



Reg. Office:-

SIMRAN FARMS LIMITED

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SFL/BSE/29/2020-21

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2nd Sep., 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: - Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 33rd AGM, E-voting and Book Closure)

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice which has been published on 2nd September, 2020 in Free Press, Indore (in English) and Choutha Sansaar, Indore (in Hindi) informing about the:

1. 33rd Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Remote E-voting facilities offered to the shareholders and cutoff date.
3. Book Closure dates.

You are requested to please take the same on record.

Thanking You

Yours faithfully
FOR, SIMRAN FARMS LTD



[Signature]
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769

Continued from page 1

WHERE ONLY EAGLES...

That the control of the heights is playing with the frayed Chinese nerves is apparent from the statement of its embassy. It had lamented that India èetrespased the Line of Actual Control at the southern bank of the Pangong Tso Lake and near the Requin Pass in the western sector of China-India border.ii This is a dead give-away: If India is indeed holding on to Rechin La, as claimed by China, it means Indian troops are about 3 km inside the Chinese territory (Ref: India Today). The recent Chinese mobilisation, in turn, close to the Indian base at Thakung, was essentially aimed at altering this precarious equation. It is understood that the Chinese had brought in a sizeable number of troops which, with help of ropes and other equipment, started climbing in a table-top area between Black Top and Thakung Heights at Pangong Tso, south bank. However, the clandestine activity in the dead of the night was thwarted by a well-fortified Indian position. India and China, meanwhile, held another round of military talks to ease the escalating tension. The belligerence shown by the Chinese on Monday and Tuesday went hand in hand with conciliatory noises on foreign shores. Foreign Minister Wang Yi, harping on the oft repeated line in Paris, stated that Beijing is ready to manage all issues through dialogue with India. He said during an interaction at the French Institute of International Relations in Paris that there were problems in perception as the boundary between China and India has not yet been demarcated. In the same breath, he added: "There are philosophical views, too. That instead of the dragon and the elephant competing, the two should dance together..." The cryptic analogy seems to put the enigmatic India, China relations and Beijing's duplicity in perspective.

China sneaks up...

The third attempt was foiled in the general area of Chumar, a border patrol facility located in south-eastern Ladakh. Around seven to eight heavy vehicles of the Chinese army set off towards the Indian side from their Chepuzi camp, sources told India Today TV. The Indian security forces also deployed vehicles to prevent any intrusion. Seeing the vehicles from the Indian side along with troops, the Chinese side retreated towards their camp, sources said. Indian security forces are on high alert all along the LAC to prevent any further incursion in any sector. Ministry of External Affairs (MEA) spokesperson Anurag Srivastava in a statement said, "Yesterday (August 31), even as the ground commanders of the two sides were in discussions to de-escalate the situation, the Chinese troops again engaged in provocative action. Due to the timely defensive action, the Indian side was able to prevent these attempts to unilaterally alter the status quo."

Dist mining officer...

Lokayukta has written letters to banks in which Khannas' accounts were found for information on bank lockers. Lokayukta police stated that they have got information that Khanna had spent Rs 40 lakh on higher studies of his children outside the state and their foreign travel. The sleuths also learnt that Khannas also spent a large amount of money on personal works. Khanna was appointed as mining inspector (class 3 category employee) in 1986. He was promoted as mining officer in 2001. He was posted in Indore from 2015 to 2020. He was transferred to Sheopur about two months ago. A case of disproportionate income under Prevention of Corruption Act has been registered against him

CMís chopper develops...

Ujjain divisional commissioner Anand Kumar Sharma said chief minister left by road due to technical snag in engine. On Monday, Chouhan had visited Hoshangabad for survey of crop damage. He visited Nasrullaganj too. iAs the weather was not favorable in evening time for helicopter to take off, he left for Bhopal by road from Nasrullaganj,i Narmadapuram divisional commissioner Rajnish Shrivastava added.

Harassed for fees...

Dilip alleged that Harendra had informed him that he was forced to deposit Rs 7000 to the school as he was receiving phone calls from the school. He was pressurised by the school to deposit the fee at the earliest otherwise the school was threatening to give TC to him. Dilip alleged that Harendra was under depression due to the same and he took such an extreme step. Investigating officer ASI Dharmendra Sargaia from Lasudia police station said that no suicide note was recovered from the spot. The statements of his family members are being taken to know the reason behind the suicide. Refuting all allegations, the school administrator Raunak Mittal said that the fees of the student named Harendra Singh is already deposited in the school so the allegation is not true. The calls were made asking him to get registered for the supplementary exams for which Rs 300 is charged. The teachers of the school also informed him and his parents that there are online classes for the preparation of supplementary exams in the school so he can join the classes for preparation.

243 new cases...

According to the CMHO bulletin 2,19,415 samples had been tested till Tuesday evening. "We have taken 1,387 more samples," he added. As many as 3,698 patients are under treatment in various hospitals of the city. Total 9,393 patients have been discharged so far.

No more rubbing...

The MTMC has been directed to provide water from Koti Tirth Kund filtered and purified to maintain the required pH value and also provide milk from its resources so that pure milk is offered to the deity. Meanwhile, no visitor is to be allowed to offer Panchamrita to Shivalinga. The MTMC ensures that weight of Mund Mala and Serpakarnahas is further reduced to preserve the Shivalingam from mechanical abrasion. In response to the MTMC's prayer of removal of encroachment within the area of 500 meters from the temple as recommended by the expert committee, SC has directed the concerned authorities to remove the encroachments and prohibit the construction. It has also asked the CBRI, Roorkee to visit the temple and submit a project report as per its proposal dated September 17, 2019 regarding structural stability within six months. A sum of Rs 41.30 lakh as required by it will be paid by the Central government as early as possible. Ujjain Smart City Ltd has been directed to undertake Mahakala Rudrasagar Integrated Development Approach (Phase-I and Phase-II) forthwith and submit to the SC a detailed project report and the time frame within six weeks. This case has been listed for further monitoring and consideration of the compliance report in the second week of January 2021.

JEE-Mains conducted across country amid new normal

AGENCIES New Delhi

The Joint Entrance Exam (JEE)-Mains for admission to engineering colleges began on Tuesday amid stringent precautions and social distancing measures in view of the COVID-19 pandemic even as the chorus continued to grow for postponement of the crucial exam which has already been deferred twice.

Scenes outside exam centres across the country reflected the 'new normal' amid the pandemic: staggered entry and exit for candidates, sanitisers at the gates, distribution of masks, and students queuing up with safe social distance among them.

JEE-Mains, the first large scale exam to be conducted amid the pandemic, is scheduled from September 1 to 6. Over 9 lakh candidates have registered for the exam for admission to engineering courses in IITs, NITs and Centrally Funded Technical Institutions (CFTIs).

While the governments of Odisha, Madhya Pradesh and Chhattisgarh have assured students that they will provide transportation to candidates, a group of IIT alumni and students have also launched a portal to provide transport facilities to exam centres for the candidates in need.

Several candidates appearing for the exam in West Bengal had a difficult time reaching their test centres owing to heavy rain and lack of transport. However, those in Delhi and NCR didn't complain of any major difficulties.

Congress leader Rahul Gandhi, who has been opposing the conduct of JEE and



Students arrive at an examination centre to appear in Joint Entrance Examination (JEE) Main-2020 amid Covid-19 pandemic, in Ghaziabad, on Tuesday PTI

NEET exams amid pandemic, alleged that the Modi government has ignored the "genuine concerns" of aspirants, who have been demanding postponement of the entrance exams, due to its "arrogance" and is jeopardising India's future.

"Modi Government is jeopardising India's future. Arrogance is making them ignore the genuine concerns of the JEE-NEET aspirants as well as the demands of those who took SSC and other exams. Give jobs, not empty slogans," Gandhi said on Twitter.

Students in Delhi who appeared for the exam on Tuesday said they were initially apprehensive about taking the test amid a pandemic, but did not face any issues at the centres as all safety norms were properly followed.

Covid-19 tally nears 37 lakh; recovery rate 76.94%

AGENCIES New Delhi

With 69,921 people testing positive for coronavirus infection on Tuesday, India's Covid-19 tally mounted to 36,91,166, while recoveries surged to 28,39,882, pushing the recovery rate to 76.94 per cent, according to Union Health Ministry data.

The death toll, meanwhile, climbed to 65,288 with 819 new fatalities being reported in a span of 24 hours, Covid the data updated at 8 am showed.

The 19- case fatality rate has declined further and now stands at 1.77 per cent.

There are 7,85,996 active cases which constitutes 21.29 per cent of the total caseload, the data stated.

India's Covid-19 tally had crossed the 20-lakh mark on August 7 and went past 30 lakh on August 23.

According to the Indian Council of Medical Research (ICMR), a cumulative 4,33,24,834 samples



Scientists find higher viral load in asymptomatic Covid patients

NEW DELHI: Indian scientists have observed a higher association between asymptomatic Covid-19 cases and viral load, or the amount of virus in an infected person's bodily fluid, in a study of over 200 patients with SARS-CoV-2 virus in Telangana, a "surprise" finding that may better inform the policymakers about the spread of the novel coronavirus infection.

have been tested up to August 31, 10,16,920 of them on Monday.

KJo, Chopra, Bhatt 'killed Sushant': Kangana

AGENCIES Mumbai

In an explosive allegation, Bollywood actress Kangana Ranaut named filmmakers Karan Johar, Aditya Chopra and Mahesh Bhatt, besides a senior journalist, as people responsible for killing Sushant Singh Rajput by bullying, exploiting and harassing the late actor.

"Karan Johar, Aaditya Chopra, Mahesh Bhatt, Rajeev Masand and entire army of blood thirsty vultures the mafia media killed Sushant, only son of the family succumbed to bullying, exploitation and harassment in Bollywood and here KJo promoting his kids! SHAME.." tweeted Kangana from her verified account on Tuesday evening.



UP mulling proposal for 'Kinnar Kalyan Board'

LUCKNOW: In a landmark decision, the Yogi Adityanath government is planning to set up a 'Kinnar Kalyan Board' for the welfare of transgenders in the state. Chief Minister Yogi Adityanath has sought a detailed proposal in this regard from the Social Welfare department. According to official sources, the setting up of the 'Kinnar Kalyan Board' would enable transgenders to avail benefits in education, employment, housing and health sectors. Transgenders have been demanding a separate burial ground for themselves since long.

Yogi government plans to set up toy city in UP

LUCKNOW: The Yogi Adityanath government is planning to set up a 'Toy City' along the Yamuna Expressway in the state.

The decision to speed up the planning came a day after Prime Minister Narendra Modi batted for a local toy industry in his radio programme "Mann ki Baat".

Uttar Pradesh does not have an established toy industry as such though toys from Jhansi have been included in the "One District One Product" scheme.

Additional Chief Secretary MSME, Navneet Sehgal, said that around 70 entrepreneurs have shown interest in setting up toy units in the state. "We have even prepared a basic draft proposal for the same and are now working towards setting up a toy city," he said.

Sources said that the state government would provide subsidised land under the MSME provisions and also make arrangements for the raw material needed for the toy industry.

350 boatmen's families in Modi's constituency on verge of hunger

Sonu Sood offers help



OUR CORRESPONDENT Lucknow

A news report regarding the poor condition of 350 boatmen of Varanasi who lost livelihood moved the Bollywood actor Sonu Sood so much that he immediately offered to extend all help to them.

The news report published in a Hindi daily explained how 350 families living on the banks of river Ganga are on the verge of hunger and selling household items to survive as the boat rides have shut due to pandemic.

The news report was tweeted by a Varanasi youth tagging Sonu Sood for help. "You are the last hope of these families who have lost livelihood and now rising river levels have affected them further. Their kids

have been sleeping hungry," Divyanshu Upadhyay, an activist wrote on twitter Tuesday.

Sood in his trademark response said, "Not a single family out of 350 living on Varanasi ghats will sleep hungry now. Help will reach today."

Netizen wondered if the authorities in the PM's own constituency were sleeping. Sood was lauded for his efforts and a few twitter users demanded "Sood for President" as well for his consistent efforts to help the people across India and even Indians abroad stuck without food or transport in the coronavirus lockdown.

Guj to enact Gunda Act today

Opp, advocates question introduction of new laws

REKHA H Gandhinagar



The Gujarat Gunda and Anti-Social Activities (Prevention) Act will tighten the leash on anti-social elements who are a hindrance in the state's progress. This act will introduce strict laws against people who are involved in the illegal trade of alcohol, gambling, cow-slaughter, human and child trafficking, sale of counterfeit medicines, sale of substances like drugs, kidnapping, ransport and sale of illegal weapons etc.

Gujarat Chief Minister Vijay Rupani on Tuesday announced that the ordinance of The Gujarat Gunda and Anti Social Activities Act will be passed on Wednesday. In a span of a week, the cabinet will be passing a second ordinance to control the rising crimes.

Last Wednesday, the state cabinet passed the Gujarat Land Grabbing (Prohibition) Act and on last Saturday, the government had announced to increase the purview of the Prevention of Anti Social

Activities Act (PASA). CM Rupani stated that the

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NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE
This is in continuation to our earlier communication dated 28th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 33rd Annual General Meeting ("AGM") of the Company on Thursday, 24th September, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 33rd AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.
The Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 33rd AGM through VC/OAVM facility including e-voting has been sent on Monday, 31st August, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.simranfarms.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).
Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (Both days inclusive) for the purpose of 33rd Annual General Meeting.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 33rd AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-
1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Monday, 21st September, 2020 from 09.00 A.M.
3. Date and time of end of remote e-voting: Wednesday, 23rd September, 2020 at 5.00 P.M.
4. Cut-Off Date: Thursday, 17th September, 2020.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Thursday, 17th September, 2020 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no.1800225533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 23rd September, 2020.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Thursday, 17th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 33rd AGM and the Annual Report for the Financial Year 2019-20 is also available on the Company's website www.simranfarms.com and on the website of CDSL www.evotingindia.com.
12. The shareholders may contact Company Secretary of the Company for any grievances connected with electronic voting.
CS Tanu Parmar (Company Secretary)
Corp. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) - 452001
Tel. 0731-4255900,
Email: compliance@simranfarms.com
By the order of the Board
SIMRAN FARMS LIMITED
Date: 1st September, 2020
Place: Indore
CS Tanu Parmar
Company Secretary
ACS 34769

