

## FRESHTROP FRUITS LIMITED

Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015  
CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: investor@freshtrop.com

### NOTICE OF THE 26<sup>th</sup> AGM, E-VOTING INFORMATION & BOOK CLOSURE

**NOTICE** is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Freshrop Fruits Limited will be held on **Friday, 28<sup>th</sup> September 2018 at 10.00 a.m.** at Karnavati Club, S.G. Road, Ahmedabad - 380015 to transact the Businesses as set out in the Notice convening the AGM. In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year 2017-18 along with Remote E-voting details have been sent in prescribed mode to the shareholders of the Company.

The above documents are also available on the Company's website - www.freshtrop.com. Notice of 26<sup>th</sup> AGM can also be accessed from the Stock Exchange websites www.bseindia.com.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the time fixed for holding of AGM.

**NOTICE** is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rules framed there under, and Regulation 42 & 47 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **22<sup>nd</sup> September 2018 to 28<sup>th</sup> September 2018** (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date (the record date) i.e. 21<sup>st</sup> September, 2018** to

exercise their right to vote by electronic means on the business specified in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting:  
**21<sup>st</sup> September 2018**
2. Date and time of commencement of remote e-voting:  
**09.00 a.m. on 25<sup>th</sup> September 2018.**
3. Date and time of end of remote e-voting:  
**05.00 p.m. on 27<sup>th</sup> September 2018.**
4. Remote e-voting shall not be allowed beyond the said time and date.
5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the **cut-off date i.e. 21<sup>st</sup> September 2018** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. 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.
6. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. For the instructions of E-Voting, shareholders may go through the instruction in the Annual Report of the Company. Queries / grievances relating to E-Voting, shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting Manual for shareholders to cast their Votes on Help Section of <https://www.evotingindia.com> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Jignesh Gandhi, Company Secretary at the Registered Office of the Company at A-603, Shapath -IV, Opp. Karnavati Club, S. G. Road, Ahmedabad-380015 Ph. No. 079 - 40307057 or may write an email to [investor@freshtrop.com](mailto:investor@freshtrop.com).

Date : 11-09-2018

Place : Ahmedabad

By Order of the Board of Directors  
**For, Freshrop Fruits Limited**  
Ashok Motiani, Chairman & Managing Director  
DIN No. : 00124470

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Date : 11-09-2018

Place : Ahmedabad

By Order of the Board of Directors

**For, Freshtrop Fruits Limited**

Ashok Motiani, Chairman & Managing Director

DIN No. : 00124470