
SUGUNA FOODS PRIVATE LIMITED

Regd. Office: 6th Floor, Jaya Enclave, 1057, Avinashi Road, Coimbatore-641018

Corporate Office: UNITEA Building, 2nd Floor, No.3, Savithri Shanmugam Road,
Race Course, Coimbatore- 641018

Phone: +91 422 4073000, Website: www.sugunafoods.com,
E-mail: corporate@sugunafoods.com, CIN: U01222TZ1994PTCOO4951

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Members of Suguna Foods Private Limited will be held on Monday, the 08th day of September 2025 at 10.00 am at Board Room, UNITEA Building, 2nd Floor, No.3, Savithri Shanmugam Road, Racecourse, Coimbatore 641018 - Corporate Office of the Company to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements including Audited Balance Sheet as on 31st March 2025 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2025 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 2025 including Audited Balance Sheet as at 31st March 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March 2025 together with the Directors' Report and the Auditors' Report thereon as presented in the meeting, be and are hereby, approved and adopted.

SPECIAL BUSINESS

1. To ratify the remuneration payable to Cost Auditors, M/s. Narasimha Murthy & Co, Cost Auditors, for the financial year 2025 - 2026

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 2025 -2026, 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

Sd/-
Vignesh Soundararajan
Managing Director
DIN: 08173097

Place: Coimbatore
Date : 16.08.2025

NOTES:

a) 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.

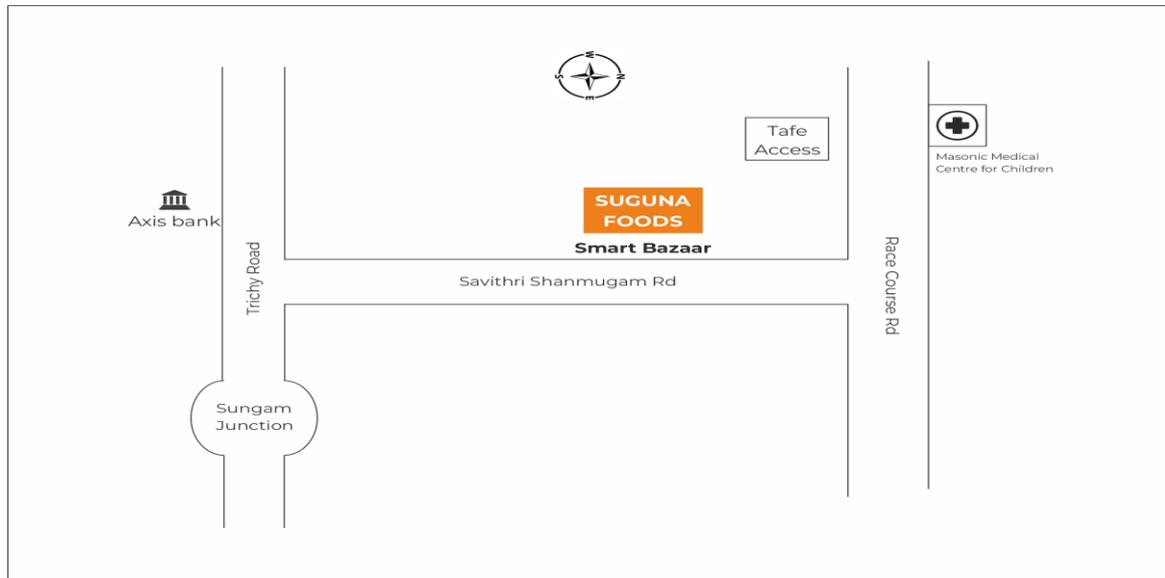
b) Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the Corporate Office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

c) 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.

d) Members desirous of obtaining any information as regards to accounts of the Company are requested to write to the Company at least 48 hours before the Meeting, so that the information required will be made available at the Annual General Meeting.

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

AGM HALL - ROUTE MAP



SUGUNA FOODS PRIVATE LIMITED

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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]

31st Annual General Meeting on 08th day of September 2025

| | |
|---------------------------------|---|
| 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 31st Annual General Meeting of the Company, to be held on
Monday, the 08th day of September, 2025 at 10.00 am at the Corporate Office
of the Company and at any adjournment thereof in respect of such resolution as
indicated below:

Resolutions

To receive, consider and adopt the Audited Balance Sheet as on 31st March 2025 and the Profit and Loss Account and Cash Flow Statement for the financial year ended 31st March 2025 together with the Report of the Directors and Auditors thereon.

To ratify the remuneration payable to Cost Auditors, M/s. Narasimha Murthy & Co, Cost Auditors, for the financial year 2025 – 2026

Signed this..... day of..... 2025

Signature of Shareholder:

Signature of Proxy Holder:

Affix
Rupee 1
Revenue
Stamp

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 31st Annual General Meeting of the Company held on Monday, the 08th day of September 2025 at 10.00 am at the Corporate Office at Board Room, UNITEA Building, 2nd Floor, No.3, Savithri Shanmugam Road, Racecourse, Coimbatore-641018

Folio No: _____

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

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. Copy of the Notice may please be brought to the Meeting Hall.