above.

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L13209MH1965PLC291394



Hero MotoCo Ltd

CIN: L39114D13864PL037354
 Regd. Office: The Grand Central, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892,

MODIPON LIMITED
 Regd. Off.: Hapur Road, Ghaziabad, Ghaziabad-201 014, Dist: Ghaziabad (UP)
 CIN: L59999UP1965G003602, Phone: +91-8552387876

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND VOTING

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of MODIPON Limited is scheduled to be held under video conferencing ("VC") other audio visual means ("OAVM") on Wednesday, 27th day of September, 2023 at 4.30 p.m. (IST) to transact the business as mentioned in the Notice.

In accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice alongwith the Annual Report for the financial year ending on 31st March 2023 is being sent to the members of MODIPON Limited. The AGM is being held by electronic means through the Registrar of Companies ("ROC") and the members are requested to register with the Company's RTDAPRODAPP. The electronic dispatch of the Annual Report and the Notice has been completed on September 04, 2023. The Annual Report including the Notice is available on the website of the Company at www.modipon.com and the website of BSE Limited at www.bseindia.com.
<https://www.evoting.nedl.com> and on the website of BSE Limited at www.bseindia.com.

In terms of applicable provisions, the Company has engaged the service of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the members of the Company to exercise their vote on the resolution proposed to be passed at the AGM through e-voting system.

The Members can join and vote the AGM through VCOAVM facility only. The details of the AGM and the voting participation in the AGM through VCOAVM facility are mentioned in the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VCOAVM facility is available to all the members of the Company. The members of the Company who are not registered with the Company's RTDAPRODAPP shall not be entitled to cast their vote being e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VCOAVM facility and have not casted their vote through remote e-voting may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period for both days including the date of AGM:

Commencement of remote e-voting From 09th April 2023 on Sunday, September 24, 2023
End of remote e-voting From 05th October 2023 on Sunday, September 24, 2023
End of remote e-voting From 05th October 2023 on Sunday, September 24, 2023

The remote e-voting mode shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting therefor.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners of the Company as on the cut-off date i.e., Wednesday, September 27, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of voting during the AGM. The members who are not in the list as on the cut-off date shall not be entitled to exercise the voting participation power only. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date. The members who are not registered with the Company's RTDAPRODAPP shall not be entitled to cast their vote being e-voting prior to the AGM. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after the Notice is sent and holds shares as on the cut-off date, may register with the Company for the facility of remote e-voting or may refer the AGM. The case may be, by sending request at evoting@modipon.com.

In case of any query/claims related to e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available at the download section of the website of NSDL at www.evoting.nedl.com or request at evoting@modipon.com or contact Mr. Amit Vishal, at the designated e-mail address evoting@modipon.com.

Members whose small is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their e-mail ID registered by submitting Form ISRI-1 to MAS Members Limited. The Registrar & Share Transfer Agents of the Company are requested to register the e-mail ID of the members of the Company and to provide the e-mail ID for the shares held in DEMAT mode. Members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 rule 10 of the Companies (Management & Administration) Rules 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for the financial year ending on 31st March 2023 will be available on the website of the Company from Thursday, 21st September 2023 till Wednesday, 27th September 2023. The Annual Report of the Company will be available on the website of the Company from Thursday, 21st September 2023 till Wednesday, 27th September 2023.

The Transfer of the AGM alongwith the Notice to the Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL www.evoting.nedl.com and on the website of BSE Limited www.bseindia.com.

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ASHAAN HOUSING LTD.
CIN: 270109WD5198PLA040854

Regd. Off.: E5, Everest, 6C2, Chingwathore Road, Kolkata – 700 071
Head Office: Unit No. 4 & 5, 4th Floor, Southam Park, Plot No. D-2 Saket District Centre, New Delhi-110177

www.ashanhousing.com
Email: investorrelations@ashanhousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

No.	Name	C.F.	Share Certificate No.	Share	Distinctive No.	No. of Shares
1.	Shafiqi Aggarwal	0001388	260	5365051-536250	1,750	1,750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such matter may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beestal Financial & Computer Services Pvt. Ltd., Beestal House, 90, Madanji Bhambhani Road, New Delhi-110002, New Dada Harasudh Dass Mandir, New Delhi-110 062.

For Ashaan Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)

Place: New Delhi
Date: 05th September, 2023

HCP PLASTEEL BULKPACK LIMITED

(Formerly Known as Gopala Polystyplast Limited)
CIN: L2520G1994PL005050

Registered Office: H.B. Jirawala House, Navharshol Soc. Nr. Parsnathi Sub Wast, Usmanpura, Ahmedabad, Gujarat -380031. T.E: +91-79-75610000 • Email: cs@hpbli-n.com, www.hpbli.in

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 39th Annual General Meeting ("AGM") of HCP PLASTEEL BULKPACK Limited (the Company) will be held through video conferencing (VC) or other audio visual means (OAVM) on **Friday, 29th September, 2023 at 11:30 A.M.** (IST) with physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 25th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 25th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 19/2022 dated 07th December, 2022 of the SEBI/SCD/CMD/IR/2021/11 dated 12th January, 2021, Circular No. SEBI/HO/ODD/HS/P/IR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/ODD/HS/P/2019/CIR/2023/4 dated 23rd January, 2023, respectively, issued by the Securities and Exchange Board of India, to transact the business as set out in Notice convening the 39th AGM. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Demat Holders Members holding shares in demat form are requested to update their bank account details with their respective DPs.


In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 39th AGM will be in physical form of VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form of who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 39th AGM.

Notice convening the 39th AGM and the Integrated Annual Report for the FY 2022-23 will also be available on the website of the Company at <http://hpbli.in> and in all of the stock exchanges viz. BSE at www.bseindia.com on the due date.


For, HCP Plasteel Bulkpack Limited
Sd/-
Prakash Parekh
Managing Director

Place: Ahmedabad
Date: 05-09-2023

**Fusion Microfinance Limited**
(Formerly Fusion Micro Finance Private Limited)
CIN: L651001994PL0061287
Registered Office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028
Branch Office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana
Email: deepak.madaan@fusionmicrofinance.com, prakash.parekh@fusionmicrofinance.com
Website: www.fusionmicrofinance.com T: 0124-6910500/6910600

"IMPORTANT"

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 <p>vedanta transforming the world</p>	<p align="center">VEDANTA LIMITED CIN: L1209MH1965PL029194 Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Aul Projects, Chahala, Andheri (East), Mumbai - 400093 Phone No.: +91-22 6843 4593; Fax: +91-22 6843 4593; Website: www.vedantalimited.com; e-mail: corporate@vedanta.in</p>
<p align="center">NOTICE TO EQUITY SHAREHOLDERS</p>	
<p align="center">Sub: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)</p>	
<p>Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("Rules") notified by the Ministry of Corporate Affairs, that the Company is required to transfer all shares of the Company which are unclaimed/unpaid for a period of seven consecutive years by the shareholders of the Company to Investor Education and Protection Fund ("IEPF").</p>	
<p>As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding transfer of shares, are being sent at their registered addresses. Full details of such shareholders and their shares including the unpaid/unclaimed dividend which are due for transfer to the IEPF are made available on the website of the Company i.e. www.vedantalimited.com.</p> <p>Accordingly, it is requested to the shareholders of the Company to claim the said unpaid/unclaimed amount lying with the Company and/or through the Company's Registrar & Transfer Agent, M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) towards claiming the unpaid/unclaimed dividend from the Financial Year 2015-17 onwards.</p> <p>Shareholders who do not receive any claim from the concerned shareholders by November 10, 2023, or such other date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unpaid/unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPF Authority.</p>	
<p>In case the shares are held:</p>	
<p>In Physical form: the Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer of IEPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s) shall stand cancelled and shall be deemed non-negotiable.</p>	
<p>In Demat form: the Company shall directly transfer the shares to the Demat account of IEPF Authority by way of corporate action executed with the help of the Depositories.</p>	
<p>The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEPF Authority by submitting an online application in IEPF-F and complying with the necessary procedures as prescribed by the Rules on the website of www.iepf.gov.in.</p>	
<p>Please note that no claim shall lie against the Company in respect of unclaimed dividend amount / shares transferred to IEPF pursuant to the Rules.</p>	
<p>For any queries on the subject matter,</p>	
<p>a) you may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Limited, Unit: Vedanta Limited, Selenium Building, Tower-B, Plot-8, 3rd Floor, 2nd Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032. Tel: +91 41 7616222; Email: edward.ris@kfintech.com.</p>	
<p>b) members may also write to the Company at the registered office or send an e-mail to comp.sec@vedanta.co.in.</p>	
<p align="right">For Vedanta Limited</p>	
<p align="right">Place: New Delhi Date: September 04, 2023</p>	
<p align="right">Premea Haldankar Company Secretary & Compliance Officer</p>	

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II,
Ram Darbar, Chandigarh - 160002.

Tel: 0172-46511105, Email: queries@zenlabsethica.com
CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Saturday, September 30th, 2023 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194 - 195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh - 160002, to transact the business, as set out in the Notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2022-23 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the 30th AGM and Annual Report 2022-23 will also be available on the website of the Company at www.zenlabsethica.com and websites of the Stock Exchanges (i.e. BSE Limited at www.bseindia.com). The instructions for and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM.


We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant (DP), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP), by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bighare Services Private Limited.

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the website of the RTA Bighare Services Private Limited at <http://www.bighareonline.com>.

For any query on the above matter, shareholders of the company are requested to contact: M/s Bighare Services Private Ltd, Office No.5-2, 6th Floor, Peninsula Business Park, Next to Ahura Centre, Mahakal Khas Road, Andheri (East), Mumbai - 400093. Tel: No. 022 - 40430200/62638200, E-mail: info@bighareonline.com

Date: 05.09.2023
Place: Chandigarh

For ZENLABS ETHICA LIMITED
Sd/
Akhay Saxena
Company Secretary & Compliance Officer



MEGARAST FOODS LIMITED

Reg. Of: Plot No. 687, Industrial Estate - 2, Chandigarh-160 102
Works: Kurla Road, Village Solanki-140 108, Distt. Rohtak, Punjab
Ph: +91 1881 240401 (6 Lines). E-mail: info@megarastfoods.com

NOTICE OF 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of MEGARAST FOODS LIMITED ("the Company") will be held on Wednesday, the 27th day September, 2023 at 11.00 a.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to Transact the Business and, if in the Notice of the 12th AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 6th April, 2020, 13th April, 2020, 15th May, 2020, 13th January, 2021, 24/01/2021, 22/01/2022, 15/05/2022 and 26th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/IR/2020/GS dated 12th May, 2020, SEBI/HO/CFD/CMD/IR/2020/GS/1 dated 11th May, 2020, SEBI/HO/CFD/CMD/IR/2020/GS/2 dated 31st May, 2020 and SEBI/HO/CFD/CMD/IR/2020/GS/3 dated 11th May, 2020, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 12th AGM of the Company is being held through VC / OAVM only. The Company is providing the details of VC / OAVM shall be outlined for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. In accordance with the Circulars, electronic copies of the Notice of the 12th AGM along with the Annual Report for FY 2022-23 have been sent to all the Members whose e-mail IDs are registered with the Company's Depository Participants. Accordingly, the Members are requested to visit the website of the Company's website at www.megarastfoods.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

- In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is providing to its Members the details of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 12th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
- Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 20th September, 2023, may cast their vote electronically.
- The remote e-voting period will commence on 24th September, 2023 at 9.30 a.m. and end on 26th September, 2023 at 5.00 p.m. The voting shall be allowed beyond the said date and time.
- Any person who becomes Member after sending of the Notice of the 12th AGM and holding shares as on the cut-off date i.e. 20th September, 2023 may obtain the User ID and Password by sending a request to helpdesk.evoting@cdsl.com. The procedure for obtaining the User ID and Password is also provided in the Notice of the 12th AGM.
- Members attending the 12th AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting to participate at the 12th-AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. Once the vote is cast on a resolution by the member, the member shall not be allowed to change it subsequently.
- The instructions for joining the 12th AGM through VC/OAVM are provided in the Notice of the 12th AGM. Members may refer to the instructions mentioned in the AGM Notice related to voting through electronic means (remote e-voting) or visit CDSL website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at CDSL's e-voted website www.evotingindia.com. For further details, Members may refer to the Marathon Forum, Mafalati Mini Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdsl.com and call on toll free no. 1800 225 53 53.

For Megarast Foods Limited
Sd/-
(Vikas)
Director
901222855

Place: Chandigarh
Date: 04.09.2023

