

(This is only an advertisement for information purpose and is not a prospectus announcement.)

# QUADPRO ITES LIMITED

CIN: U67190KA2010PLC055750

Our Company was originally incorporated as Private Limited Company in the name of "Quadpro Eservices Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated November 03, 2010 issued by the Deputy Registrar of Companies, Karnataka. Subsequently, the name of our company was changed to Quadpro TeS Private Limited on March 24, 2021 with certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Bangalore. Consequently on the conversion of our Company into public limited company, the name of our Company was changed to "Quadpro ITeS Limited" and fresh certificate of incorporation dated April 7, 2021 was issued by the Registrar of Companies, Bangalore.

Registered office: No.17, 3rd Cross, Lalbagh Road, Bangalore - 560027 Karnataka. Website: [www.quadpro.co.in](http://www.quadpro.co.in); E-Mail: [quadpro.cs@gmail.com](mailto:quadpro.cs@gmail.com); Telephone No: +91-80-4911 8300. Company Secretary and Compliance Officer: Ms. Stutiben Kalpeshkumar Kinariwala

PROMOTERS OF THE COMPANY: **MR. NANDIRA BHIDAPPA THIMMAIAH, MR. SANDHEEP KUMAR AGRAWAL AND MR. ABRISHEK AGRAWAL**

### THE OFFER

INITIAL PUBLIC OFFER OF 70,50,000 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF QUADPRO ITES LIMITED ("QUADPRO" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 20 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 18 PER EQUITY SHARE) AGGREGATING TO ₹ 1410.00 LAKHS (THE "OFFER") COMPRISING OF A FRESH ISSUE UP TO 63,00,000 EQUITY SHARES AGGREGATING TO ₹ 1260.00 LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF 7,50,000 EQUITY SHARES BY PROMOTER SELLING SHAREHOLDER- MR. NANDIRA BHIDAPPA THIMMAIAH AGGREGATING TO ₹ 150.00 LAKHS ("OFFER FOR SALE") OF WHICH 3,54,000 EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH FOR CASH AT A PRICE OF ₹ 20/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 18/- PER EQUITY SHARE AGGREGATING TO ₹ 70.80 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF 66,96,000 EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH AT A PRICE OF ₹ 20/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 18/- PER EQUITY SHARE AGGREGATING TO ₹ 1339.20 LAKHS (THE "NET OFFER"). THE OFFER AND THE NET OFFER WILL CONSTITUTE 27.89% AND 26.49% RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THIS OFFER IS BEING IN TERMS OF CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED FROM TIME TO TIME For further details, see "TERMS OF THE OFFER" beginning on page no. 214 of the Prospectus.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 2 EACH AND THE OFFER PRICE IS ₹ 20 (INCLUDING PREMIUM OF ₹ 18 PER EQUITY SHARE). THE OFFER PRICE IS 10 TIMES OF THE FACE VALUE.

**OFFER OPENS ON: Monday, September 20, 2021 • CLOSURE ON: Wednesday, September 22, 2021**

**Minimum Lot Size** 6000 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS  
12000 EQUITY SHARES AND IN MULTIPLES OF 6000 EQUITY SHARES THEREAFTER FOR HNI/QIB CATEGORY

**ASBA\*** Simple, safe, smart way to application - Make use of it.  
\*Application Supported by blocked amount (ASBA) is a better way of applying to issue by simply blocking the fund in the bank account, investor can avail the same. For details, check section on ASBA below.

**UPI Mechanism** UPI NOW AVAILABLE IN ASBA FOR RETAIL INDIVIDUAL INVESTORS.  
For Details on the ASBA and UPI process, please refer to the details given in ASBA form and Abridge Prospectus and also please refer to the section "Offer Procedure" beginning on page no. 222 of Prospectus. The process is also available on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and in General Information Document. List of Banks supporting UPI is also available on the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in))

IN TERMS OF THE SEBI CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015, DATED NOVEMBER 10, 2015 AND ALL THE POTENTIAL INVESTORS SHALL PARTICIPATE IN THE OFFER ONLY THROUGH AN APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS ("SCSBS") FOR THE SAME. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019, FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNTS OR UPI ID (IN CASE OF RIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE. FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO "OFFER PROCEDURE" ON PAGE NO. 222 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/REFUND THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

**Information under Section 30 of the Companies Act, 2013:**  
The information regarding the content of Memorandum of Association of our Company as regards Main Objects are available on page no. 115 of The Prospectus of the Company. The Liability of the Members is limited. Our Authorized Share Capital comprises of 27,50,000 Equity Shares of ₹ 2/- each aggregating to ₹ 550.00 Lakh. The present issued, subscribed and paid up share capital comprises of 18,975,000 Equity Shares of ₹ 2/- each aggregating to ₹ 379.50 Lakh. We are proposing to offer 70,50,000 Equity Shares of ₹ 2/- each in terms of the Prospectus dated September 9, 2021 at a price of ₹ 20/- per share including premium of ₹ 18/- per equity share. Comprising of a Fresh Issue up to 63,00,000 Equity Shares (The "Fresh Issue") and an Offer for Sale of 7,50,000 Equity Shares by Promoter Selling Shareholder- Mr. Nandira Biddappa Thimmaiah ("Offer For Sale") The Names of signatories to the Memorandum of Association of our Company at the time of Incorporation and number of shares subscribed by them are as follows;

Sr. No.	Name of Signatories	No. of Equity Shares subscribed (Face Value ₹ 10/- each)
1.	Mr. Sakharan Athmaram Athavale	25,000
2.	Mr. Srinivasamurthy Ramesha	25,000
3.	Mr. Desikachar Kakkaadasam Chakravarthy	25,000
4.	Mr. Nandira Biddappa Thimmaiah	25,000
<b>Total</b>		<b>1,00,000</b>

The present capital structure of the Company is as follows;

Sr. No.	Category of Shareholders	No. of Shareholders	No. of Share held	%
1.	Promoters and Promoter Group	8	18975000	100
2.	Public	0	0	-
<b>Total</b>		<b>8</b>	<b>18975000</b>	<b>100</b>

The Equity Shares offered through the Prospectus are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited. In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time, our Company has received in principle approval letter dated September 03, 2021 from National Stock Exchange of India Limited ("NSE") for using its name in the offer document for listing our shares on the EMERGE Platform of NSE. For the purpose of this Offer, the designated Stock Exchange will be the National Stock Exchange of India Limited.

**DISCLAIMER CLAUSE OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
Since the Issue is being made in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Offer Document/Offer Document had been filed with SEBI. However SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer full text of the Disclaimer Clause of SEBI beginning on page no. 205 of the Prospectus.

**DISCLAIMER CLAUSE OF THE NSE**  
"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the Disclaimer Clause of NSE" appearing on the page no. 206 of the Prospectus.

LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPLIANCE OFFICER
 <b>BEELINE BROKING LIMITED</b> SEBI Registration Number: INM000012546 Address: 807, Phoenix Tower, Opp. New Girish Cold Drinks, Near Vijay Cross Roads, Navrangpura, Ahmedabad - 380 009 Telephone Number: +91 79 4840 5357 Email Id: <a href="mailto:mb@beelinemb.com">mb@beelinemb.com</a> Investors Grievance Id: <a href="mailto:ig@beelinebroking.com">ig@beelinebroking.com</a> Website: <a href="http://www.beelinebroking.com">www.beelinebroking.com</a> Contact Person: Mrs. Khushbu Shah CIN: U51900GJ2014PLC080598	 <b>KFin Technologies Private Limited</b> SEBI Registration Number: INR000000221 Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Navrilingampally, Hyderabad - 500 032, Telangana Tel. Number: +91 40 6716 2222 Email Id: <a href="mailto:quadpro.ip@kfinetech.com">quadpro.ip@kfinetech.com</a> Investors Grievance Id: <a href="mailto:einward.ris@kfinetech.com">einward.ris@kfinetech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Contact Person: M Murali Krishna CIN: U72400TG2017PTC117649	<b>QUADPRO ITES LIMITED</b> Registered office: No.17, 3rd Cross, Lalbagh Road, Bangalore-560027 (Karnataka) Tel No: +91-80-4911 8300; Website: <a href="http://www.quadpro.co.in">www.quadpro.co.in</a> ; E-Mail: <a href="mailto:quadpro.cs@gmail.com">quadpro.cs@gmail.com</a> ; Company Secretary and Compliance Officer: Ms. Stutiben Kalpeshkumar Kinariwala CIN: U67190KA2010PLC055750

**CREDIT RATING:** As this is an issue of Equity Shares there is no credit rating for this Offer.

**DEBENTURE TRUSTEES:** As this is Offer of Equity Shares, the appointment of Debenture Trustees is not required.

**IPO GRADING:** Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, there is no requirement of appointing an IPO Grading agency.

**BASIS OF OFFER PRICE:** The Offer Price is determined by Company in consultation with the Lead Manager. The financial data presented in section titled "BASIS FOR OFFER PRICE" on page 63 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the sections/chapters titled "RISK FACTORS" and "RESTATED FINANCIAL INFORMATION" on page no. 15 and 139 respectively of the Prospectus to get more informed view before making the investment decision.

**RISK TO INVESTORS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares offered in the Offer have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the section titled "RISK FACTORS" beginning on page no. 15 of the Prospectus.

**AVAILABILITY OF APPLICATION FORMS:** Application Forms may be obtained from the Registered Office of our Company i.e. "Quadpro ITeS Limited", the Lead Manager to the Offer i.e. Beeline Broking Limited, the Registrar to the Issue i.e. KFin Technologies Private Limited. The application forms may also be downloaded from the website of National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com). Application supported by Block Amount forms shall be available with designated branches of Self Certified Syndicate Banks, the list of which is available at websites of the Stock Exchange and SEBI.

**AVAILABILITY OF PROSPECTUS:** Investors are advised to refer to the Prospectus, and the Risk Factors contained therein, before applying in the Offer. Full copy of the Prospectus is available on the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), website of the issuer Company ([www.quadpro.co.in](http://www.quadpro.co.in)), the website of the Lead Manager to the Offer ([www.beelinebroking.com](http://www.beelinebroking.com)) and on the website of National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com). Investor should note that investment in equity shares involves high degree of risk. For details, investor should refer to and rely on the prospectus, including the section titled "Risk Factor" on page no. 15 of the prospectus, which has been filed with RoC.

**APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA):** Investors may apply through the ASBA process. ASBA can be availed by all the investors except Anchor Investors. All potential investors are mandatorily required to participate in the Offer through an Application Supported by Blocked Amount ("ASBA") process. The Investors are required to fill the ASBA form and submit the same to their Banks which, in turn will block the amount in the account as per the authority contained in ASBA Form and undertake other tasks as per the specified procedure. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. The ASBA application forms can also be downloaded from the website of National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com). ASBA forms can be obtained from the list of banks that is available on website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com). For more details on ASBA process, please refer to details given in application forms and abridged prospectus and also please refer to the section "Offer Procedure" beginning on page no. 222 of the Prospectus.

### ADDENDUM CUM CORRIGENDUM TO THE PROSPECTUS- NOTICE TO INVESTORS

This addendum cum corrigendum is with reference to the Prospectus filed in relation to the offer. In this regard, please note the following:

In the Section "Basis for Offer Price", on page no. 64 of the Prospectus in note no. 4 - NAV per Equity Share after the offer shall be read as "₹ 6.56" instead of "₹ 11.13".

In the Section "Capitalisation Statement", on page no. 182 of the Prospectus "Post offer- Equity Share Capital, Total Equity, Total Capitalization, Long Term Debt/Equity Ratio (A/D) and Total Debt/Equity Ratio (C/D)", shall be read as ₹ 505.50 Lakhs, ₹ 1657.71 Lakhs, ₹ 1679.81 Lakhs, 0.01 and 0.01 respectively instead of ₹ 252.50 Lakhs, ₹ 1404.71 Lakhs, ₹ 1426.81 Lakhs, 0.02 and 0.02 respectively.

In the Section "Offer Structure", in the table appearing after 3<sup>rd</sup> paragraph on page no. 220 of the Prospectus "In Percentage of Offer Size available for allocation (2<sup>nd</sup> row) under Net offer to Public shall be read as 26.49% instead of 26.50% of the post offer paid up Capital and under Market reservation portion shall be read as 5.02% instead of 5.00% of the Offer Size.

In section "Risk factor" appearing on page 15, after Risk Factor No. 32 appearing on page No. 22 following Risk Factor No. 33 will be added "33. There may be potential conflict of interests between our Company and group entity/ company promoted by our Promoters cum Director."

Our Company is engaged in the business of providing Information Technology (IT) and Information Technology (IT) enabled services, cash management services (CMS), Cheque Truncation System (CTS), Door step Banking services, Software Development Services, Banking transaction processing services, Document management services for telecommunication companies, Non Banking Finance companies, internet services providers, Data base Management Services, Digital Document verification for payment banks, Supply of IT and ITes Hardware, Skilled and unskilled man power supply services etc. Our group entities/companies are engaged in the same line business in which our company is operating. Further we have not executed any Non-Compete Agreement with our Group Entities/Companies/undertaking not to engage in businesses similar to that of our Company. As a result, conflicts of interests may arise in allocating business opportunities amongst our Company, our other Promoter Group Entities/Companies in circumstances where our respective interests diverge. In cases of conflict, our Promoters may favour our Group Entities/Companies in which our Promoters have interests. There can be no assurance that our Promoters/Promoter Group will not compete with our existing business or any future business that we may undertake or that their interests will not conflict with ours. Any such present and future conflicts could have a material adverse effect on our business, results of operations and financial condition. For further details please refer to chapter titled "FINANCIAL INFORMATION OF OUR GROUP COMPANIES/ENTITIES" beginning on page no. 192 of this Prospectus.

**Capitalized terms used herein and not specifically defined herein shall have the meaning given to such terms in the Prospectus.**

**BANKER TO OFFER AND SPONSOR BANK:** Axis Bank Limited (SEBI Regn. No. INB10000017) (Permanent Registration)  
Address: Ground Floor Manek Plaza Opp Central Plaza, Santacruz East Mumbai -400098 Maharashtra. Sd/- Sandeepkumar Vishwanath Agrawal Chairman and Executive Director  
Te.No.: 02226542007; Contact Person: Mr. Seshadri Vijayaraghavan, Asst. Vice President & Branch Head; Email: kalina.branchhead@axisbank.com; Web: [www.axisbank.com](http://www.axisbank.com)  
Place: Bangalore Date: September 16, 2021  
DIN: 02566480

Quadpro ITeS Limited is proposing, subject to market condition and other considerations, a public issue of its Equity shares and has filed the prospectus with the registrar of companies, Bangalore ("ROC"). The prospectus is available on the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), website of the Issuer Company ([www.quadpro.co.in](http://www.quadpro.co.in)), the website of the Lead Manager to the Offer ([www.beelinebroking.com](http://www.beelinebroking.com)) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Investor should note that investment in equity shares involves high degree of risk. For details, investor should refer to and rely on the prospectus, including the section titled "Risk Factor" on page no. 15 of the prospectus, which has been filed with RoC, before making any investment decision. The equity shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "securities act") and may not be offered or sold within United States (as defined in regulations under the Securities Act) except pursuant to an exemption from, or in a transaction not subject to, the registration requirement of the Securities Act. The equity shares are being offered and sold only outside the United States in offshore transaction in compliance with regulations under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Zydus	CADILA HEALTHCARE LIMITED	Cadila
<small>dedicated care</small>	<small>Healthcare Limited</small>	<small>Healthcare Limited</small>
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Valshoddevi Circle, Khorja (Gandhinagar), Sakti - Gandhinagar Highway, Ahmedabad - 382481. Website: <a href="http://www.zyduscadila.com">www.zyduscadila.com</a> Email: <a href="mailto:dhaivison@zyduscadila.com">dhaivison@zyduscadila.com</a> Telephone: +91-79-4840000		

### NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below has been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	N S Ganapathy Rao	1959736-1960110	052275	375	1829

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For CADILA HEALTHCARE LIMITED  
Sd/- DHAVAL N. SONI  
Date : September 16, 2021  
Place : Ahmedabad  
Company Secretary

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001 Website: <a href="http://www.taraifoods.com">www.taraifoods.com</a> Email: <a href="mailto:taraifoods@gmail.com">taraifoods@gmail.com</a> , Tel No: 011-41018839

### Notice of 31<sup>st</sup> Annual General Meeting (AGM).

Remote e-voting Information and Book Closure Intimation  
Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of September 2021 at 05.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 31<sup>st</sup> AGM, Annual Report containing Audited Accounts for the year ended 31<sup>st</sup> March 2021 on 8<sup>th</sup> September, 2021 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made there under read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013. 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, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDCL.

The remote e-voting period commences on Monday, the 27<sup>th</sup> day of September 2021 at 10.00 a.m. (IST) and end on Wednesday, the 29<sup>th</sup> day of September 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDCL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut off date which is 23-09-2021.

The Notice along with the Annual report for the Financial Year ended 31.03.2021 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 03-09-2021.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 23-09-2021 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 31<sup>st</sup> Annual General Meeting through CDCL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 31<sup>st</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. [www.taraifoods.com](http://www.taraifoods.com) or may download the Notice from the website of [www.bseindia.com](http://www.bseindia.com).

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query/concern/grievance connected with voting by electronic means may be addressed to [taraifoods@gmail.com](mailto:taraifoods@gmail.com) at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at [taraifoods@gmail.com](mailto:taraifoods@gmail.com) or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 23<sup>rd</sup> day of September 2021 to Thursday, 30<sup>th</sup> day of September 2021 (both days inclusive) for the purpose of the 31<sup>st</sup> AGM of the Company.

By order of the Board  
For Tarai foods Ltd.  
Sd/-  
Vijay Kant Asija  
Compliance Officer

Date: 14th September, 2021  
Place: New Delhi

### TIRUPATI FINCORP LIMITED

(CIN: L67120RJ1982PLC002438)  
Registered Office: PN-1 Telephone Colony TonkPhatak Jaipur, Rajasthan India - 302015  
E-mail: [info@tirupatifincorp.in](mailto:info@tirupatifincorp.in) / [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com)  
Website: [www.tirupatifincorp.in](http://www.tirupatifincorp.in)

### NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 39<sup>th</sup> AGM of the shareholders of Tirupati Fincorp Limited (the "Company") will be held on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 PM. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 39<sup>th</sup> AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2020-21 by email on 17<sup>th</sup> September, 2021, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, 17<sup>th</sup> September, 2021. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at [www.tirupatifincorp.in](http://www.tirupatifincorp.in) and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by CDCL. All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Wednesday, 22nd September, 2021;
  - Persons whose names are recorded in the register of members / beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
  - Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Wednesday, 22<sup>nd</sup> September, 2021, may obtain the login ID and password by sending a request at [info@tirupatifincorp.in](mailto:info@tirupatifincorp.in); [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com) However, if such shareholder is already registered with Skyline Financial Private Limited / CDCL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
  - The remote e-voting shall remain open for a period of 2 days commencing from 27<sup>th</sup> September, 2021, 9.00 AM to 28<sup>th</sup> September, 2021, 5.00 PM (both days inclusive);
  - E-voting shall not be allowed beyond 05:00 PM, on 28<sup>th</sup> September, 2021. The remote e-voting module will be disabled by Skyline Financial Private Limited/ CDCL after 05:00 PM. IST on 28<sup>th</sup> September, 2021 and once the vote on the resolution is cast by member/he / she shall not be allowed to change it subsequently;
  - Only those Members / shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
  - The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be permitted to cast their vote again;
  - The Company has appointed Sonali Game& Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;
- Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by Skyline Financial Private Limited / CDCL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Call +91 (022)-23058542/43.

For Tirupati Fincorp Limited  
Sd/-  
Sheetal Mitesh Shah  
Place: Jaipur  
Date: 17th September 2021  
Director