

011-26387281/82/83

By order of the Board of Directors  
For Uniproducts (India) Limited  
Sd/-  
Meghna Kashtwal  
Company Secretary  
Membership No. A52023

Place: Noida  
Date: 4 September 2023

**TARA FOODS LIMITED**

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.

Website: www.tarafoods.in Email: tarafoods@gmail.com, Tel No.: 011-41018839

**Notice of 33rd Annual General Meeting (AGM),****Remote e-voting Information and Book Closure intimation**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26th day of September 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 33rd AGM, Annual Report containing Audited Accounts for the year ended 31st March 2023 on 2nd September, 2023 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 Circulars numbered 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

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 Saturday, the 23rd day of September 2023 at 10.00 a.m. (IST) and end on Monday, the 25th day of September 2023 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 19-09-2023.

The Notice along with the Annual report for the Financial Year ended 31.03.2023 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 02-09-2023.

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. 19-09-2023 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 33rd 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 33rd 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.tarafoods.in or may download the Notice from the website of 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 tarafoods@gmail.com at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at tarafoods@gmail.in 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 Tuesday, 19th day of September 2023 to Tuesday, 26th day of September 2023 (Both days inclusive) for the purpose of the 33rd AGM of the Company.

By order of the Board  
For Tara Foods Ltd.  
Sd/-

Vijay Kant Asija  
Company Secretary

Place: New Delhi  
Date: 4th September, 2023

January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular N SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular N SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular N SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company on Tuesday, September 26, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 29<sup>th</sup> AGM.

The process of sending the Notice of 29<sup>th</sup> AGM and Annual Report of the Company for Financial Year ended March 31, 2023 along with login details for joining the AGM through facility including e-voting has been completed on Monday, September 2, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are available on Company's website (www.moongipa.net), Stock Exchange website (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 29<sup>th</sup> AGM.

The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 A.M.) and shall end on Monday, September 25, 2023 (5.00 P.M.). During this period, members hold shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 19, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. A person who is not a Member as on the cut off date should treat this Notice as information purposes only;
3. Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice of 29<sup>th</sup> AGM and holding shares as on the Cut-off date may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 29<sup>th</sup> AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she may use his/her existing User ID and password to cast their vote; and
4. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a> or to <a href="mailto:compliances@skylinerta.com">compliances@skylinerta.com</a> .
<b>Demat Holding</b>	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSI digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document proof of address to Company: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a> or to <a href="mailto:compliances@skylinerta.com">compliances@skylinerta.com</a> .

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: CO 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM or before September 28, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)) and simultaneously communicated to the exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-System, you may refer the Frequently Asked Questions ("FAQs") and e-voting information available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

Date: September 5, 2023  
Place: Delhi

For and on behalf of  
SG Finserv Ltd.  
Ritu  
Company Secretary