



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN : L15400GJ1992PLC018365

Date: September 2, 2022

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**SUB: NEWSPAPER ADVERTISEMENT OF 30<sup>TH</sup> ANNUAL GENERAL MEETING.**

**REF: FRESHTROP FRUITS LIMITED - SECURITY CODE - 530077 - SECURITY ID - FRSHTRP**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper Advertisement of Notice of the 30<sup>th</sup> AGM, and Book Closure Intimation of the Company, to be Held on Monday, 26.09.2022 at 4.00 pm through VC.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR FRESHTROP FRUITS LIMITED**

**Rohit Rawat**  
Company Secretary



**Unit-I**

Gat No. 171, Vill. Jaulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172

**Unit-II**

Survey No. 1366,  
Savljaj-Wayfale Rd.  
Post Siddhewadi,  
Tal. Tasgaon, Dist. Sangli-416 311,  
Maharashtra, INDIA

**Unit-IV**

Gat No. 598 / 1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-70289 16091  
+91-2550-667 800

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No : 47/2022-23/KWA/PHC/D3/TVM/RT1**  
 CWSS to velland Aruvikkara, Karakulam Grama Panchayath Construction of 300mm DI K9, 250mm DI K9 Clear Water Gravity Main, 2LL Capacity OHSR, 150 mm DI K9 Pumping Main, 03LL Capacity Sump Cum Pump House. EMD: Rs. 2,00,000/-, Tender fee: Rs. 10,000/- Last Date for submitting Tender: 20-09-2022 03:00pm. Phone: 04712722303. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 Superintending Engineer  
 PH Circle, Thiruvananthapuram

**ZODIAC CLOTHING COMPANY LIMITED**  
 CIN: L17100MH1984PLC033143  
 Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030  
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com  
 Email id: contactus@zodiacm.com

**Notice to Shareholders - Information regarding 38<sup>th</sup> Annual General Meeting to be held through Video Conferencing or other Audio Visual Means**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of Zodiac Clothing Company Limited ("the Company") will be held on Friday, September 30, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read along with MCA circulars and SEBI circulars, the 38<sup>th</sup> AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 38<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Members only by email to the email addresses registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2021-22 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited). The instructions for remote e-voting or e-voting through the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participants/Company's Registrar KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 38<sup>th</sup> AGM of the Company. In case of any queries, members may write to [enward.ris@kfin.com](mailto:enward.ris@kfin.com) or call at 1800 309 4001 (Toll free).

**For Zodiac Clothing Company Limited**  
 Sd/-  
 Kumar Iyer  
 Company Secretary  
 Date : September 01, 2022  
 Place : Mumbai  
 Membership No.: A9600

**orbit exports ltd.**  
 Regd. Office: 122, Misty Bhavan, 2<sup>nd</sup> Floor, Dinshaw Wachha Road, Mumbai - 400 020  
 Ph. No.: +91-22-66256262; Fax No.: +91-22-22822031;  
 Email: investors@orbitexport.com; Website: www.orbitexport.com;  
 CIN No.: L40300MH1983PLC030872

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") will be held on **Thursday, September 22, 2022 at 02:30 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the 39<sup>th</sup> AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and other relevant circulars issued by MCA from time to time (referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred as "SEBI Circulars") (collectively referred as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

The venue of the AGM shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In accordance with the applicable Circulars, the Annual Report for the FY 2021-2022 including the Financial Statements for the financial year ended March 31, 2022 alongwith the Notice of AGM and Explanatory Statement thereto included as a part of, has been sent through electronic mode on August 31, 2022 to all those shareholders whose email IDs are registered with the Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. The requirement of sending physical copies of the Notice of the AGM has been dispensed with in terms of the applicable circulars. Members may note that the Notice of AGM and Annual Report 2021-2022 is also available on Company's website at [www.orbitexport.com](http://www.orbitexport.com) and on websites of Stock Exchanges - BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company, in compliance with Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") has notified closure of Register of Members and Share Transfer Books from **Friday, September 16, 2022 to Thursday, September 22, 2022** (both days inclusive) for the purpose of the AGM of the Company.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an e-voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility.

The remote e-voting period commences on **Monday, September 19, 2022 at 09:00 a.m. (IST)** and will end on **Wednesday, September 21, 2022 at 05:00 p.m. (IST)**. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is casted by the shareholder, they shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the Equity Shares held by them (in physical or dematerialized mode), in the Paid-up Equity Share Capital of the Company as on **Thursday, September 15, 2022 ("cut-off date")**.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain their User ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if any Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC/OAVM who have not casted their vote(s) by remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Further, the information on the manner of registering/ updating email addresses is also provided in the Notice of the AGM. M/s. S.K. Jain & Co., Practising Company Secretary have been appointed as Scrutinizer to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report there to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members are requested to carefully read all the instructions mentioned in the Notice of AGM for the purpose of remote e-voting, e-voting to be done at the AGM and for attending the AGM.

**For Orbit Exports Limited**  
 Sd/-  
 Ankit Kumar Jain  
 Company Secretary  
 Place : Mumbai  
 Date : August 31, 2021

**TARC LIMITED**  
 (Formerly Anant Raj Global Limited)  
 (Corporate Identity Number: L70100DL2016PLC30526)  
 Registered office: 2<sup>nd</sup> Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016  
 Tel: 011-41244300, Email: [tarc@tarc.in](mailto:tarc@tarc.in), Website: www.tarc.in

**INFORMATION REGARDING HOLDING OF 6<sup>th</sup> (SIXTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 6<sup>th</sup> (Sixth) Annual General Meeting ("AGM") of the Members of TARC Limited (formerly Anant Raj Global Limited) ("the Company") will be held on **Friday, September 30, 2022 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 and other applicable Circulars ("Circulars") issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and all applicable laws, to transact the business as set-out in the Notice of the AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22: In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent electronically to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s). Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at [www.tarc.in](http://www.tarc.in) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of casting vote through e-voting:**  
 Members will have an opportunity to cast their vote(s) on the business as set-out in the Notice of the AGM through remote e-voting system. The manner of e-voting remotely (remote e-voting) by members holding shares in dematerialized mode or physical mode has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members participating in the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting. The login credentials for casting votes through e-voting shall be made available through the various modes provided in the Notice.

**Manner of registering/ updating E-mail ID:**  
 Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Members holding Shares in Physical Mode** and who have not registered/updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited at [admin@skylinefina.com](mailto:admin@skylinefina.com) or the Company at [cs@tarc.in](mailto:cs@tarc.in) along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any address proof document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding Shares in Dematerialized Mode** and who have not registered/updated their email address are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Members may write to [admin@skylinefina.com](mailto:admin@skylinefina.com) or at [cs@tarc.in](mailto:cs@tarc.in).

**For TARC Limited**  
 Sd/-  
 Amit Narayan  
 Company Secretary  
 ACS 20094  
 Date : September 01, 2022  
 Place : New Delhi

**Maharaja Shree UMAID MILLS LIMITED**  
 Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022  
 Phone : +91-33-22230016; Fax : +91-33-22231569; E-mail : [kolkata.msum@inbgroup.com](mailto:kolkata.msum@inbgroup.com)  
 Website : [www.msumindia.com](http://www.msumindia.com); CIN : U17124WV1939PLC128650  
 Head Office and Works: Jodhpur Road, Pal - 306 401 (Rajasthan)  
 Phone : +91-2932-220289/288; Fax : +91-2932-221333; Email : [h.msum@inbgroup.com](mailto:h.msum@inbgroup.com)

**NOTICE OF THE 82<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 82<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member. In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 82<sup>nd</sup> AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 82<sup>nd</sup> AGM and the Annual Report 2021-2022 will also be available on the Company's website [www.msumindia.com](http://www.msumindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

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) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practising Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

**All the Members are hereby informed that:**

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September, 2022. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2022 (cut-off date). Any person, who acquires shares and became the Member of the Company after the dispatch of the Notice but before the cut-off date (i.e. 17th September, 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: [mpdpc@yahoo.com](mailto:mpdpc@yahoo.com).
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2022) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 19th September, 2022 to Saturday, 24th September, 2022** (both days inclusive) for the purpose Annual General Meeting.

**By order of the Board of Directors**  
**For Maharaja Shree Umaid Mills Limited**  
 Sd/-  
 Atul Krishna Tiwari  
 Company Secretary  
 Place : Kolkata  
 Date : 01.09.2022

**FRESH TROP FRUITS LTD**  
 Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015  
 CIN: L15400GJ1992PLC018365 | Website: [www.freshrop.com](http://www.freshrop.com) | Email: [secretarial@freshrop.com](mailto:secretarial@freshrop.com)

**NOTICE OF THE 30<sup>th</sup> AGM, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Freshrop Fruits Limited will be held on Monday, at 26th September 2022 at 4.00 PM through video Conference ("VC") / Other Audio Visual Means ("OAVM") 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/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 30<sup>th</sup> AGM through VC/OAVM, without the physical presence of the members at a Common venue.

The Notice of the 30<sup>th</sup> AGM and the annual report including the financial statements for the year ended 31st March 2022 is being sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and also available on the website of the company <https://freshrop.com/>.

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 **19th September 2022 to 26th September 2022 (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 30<sup>th</sup> 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 30<sup>th</sup> AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 30<sup>th</sup> AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 30<sup>th</sup> 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. **19th September, 2022** 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:

- Cut-off date for the purpose of remote e-voting: 19th September, 2022**
- Date and time of commencement of remote e-voting: 9.00 a.m. on 23rd September 2022.**
- Date and time of end of remote e-voting: 5.00 p.m. on 25th September 2022.**
- Remote e-voting shall not be allowed beyond the said time and date.
- 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., **19th September 2022** 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.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and hold share as on cut-off date 19th September 2022, may obtain the logging ID and Password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Rohit Rawat, 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@freshrop.com](mailto:secretarial@freshrop.com).

**By Order of the Board of Directors**  
**FOR, FRESH TROP FRUITS LIMITED**  
 Ashok Motiani  
 Chairman & Managing Director  
 (DIN No. : 00124470)  
 Date : 02-09-2022  
 Place : Ahmedabad

**COMFORT INTECH LIMITED**  
 CIN: L74110DD1994PLC001678  
 Registered Office: 106, Avkar Alangi Nagar, Kalaraja, Daman DD 396210;  
 Corporate Office: A-301, Hetal Arch, Opp. Natrij Market, S. V. Road, Malad (West), Mumbai-400064.  
 Tel. No.: +91-22-6894-8500/8099; Fax: +91-22-2889-2527;  
 Email: [info@comfortintech.com](mailto:info@comfortintech.com); Website: [www.comfortintech.com](http://www.comfortintech.com).

**INFORMATION REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 28<sup>th</sup> Annual General Meeting ("AGM/Share Meeting") of the Members of COMFORT INTECH LIMITED ("the Company") will be held on **Thursday, September 25, 2022 at 11:00 A.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular No. 21/2021 dated 14 December, 2021 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

- Dispatch of Annual Report:**  
 The Notice of 28<sup>th</sup> AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (Registrar/RTA)/Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the 28<sup>th</sup> AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (i.e. Bigshare Services Private Limited) at [info@bigshareonline.com](mailto:info@bigshareonline.com) along with self-attested copy of PAN Card. The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 28<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- Manner of casting vote(s) through e-voting:**  
 The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) ("DPs"), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice convening the AGM. The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM facility.
- Dividend:**  
 Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing 28<sup>th</sup> (Twenty Eighth) Annual General Meeting ("AGM") of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Company has fixed Thursday, September 22, 2022 as the 'Record Date' for determining entitlement of members to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts, especially in view of the prevailing COVID-19 pandemic. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses subject to COVID restrictions and normalization of the postal services.
- TDS on Dividend:**  
 Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 ("the Act"), as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS Deduction, however same will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.
- Manner of registering KYC including bank details for receiving dividend:**
  - Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at [www.bigshareonline.com](http://www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder along with a copy of latest cancelled cheque with the Shareholder's name.
  - Shareholders holding shares in electronic mode** are requested to register their Bank details with the relevant Depository Participant.

