

July 1, 2022

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 BSE scrip Code: 534742 National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Bandra-Kurla Complex, Bandra (E). Mumbai - 400 051 NSE Symbol: ZUARI

Dear Sirs,

Sub: Publication of Postal Ballot Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the postal ballot notice has been published in the Newspapers.

Enclosed are the copies of the newspaper advertisements for your records.

Thanking you

Yours Faithfully, For Zuari Agro Chemicals Limited

Nitin M. Kantak Executive Director DIN: 08029847

Encl: As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Mudra small business loans see strong Q1 growth at ₹62,650 cr

Normalisation of economic activity, push from banks are key drivers, say experts

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engional, of which, 117,600

accounting for more than 55 per cent of total didnirals. Frivate

cent of ordal deformants. Private communication plants in the horizontal internal fragment in the horizontal parties. Mustic mental internal registerity to interest. Mustic registerity to interest. In this, registerity and hardes, whall furstone hardes, Milk and MBFCs. Public sector banks, and MBFCs. Public sector banks. wever, have been the mair channel, accounting for over 60 per cent of the loans of isbursed,

Bankers are expecting a recently performance this year, given the



Disbursal of Mudra advances stootlar (3,3)-lakh crore, (3,1) Takhcrore and (3,29,1akh crore in 1722, FY21 and FY20

headstart in the first quarter "At dishursals this year to exceed last year's total dishursal signific antiyilut weneed to keep track re repayments, too, "sald a senior of

Tax on digital assets: Impact on NFTs limited for now but industry seeks more clarity

1% TDS can be tricky, players say

the new tax regime, especially the new tax regime, especially the new tax regime, especially the new tax deducted at source, has not had the same impact on the sentiments the mundling non-fungible tokens as it has had on cryptocurrencies

Polarised views
NFI players believe the new EAR
regime on virtual digital assers
has to some extern dampened
the mood but believe it will have
limited impact as the industry is
still in a nascent stige and there
are fewer oncenies, unlike
the cases with cryptocome engies
However, Ealyers said there is
need far more Clarity oil various

thecountrywithnot too man

ovisions around the one per nt TDS, which kicks in from july t. "Sentimentarin the tax for virtual digital assets straidle to speculate on the legality of these attent. Hijk will long bit a lot of new investors who were hesitantto investin the state due to the legal turnoil and lack of clarity. On the other hand, there people who are concerned out the taxiates and it is discurraying them as they made their fortune when it was out of the legal wasable zone," said Kameshiwaran Elangoren, Co-Founder and Chief Operating Of-

Tounder and Cher Operating Officer, Guardinillik.
While welcoming the 1 per cent (TDS, lie said, "Itmightsometimes go against the veryphilosophyon which drypo-formacy wasfoundedbutif we have to ar what he practical and what he ideal, these steps alterial is the practical and what he ideal, these steps alterial is taken every now and then

'Demand for housing loan unlikely to be hit by interest rate hike'

Deepak Parekh says all HDFC staff will be absorbed by Bank post merger

Addressing shareholders at the

Addressing shareholders at the 5th animal general meeting of LIDICC, its Chainnan Deepak Parekh said the growth potential for housing in the country remains immense and the demandistantishey nobe impacted hylatterestrale increases; "In horc current interestrates un home loans are still below preparticular levels. Further, a home loan is for a long tenerand during this period, thereare bound to be hort upward and downward interest rate cycles," heysid.

hosaid.

During the quanter business of the rouporation has continued to perform well, he fortiles sald. IDFC expects stable spreads and margins going should.

Pending regulatory nod On the HDFC and HDFC Bank merger, he said applications matle to various authorities such as the Reserve Bank of In-



HDFC Chairman Deepak Parekh promised to discuss the pros and consofthemer gerata special meeting we

dla, SEBL IRDAL stock exchanges

dla,5131, JRDAI, stock exchanges and the Competition Commis-sion of India are under consideration. "There is a sequence of ap-provisit regulied prior to the na-tional company law tribunal convening a meeting of shareconvening a meeting of snare-hilders for approving the mer-ger," Parekh said, Till the effect-ived atteof the merger, HDFC will continue to carryon business in the normal course as an NBFC-HFC, he furthersald.

Theboards of HDFC and HDFC Bank had on April 4 approved a scheme of amalgamation, sub-jectoregulate approvals.

The boards of HDFC Invest-

The boards of HDFC invest-ments and HDFC Holdings have also approved the merger of their respective companies with

and Into the corporation, Parekh said. Responding to questions from shareholders, he questions from shareholders, he sald shey have been addised by hower some to talk on the merger as it is not a part of the agenda of the AGM. "It is a merger of a large size and could take about 12 to 15 months," he said stressing that ill then tovill he

streeting that till then tevill be husiness in usual, the promised to discuss the pros and cansof the merger at a special meeting of shartholders, which would be called the due course. He, however, sourced that all IUDIC employees will be absorbed by the bank post merger. Rekit Mistry, Vice-Chairman and CEO, IUDIC Ltd, said it therewoold be 15 lakh employies in the bank post the met before the prostite of the course of

abilities such as fixed deposit

admices such as nace deposite
unia term laxan will be serviced
by the merged entity.
HOFC has also requested the
Rill copermitches whist darles of
HOFC that opperare as subsidiaries of HOFC Bank, post the mer-

general in surance, arm- IIDFC Ergo General Insurance, Parekh said that Munich Re is of the viewthatit is not advisable to do

Carnival Cinemas in talks to raise ₹400 cr

August 100° B)
Camity-Il Cinem.rs, which is the country's second largest multiplex chain after PVR Inox, is in the initial stage of raising 4 000 crore in equity. At present, it has neer 450 screens across the

ficial with Union Bankol India. The total distursal of Mudra alwances stond at \$3.3 lish total (\$1.5 lish total \$1.5 lish tot

mission of claims under the 2 ne

cent interest substitutions streme for Sishu loans to June 30 Mudra loans are available in three cat-egories—Sishu (up to \$50,000), Milhore (Reyund \$50,000) and up

Michory (Reyund 650,000) and up to \$\$ lakh) and From (beyond \$\$ lakh and up to lakh);

nt Interest Subvention Sub

Country
Sourcesclose to the development told Businesslind the
company is in talks with its sole
lander YESBankas well as other publicand privateequityfunds

orial, sing money,
Carnival Cinemas plans to
use the equity raised to further
increase its screencount by 118 screens, "These screens were seml capeard, the company

has plans of opening these screens immediately after the fund raise," salid a source, According to sources, the formal announcement on the fundraise can should come in 60-90 days, after the due dili-

60-90 days, after the di-gence processis over.

Cambud Cheenage
ways had plans Lordina
ther expandion, espe-cially after the record
revenues of 2020, by,
they have watted for
the resolution of the
pandemic before introcklucing private
quity/investors.

Said the source, "To
also finds cambud
the cambud

CinemaswurkerlwithYesBank, with whom they have a long-standling relationship. YesDank has platted its process to take equity and enable Cambal Cinemas to move towards its vision of 1,000 screens."







OCARCOPPLC000177 Regulatoryd Office: Jel Manan Bhawan, Zunfragut, Gos 403726 Toli 01-0832-3592431 E-mait office a Guzzanta com. Wobaldy www.xunt.in

The parameter of MCAC Circulars, notice of tige Postel Delto I have been remise description of in Truskey, 30° June, 2 (22) to I hose members whose or mail and/breese are registered with 99° Company or the deopostelinged oppositions; participant within, failure shall be Physical Eulist and wishous number appear on the Flagoster of Alembers (Libra of Bernatics of Demons to received from the Hallonia Securities Deposition) participant and property of the (HSCU); and Command Deposition (Securities of Index of

The Nobce of the Posta 19shol is also evaluation on the Company's vertails at wear Justiful, and on the websition of the Stock Exchanges Lo, National Stock Exchange of India Ltd and 8SE Limited at entratasettia common dearning and proceedings. According to the same of also evaluation in the vertical common services of Control Exposory Scanicias Limitals Instruct CCOST. Instrument proceedings are not proceedings and the vertical services of Control Exposory Scanicias Limitals Instruct CCOST. Instrument proceedings are supported by the Cost of Control Exposory Scanicias Limitals. Instruct CCOST. Instrument proceedings are supported by the Cost of Control Exposory Scanicias Limitals.

The Company has averaged the services of CDSL to provide the e-voling facility. The instructions for e-voling are given in the Postal Batto Notice.

Mr. Shirmann Bhat, Pendicing Company Sections (Membanship No. 10154) has been appointed Scruintanr by the Board of Overcore of the Contemp for conducting the Postal Ballot grooms in a fair a

The details our suant to the provisions of the Companies Act, 2013 and the said Rules are given hereunder

 Alter the velocy period, thee-wolling module shall be disabled by CDSL and eccordingly voting shall not be allowed. Once the equisionabit of the Member, habits shall not be allowed to disanged in administrative. The resolutions, if pessed by requisite majority, shall be deemed to have been passed on Sunday, 31"July,2023 i.e. ligat day of the e-voling period

SUCK. EXTRINGES

2 All gravances and quartes consucted with the facility by volving by electronic means through Central Despoilably. Bankes (India) Luniand e-volving system may be addressed to Mr. Ratesish Dahn. Sr. Natrages. Central Despoilably. Service at least 1, 11 Linux 1, 11

For Cornet shareholders - Please update your email id & mobile no with your respective Depository Participant (DP)

Sd/ Nitin M Kantak Executive Directo DIN: 08029847

ZUARI AGRO CHEMICALS LIMITED

NOTICE OF POSTAL BALLOT

NOTICE is barely given to the membran of Zust Ayer, O'romotab Limited Life Company') pursuant to the provisions of Emission 110 and other applicable provisions of the Company') pursuant to the provisions of Emission 110 and other applicable provisions of the Company's pursuant to the provisions of Emission 110 and other applicable provisions of the Company's emissions (Nathary Service) and John 110 and Jo

Date of completion of dispatch of onlice by email: Thursday, 30° June, 2022
 Date and time of commencement of e-volling: Saturday, 2° July, 2022 (10 00 A.M.) (IST)

3. Date and Ilmeotendol e-voting: Sunday, 31" July, 2022 (5.00 P.M.) (IST)
4. E-voling will not be allowed beyond 5.00 P.M. (IST) on Sunday, 31" July, 2022

5. All members, whose terms a space in the Register of Monthers/Bernetical owners as on the cut-off data is _Fiddy_24*June, 1922 are eligible for availing the e-valing feetiny. Any person who is not a number see on the cut-off data whould the life rodule for information; suppressibly.

The results of the voltage by Provide Ballo in 6the amnounced on 1" Aleguist, 2022 at 5 00 P.M. (IST) at the Registered Office of the Company and the sema shell be displayed on the Notice Board at the Registered Office and on the website of the Company of tends assetting. The results she I also be converyellocated to the Stock Extrages.

Beautinguing to the control of the c

For Physical shareholders: A signed copy of request letter meditioning details like Folio No., Name of entrebolder, Mobile No., usefill of, feet is to be registered along with scenned copy of the Alex-confidency (front end back). Phyl Actal International copy of Physical Physical Physical Physical Residuations of Copy Another, Cartify may be sent by small to life Constant of 18 letters 8650 Physics (FATA at 40 holdcolars Reference, call.).

For Inclinitive | Damest shareholders - Planes update you small id & mobile no. with your respect Deposition Participant (OP) which is mandation white a violing

Margalore Chemicals
A Fertitivors Linded
A Fertitivors Linded
City, 124123/A1869PC (0072036

NOTICE OFFOSTAL BALLOT

NOTICE is hareby given and purisuant to Section 11 fluend other subject college provisions, a gain gliff the Companies Act, 2013 (1467, 1962-50) and filled provisions, a gain (in Companies, 2014-61) (2014-61), and the Companies of College Act 2013 (1467, 1962-50) and filled provisions, and in companies (in Companies, (idea Augustian)) and the section of the films being in bitme), med with the Gannaes City dair Not 147,000 (and plant Cyroline) (in Companies, 1962-1964) (in Companies

to the dumpt May 17, 2002.

pollutation of MiCA Circulates is Notice of the Postal Ballot these levels alleded express (if on Avera 20, 2002, jo shoop members wholes a mail dishedes are registed or with the Company or the deposit gives in groundly participation of Carmo Carpon also services between 15 carmo Carpon also Services to justice is feet to the state of 15 fill and these matters appear on the Register of Members It car of Benefabet bytemas as narrowed from the 3 postucies as vir., I polational Services impository Lambdid (MSDI), and Cartial Depository Services (industrial distributions on the cisave of benefabet bytemas as narrowed in the services of th

orthonicus in the masses of the price of the masses of the best of the price of the price

Indiad Linked (COS), 3 interhitages come some her Company has recopacified as wives or COSIs to provide the re-scenario. had, 97 interhalecturation re-volling may live in the Probab Batch Police. As, Suidad V Hally-alaw, Practicing Company Security (Met Nat-Mill 1976, PCS 6040 and CP No. 5137) has been exposited as Southness or the Board of Directors of the Company in conducting the Fostil Asis peaces in Later and Turnepaired may be conducting the Fostil Asis peaces in Later and Turnepaired may be suited.

hodel minourumne to the provinces of the Companies Act, 2010 and the Rutot allegives here under.

1. Date of completion of dispatch of notice by email: June 30, 2022 Dale and time of commencement of e-voling: July 02 2022 (10.00 A.M.)(IST)

A. Date and time of lend of e-voting. July 31,2022(5 00 P.M. (IIST)

A. All manhams, whose names appear to the Rag 1 min of Mannhess
Beneficial terms as on the cut-of state to ... July 24, 2222 are ship!
for a walking the e-voting facility. Any person when since it are refer as on the cut-off state is should intel that notice for whom abon purpose

The resolutions of passed by requisite majority shall be deemed have been passed on July 31, 2022 Le. Last day of thee-voling perio

The results of the voting by Postal Ballet will be abnounced on a before August 02, 2022 by 500 PM (EST) in the Register's Clinical to Company and the Company and the annu Author Benghished on the Attack Bound in Registered Office and on the website of the Contract Company and the Registered Office and on the website of the Contract Company and the Registered Office and on the website of the Contract Company and the Registered Office and on the website of the Contract Company and the Registered Office and on the website of the Contract Company and the Registered Company and th

recommunication (Biol. Stock Asphanes).

In each joulities service(s) tributes remaining a noting you tribute inter to Francisco (Antonio (FAA)), and experimentally a notine tribute appropriate the property of the state has been proposed to the sta

wrone consists and addresses: The members of the Company, who pee not yet registered or updated their correct either indirects, are presented to register of updated their correct either indirects, are presented to the Portal Ballot Notice.

Members with Physical Holding: Asigned scanned copyof required later mentoring the folio no, small M. Mobile No., PAN (set data six copy) that is to be registered may be sent to set occupant is a not shorter and data of the company's No. 100 of the shorter and data of the company's No. 100 of the Copposale Section. Lindical Manager Researchilla. con-

deminary with Danial Holding: Register email address in the dis

redema for those Shardicidate whose mixil utilizesses are led aglatered with the Depositories/Company for obtaining Logic redeminis for a-Voting for the Resolutions proposed in the Rosice:

For Physical absention of the process of the proces

For Quint shareholders: Presse provide Davind recitable Union (CDS), 466g4 limin discipling liber/SDS, 1-46 (sp) IPID * CLID! I.a. and client instant or copy of Consciound Reconst Statement, PAM Leaders a lessed staument scopy of PAM panel). ANDHARR (self sittement scopy of PAM) panel). ANDHARR (self sittement scopies) of PAM panel). ANDHARR (self sittement scopies) of AndhArra Card) to Company with the company of the PAM Leaders and Statement of Company.

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The world of unicorns and the animal spirit driving it

Hurun India index names the 'gazelles' and 'cheetahs' of 2022

vinsonkturum, interceptual per 10 The Hurun Research Institute has unweiled the ASK Pitvate Wealth Hurun India Future Unicom In-dex 2022, a tanking of Indian starr-ups lounded in the 2000s and valued \$2,00millionar leas; but not likely on a public or the per likely of the per likely or the per likely of the per likely or the the per likely or the per likely or the per likely or the per and valued \$2:00millionat leas; but not listed on a public ex-change, icclassified companiesas would be unicorns (those fuun-ded after 20:00 and valued \$1 bl-llonat leavi), guzelles (mustilkely robecomeunicorns in the follow-

robecomeunic norsin he follow-ing two yearsy, and cheetals (status) that could turn uni-cern in the neet feut year. The gazelle in the wild it cap-able of outruming the cheetal due to its again, and speed, the 'gazelle' on the index are profe-ted to be worth between 'Stou million and Shillion, 'the gazell-park is led by Shiprocket, it fee-year-old legistris-tech start-up, lollowed by Zepo, Turtlemint, Alhet Euergyand/ivitisCapital.

Theagefactor
Theirunn classification has been
validated by this year's report, as
sixchreaths from thepte-douslindex 38hpect the gazedle-stage
and entered the unicom (tob, a
yokersuma valid. This yeak, the
cheesing pack is led by Pepperlip
followed by Bengalunt-based
Juspay and Ratan Databackel
funethishwige-fectionologies. Blue
youngest start-up founders are
Kativalya Volva (1) and Aadit?a]
icha (2) of Zepto, a 10 minute
goocny delivery company based
out of Mumbal. The oldest
founder in the index. Is K
Sayunarayama, aged 64, of from

CM C

Top 10 Gazelles in India			
State	(10.3 Act)	Alfar	Sector
Shiprochet	385	2017	Logistics Tecn
Zee10	360	2021	Quick Convente
Pertientient	200	2015	E-Commerce
Ather Energy	290	2013	Eluctric Vehicle
Visuiti Capital	190	7017	Fintech
Niedboart	370	2015	AgriToch
Dunzo	700	2015	Quick Commerce
Rapide	110	2015	Shared Economy
Cloar Tax	140	20.11	Flitech
Ywin Hitelan	200	2018	Health Tech

Express: The average age of start-ing founders is 38. There are is founders aged under 30 and 19 aged above 50, Filtern companies haw a women confunder.

The fintech magnet
Among sectors, fintech coutribured themost starrarps to the index at 27, followed by e-conimerce at 14, and
software-as-as-evice (SaaS) at,
with III. Appmaimartely half of othe
finish in the Index are Involved in
finish e-promptere SaaS and fintech, e-commerce, SaaS, and editech-Other potential fickls in the stattup ecosystem include agri-tech, aufficial intelligence, health tech, and shared economy. health tech, and shared economy he prospective unicoms were founded, on average, in 2015, with the great majority selling softens ware and services and only 17 per cent selling physical goods. At Least 37 per cent are husiness to-business sellers, and 63 per cent are on source facing. The future unicoms have disrupted the financial services, logistics, healthancial services, logistics, health care, andeducation sectors.

Risingstarsoftomorrov ture unicorns in India from 25 cit ies.Bengalurucontinuestobethe nnicom capital with 46, and

(553)

Delhi NCR and Mumhai follow with 25 and 16, respectively, Iajeth saluja, Chiel Executive Officer and Managing Director Deceased and India has entenged as the tiltri largest cospieme for start ups affect the US and China, and swa a recent 44 unicomes in 2021. "The AKKPitivate Wealth Huraton India Farure Unicominists howeases the leaders of tontonow loday. We shine the sponlight on gazelles and chectals, the risting stars of the startup erosystem, and, possibly, future unicoms. As many as 17 acaelles and seven there take from last year's list hit unicom valuation this year. Saluja salu, Anas Rahman Junald, Manging Director and Chief Re

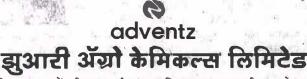
Anas Rahman Junald, Man-aging Director and Chief Re-searcher, Hurun India, said the country's start-up eccoyatem is expanding atan unprecedented rate An Justoneyear, thenumber of unicorns has increased by 65 per cent, the number of gazelles by 59 per cent to st, and cheetahs, 31 bust cent to st.

oys specientics), and eneeding, all per cent to?

Probably, the paintemic has accelerated the distuption of traditional businesses and fostered the emergence of start-ups. The eccessistem is gradually attaining the troublict maturity and resilience, "he added.

Dale: 30" June, 2022

Business time (Alledition 1/7/22



सीआयएन:एल६५९१०जीए२००९पीएलसी००६१७७ नोंदणीकृत कार्यालयः जय किसान भवन, झुआरीनगर, गोवा ४०३ ७२६ टेलीः ९१-०८३२-२५९२४३१ ई-मेलः shares@adventz.com , वेबसाईटः www.zuari.in

टपाल मतदान सूचना

कंपनी कायदा, २०१३ च्या ("कायदा") कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ (कोणत्याही सुधारणा, वैधानिक दुरुस्ती किंवा त्या काळापुरता लागू फेरकायदा यासह) वाचा कंपनी व्यवहार मंत्रालयाने ("एमसीए परिपत्रके") जारी केलेले सर्वसाधारण परिपत्रक क्र. १४/२०२० दिनांकीत एप्रिल ८,२०२०, १७/२०२० दिनांकीत एप्रिल १३, २०२०, २२/२०२० दिनांकीत जून १५, २०२०, ३३/२०२० दिनांकीत सप्टेंबर २८, २०२०, ३९/२०२० दिनांकीत हिसेंबर ३१, २०२०, १७/२०२० दिनांकीत जून २३, २०२०, २०/२०२१ दिनांकीत जून २३, २०२१, २०/२०२१ दिनांकीत हिसेंबर ८, २०२१ आणि ३/२०२२ दिनांकीत ०५ मे, २०२२ बरहुकुम सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्ल्गिशन्स अंड डिस्क्लोजर रिक्वायरमेंटस्) नियमन, २०१५ च्या ("लिस्टिंग रेग्युलेशन्स") नियम ४४ , (वैधानिक सुधार्णा किंवा वेळोवेळी दुरुस्ती केल्यानुसार त्या काळापुरता फेरकायदा) आणि अन्य कायदे आणि नियम असल्यास त्याबरहुकुम झुआरी अँग्रो केमिकल्स लिमिटेड ("द कंपनी") यांच्या सदस्यांना याद्वारे स्वस्यांची पान्यता येत आहे की। कंपनी दिनांक २९ मे, २०२२ च्या टपाल मतदान नोटीसीत जाहीर केल्यानुसार रिमोट ई-मतदान प्रक्रियेच्या टपाल मतदानांद्वारे ठराव घेण्यासाठी सदस्यांची पान्यता येक इच्छिते.

एमसीए परिपत्रकांबरहुकुम ज्या सदस्यांचे ई-मेल पत्ते कंपनी किंवा डिपॉजिटरीज/डिपॉजिटरी पार्टिसिपंटस्/लिक ईनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नींद झालेले आहेत आणि ज्यांची नावे सदस्य नोंदवही/शुक्रवार, २४ जून, २०२२ रोजी व्यवसाय समाप्ती बेळेपर्यंत नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉजिटरी सिल्हेंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडून मिळालेल्या लाभार्थी मालक यादीत दिसत आहेत त्यांना टपाल मतदान सूचना गुरुवार, ३० जून २०२२ रोजी इलेक्ट्रॉनिक पध्दतीने मेल करण्यात आली आहे. एमसीए परिपत्रकांच्या अनुसार टपाल मतदान फॉर्म्स आणि प्रीपेड व्यवसाय लिफाफे यासह टपाल मतदान सूचना या टपाल मतदानसाठी सदस्यांना पाठविण्यात येणार नाहीत आणि भागधारकांना विनेती करण्यात येत आहे की त्यांनी टपाल मतदान सूचनेत दर्शविल्याप्रमाणे लक्षपूर्वक सूचना वाचाच्यात आणि त्यांच्या संमती (च्यासाठी) किंवा असहमती (विरूध्द) याबाबत ई-मतदान पध्दतीनेच फक्त कळवावे.

टपाल मतदान सूचना कंपनीच्या www.zuari.in या वेबसाईटवर आणि स्टॉक एक्स्चेंजिस म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया आणि बीएसई लिमिटेड यांच्या अनुक्रमें www.nseindia.com आणि www.bseindia.com येथेही उपलब्ध आहे, त्याची एक प्रत सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सिडीएसएल) यांच्या www.evotingindia.com उपलब्ध आहे,

कंपनीर्ने ई-मतदान सुविधा उपलब्धतेसाठी सीडीएसएलची सेवा घेतली आहे. ई-मतदानासाठीच्या सुचना टपाल मतदान सुचनेवर देण्यात आल्या आहेत.

टपाल मतदान प्रक्रिया योग्य आणि पारदर्शक पध्दतीने पार पाडण्यासाठी कंपनी संचालक मंडळाने कार्यरत कंपनी सेक्रेटरी (सदस्यत्व क्र. १०४५४) श्री. शिवसम भट यांची नियुक्ती केली आहे.

कंपनी कायदा, २०१३ आणि सदर नियमांच्या तरतुदींबरहुकुम तपशीलवार माहिती यांखाली देण्यात आली आहे:

- १. ई-मेलद्वारे नोटीस पाठविण्याच्या प्रक्रियेच्या पूर्ततेची तारीखः गुरुवार, ३० जून, २०२२.
- २. ई-मतदानाच्या प्रारंभाची तारीख आणि वेळः **शनिवार, २ जुलै, २०२२ (सकाळी १०.०० वा.) (आयएसटी)**
- ३. ई-मतदानाच्या समाप्तीची तारीख आणि वेळः **रविवार, ३१ जुलै, २०२२ (संध्या. ५.०० वा.) (आयएसटी)**
- ४. ई-मतदान रविवार, ३१ जुलै, २०२२ रोजी संध्या. ५.०० वा. नंतर करू दिले जाणार नाही.
- ५. सर्व सदस्य ज्यांची नावे कट ऑफ तारीख, म्हणजे शुक्रवार, २४ जून, २०२२ रोजीपयैत सदस्य नोंदवहीत/लाभार्थी मालक यात दिसतात ते.इ-मृतदान सुविधेचा लाभ घेण्यास पात्र आहेत.
- ६. मतदान कालावधीनंतर ई-मतदान मोड्युल सौडीएसएलतर्फे अकार्यक्षम करण्यात येईल आणि त्यानुसार मतदान करू दिले जाणार नाही. सदस्याने एकदा मतदान केले, की त्याला/तिला त्यात बदल करू दिला जाणार नाही.
- ७. जर ठराव आवश्यक बहुमताने संमत झाला तर तो **रविवार, ३९ जुलै, २०२२ रोजी** म्हणजे ई-मतदानाच्या शेवटच्या दिवशी संमत झाला असे समजण्यात यहेल.
- ८. टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात १ **ऑगस्ट, २०२२ रोजी** संध्या, ५०० वा. (आयएसटी) जाती कृषण्यात येईल आणि तो नोंदणीकृत कार्यालयाच्या सूचना फलकावर प्रदर्शित करण्यात येईल आणि कंपनीच्या www.zuári.in. या वेबसाईटबरही दुपुलक्ष्म करण्यात येईल. स्टॉक एक्सचेंजीसना निकाल कळविण्यात येईल.
- ९. सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेडह्यराच्या ई-मतदान पध्दतीबाबतची सर्व गाऱ्हाणी आणि शंका असल्यास त्या श्री सकरा दळवी, वरीष्ठ व्यवस्थापक, सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मुंराधॉन फ्युट्रेक्स, मफतलाल मिल्स कंगाकंड्स, एन. एम. जोशी मार्ग, लोअर परेल (इस्ट), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर्गकेंबा टोल फ्री क्र. १८०० १०२०९० किंवा १८०० २२४४३० यांच्याशी संपर्क साधावा. डिमॅट पध्दतीने सिक्युरिटीज असलेल्या वैयक्तीक भगाधारकांना लॉगइन्यावत तांत्रिक समस्या सुसल्यास त्यांनी प्रनारसङीएल हेल्पडेस्कूला evoting@nsdl.co.in येथे किंवा टोल फ्री क्र. १८०० १०२०९९० किंवा १८०० २२४४३० येथेन विनंती करावी.

ई-मेल पत्त्यांची नोंदणीः

कंपनीच्या ज्या सदस्यांनी अद्याप नोंदणी केलेली नाही किंवा आपले इमेल अपडेट केलेले नाहीत त्यांनी ईमेल पते रजिस्टर/अपडेट करावेत.

- फिजिकल भागधारकांसाठी फोलिओ क्र., भागधारकाचे नाव, मोबाईल क्र. ईमेल आयडी, शेअर सिटिफिकेटची स्कॅन्ड प्रत, पॅन(स्वसाक्षांकीत स्कॅन्ड पॅन कार्ड प्रत), आधार(स्वसाक्षांकीत आधार कार्डची प्रत) यासह विनंती पत्र कंपनीला shares@adventz.com/RTAatrnt.helpdesk@linkintime.co.in यावर पाठवावे
- डिमॅट भागधारकांनी कृपया तुमच्या संबंधित डिपॉजिट पार्टिसिपंटशी(डीपी) तुमचा ईमेल आयडी व मोबाईल क्र. अपडेट करावा,
- वैयक्तीक डिमॅट भागधारकांनी कृपया तुमच्या संबंधित डिपॉॅंजिटरी पार्टिसिपंटशी (डीपी) तुमचा ईमेल आयडी व मीबाईल क्र. अपडेट करा, जो ई मतदानासाठी सक्तीचा आहे

Gomantak 1/1/22

झुआरी ॲग्रो केमिकल्स लिमिटेडसाठी

सही/-

नितिन एम. कंटक, कार्यकारी संचालक डीआयएनः ०८०२९८४७

दिनांकः ३० जून, २०२२



adventz

ZUARI AGRO CHEMICALS LIN

CIN: L65910GA2009PLC006177 Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726 Tel: 91-0832-2592431 E-mail: shares@adventz.com, Website; www.zuari.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of Zuari Agro Chemicals Limited ("the Company") pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any arrendment(s), statutory modifications or reenactment thereof for the time being in force), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (Including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) and pursuant to other laws and regulations, if any, that the Company is seeking approval of the members through Postal Ballot by remote e -voting process ("e-voting") to pass the Resolution as set out in the Postal Ballot Notice dated May 29, 2022.

In pursuance of MCA Circulars, notice of the Postal Ballot have been malled electronically on Thursday, 30° June, 2022, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants/Link Intime India Private/Limited and whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the closure of business hours on Friday, 24" June, 2022. In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-voting only.

The Notice of the Postal Ballot is also available on the Company's website at www.zuari.in and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd., and BSE Limited at www.nseindia.com and www.bseindia.com respectively. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL") atwww.evotingindia.com

The Company has engaged the services of CDSL to provide the e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) has been appointed as Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot process in a fair and transparent manner

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given hereunders

- 1. Date of completion of dispatch of notice by email: Thursday, 30th June, 2022
- 2. Date and time of commencement of e-voting; Saturday, 2nd July, 2022 (10.00:A.M.) (IST)
- 3. Date and time of end of e-voting: Sunday, 31st July, 2022 (5.00 P.M.)(IST)
- 4. E-voting will not be allowed beyond 5.00 P.M.(IST) on Sunday, 31st July, 2022
- 5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 24th June, 2022 are eligible for availing the e-voting facility. Any person who is not a member as on the cut-off dat should treat this notice for information purpose only
- 6. After the voting period, the e-voting module shall be disabled by CDSL and accordingly voting shall not be allowed. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- 7. The resolutions, if passed by requisite majority, shall be deemed to have been passed on Sunday, 31" July, 2022 i.e. last day of thee-voting period
- 8. The results of the voting by Postal Ballot will be announced on 1st August, 2022 at 5.00 P.M. (IST) at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered office and on the website of the Company at www.zuariin. The results shall be communicated to the stock exchanges
- All grievances and queries connected with the facility for voting by electronic means through Central Depository Services (India) Limited e-voting system may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal-Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdeskevoling@cdslindla.com or call toll free no. 1800 2233 55, Individual Shareholders holding securities in Demat mode with NSDL facing any technical issues in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll free no. 1800 1020 990 or 1800 2244 30'

Registration of email addresses

The members of the Company, who have not yet registered or updated their correct email address, are requested to register/update the email address:

- For Physical shareholders- A signed copy of request letter mentioning details like Folio No., Name of shareholder Mobile No., email id, that is to be registered along with scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAFP(self attested scanned copy of Aadhar Card) may be sent by email to the Company at shares@adventz.com/RTAatrnt.helpdesk@linkintime.co:in
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders Please update your email id & mobile no, with your respective Depository Participant (DP) which is manufatory while e-Voting

The Times of Judia 1/7/22

For Zuari Agro Chemicals Limited

Sd/-

Nitin M. Kantak

Executive Director

DIN: 08029847

Date: 30th June, 2022
