

# NATIONAL CEREALS PRODUCTS LIMITED

[ Regd. Office : SOLAN BREWERY, SOLAN-173 214 (H.P.) ]

CIN No. : L99999HP1948PLC001381

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**MOHAN NAGAR-201 007  
GHAZIABAD (U.P.)**

Website: [www.nationalcereals.com](http://www.nationalcereals.com)

Notice is hereby given that 73<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, the 28th day of September, 2021 at 1.00 P.M. IST through video conferencing (VC)/other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules and Regulations made thereunder, SEBI (LODR) Regulations 2015 read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India (collectively referred to as the Circulars), to transact the businesses set forth in the notice calling 73<sup>rd</sup> AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the annual report for the financial year 2020-21, is being sent through electronic mode to all the shareholders who have registered their email addresses with the company's depository participants. Accordingly, the shareholders who have not yet registered or updated their email addresses are requested to register their email address with their depository participant or send a request mail to the company for the same at [ncp@nationalcereals.com](mailto:ncp@nationalcereals.com). Shareholders may note that the notice of the 73<sup>rd</sup> AGM and the Annual Report is also available on the company's website at [www.nationalcereals.com](http://www.nationalcereals.com), and on the website of CDSL at <https://www.evotingindia.com> (Notice of AGM only).

Shareholders will have an opportunity to attend the meeting through VC/OAVM only and to cast their vote electronically (i.e., remote e-voting before AGM and e-voting during AGM) on the business as set forth in the notice of AGM in the mode and manner as provided in the notice calling AGM which is being made available at the company's official website at [www.nationalcereals.com](http://www.nationalcereals.com). Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 i.e. Tuesday, September 21, 2021, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-Voting period commences on Saturday, 25th September, 2021 (10:00 AM) and ends on Monday, 27th September, 2021 (5:00 PM). The remote e-Voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Any parson holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain the user id and password for e-Voting by following the instructions given in the notice calling AGM. For any help or guidance regarding attending the meeting through VC/OAVM and remote e-voting and e-voting during AGM, the member may refer detailed instructions given in the notice calling AGM.

Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 (Both days inclusive) for taking record of the shareholder of the company for the purpose of the 73<sup>rd</sup> AGM of the company.

Mr. Ashutosh Kumar Pandey, Proprietor of AKP & Associates, Company Secretaries (CP No. 7385) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

Date:-01-09-2021

Place:- Mohan Nagar, Ghaziabad (UP)

For National Cereals Products  
Limited

  
Minas Kumar  
Company Secretary