

ONATTUKARA COCONUT PRODUCER COMPANY LIMITED

CIN: U01133KL2015PTC037897

8/82 A, B, C Vettikodu, Pallickal, Kattanam, Alappuzha-690503, Kerala, India

Email: onattukaracpc@gmail.com Phone: 0479-2339911

Website: www.onattukaracpc.com

INFORMATION REGARDING THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29TH SEPTEMBER, 2023 AT 10 A.M. AT DEEPAM AUDITORIUM, MOONNAMKUTTY, ALAPPUZHA

1. Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 9th Annual General Meeting of the Company Scheduled to be held on Friday, September 29, 2023 at 10.00 a. m. at Deepam Auditorium, Moonnamkutty, Alappuzha, to transact the business as mentioned in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited, ("CDSL") as the Agency to provide e-voting facility.
2. The Notice of the 9th AGM and Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company. The notice of the 9th AGM and Annual Report for Financial year 2022-2023 will also be made available on the Company's website, at www.onattukaracpc.com under 'Investor relations' and on the website of CDSL: www.evotingindia.com.
3. Manner of Casting Vote through e-voting:
Shareholders will have an opportunity to cast their votes electronically through remote e-voting or during the AGM on the business set forth in the AGM Notice. The login credentials and detailed procedure for casting the votes through e-voting shall be made available to the Shareholders through email (who have registered their email with the Company) and also the same is made available in the AGM Notice and published in Company's website. A Shareholder who exercised his right to vote through remote e-voting, shall not be allowed to vote again during the AGM. Once the vote on a resolution is cast by a Shareholder, he shall not be allowed to change it subsequently or cast the vote again.
4. The remote e-voting facility shall commence on September 26, 2023 from 9 a.m. (IST) and end on September 28, 2023 at 5 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members as on the cut of date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding Shares as of the cut-off date i.e. September 22, 2023, may obtain User ID and Password by sending a request at mail@onattukaracpc.com.
5. Manner of Registering / updating email address in the case same are already registered:
Shareholder who have not registered their email ID with the Company are requested to furnish their email addresses to mail@onattukaracpc.com on or before 22/09/2023 along with the details viz; - Mobile No, Scanned copy or Self attested copy of (1) Share Certificate, (2) Pan Card, (3) Any of the Document (e.g.: Driving License or Election Identity Card or Aadhar or Passport) in support of the address of the Shareholder. The manner for doing so for Shareholders has been mentioned in detail in the Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Ragesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL). A wing, 25th floor, marathon Futurex, Mafatlal Mill Compounds, N M Josy Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no: 1800 22 55 33.

Place: Kattanam
Date: 07.09.2023

By order of the Board
Sd/-
Remany Gopalakrishnan
Chief Executive Officer

Indian Express - 08.09.2023