

BRAND WORLD 13

Freshtrop Fruits Limited

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

NOTICE OF THE 27th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Thursday, 26th September 2019 at 10.00 a.m. at Rajpath Club, S.G. Road, Ahmedabad-380059 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 2018-19 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 27th AGM can also be accessed from the Stock Exchange websites www.bseindia.com and the website of CDSL viz.: www.cdslindia.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 **18th September 2019 to 26th September 2019** (both days inclusive) for the purpose of 27th 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. 17th September, 2019** 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: **17th September 2019**
2. Date and time of commencement of remote e-voting: **9.00 a.m. on 23rd September 2019.**
3. Date and time of end of remote e-voting: **5.00 p.m. on 25th September 2019.**
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. 17th September 2019 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.

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Ronak Dhruve, 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 secretarial@freshtrop.com.

**By Order of the Board of Directors
FOR, FRESHTROP FRUITS LIMITED**

Date : 02-09-2019

Place : Ahmedabad

Sd/-

Ashok Motiani

Chairman & Managing Director

DIN No. : 00124470

Freshtrop Fruits Limited

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**By Order of the Board of Directors
 FOR, FRESHTROP FRUITS LIMITED**

Date : 02-09-2019
 Place : Ahmedabad

Sd/-
 Ashok Motiani
 Chairman & Managing Director
 DIN No. : 00124470