



SAMPRE NUTRITIONS LIMITED

(CIN: L15499TG1991PLC013515)

Reg Office: Plot No. 133, Industrial Estate, Medchal - 501 401

Email id: gurbani@gurbanigroup.in, website: www.sampreltd.com

Tel: 08418 - 222427/28

NOTICE

NOTICE is hereby given that the **32nd Annual General Meeting** of the Members of the **Sampre Nutritions Limited** will be held on **FRIDAY, 29th SEPTEMBER, 2023** at **11.00 AM**, at **Lions Club Conference Hall, LIC Building, 03rd Floor, Paradise Circle, Secunderabad - 500 003** to transact the business as set out in the notice convening the Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and regulation 44 of SEBI (LODR) Regulations, 2015 Company is providing to the members the facility to exercise their right to vote by remote e-voting facility through services provided by the NSDL on all resolutions set forth in the Notice of AGM and detailed procedure for remote e-voting is given in the AGM Notice. The dispatch of Notice at their registered addresses electronically to the members whose email addresses are registered will be completed on or before **07th September, 2023**. Annual Report is also made available on the website of the company at **www.sampreltd.com** and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**

The remote e-voting period commences on **Tuesday, 26th September, 2023 (09.00 IST)** and ends on **Thursday, 28th September, 2023 (17.00 IST)**. The remote e-voting module shall be disabled by (NSDL) for e-voting thereafter. The facility for voting through ballot paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM. The member who cast vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through ballot voting facility available during the AGM.

The voting rights shall be as per the number of equity shares held by the members as on **22nd September, 2023 (cut-off date)**. Members are eligible to cast vote electronically only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of **https://www.evoting.nsdl.com** or contact NSDL at Tel No.: **022 - 4886 7000** and **022 - 2499 7000** or e-mail at **evoting@nsdl.co.in**.

Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from **Tuesday, 26th September, 2023** to **Friday, 29th September, 2023 (both days inclusive)**

BY ORDER OF THE BOARD
For **SAMPRE NUTRITIONS LIMITED**

Sd/-

B K GURBANI

Managing Director

Place: Medchal
Date: 06.09.2023