

**SHRI PRABHULINGESHWAR SUGARS & CHEMICALS LIMITED**

(CIN: U85110KA1995PLC017861)

**Registered and factory office at Siddapur - 587301, Taluka Jamkhandi and District  
Bagalkot, State Karnataka.**

Ph. No.08353-238004,238200,Website-[www.prabhusugars.com](http://www.prabhusugars.com), Email:prabhusugar.cs@gmail.com

**NOTICE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (“AGM”) of **Shri Prabhulingeshwar Sugars and Chemicals Limited (“the Company”)**, is scheduled to be held on Saturday, **30<sup>th</sup> day of September 2023 at 11:00 A.M. (IST)**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the agenda as set out in the notice.

Notice of AGM dated 22.08.2023, forming part of the Annual Report for the financial year 2022-23 was uploaded in Company’s Website and also sent by email to those shareholders registered with company.

The Company is providing electronic-voting facility, 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. The business as set out in the notice of the AGM will be transacted through electronic voting facility, provided by Central Depository Services (India) Limited (CDSL). The Board of Directors have appointed Mr. Gopalakrishnaraj H.H., Company Secretary in Practice, Bengaluru to oversee the e-voting and act as a Scrutinizer.

The remote e-voting period begins at 9:00 A.M. (IST) on 27<sup>th</sup> September 2023 and will end at 5:00 P.M. (IST) on 29<sup>th</sup> September 2023. The Register of Members and Share Transfer & Transmission Registers will remain closed from 21<sup>th</sup> day of September 2023 to 22<sup>nd</sup> day of September 2023 (both days inclusive). Members whose name appears in the register of members as on 23<sup>rd</sup> day of September 2023, shall be entitled to exercise their right to cast vote.

Only those members, who participate in the AGM through VC/OAMV facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting facility available during the AGM. The facility for e-voting will be available during the AGM proceedings and will be disabled after 30 minutes of conclusion of the AGM. The Notice of the AGM & complete Annual Report is displayed on the Company’s website [www.prabhusugars.com/and](http://www.prabhusugars.com/and) the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

In case of grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Service (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

“By Order of the Board of Directors”

Sd/-

**Jagadeesh Gudagunti**  
**Chairman & Managing Director**

DIN – 00464873

Place: Siddapur

Date: 22.08.2023