



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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SFL/BSE/28/2023-24

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2nd September, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: - Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 36th Annual General Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), E-voting Information 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 herewith public notice which has been published on 2nd September, 2023 in Free Press, Indore (in English) and Choutha Sansaar, Indore (in Hindi) informing about the:

1. 36th Annual General Meeting of the Company scheduled to be held on Tuesday, 26th September, 2023 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

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: a/a

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Tomato, onion, potato... In our CPI basket inflation, food inflation accounts for 46 per cent. We expect inflation will start moderating from September onwards," he said. During the Covid-19 pandemic, Das stated, inflation had gone up across the world. "We were able to keep inflation broadly in line with six per cent. If inflation is between 2 per cent to 6 per cent it is tolerable. But if it exceeds six per cent then it amounts to a failure of policy," he said.

Turning to the subject of growth, Das shared GDP figures and stated that India is the fastest growing economy in the world. "India's economy is resilient and we have withstood shocks like Covid-19 and the Ukraine war," he added.

On the financial sector, he said that banks and other financial entities in the country are very stable and very resilient. "In last few years, we have taken several steps to deepen our supervision and to sensitize banks to their governance and to improve their risk management. Some banks have failed in the US and other countries, but that had no impact in India," he said.

Das said, "In my last monetary policy, I have stated on behalf of RBI that India is emerging as the new growth engine of the world." MP Rajya Niti Kavay Yojna Aayog vice chairman Sachin Chaturvedi, IIT Indore director Surajs Joshi, DAVY vice chairman Prof. Renuka Garg, Rajendra Verma and event coordinator Kanhaiya Ahuja shared the dais with the RBI Governor.

STILL UNDER CONSTRUCTION... It is learnt that Rahul Gandhi wanted the conclave to pass a resolution demanding a joint parliamentary committee probe into the fresh media disclosures about alleged road tripping of one billion dollars by Gautam Adani. However, some other participants did not want this to be a part of the agenda of the meeting which was held specifically with the general elections in mind. On Thursday, Rahul Gandhi had held a press conference before the start of the meet where he slammed PM Modi for failing to order a probe into Adani's controversial activities. Given the sharp differences within the alliance, media persons were not allowed to ask a single question, even though Raut had promised that questions would be allowed.

The opposition has been accusing PM Modi of not holding press conferences for the past nine years. On Friday, the shoe was on the other foot and media persons were not allowed to ask any questions at a much hyped press conference. The lurking fear was that the media may ask some embarrassing questions and this would bring the Congress back to its knees. According to Aaditya Thackeray of the Shiv Sena (UBT), two other resolutions were passed. One was on the resolve to hold public rallies in different parts of the country on issues of public concern and importance. "The other one was about a strategy between the respective communication and media strategies with a recurring common theme of "Judega Bharat, Jitenga India."

The decision of the Modi government to convene a special session of Parliament later this month had also cast its deep shade on the meeting. During the session, Mallikarjun Kharge noted that the decision was taken by Modi without consulting the business advisory committee or the opposition. "Like so many other decisions, this was also taken unilaterally. This showed the dictatorial mindset of Modi," he observed. During the agenda of the parliamentary session has not been communicated by the government, the intent appears to be to introduce a law to facilitate "one nation, one election." The government has already appointed a committee headed by former President Ramnath Kovind to examine the issue. One nation, one...

Responding to questions from reporters he said "As far as the special session goes, I will discuss the agenda with you later." The Union government has constituted a committee headed by former President Ram Nath Kovind to explore the possibility of "One Nation, One Election" which envisages the holding of general election and state Assembly elections simultaneously. Sources said that the committee will explore the possibility of bringing legislation regarding it. A parliamentary standing committee, the Law Commission and Niti Aayog had earlier examined the "One Nation, One Election" proposal and submitted reports on the subject. The opposition INDIA alliance that is meeting in Mumbai has however opposed the idea of "One Nation, One Election" being discussed in the House, Rajya Sabha MP and UBT Shiv Sena leader Priyanka Chaturvedi said. She said, "Today the country is facing farmers' issues, rising unemployment, chin aggression, and the special session will address all these issues, then it's welcomed. If it will be used to divert attention from these issues, then it shows that BJP is nervous. I want to ask them (central gov) as to when will a committee be formed on inflation, corruption, rising unemployment, women's reservation..."

ISRO all set for...

According to ISRO, there are five Lagrangian points between the Sun and the Earth, and the L4 point in the Halo orbit would provide a greater advantage of continuously viewing the Sun without any occurrence of eclipses. "This will provide a greater advantage of observing the solar activities continuously," ISRO said. On embarking on such a complex mission, the Bengaluru headquartered space agency said the Sun is the nearest star and therefore can be studied in much more detail as compared to the others. By studying the Sun much more about could be learnt about stars in the Milky Way as well as in various other galaxies, ISRO said. The Sun shows several eruptive phenomena and releases immense amounts of energy in the solar system. If such explosive solar phenomena are directed towards the earth, it could cause various types of disturbances in the near-earth space environment. Spacecraft and communication systems are prone to such disturbances; therefore, an early warning of such events is important for taking corrective measures beforehand, ISRO added.

Nareah Goyal arrested...

The agency's case is based on an FIR filed by the CBI. Goyal, 74, has been taken into custody under the Prevention of Money Laundering Act; the ID will seek his custodial remand in the PMA court on Saturday. The CBI had filed an FIR in May this year on the basis of the Canara Bank's complaint, alleging that it had sanctioned credit limits and loans to Jet Airways of Rs 848.6 crore, of which an amount of Rs 538.62 crore is outstanding.

India is a Hindu land with Hindu culture: RSS Chief

Hindustan (India) is a Hindu Rashtra and this is a fact. Ideologically, all Bharatiyas (Indians) are Hindus and Hindus mean all Bharatiyas. All those who are in Bharat (India) today are related to Hindu culture, Hindu ancestors and Hindu land, nothing other than these...

MAN SHOT AT HOME OF UNION MINISTER'S SON

LUCKNOW: A 30-year-old man was shot dead under mysterious circumstances at the home of Union minister Kaushal Kishore's son here in the early hours of Friday, police said. The minister's son, Vikas Kishore, was in Delhi at the time when Vinay Srivastava, described as his friend, was shot in the head. The revolver used is a licensed weapon owned by Vikas Kishore, according to his father. The land on which the house is built belongs to Kaushal Kishore, the Union...

Worst is over, state heading towards better times: DG Assam Rifles

Nair said the country's oldest paramilitary force remains unbiased and has destroyed bunkers, seized weapons and rescued innocent people from both communities in Manipur over the last four months. His remark comes in the wake of controversies alleging that the Assam Rifles is biased towards a particular community in Manipur. "We are not (biased) and I want to make that absolutely clear. We have destroyed equal number of bunkers of both the communities. The weapons we recovered from both the sides are also equal. The number of people that we have helped from being victims of violence is also equal," Nair said.

Minister of state for housing and urban affairs and BJP MP from Lucknow's Mohanlalpur constituency. But the house is yet to be registered, the minister's wife Jai Devi said. Four men who stayed at the house invited Srivastava for dinner when an altercation took place, according to a complaint filed by the victim's brother. The man was shot dead around 4 am. Joint Commissioner of Police (CPIE) Akash Kulkarni told PTI. Kaushal Kishore said the gun is registered in his son's name who currently is in Delhi. He left Lucknow for Delhi on Thursday evening. He had left the gun at his residence and police are investigating how the weapon was used in the incident and by whom," the minister added. Deputy Commissioner of Police Rahul Raj said the deceased had a single gunshot wound to his head. "It is being said that the gun used in the incident is registered in the name of Vikas Kishore. This is being verified. The gun was recovered from the crime spot," he added.



Students of Shivkanya Vijayalaya hold placards during an awareness program held for preventive measures against Dengue, at Ghansoli village in Navi Mumbai

85-yr-old woman raped in Delhi, 4 arrested

NEW DELHI: An 85-year-old woman was allegedly raped in northwest Delhi's Shakurpur area on Friday, police said. Accused Akash (28) has been arrested in connection with the case, they said. A senior police officer said an elderly woman reported that she was sexually assaulted by an unknown person in the early hours of the day. A case under section 376 (rape) of the Indian Penal Code was registered at Subhaskar Place police station and an investigation was taken up, the officer said. Earlier in the day, the Delhi Commission for Women (DCW) issued a notice to the city police in connection with the alleged incident. The 85-year-old victim, who was staying alone in a slum, alleged that a man barged into her living area around 4 am and raped her, the panel said.

Sinha takes charge as first woman CEO, Chairperson of Railway Board NEW DELHI: Senior railway traffic service officer Jaya Verma Sinha on Friday took charge as the first woman chief executive and chairperson of the Railway Board. Sinha was at the centre stage of the railway's media interactions recently when, as the Member (Operations and Business Development), she explained the complex signalling system after the tragic Balasore accident.

DELHI G20 SUMMIT 450 CRPF drivers to steer left-hand driven, bullet-resistant VIP cars

As many as 450 drivers of CRPF's VIP security wing have been trained to pilot the special left-hand drive and bullet-protected vehicles that will be used to ferry foreign dignitaries who will be participating in the G20 Leaders' Summit in Delhi next week, official sources said. A fleet of both bullet-resistant and non bullet-resistant Audi, Mercedes, BMW and Hyundai Genesis cars have been hired or purchased by the Union government to ferry 41 top foreign guests. "These specially-trained drivers will take the premiers and leaders to their destinations in the national capital, like the main meeting venue of 'Bharat Mandapam' and the five-star hotels where the dignitaries will stay, they said. STEALTH FEATURES, ADVANCED WEAPONS & SENSORS... Warship Mahendragiri launched in Mumbai

Amid early poll buzz, arrangements for MPs' group photos NEW DELHI: Arrangements are being made for group photographs of Lok Sabha and Rajya Sabha members during Parliament's special session from September 18 to September 22. There has been no official confirmation but sources noted this may be an indication that it could be the last session of the current Parliament and the government may advance the Lok Sabha polls, otherwise slated for April-May. Group photographs of MPs are generally taken at the beginning and the end of their terms.

MUMBAI: Warship Mahendragiri, which will provide a boost to the Indian Navy's capabilities, was launched in Mumbai on Friday. Vice President Jaganmohan Reddy, Union Minister of Defence, and other officials were present at the ceremony. The warship is being developed by Mumbai-based Mazagon Dock Shipbuilders Limited (MDL). Dhankhar said it is heartening that the launch took place in a vibrant city like Mumbai. Named after a mountain peak in the Eastern Ghats of Odisha, this is the seventh ship of Project 17A frigates series and hosts enhanced stealth features, advanced weapons, sensors, and platform management systems. "I am sure that Mahendragiri, once commissioned, will proudly fly the tricolor (national tricolour) across the oceans, as an ambassador of India's maritime might," Vice President Dhankhar said.

नाम परिवर्तन | I KOTHARI RIDHI MAYUR BHAI Here by Declare That after marriage I have changed My name as RIDHI SHAH W/O VINIT SHAH so, from now and in future I will be known by my new name. RIDHI SHAH W/O VINIT SHAH Add:33, KANCHAN BAG, INDORE(M.P.)452001

SIMRAN FARMS LIMITED | NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Students of Shivkanya Vijayalaya hold placards during an awareness program held for preventive measures against Dengue, at Ghansoli village in Navi Mumbai. 85-yr-old woman raped in Delhi, 4 arrested. 1. The business will be transacted through voting by electronic means. 2. Date and time of commencement of remote voting: Saturday 23rd September, 2023 from 09:00 AM. 3. Date and time of end of remote voting: Monday, 25th September, 2023 at 5:00 PM. 4. Cut-Off Date: Tuesday, 19th September, 2023. 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, may obtain the login ID and Password by following the procedure mentioned in the notice of 36th AGM.

एक नजर

माधव उद्यान सचिव समीपवर्ती क्षेत्रों में गंभीरता मण्डली छोड़ी

विदिशा (मि.)। जिला कलेक्टर अशोक कुमार शर्मा ने माधव उद्यान के सचिव के ड्यूटी छोड़ने का फैसला किया है। उन्होंने कहा कि उन्होंने गंभीरता मण्डली छोड़ी है। उन्होंने कहा कि उन्होंने गंभीरता मण्डली छोड़ी है। उन्होंने कहा कि उन्होंने गंभीरता मण्डली छोड़ी है।

मातावाता जगज्जिता राय की श्रमण आगमिका रथ

विदिशा (मि.)। श्रमण आगमिका रथ अन्तर्गत विदिशा विभाग 2023 में कलेक्टर जी. अशोक के अतिरिक्त कलेक्टर के लिए आगमिका रथ प्रारंभ किया जा रहा है। श्रमण आगमिका रथ के लिए आगमिका रथ प्रारंभ किया जा रहा है। श्रमण आगमिका रथ के लिए आगमिका रथ प्रारंभ किया जा रहा है।

साप्ताहिक योजना हेतु आवेदन 15 सितंबर तक आमंत्रित

विदिशा (मि.)। सिटीजी के माध्यम से साप्ताहिक योजना हेतु आवेदन 15 सितंबर तक आमंत्रित किया जा रहा है। साप्ताहिक योजना हेतु आवेदन 15 सितंबर तक आमंत्रित किया जा रहा है। साप्ताहिक योजना हेतु आवेदन 15 सितंबर तक आमंत्रित किया जा रहा है।

नियम प्रकरणों में जिलाविकास के आदेश जारी

विदिशा (मि.)। कलेक्टर के आदेश पर जिलाविकास के आदेश जारी किए गए हैं। जिलाविकास के आदेश जारी किए गए हैं। जिलाविकास के आदेश जारी किए गए हैं।

ताम्रपट्टी बताने पर पेटन काटने के निर्देश

विदिशा (मि.)। ताम्रपट्टी बताने पर पेटन काटने के निर्देश दिए गए हैं। ताम्रपट्टी बताने पर पेटन काटने के निर्देश दिए गए हैं। ताम्रपट्टी बताने पर पेटन काटने के निर्देश दिए गए हैं।

प्रदेश गजपात को दूसरे दिन फिर बड़ा झटका

अब पूर्व विधायक गिरजाशंकर शर्मा ने छोड़ी पार्टी



अध्यक्ष डॉक्टर सोतासन शर्मा के पास हैं गिरजा शंकर होराणाबाद से 2003 और 2008 में भाजपा से विधायक रहे हैं।

विपक्षी गठबंधन की बैठक पर बोले सिंधिया

यह केवल कुर्सी के लालच का गठबंधन

भोपाल (मि.)। केजरीव मंत्री जयसिंह सिंधिया ने विपक्षी गठबंधन की बैठक पर बड़ा हमला बोला। उन्होंने कहा कि यह केवल कुर्सी के लालच का गठबंधन है। उन्होंने कहा कि यह केवल कुर्सी के लालच का गठबंधन है।

लॉनिंग सेंटर लोकार्पित

विदिशा (मि.)। पुलिस अधीक्षक दीपक कुमार शुक्ला ने पुलिस लाइन में लॉनिंग सेंटर के लोकार्पित कर पुलिसकर्मी के बीच लॉनिंग सेंटर का संचालन का शुभारंभ किया है। लॉनिंग सेंटर के लोकार्पित कर पुलिसकर्मी के बीच लॉनिंग सेंटर का संचालन का शुभारंभ किया है।

नाम परिवर्तन

सर्वप्रथम जिला सचिव द्वारा नाम परिवर्तन का शुभारंभ किया जा रहा है। नाम परिवर्तन का शुभारंभ किया जा रहा है। नाम परिवर्तन का शुभारंभ किया जा रहा है।

नाम परिवर्तन सूचना

जिसका नाम परिवर्तन किया जा रहा है। नाम परिवर्तन किया जा रहा है। नाम परिवर्तन किया जा रहा है।

Name Change Notice

Earlier my name was Purnima Dashore, but now my name is Jayashree Dashore. All my documents are in this name. Therefore, I request to be known and recognized by my real name Jayashree Dashore.

सिद्धि विनायक साहू सहकारी संस्था पर्या, अम्बरकर पोखरा नगर 542525

संस्था के समस्त अर्थ साहू संस्था के अग्रिम सूचना है कि संस्था को वर्ष 2022-2023 का वार्षिक वित्तवृत्त 17.09.2023 ई.पू. तक प्रमाणित 1200 करोड़ रुपये का वार्षिक वित्तवृत्त प्रमाणित है। वार्षिक सूची 1. यह आगमिका की कार्यवाही का शुभारंभ 2. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 3. वर्ष 2022-24 के वित्तवृत्त पर की गई कार्यवाही 4. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 5. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 6. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 7. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 8. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 9. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही 10. वर्ष 2022-23 के वित्तवृत्त पर की गई कार्यवाही

कांग्रेस ने 60 सीटों पर तय किए संभावित उम्मीदवारों के नाम

भोपाल (मि.)। मध्य प्रदेश में पहले ही विधानसभा चुनाव की रूपरेखा बजने में अभी देरी है। लेकिन राजनीतिक दलों ने तैयारी शुरू कर दी है। बीजेपी ने तो प्रत्याशियों की पहली सूची एक जारी कर चुकी है। जबकि कांग्रेस भी अब जल्द ही अपनी पहली सूची जारी कर सकती है। बताया जा रहा है कि कांग्रेस ने 60 सीटों पर उम्मीदवार फाइनल कर लिए हैं। जिसके बाद अब सितंबर में कांग्रेस भी प्रत्याशियों की सूची जारी कर सकती है। दरअसल, बीजेपी की तरह कांग्रेस ने भी हाल ही में ही प्रत्याशियों की सूची जारी की है। बताया जा रहा है कि 2018 में पार्टी को जिन सीटों पर हार का सामना करना पड़ा था। वहां प्रत्याशी तय हो चुके हैं। पार्टी 60 सीटों पर सर्वे के बाद तैयार बना रही है। इनमें बड़ सीटें भी शामिल हैं, जिन पर लंबे समय से हार का सामना करना पड़ रहा है।

कांग्रेस दूसरे सप्ताह में जारी कर सकती है प्रत्याशियों की सूची

भोपाल (मि.)। मध्य प्रदेश में कांग्रेस के प्रत्याशियों के नामों पर मंत्र्य कर्मान और अंतिम रूप देने के लिए कांग्रेस चुनाव स्कोनिंग कमेटी के अध्यक्ष चक्र सिंह 5 सितंबर तक एमपी बीए पर आ रहे हैं। ऐसा माना जा रहा है कि सितंबर के दूसरे सप्ताह में कांग्रेस की पहली सूची आ सकती है। पिछली बार हुई गलतियों को कांग्रेस ने ध्यान में रखा है इसलिए हर स्तर पर सजगता से काम कर रही है। राजधानी में मध्य कांग्रेस चुनाव स्कोनिंग कमेटी के चेयरमैन चक्र सिंह कांग्रेस और आखंडर की संयुक्त बैठक लेपे। इसके बाद 2 सितंबर को जिला कांग्रेस अध्यायों और अर्था कांग्रेस के सचिव प्रभारी मध्य कांग्रेस और आखंडर की संयुक्त बैठक लेपे। 3 सितंबर को प्रदेश चुनाव समिति और वीज नेताओं की बैठक लेपे। 4 सितंबर को प्रदेश कांग्रेस मुख्यालय में विचारण, पूर्व विधायक सांसद, पूर्व सांसद, मध्य कांग्रेस के अर्था कांग्रेस कमेटी के प्रत्याशियों के बैठक लेपे और 5 सितंबर को प्रदेश कांग्रेस मुख्यालय में ही कार्यवाही की अंतिम बैठक लेपे।



अतिक्रमण हटाकर किया समाधान

आधा (मि.)। नगर में अतिक्रमणकारियों के विरुद्ध जागृति आने लगी है, नगरवासियों को अहसास हो गया है कि नगरपालिका अतिक्रमण की हटाने-पट्टाने है। अतिक्रमणकारी संस्थाय के निवारण के लिए नगरपालिका से गुहार लगाते रहते हैं। सीएमओ राजेश बरबेरा ने अतिक्रमण प्रवर्धनी संस्थाय के लिए नगरपालिका से गुहार लगाते रहते हैं। सीएमओ राजेश बरबेरा ने अतिक्रमण प्रवर्धनी संस्थाय के लिए नगरपालिका से गुहार लगाते रहते हैं।

सारे काम छोड़ दे, सबसे पहले वोट दे, माता-बहनों केर लो तो, सबसे पहले देना वोट

विदिशा (मि.)। कलेक्टर एवं जिला निवासिता अधिकारी कलेक्टर भास्कर के मार्गदर्शन तथा जिला पंचायत सचिवों एवं स्वीय के नेतृत्व में आज भद्राट के दिनांक में जिले की सभी विधानसभा में दिवार लेखन के माध्यम से मतदाता जागरूकता के संदेश दिया जा रहा है। इसी संदर्भ में आज भद्राट विधानसभा क्षेत्र क्रमांक 148 के मतदाता के क्रमांक 210 पुष्पा में दिवार लेखन के माध्यम से मतदाता जागरूकता का संदेश दिया गया है।

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सिमरन फार्मस लिमिटेड (Simran Farms Limited) 401, विद्या नगर, सीहोर, मध्य प्रदेश. सिडोपी कॉन्फ्रेंसिंग/अग्र आडोपी विजुअल आयाम से आयोजित होने वाली 36वीं वार्षिक आम सभा, पुस्तक बंध तथा ई-वोटिंग जानकारी की सूचना

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