



AMBADI INVESTMENTS LIMITED

CIN: U65993TN1942PLC003659

Registered Office: "Parry House", 43, Moore Street, Chennai - 600 001

E-mail id: ambadiinvestments@gmail.com
Phone: 044-42285725 / 25354411

NOTICE OF THE 79TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that

1. The 79th Annual General Meeting (AGM) of AMBADI INVESTMENTS LIMITED will be held on Monday, the 21st September, 2020 at 11.00 A.M. I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OVAM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under read with framework issued by the Ministry of Corporate Affairs vide its General circular No. 14/2020, 17/2020 and circular no. 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India, to transact the businesses set forth in the notice of the meeting dated 10th August, 2020.

In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OVAM"). Hence, the members can attend only by way of VC or OVAM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

2. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2019-2020 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on, Friday, 21st August, 2020. Soft copy of AGM documents are available on following website: Company: www.ambadiinvestments.com - RTA: <https://evoting.karvy.com/public/Downloads.aspx>

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has engaged the services of M/s. Kfin Technologies Private Limited as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz **Monday, 14th September, 2020** may cast their vote electronically. All members are informed that:

- The business set forth in the notice of the 79th Annual General Meeting shall be transacted through voting by electronic means.
- The remote e-voting shall commence at 9.00 a.m. (IST) on **Thursday, 17th September, 2020**.
- The remote e-voting shall end at 5.00 p.m. (IST) on **Sunday, 20th September, 2020**.
- The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is **Monday, 14th September, 2020**.
- E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Sunday, 20th September, 2020.
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at einward.ris@kfinfintech.com.
- Members may note that:
 - The remote e-voting module shall be disabled by Kfin Technologies after 5.00 p.m. (IST) on Sunday, 20th September, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.
 - The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
 - 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 e-voting.
- The Company has appointed Mr. R Sridharan, Practising Company Secretary (Membership No. FCS 4775) of R Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

4. The meeting being held over VC or OVAM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at einward.ris@kfinfintech.com.

Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at <https://evoting.kfinfintech.com> (agency website).

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. V V Ramachandra, Kfin Technologies Private Limited, Selenium Building, Financial District, Nankararguruda, Gachibowli, Hyderabad, Telangana-500032. Phone No.: 040-87161604.

On behalf of the Board of Directors
For Ambadi Investments Limited
M A Alagappan
Chairman

Date : 27th August, 2020
Place : Chennai



Zuari Agro Chemicals Limited

CIN : L65910GA2009PLC006177

Regd. Office : Jai Kisaan Bhawan,

Zuarinagar, Goa 403 726

Telephone : (0832) 2592280, 2592188

Website : www.zuari.in

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 3rd September, 2020**, through video conferencing, to inter alia, consider & approve the Unaudited Financial Results for the quarter ended **30th June, 2020**.

The said Notice may be accessed on the Company's website at www.zuari.in and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

For Zuari Agro Chemicals Limited

Sd/-
VJyamahantesh Khannur
Company Secretary

Place : Zuarinagar, Goa

Date : August 26, 2020

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, 26th August, 2020, through electronic mode. The requirement of sending physical copies to the Members have been dispensed with vide aforementioned circulars. It is further notified that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (vi) of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from the Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive). Cut off date for the e-voting will be Friday, 18th September, 2020.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Central Depository Services Limited (CDSL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their vote by remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

The remote e-voting period begins on **Tuesday, 22nd September, 2020 at 9:00 a.m. and ends on Thursday, 24th September, 2020 at 5:00 p.m.** The Members of the Company, holding shares as at the cut-off date of **Friday, 18th September, 2020** may cast their vote either by remote e-voting or by e-voting during the AGM.

Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 18th September 2020, may cast their votes by following the instructions of remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting after 24th September, 2020 at 5:00 p.m.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact on toll free number (1800 22 5533 / 022-2305 8542).

By order of the Board of Directors

For ZODIAC-JRD-MKJ LIMITED,

Sd/-

Vishakha Mehta

Company Secretary/Compliance Officer

Place : Mumbai

Date : 27th August, 2020

HARITA SEATING SYSTEMS LIMITED

Registered office: "Jayalakshmi Estates", No. 29, Haddows Road, Chennai 600 006

Tel No : 044-28272233 Fax No : 044-28257121

Website : www.haritaseating.com Email : harita@haritaseating.com

CIN : L27209TN1996PLC035293

Dear Member(s),

- It is hereby informed that the 24th Annual General Meeting of the Company will be convened on Friday, 25th September 2020 at 02.00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020, without the physical presence of the Members at a common venue.
- The Notice of the 24th AGM and the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OVAM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC / OVAM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company viz., www.haritaseating.com and also on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- Members holding shares in physical form who have not registered their email addresses with the Company / Depository for obtaining soft copies of the Notice of the 24th AGM, Annual Report and/or login details for joining the AGM through VC / OVAM including e-voting, by sending scanned copy of the following documents by email to icsta@icsta.co.in:
 - signed request letter mentioning your name, folio number, complete address, email address to be registered;
 - copy of the share certificate (front and back);
 - self-attested copy of PAN; and
 - self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to icsta@icsta.co.in:
 - Name and branch of bank in which dividend is to be received and bank account type;
 - Bank account number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC code; and
 - self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- Members holding shares in demat form are requested to update their e-mail address with their Depository.
- The Company has also made arrangements through NSDL & CDSL for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation. Members are requested to avail this facility and update their e-mail addresses accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

Place : Chennai

Date : 26th August 2020

For Harita Seating Systems Limited

N Iswarya Lakshmi

Company Secretary

Business Standard (All India)
27/8/2020