
SUGUNA FOODS PRIVATE LIMITED

Regd. Office: 6th Floor, Jaya Enclave, 1057, Avinashi Road, Coimbatore 641 018
Corporate Office: UNITEA Building, 2nd Floor, No.3, Savithri Shanmugam Road, Race Course,
Coimbatore 641018
Phone: +91 422 4073000, Website: www.sugunafoods.co.in,
E-mail: corporate@sugunafoods.co.in, CIN: U01222TZ1994PTC004951

NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Members of Suguna Foods Private Limited will be held on the Wednesday the September 2021 at 10.00 a.m. at Board Room, UNITEA Building, 2nd Floor, No.3, Savithri Shanmugam Road, Racecourse, Coimbatore 641018 - Corporate Office of the Company to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March 2021 and the Profit and Loss Account and Cash Flow Statement for the financial year ended 31st March 2021 together with the Report of the Directors and Auditors thereon.

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT the Financial Statements of the Company for the year ended 31st March 2021 including Audited Balance Sheet as at 31st March 2021, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March 2021 together with the Directors' Report and the Auditors' Report thereon as presented in the meeting, be and are hereby, approved and adopted.

2. To consider the appointment of M/s. B S R & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration for a first term of five years.

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints M/s. B S R & Co LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022) as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years to hold office from this 27th Annual General Meeting until the conclusion of 32nd Annual General Meeting at a remuneration ₹ 62 Lakhs p.a. (Rupees Sixty Two Lakhs) plus reimbursement of out of pocket expenses and applicable taxes in connection with the audit of the Company.

SPECIAL BUSINESS

1. To appoint Mr. R. Nagarajan (DIN: 09262365) as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**

RESOLVED THAT pursuant to Section 161 and 152 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), pursuant to Articles of Association of the Company, Mr. R. Nagarajan (DIN: 09262365) who was appointed as an Additional Director of the Company by the Board of Directors, with effect from 07th August, 2021 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Director and he is not liable to retire by rotation, his remuneration is Rs. 67632/- per month and annual increments as per HR policy of the Company.

RESOLVED FURTHER that any one of the Director or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.

2. To ratify the remuneration payable to Cost Auditors, M/s. Narasimha Murthy & Co, Cost Auditors, for the financial year 2021 - 2022

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) amendment Rules, 2016 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors, M/s. Narasimha Murthy & Co, appointed by the Board of Directors of the Company, to conduct the audit of the cost records "Edible oil" of the Company for the financial year 2021-2022, be paid a remuneration of ₹ 2,00,000/- (Rupees Two Lakh Only) plus applicable tax and reimbursement of out of pocket expenses incurred by them in connection with the audit, be and is hereby ratified.

By Order of the Board of Directors

Place: Coimbatore
Date : 07.08.2021

Sd/-
V. Karthikeyan
Company Secretary

NOTES:

a) The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in regard to the Special Business is not annexed. As per MCA notification dated 5th June, 2015 and clause 50 of the Articles of Association of the company, annexure of Explanatory Statement is not applicable to the company.

b) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

c) Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the Corporate Office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

d) Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

e) Members desirous of obtaining any information as regards to accounts of the Company are requested to write to the Company at least one week before the Meeting, so that the information required will be made available at the Annual General Meeting.

f) Members/Proxies are requested to bring the duly filled in attendance slip(s).

AGM HALL - ROUTE MAP



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

27th Annual General Meeting on Wednesday of 15th September 2021

Name of the member (s) :	
Registered address :	
Email Id :	
Folio No :	

I / We, being the member (s) of..... shares of Suguna Foods Private Limited, hereby appoint

1. Name :
 Address :
 Email-ID :
 Signature : or failing him

2. Name :
 Address :
 Email-ID :
 Signature :

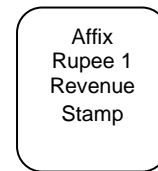
as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on Wednesday, the 15th September, 2021 at 10.00 a.m. at the Corporate Office of the Company and at any adjournment thereof in respect of such resolution as indicated below:

Resolutions
1. To receive, consider and adopt the Audited Balance Sheet as on 31 st March 2021 and the Profit and Loss Account and Cash Flow Statement for the financial year ended 31 st March 2021 together with the Report of the Directors and Auditors thereon.
2. To consider the appointment of M/s. B S R & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration for a first term of five years.
3. To appoint Mr. R. Nagarajan (DIN: 09262365) as Director of the Company
4. To ratify the remuneration payable to Cost Auditors, M/s. Narasimha Murthy & Co, Cost Auditors, for the financial year 2021 – 2022

Signed this..... day of..... 2021

Signature of Shareholder:

Signature of Proxy Holder:



Notes:

1. This form of Proxy, in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.

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ATTENDANCE SLIP

I hereby record my presence at the 27th Annual General Meeting of the Company held on Wednesday the 15th day of September 2021 at 10.00 a.m. at the Corporate Office at Board Room, UNITEA Building, 2nd Floor, No.3, Savithri Shanmugam Road, Racecourse, Coimbatore 641018

Full Name of the Shareholder/Proxy
(In Block Letters)

Folio No:

Signature of Shareholder/Proxy

Notes:

1. Member/Proxy must bring the attendance slip to the meeting and hand it over, duly signed, at the registration counter.
2. The copy of the Notice may please be brought to the Meeting Hall.