



# SAMPRE NUTRITIONS LIMITED

(CIN: L15499TG1991PLC013515)

Reg Office: Plot No. 133, Industrial Estate, Medchal - 501 401  
Email id: gurbani@gurbanigroup.in, website: www.gurbanigroup.in  
Tel: 08418 - 222427/28

## **NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Sampre Nutritions Limited ("the Company") is scheduled to be held on Saturday, 30 November 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022 and 10/2022 dated 28 December 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and October 7, 2023 issued by Securities and Exchange Board of India.

In Compliance with the above mentioned circulars, Notice of the AGM along with the Annual Report 2023-24 were sent through electronic mode only on Thursday, November 07, 2024, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 are also available on the Company's website [www.gurbanigroup.in](http://www.gurbanigroup.in), website of the Stock Exchange i.e., BSE Limited <https://www.bseindia.com/>, and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at [vamshi@gurbanigroup.in](mailto:vamshi@gurbanigroup.in).

### **Instructions for Remote e-Voting:**

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC /OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM are provided in the Notice of the AGM.

All members are further informed that:

- The **Remote e-voting period commences on Wednesday, 27 November 2024., at 9:00 a.m. (IST) and ends on Friday, 29 November 2024. at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Friday, November 22, 2024**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, 22 November 2024.
- Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Friday, November 22, 2024 ("**cut-off date**") may obtain the login ID and password by sending an email to the RTA at [prabhakar@bigshareonline.com](mailto:prabhakar@bigshareonline.com) by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with NDSL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22 November 2024 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at toll free no. 022 - 4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Swapneel Pupala, Manager, (NSDL) National Securities Depository Limited at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no. 022 -4886 7000.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, 306, Right Wing, 3rd Floor | Amrutha Ville, Opp. Yashoda Hospital | Somajiguda Raj bhavan Road | Hyderabad - 500082, E-mail: [prabhakar@bigshareonline.com](mailto:prabhakar@bigshareonline.com).

For Sampre Nutritions Limited

Sd/-

**Brahma Gurbani**  
Managing Director  
DIN: 00318180

Date: 7 November 2024

Place: Hyderabad, TG