

**GALAM DRUGS & ORGANICS LIMITED.**

Rupam Building, 239, PD' Mello Road, Mumbai 400001, Maharashtra, India.

Tel No. 91-22-22616200/6300/8787

www.mangalamdrugs.com, Email: contactus@mangalamdrugs.com

CIN: L24230MH1972PLC116413

**34th ANNUAL GENERAL MEETING ("51<sup>ST</sup> AGM") TO BE HELD THROUGH VIDEO CONFENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

The 34th Annual General Meeting (AGM) of Mangalam Drugs and Organics Limited ("The Company") will be held on **September 24, 2024, at 03.00 PM (I.S.T.)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on 4<sup>th</sup> September 2024. These email IDs are registered with the Company or Registrar & Share Transfer Agent of the Company on August 23, 2024 in accordance with the circulars issued by Ministry of Corporate Affairs India on 20/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, followed by General Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the circulars issued in 2023 ("MCA Circulars") and circulars issued by Securities and Exchange Board of India on 07.10.2023 ("SEBI Circular"). The same is also available on the website of the Company <https://www.bseindia.com/> National Stock Exchange Website <https://www.nseindia.com/>

The AGM may be held in dematerialized form, as on the **cut-off date of September 19, 2024 (Thursday)** in dematerialized form, as on the cut-off date of September 19, 2024 (Thursday) for Primary Businesses and Special Businesses as set out in the Notice of AGM through electronic means (VC) / Other Audio-Visual Means ("OAVM"). All the members are informed that the AGM will be held through electronic means.

The AGM will be held on **September 22, 2024 (Sunday)** at 09:00 A.M. and shall end on **September 25, 2024 (Thursday)** at 03:00 P.M. (I.S.T.)

The members are informed that the AGM will be held through electronic means or at the **51<sup>st</sup> AGM is September 19, 2024 (Thursday)**. The members are informed that the AGM will be held through electronic means or at the 51<sup>st</sup> AGM is September 19, 2024 (Thursday) and the members are informed that the AGM will be held through electronic means or at the 51<sup>st</sup> AGM is September 19, 2024 (Thursday) may obtain the login ID and password by sending a request at [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)

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For and on Behalf of  
**Mangalam Drugs & Organics Limited**  
Sd/-  
**Govardhan M. Dhoq**  
Chairman & Managing Director  
DIN: 01240086

**TARAI FOODS LIMITED**

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001

Website: [www.taraifoods.in](http://www.taraifoods.in), Email: [taraifoods@gmail.com](mailto:taraifoods@gmail.com), Tel No.: 011-41018839

**Notice of 34th Annual General Meeting (AGM). Remote e-voting Information and Book Closure intimation**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, the 26th, day of September 2024 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has completed the dispatch of the Notice of 34th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2024 on 4th September, 2024 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 (Act) and the rules made thereunder on account of the threat posed by Covid-19", General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue till September, 2024. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The deemed venue of 34th Annual General Meeting of the Company shall be the registered office of the Company

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, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Monday, the 23rd day of September, 2024 at 10.00 A.M. (IST) and end on Wednesday, the 25th day of September 2024 at 5.00 P.M. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 19th September, 2024.

The Notice along with the Annual report for the Financial Year ended 31.03.2024 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 30th August, 2024.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 19th September, 2024 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 34th Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. [www.taraifoods.in](http://www.taraifoods.in). or may download the Notice from the website of [www.bseindia.com](http://www.bseindia.com).

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means may be addressed to [taraifoods@gmail.com](mailto:taraifoods@gmail.com) and at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at [taraifoods@gmail.com](mailto:taraifoods@gmail.com) or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th day of September 2024 to Thursday, 26th day of September 2024 (Both days inclusive) for the purpose of the 34th AGM of the Company.

By order of the Board  
For Tarai foods Ltd.  
Sd/-  
Vijay Kant Asija  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 4th September, 2024