

6th July, 2018

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sirs,

Sub: Dispatch and publication of Newspaper advertisement of Postal Ballot Notice and Form.

This has reference to our letter dated 5th July, 2018 with regard to the Postal Ballot Notice and Form, for seeking approval of the Members for raising of funds by issue of Compulsory Convertible Debentures on Rights basis and issue of Foreign Currency Convertible Bonds (FCCBs) on private placement basis through Special Resolutions. We hereby confirm the completion of dispatch of Postal Ballot Notice alongwith Postal Ballot Form to the Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 22nd June, 2018

Pursuant to Regulation 47 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, cuttings of the newspaper advertisement for completion of dispatch of Postal Ballot Notice and Postal Ballot Form as published on 5th July, 2018 are enclosed herewith..

This is for your information and record.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited



R. Y. Patil
Vice President & Company Secretary

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



ZUARI AGRO CHEMICALS LIMITED

CIN : L65910GA2009PLC006177

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.

Website: www.zuari.in, Tel.: 0832-2592509 / 2180

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members for 'Raising of funds through Issue of Foreign Currency Convertible Bonds (FCCBs)' and 'Issue and Allotment of Compulsorily Convertible Debentures on Rights basis and equity shares arising on conversion of Compulsorily Convertible Debentures by Special Resolution through Postal Ballot, which includes voting by electronic means ("remote e-voting") as set out in the Postal Ballot Notice dated 25th June, 2018.

The Company has completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope, to the registered addresses of all the Members, who have not registered their email IDs and Postal Ballot Notice have been mailed electronically to those members who have registered their email IDs with the Company/Depository participants on Wednesday, 4th July, 2018.

The Company has engaged Link In time India Private Limited ("LIPL") for providing remote e-voting services through its e-voting platform. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.zuari.in

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on Friday, 22nd June, 2018 (End of Day), being the 'cut-off date' shall be entitled to vote on the proposed resolution. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

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

Notes:

- The voting, including remote e-voting commences at 10.00 A.M. on Thursday, 5th July, 2018 and ends on Friday, 3rd August, 2018 at 5.00 P.M. The e-voting module will be disabled by LIPL for voting thereafter.
- Any Postal Ballot received from a Member beyond 5.00 P.M. on Friday, 3rd August, 2018 will be invalid and shall be treated as if reply from the member has not been received.
- In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice or Ballot Form, he/she may send an e-mail to shares@adventz.com. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self addressed Business Reply Envelope to the Member at his/her registered address. Postal Ballot Notice along with Postal Ballot Form is available on the Company's website www.zuari.in.
- The results of the voting by Postal Ballot will be announced on Saturday, 4th August, 2018 at 4.00 P.M. at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered Office, Corporate Office and on the website of the Company at www.zuari.in. The results shall also be communicated to the Stock Exchanges.
- Kindly note that any query in relation to the proposed resolution to be passed by Postal Ballot may be addressed to The Company Secretary, Zuari Agro Chemicals Limited, Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726. Tel No. : 0832-2592509/2180, email : shares@adventz.com

By Order of the Board of Directors

Sd/-

R.Y. Patil

Date : 4th July, 2018

Vice- President & Company Secretary

Place : Zuarinagar, Goa

FCS No. 2845

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH, AT MUMBAI
COMPANY SCHEME APPLICATION NO. 236 OF 2018.
In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 other applicable provisions of the Companies Act there under as in force from time to time.

AND

In the matter of Scheme of Amalgamation between KAA VEE RETAIL INFRA PRIVATE Company "KVRPL" or "Applicant Company No.1") and PRECISION REALTY LIMITED, ("the Transferee Company" or "PRDPL" or "Applicant Company No.2 shareholders.

KAA VEE RETAIL INFRA PRIVATE LIMITED, a company incorporated under the Company Act, 1956 having its registered office at 6th floor, F wing Unit Number 601, Lotus Corporate Compound, Goregaon (East), Mumbai - 400063

...Ap

PRECISION REALTY DEVELOPERS PRIVATE LIMITED, a company incorporated Act, 1956 having its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari - East, Mumbai - 400060

...Ap

For the purpose of this advertisement, Applicant Company No. 1 and Applicant Company referred to as the "Applicant Companies".

NOTICE FOR CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF APPLICANT COMPANIES is hereby given that by an order dated July 4, 2018, the Mumbai Bench of the National Company Law Tribunal directed a meeting to be held of Equity Shareholders of the Applicant Companies for the purpose of approving with or without modification, the Scheme of Amalgamation of KAA VEE RETAIL INFRA PRIVATE LIMITED, the Transferor Company and PRECISION REALTY DEVELOPERS PRIVATE LIMITED, the Transferee Company and their respective shareholders ("the Scheme").

In pursuance of the said order and as directed therein further notice is hereby given that the meeting of the Equity Shareholders of the Applicant Companies will be held as follows:

Name of the Company	Transferor/ Transferee	Date	Day	Time	Place of the Meeting
KVRPL	The Transferor Company	August 06, 2018	Monday	10.00 am	Knowledge House, Off Jogeshwari - East, Mumbai - 400060
PRDPL	The Transferee Company	August 06, 2018	Monday	10.30 am	Knowledge House, Off Jogeshwari - East, Mumbai - 400060

The Equity Shareholders of the respective Applicant Companies are requested to attend the meeting as per the above schedule.

Copies of the said Scheme and of the statement under section 230 can be obtained from the Registered Office of the Applicant Companies or at the office of its advocates, M/s Rajeshwari & Associates, Office No. 16, 1st Floor, 30, Nagindas Master Road, Flora Fountain, Persons entitled to attend and vote at the meeting, may vote in person or by proxy, pro forma proxy forms are deposited at the Registered Office of the Applicant Companies before the meeting. The Registered Office of the Applicant Companies are as follows:

Name of the Company	Registered Office of the Company
KVRPL	6th floor, F wing Unit Number 601, Lotus Corporate Compound, Goregaon (East), Mumbai - 400063.
PRDPL	Knowledge House, Shyam Nagar, Off Jogeshwari - East, Mumbai - 400060.

Forms of proxy can be obtained at the Registered Office of the Company.

The Tribunal has appointed Mr. Alok Tiwary, Authorised Signatory of Applicant Company No. 1 as chairman of the meeting of Equity Shareholders of Applicant Company No. 1.

The Tribunal has appointed Mr. Alok Tiwary, Authorised Signatory of Applicant Company No. 2 as chairman of the meeting of Equity Shareholders of Applicant Company No. 2.

The above mentioned amalgamation contained in the Scheme, if approved by the members of the Applicant Companies, shall be subject to the subsequent approval of the Tribunal.

Dated this 5th day of July, 2018

Sd/-

Mr. Alok Tiwary

Chairman appointed for the meeting of all the Applicant Companies.

Business Standard Mumbai 5th July 2018



ZUARI AGRO CHEMICALS LIMITED

CIN: L65G10GA2009PLC006177
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Website: www.zuari.in, Tel: 0832-2592509/2180

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5. Kindly note that any query in relation to the proposed resolution to be passed by Postal Ballot may be addressed to 'The Company Secretary, Zuari Agro Chemicals Limited, Jai Kisaan Bhawan, Zuarinagar, Goa -- 403 726. Tel No. : 0832-2592509/2180, email : shares@adventz.com

By Order of the Board of Directors

Sd/-

R.Y. Patil

Vice- President & Company Secretary

FCS No. 2845

Date : 4th July, 2018
Place : Zuarinagar, Goa.

Navhind Times 5th July 2018

adventz

झुआरी अॅग्री केमिकल्स लिमिटेड

सीआयएन-एल६५९१०जीए२००९पीएलसी००६१७७
नोंदणीकृत कार्यालय : जय किसान भवन, झुआरीनगर, गोवा ४०३७२६
वेबसाईट : www.zuari.in टेलि.: ०८३२-२५९२५०९/२९८०

सदस्यांना पोस्टल बॅलटची सूचना

याद्वारे सूचना देण्यात येते की कंपनी कायदा २०१३च्या कलम ११० अनुसार तसेच कंपनीत (व्यवस्थापन व प्रशासन) नियम २०१४ प्रमाणे सदर कंपनीने पोस्टल बॅलटद्वारे विशेष ठरावाद्वारे "विदेशी चलन रुपांतरीत बॉण्डस् (एफसीसीबीएस) जारी करून त्याद्वारे निधी उभारण्यासाठी आणि हक्क तत्वावरती अनिवार्य रुपांतरीत डिबेंचर्स अनिवार्य रुपांतरीत डिबेंचर्सच्या रुपांतरणामुळे उद्भवणारे इक्विटी शेअर्स जारी करणे व वाटप करणे यासाठी सदर सदस्यांची मंजूरी मिळविण्याचे ठरविले आहे. ज्याअंतर्गत इलेक्ट्रॉनिक पद्धतीने मतदान (रिमोट ई-व्होटींग) होणार असून पोस्टल बॅलट सूचना दिनांकित २५ जून २०१८ मध्ये ते वर्णित आहे.

सदर कंपनीने असे सर्व सदस्य ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेली नाही अशासाठी त्यांच्या नोंदणीकृत पत्त्यावरती पोस्टल बॅलट सूचना तसेच पोस्टल बॅलट अर्ज आणि पोस्टेज प्रिपेड स्वयंपत्त्याच्या बिझनेस प्रतिसाद पाकिटासह पाठवण्याचे काम पूर्ण केले तसेच ज्यांनी सदर कंपनी/डिपोझिटरी पार्टिसिपंटस् त्यांच्याकडे त्यांचे ईमेल आयडी नोंदणीकृत केलेले आहेत अशा सदस्यांना पोस्टल बॅलट सूचना इलेक्ट्रॉनिक पद्धतीने बुधवार ४ जुलै २०१८ रोजी मेल करण्यात आली आहे.

सदर कंपनीने लिंक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड "एलआयआयपीएल" यांची नेमणुक त्यांच्या ई-व्होटींग प्लॅटफॉर्मद्वारे रिमोट ई-व्होटींग सेवा पुरविण्यासाठी केली आहे. सदर ई-व्होटींगच्या सूचना सदर पोस्टल बॅलट सूचनेमध्ये देण्यात आल्या आहेत.

सदर कंपनीच्या वेबसाईट www.zuari.in वरती पोस्टल बॅलट सूचनेसह पोस्टल बॅलट अर्ज उपलब्ध आहे. डिपोझिटरीज यांनी ठेवलेल्या रजिस्टर ऑफ मॅम्बर्स किंवा रजिस्टर ऑफ बेनेफिसियल ओनर्समध्ये (शेअर्स अभौतिक रुपात असल्यास) कट ऑफ तारीख म्हणजे २२ जून २०१८ शुक्रवार (दिवसाच्या शेवट) रोजी पर्यंत नोंदणीकृत आहे अशी व्यक्ती प्रस्तावित ठरावावरती मत देण्यास पात्र ठरेल. जर कोणताही व्यक्ती सदर कट ऑफ तारखेला सदस्य नसेल तर त्यांनी ही सूचना फक्त माहितीसाठी आहे असे समजावे. श्री. शिवराम भट, प्रॅक्टिसिंग कंपनी सचिव (सदस्यत्व क्र. १०४५४) यांची नेमणुक या कंपनीच्या संचालक मंडळाने सदर पोस्टल बॅलट प्रक्रिया योग्य व पारदर्शक पद्धतीने व्हावी म्हणून छाननीकर्ता म्हणून केली आहे.

सूचना

१. सदर मतदान गुरुवार ५ जुलै २०१८ रिमोट ई-व्होटींगसह स. १०.०० वा. रोखी सुरु होईल आणि शुक्रवार ३ ऑगस्ट २०१८ रोजी संध्या. ५.०० वा. संपेल. एलआयआयपीएल सदर ई-व्होटींग मोड्यूल त्यानंतर मतदानासाठी अपाभर्म करील.
२. सदस्यांकडून संध्या. ५.०० नंतर शुक्रवार दि. ३ ऑगस्ट २०१८ रोजी मिळालेले कोणतेही पोस्टल बॅलेट अवैध मानण्यात येईल व सदर सदस्यांकडून प्रतिसादच मिळाला नाही असे मानण्यात येईल.
३. जर सदस्याला सदर पोस्टल बॅलेट सूचना किंवा बॅलेट फॉर्म यांची भौतिक प्रत प्राप्त करण्याची इच्छा असेल तर त्याने किंवा तिने shares@adventz.com वरती ईमेल पाठवावा. सदर रजिस्टर आणि ट्रान्सफर एजंट/कंपनी पोस्टेज प्रिपेड स्वपत्त्यासह बिझनेस प्रतिसाद पाकिटाबरोबर ते फॉरवर्ड करून सदर सदस्याला त्याच्या/तिच्या नोंदणीकृत पत्त्यावर पाठवेल. सदर पोस्टल बॅलट सूचना पोस्टल बॅलट अर्जासह कंपनीची वेबसाईट www.zuari.in वरती उपलब्ध आहे.
४. सदर पोस्टल बॅलेटच्या मतदानाचा निकाल ४ ऑगस्ट २०१८ रोजी संध्या. ४.०० वा. सदर कंपनीच्या नोंदणीकृत कार्यालयात घोषित करण्यात येईल व तो नोंदणीकृत कार्यालयाच्या सूचना फलकावर कॉर्पोरेट कार्यालय तसेच कंपनीच्या वेबसाईट www.zuari.in वरती प्रदर्शित करण्यात येईल. सदर स्टॉक ऍक्सचेंजिसला सदर निकाल सूचित करण्यात येईल.
५. कुपया नोंद घ्यावी की सदर पोस्टल बॅलेट ने संमत होणाऱ्या प्रस्तावित ठरावाच्याबाबत कोणताही प्रश्न असल्यास तो सदर कंपनी सचिव, झुआरी अॅग्री केमिकल्स लिमिटेड, जय किसान भवन, झुआरीनगर, गोवा ४०३७२६ यांच्याशी मांडावा फोन नं. ०८३२-२५९२५०९/२९८० ईमेल : shares@adventz.com

संचालक मंडळाच्या आदेशाने

सही/-

आर.वाय. पाटील

दिनांक : ४ जुलै २०१८
स्थळ : झुआरीनगर, गोवा

उपाध्यक्ष व कंपनी सचिव एफसीएस नं. २८४५

Tarun Bharat - 5th July 2018