

Date: July 24, 2023

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 15th Annual General Meeting of the Members of Shree Ram Proteins Limited.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:- INE008Z01020)

With reference to caption subject, we would like to inform you that the Notice of 15th Annual General Meeting (AGM) was published on Saturday, July 22, 2023 in “Financial Express” in English Language Newspaper and in “Financial Express” Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2022-23 and instructions for e-voting & attaining AGM through VC/OAVM on Friday, July 21, 2023.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

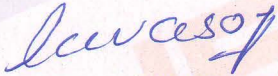
Please take the same on your record.

Thanking You.

Yours faithfully,

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.



Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot

Encl: A/a

PROTECTING INVESTING FINANCING ADVISING
Aditya Birla Housing Finance Limited

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266
Branch Office: Aditya Birla Housing Finance Limited, The Imperial Heights B/205,206, 2nd Floor, 150 Feet Ring Road, Rajkot Gujarat-360001

1. ABHFL: Authorized Officer Mr. Siddharth Koladia; Contact Number 9624900990, Chirag Lokhande: Contact: 919773758208, Mr. Patel Nandana: Contact: 9909967323
2. Auction Service Provider (ASP):- M/s. Globe Tech Infosystems Private Limited - Mr. Samir Chakravorty

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Aditya Birla Housing Finance Limited/Secured Creditor, the possession of which has been taken by the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor, will be put to sale by auction on "As is where is", "As is what is", and "Whatever there is" on **10-08-2023**, for recovery of INR 8,77,211.69/- (Rupees Eight Lacs Seventy Seven Thousand Two Hundred Eleven and Sixty Nine paise Only) as on 06-09-2022 and further interest and other expenses thereon till the date of realization, due to Aditya Birla Housing Finance Limited/Secured Creditor from the Borrowers namely Kishorhbhai Ranjibhai Olakiya, Kalishaben Kishorhbhai Olakiya. The reserve price will be INR 7,93,957/- (Rupees Seven Lacs Thirty Nine Thousand Nine Hundred and Fifty Seven Only) and the Earnest Money Deposit (E) will be INR 73,996/- (Rupees Seventy Three Thousand Nine Hundred and Ninety Six Only). The last date of EMD deposit is 09-08-2023. The date for inspection of the said property is fixed on 09-08-2023 between 11:00 am to 04:00 pm.

DESCRIPTION OF IMMOVABLE PROPERTY

*All The Piece And Parcel Of Flat No. 403, 4th Floor, Wing-C, Admeasuring 30.33 Sq. Mtrs (Carpet Area) & 35.62 Sq. Mtrs. (Built-Up-Area), Building Named "Shree Somnath Residency", Constructed On Land Bearing Plot No. 43 To 57, Sub-Plot No. 43 To 57/2, R.S. No. 28, Situated At Village : Aanandpar (Navagam), Nr. Patel Transport, Off Kuvadava Road, Rajkot, Gujarat And Bounded As: East: Open Then Wing-D Flat No. 402, West: Link & Passage, North: Wing-A Flat No. 404, South: This Wing Flat No. 404

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. <https://homefinance.adityabirlacapital.com/properties-for-auction-under-sarfesi-act-or-https://BestAuctionDeal.com>
Date: 22-07-2023
Authorized Officer
Place: Rajkot
Aditya Birla Housing Finance Limited

SBFC Finance Limited
Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kuria Road, Andheri (East), Mumbai-400059.

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice (Rs.)
1. OMKAR JEWELLERS, having address at 5/7, Bhavani Nagar Society, Matawadi, L H Road, Surat, Gujarat-395006.	All the piece and parcel of the Property bearing Shop No. 21 on ground floor admeasuring about super built up area 352.91 sq. ft. and built up area 208.62 sq. ft. i.e. 19.39 sq. mtrs. and carpet area 194.10 sq. ft. i.e. 18.04 sq. mtrs. and Shop No. 22 on ground floor admeasuring about super built up area 352.91 sq. ft. and built up area 204.53 sq. ft. i.e. 19.01 sq. mtrs. and carpet area 194.10 sq. ft. i.e. 18.04 sq. mtrs. total admeasuring super built up area 705.82 sq. ft. and built up area 38.40 sq. mtrs. and carpet area 388.20 sq. ft. i.e. 36.08 sq. mtrs. along with undivided proportionate share admeasuring 29.19 sq. mtrs. in land below of building known as "SAMARPAN PLAZA" constructed on the non-agriculture land bearing Plot No. 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78 total land measuring 2044.01 sq. mtrs. of Revenue Survey No. 152/2/1 and 151/2/2, Block No. 218/1 admeasuring 19324 sq. mtrs. of Village Sander, Taluka Opad, District Surat and property bounded as under- North- Adj. Shop No. 28, South- Adj. Public Road, East- Adj. Shop No. 20, West- Adj. Shop No. 23 Date of Possession: 19-July-2023	Rs. 35,17,018/- (Rupees Thirty Five Lakh(s) Seventeen Thousand Eighteen Only) as on 14th July 2023
2. RAKESHKUMAR RANCHODHBHAI SAGAR, having their address at B-801, Sukan Residency, NR- Suncity Row House, Mota Varcha, Surat, Gujarat-394101.	All the piece and parcel of the Property bearing Plot No. 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78 total land measuring 2044.01 sq. mtrs. of Revenue Survey No. 152/2/1 and 151/2/2, Block No. 218/1 admeasuring 19324 sq. mtrs. of Village Sander, Taluka Opad, District Surat and property bounded as under- North- Adj. Shop No. 28, South- Adj. Public Road, East- Adj. Shop No. 20, West- Adj. Shop No. 23 Date of Possession: 19-July-2023	Rs. 35,17,018/- (Rupees Thirty Five Lakh(s) Seventeen Thousand Eighteen Only) as on 14th July 2023
3. PRITIBEN RAKESHBHAI SAGAR, having their address at B-801, Sukan Residency, NR- Suncity Row House, Mota Varcha, Surat, Gujarat-394101.	All the piece and parcel of the Property bearing Plot No. 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78 total land measuring 2044.01 sq. mtrs. of Revenue Survey No. 152/2/1 and 151/2/2, Block No. 218/1 admeasuring 19324 sq. mtrs. of Village Sander, Taluka Opad, District Surat and property bounded as under- North- Adj. Shop No. 28, South- Adj. Public Road, East- Adj. Shop No. 20, West- Adj. Shop No. 23 Date of Possession: 19-July-2023	Rs. 35,17,018/- (Rupees Thirty Five Lakh(s) Seventeen Thousand Eighteen Only) as on 14th July 2023

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Place: Surat Date: 22/07/2023 Sd/- (Authorized Officer), SBFC Finance Limited.

SBI STATE BANK OF INDIA DEMAND NOTICE

Demand Notice U/s 13 (2) Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 is issued by State Bank of India as Secured Creditor against the following borrowers:

Name & Address of the Borrowers / Guarantors/ Branch Name	Demand Notice Date	NATURE OF FACILITIES
SMT. NARJISKHATUN ANSARHUSAIN HASANWALA - Residence Address: Flat No. A/102, Signature-1 Residency, Opp. SKM School Kanodar, Ta Vadgam, Di- Palanpur-385520.	27.06.2023	Home Loan
SMT. NARJISKHATUN ANSARHUSAIN HASANWALA - Address: PLOT NO 120PAIKI & 121 paiki, House No.120, Ganesh villa, Ganeshpura, Sidhpur/SIDHPUR DIST: PATAN, Pin: 384151 GUJARAT SBI, Palanpur Main Branch	NPA Date 26.06.2023	OUTSTANDINGS INCLUSIVE OF INTEREST Rs. 35,80,355/- INCLUSIVE OF INTEREST AS ON 26.06.2023

Property owned by: SMT. NARJISKHATUN ANSARHUSAIN HASANWALA
Details of Equitable Mortgage:- All those pieces and parcels of the immovable property bearing residential property Plot no 120 Paiki & 121 Paiki admeasuring 154.80 sq.mtrs. of Land bearing Revenue Survey No 372 p1p of Village Ganeshpura, Ta:Sidhpur, Dist:Patan situated at Ganeshvilla, Village:Ganeshpura Ta:Sidhpur, within the limits of District. Patan(North Gujarat) Bounded:- On the East by: Adj Plot No. 122, On the West by: Adj Internal Way, On the North by: Adj Land of Joint Plot no 120 Paiki & 121 Paiki, On the South by: Adj Land of Joint R.S. NO.402

Name & Address of the Borrowers / Guarantors/ Branch Name	Demand Notice Date	NATURE OF FACILITIES
Smt. Narjiskhatun Ansarhusain Hasanwala Flat No. A/102, Signature-1 Residency, Opp. SKM school Kanodar, Ta Vadgam, Di- Palanpur-385520	03.07.2023	Home Loan
SBI, S J Road Sidhpur Branch	NPA Date 23/06/2023	OUTSTANDINGS INCLUSIVE OF INTEREST Rs. 26,02,921.00 as on 03.07.2023

Details of Equitable Mortgage: All parts and parcels of Flat No. A/102, SIGNATURE 1 KANODAR, admeasuring 113.81 Sq. Mtrs. Revenue Sur No. 72/2 paiki, follow :- East: Adjoining Flat No A-101, West: Adjoining 7.5 Mtr Road, North: Adjoining gallery & flat no A-104, South: Adjoining 6 Mtr Road.

You have committed default in repayment mentioned of loan mentioned above with further interest at the agreed rate available from our State bank of India. The Bank has issued notice to you to repay the outstanding amount in the above mentioned table. The demand notice sent to you by registered post but it has been returned undelivered. You have committed default in payment. You are called upon to pay The dues together with interest within 60 days from the date of this notice, failing which bank will be constrained to exercise right of enforcement of security interest as against the secured assets given in the schedule of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We hereby give you a notice that in terms of sub section 2 of section 13 the said act, you are barred from transferring any of the secured assets mentioned above by way of sale, lease or otherwise other than in the ordinary course of business without prior written consent of the bank. This notice is without prejudice to any other right remedy available to the bank including initiation of legal action.
Date: 22/07/2023, Place: Siddhpur/Palanpur Sd/- Authorised Officer, State Bank of India

POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 28.03.2023 calling upon the Borrower(s) **SHRIPAL BIPINKUMAR M ALIAS SHRIPAL BIPINKUMAR MAGANBHAI** and **RATHOD VARSHA PRAVINBHAI** to repay the amount mentioned in the Notice being Rs. 6,84,791.88 (Rupees Six Lakh Eighty Four Thousand Seven Hundred Ninety One and Paise Eighty Eight Only) against Loan Account No. HHLHA00418552 as on 10.03.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 18.07.2007.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs. 6,84,791.88 (Rupees Six Lakh Eighty Four Thousand Seven Hundred Ninety One and Paise Eighty Eight Only)** as on 10.03.2023 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THE RIGHT, TITLE AND INTEREST OF PROPERTY BEARING FLAT NO. 703 ON 7TH FLOOR BLOCK NO. C, IN SCHEME KNOWN AS "GANESH VATIKA" ADMEASURING 32.71 SQ. MTRS, CARPET AREA ALONG WITH UNDIVIDED LAND SHARE 14.43 SQ. MTRS, SITUATED AT SURVEY/BLOCK NO. 540/2, T.P.S. NO. 121, FINAL PLOT NO. 15/2, ADMEASURING 3885 SQ. MTRS., OF MOUJE: NARODA, TALUKA: ASARVA, REGISTRATION DISTRICT OF AHMEDABAD -6 (NARODA), AHMEDABAD-382330, GUJARAT. BOUNDARIES OF THE PROPERTY:
EAST : INTERNAL ROAD WEST : PASSAGE AND FLAT NO. C/704
NORTH : STAIR AND FLAT NO. C/702 SOUTH: FLAT NO. B/701

Date : 18.07.2023 Authorized Officer
Place: AHMEDABAD INDIABULLS HOUSING FINANCE LIMITED

Ujivan Small Finance Bank
Registered Office: Grape Garden, No.27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru- 560095, Karnataka.
Regional Office : 7th Floor, Almonte IT Park, Sr.No. 6, Kharadi-Mundhwa Bypass, Village Kharadi, Pune-411014.

POSSESSION NOTICE

WHEREAS, the authorized officer of Ujivan Small Finance Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower (s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.

Sl. No	Loan No	Name of Borrower/ Co-Borrower / Guarantor/ Mortgage	13(2) Notice Date/ Outstanding Due (in Rs.) As on	Date & Type of Possession
1	443212100/80000029	1) Minaxiben Ajaybhai Vasava	03.02.2023	17.07.2023 / Symbolic Possession
		2) Ajaybhai Vasava , both are residing at 478, Satkaval Faliy, Umargot, Umara Pada, Surat, Gujarat-394445. Shree Sai Ladies Tailors , At Post Umarpada, Nr. SBI Customer Service, Umarpada Taluka, Panchayat Road, Surat, Gujarat - 394445.	Rs.5,13,867.29/- as on 03.02.2023	
Description of the Immovable Property: Grampanchayat Property No. 478 admeasuring 1144 sq. fts. Land situated at Grampanchayat Property No. 478 situated at Village: Umargot, Tal. Umarpada, Dist. Surat, Gujarat, bounded as: East- Shantilal Nadiyaji's House, West - Ramesh Nadiyaji's House, North - Rameshbhai Sonabhai's House, South- Ranjit Shingaji's House.				
2	44282101/80000040	1) Tailor Himanshukumar Gunvathbhai	25.01.2023	18.07.2023 / Symbolic Possession
		2) Tailor Gunvathbhai Prabhubhai, 3) Sajni Katheriya , all are residing at B-102, Shree Ram Complex, Opp Umhelgamb Panchayat, Umbhel, Surat, Gujarat - 394325. 1st borrower also at Adroit Ladies Tailors, Flat No. A-101, Shree Ram Complex, Surat, Umbhel, Surat, Opp Umhelgamb Panchayat, Surat, Gujarat-394325. 2nd borrower also at Flat No.9, 4th Floor, Jay Dwarikesh Apartment, Punagam, Beside Water Tank, Surat, Gujarat-395010. 3rd borrower also at 30, Garas Faliya, Puna Gam, Tal. Surat City, Dist. Surat, Gujarat - 395010. And also at Thekedar Galli, Saray Meera, Ambedkar Nagar, Kannaui, Tirwa Kannaui, UP-209725.	Rs.12,98,938.11 as on 24.01.2023	
Description of the Immovable Property: All that piece and parcel of Flat No. B/102 admeasuring 56.54 sq. meters (built-up) along with undivided share in ground land, 2nd floor, Building No. B, Building known & identified as "Shree Ram Complex" situated at Property No. 119 admeasuring 310.16 sq. meters situated at Village: Umbhel, Taluka: Kamrej, Dist: Surat, Gujarat. Bounded as follows: East - Sanyam Road, West - Ubel - Parab Road, North - Ubel Village Road, South - Kantibhai Becharbhai's Property.				
3	44832100/80000010	1) Pravinbhai Virjibhai Gar,	17.05.2022	18.07.2023 / Symbolic Possession
		2) Mrs. Hetalben Pravinbhai Gar, 3) Mr. Virjibhai Punjabhai Gar, 4) Mr. Nareshbhai Virjibhai Gar, All are residing at Sorathiya Plot Street No.5, Ganesh Krupa Hathikhana Nr. Jilla Garden Rajkot, Dhalmalpar, Gujarat-360003.	Rs.4,29,918.56/- as on 22.04.2022	
Description of the Immovable Property: All that piece and parcel of property being Residential House on land admeasuring 24-72 of CS No. 2860/2 of C.S.W. No.4 of the area known as Sorathiya/Wadega Street No.5 of Rajkot City in Sub-Dist Rajkot, Dist Rajkot Gujarat which is bounded as North - Others Property, South - Others Property, East - Sorathiya Plot Street No.4, West - Sorathiya Plot Street No.5.				

Whereas the Borrower's/Co-Borrower's/ Guarantor's/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorized officer of Ujivan Small Finance Bank has taken possession of the properties/secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's and Co-Borrower's/Mortgagee's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower's/Co-Borrower's/ Guarantor's/ Mortgagees mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Ujivan Small Finance Bank.

Place : Gujrat Sd/- Authorised Officer,
Date : 17.07.2023 & 18.07.2023. Ujivan Small Finance Bank

SHREE RAM PROTEINS LIMITED
CIN: L01405GJ2008PLC054913
Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005
Contact No: +912812581152 Website: www.shreeramproteins.com; Email: info@shreeramproteins.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC on Monday, August 14, 2023 at 11:30 A.M. (IST). The deemed venue of the proceedings of the 15th AGM shall be the Registered Office of the Company i.e. Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot-360005 to transact the Ordinary Businesses and Special Businesses as set out in the notice of 15th AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.shreeramproteins.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdsl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 15th AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreeramproteins.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreeramproteins.com.
- If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode as mentioned in the Notice.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 15th AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable e-voting for 15thAGM. In case of any queries, shareholder may write to the Company at cs@shreeramproteins.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, August 07, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, August 11, 2023 and will end on 5:00 P.M. on Sunday, August 13, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 15th AGM; and c) the members who have cast their vote by remote e-voting prior to the 15th AGM may also attend the 15thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 15th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, August 07, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, 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.nsdsl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to www.shreeramproteins.com or may call on +91-0288-2730086 for any further clarification.

Members can attend and participate in the Annual General Meeting at the registered office of the Company or through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us : Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For and on behalf of,
Shree Ram Proteins Limited
Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Date: July 21, 2023
Place: Rajkot

SHALBY LIMITED
"Passion-Compassion-Innovation"

Regd. Off. : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in
website: www.shalby.org • CIN: L85110GJ2004PLC044667

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE AND E-VOTING INFORMATION

NOTICE is hereby given that 19th Annual General Meeting ("AGM") of the members of Shalby Limited will be held on Monday, August 14, 2023 at 4:00 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in Notice of the said meeting convening 19th AGM without physical presence of the Members at a common venue. The Annual Report for FY 2022-23 including notice of 19th AGM have been sent on Friday, July 21, 2023 through electronic mode only, to all the members whose e-mail addresses are registered with Depository Participants in accordance with the MCA Circulars and SEBI Circulars. The Annual Report for FY 2022-23 is available on the Company's website www.shalby.org, websites of stock exchanges BSE Ltd. and National Stock Exchange of India Ltd. on www.bseindia.com and www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdsl.com.

Book Closure: NOTICE is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act"), the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, August 9, 2023 to Monday, August 14, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend entitlement.

Remote e-voting: Pursuant to section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of LODR Regulations, the Members will be provided with the facility to cast their votes electronically, using electronic voting system ("remote e-voting") and e-voting during the proceedings of AGM, provided by National Securities Depository Limited ("NSDL"), on all resolutions as set forth in the Notice.

The remote e-voting period shall commence at 09:00 a.m. (IST) on Friday, August 11, 2023 and ends at 05:00 p.m. (IST) on Sunday, August 13, 2023. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05:00 PM on Sunday, August 13, 2023. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date i.e. Tuesday, August 8, 2023 are entitled to cast their votes. Any person who becomes the member of the Company after dispatch of Notice and holds shares as on cut-off date, may obtain user ID and password by providing necessary details like Folio No., Name of Member, self-attested scan copy of PAN Card and Aadhar Card by email to evoting@nsdl.co.in. They may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Members seeking any information with regard to the accounts or any matter to be placed at the ensuing AGM, are requested to write to the Company on or before August 4, 2023 through email on companysecretary@shalby.in.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker between August 3, 2023 and August 7, 2023 by sending an email on companysecretary@shalby.in from their registered email address, mentioning their name, demat account number / folio number and mobile number. Those Members who holds shares as on cut-off date for 19th Annual General Meeting and who have registered themselves as a speaker, will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time as appropriate for smooth conduct of the AGM.

For the details relating to e-voting / remote e-voting, please refer to the Notice of the 19th AGM. In case of any query / issue relating to e-voting, members may refer to Frequently Asked Questions (FAQs) section available https://www.evoting.nsdsl.com in this regard and you may also contact on toll free no.: 1800-222-990 and 1800 224 430 or send a request to evoting@nsdl.co.in on all working days.

Results: The Company has appointed M/s. Chintan I Patel and Associates, Practicing Company Secretaries as scrutinerizer to scrutinize the process of remote e-voting and e-voting during the proceedings of AGM in a fair and transparent manner. The voting results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared together with scrutinerizer's report, shall be placed on Company's website and on the website of NSDL and would also be communicated to the Stock Exchanges.

For Shalby Limited
Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Place: Ahmedabad
Date: July 21, 2023

Ahmedabad

