

FRESHTROP FRUITS LTD

Registered 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 28th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Wednesday at 23rd September 2020 at 12.30 PM through video Conference ("VC") / Other Audio Visual Means ("OVAM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May 2020, 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circular") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is Convening the 28th AGM through VC/OAVM, without the physical presence of the members at a Common venue.

The Notice of the 28th AGM and the annual report including the financial statements for the year ended 31st March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent.

Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from **16th September 2020 to 23rd September 2020** (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

Those members, who have not cast their vote through remote e-voting and who remain present in the 28th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 28th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 28th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 28th AGM and also to cast their vote through NSDL e-voting platform.

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. 16th September, 2020** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

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: **16th September 2020**
2. Date and time of commencement of remote e-voting: **9.00 a.m. on 19th September 2020.**
3. Date and time of end of remote e-voting: **5.00 p.m. on 22nd September 2020.**
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. 16th September 2020 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. Persons who have acquired shares and become members of the Company after the despatch of notice and hold share as on cut-off date 16th September 2020, may obtain the logging ID and Password by sending the request at evoting@nsdl.co.in.

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 : 31-08-2020
 Place : Ahmedabad

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

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FOR, FRESHTROP FRUITS LIMITED**

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

Date : 31-08-2020

Place : Ahmedabad