



August 26, 2021

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 Notice of the 12th Annual General Meeting & e- Voting Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of the 12th Annual General Meeting and e- Voting information 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

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

Vijayamahantesh Khannur
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

All Editions

DIWANEER INVESTMENTS LIMITED

Regd. Office: 205/206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

NOTICE OF 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 19th September, 2021 at 03.00 PM (IST) through Video Conferencing (VVC) or Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated 21st June, 2021 commencing with:

- The Notice together with the Annual Report for the Financial Year ended 31st March, 2021 has been sent to those Members whose email addresses are registered with Company Registrar and Share Transfer Agent (STA) i.e. Maheshwari Information Pvt. Ltd. (Depository Participants (DP)) The same is also available on the website of the Company at www.diwaneerinvestments.com, NSE's website at www.bseindia.com and of the stock exchanges where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The Members can attend and participate in the meeting through VVC/OAVM facility provided by National Securities Depository Limited (NSDL).
- The business as mentioned in the said Notice will be conducted through e-voting facility provided by NSDL. The said date is an estimate.
- The Remote e-voting period shall commence on Monday, 13th September, 2021 at 09.00 A.M. and shall end on Wednesday, 15th September, 2021 at 05.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The Members, whose names are on the Register of Members as on the cut-off date i.e. Thursday, 08th September, 2021 are only entitled to vote on the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, 08th September, 2021 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in or nsdl@nsdl.co.in.
- Those Members / Shareholders, who will be present in the AGM through VVC/OAVM facility and have not used their User ID and Password for remote e-voting, may use an extension not barred from doing so, but by signing in vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- A Member may participate in the AGM through video link to vote through remote e-voting but shall not be allowed to attend the Meeting.
- As per name in the Register of Members or Register of Deposited Dividend Owners maintained by the depositories as on the cut-off date shall only be entitled to attend the AGM through VVC/OAVM facility and to vote through remote e-voting but shall not be allowed to attend the Meeting.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- The Registrar of Members and Share Transfer Agent of the Company will remain closed from Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive).
- In case of any query/grievance with respect to Remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual, available on the website of the Depository and/or NSDL i.e. www.evotingindia.com or contact Mr. Arvind Vaidya, Senior Manager / Mr. Pawan Mishra, Assistant Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Lower Phase, Marol Diwadi (W) in telephone no. 022-24949691/022-24949692 or call toll free: 1800-222-1990 or e-mail: nsdl@nsdl.co.in or evoting@nsdl.co.in.

Members are requested to refer to the Shareholder Advertisement published on 19th August 2021 in Business Standard (EPN) Edition and other newspapers for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

For Diwaneer Investments Limited
Sd/-
Place: Mumbai
Date: 25th August, 2021
Company Secretary & Compliance Officer
AGS 38800

PUBLIC NOTICE

Notice is hereby given that, Mr. Maheshwari P. Chavan the owner of Flat No. 2, 2nd Floor, Apartment No. 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

PUBLIC NOTICE

Notice is hereby given under instructions of my clients Mr. Anand Datta Deshpande and Mr. Vijay Chaitanya Deshpande owners of Flat No. C-77, on the Floor, in 'Rajesh Apartments', Sion, Mumbai - 400 021, who are desirous to purchase the land with structure from S.M.T. KASHIBAI RAMCHANDRA MAHTE with their self owned plot, inherent possession in the said property (owner advertisements area 200 Sq.mtrs. with price structure Rs. 30,50,000/-, net of total area 5000 Sq.mtrs., bearing Survey No. 58, Hissa No. 3, as per 71/2 Extract, of which old CTS. Number was 1729 and old 12/27 amalgamated into New CTS No. 1723 (part), standing therein corresponding old CTS No. 1722 and old 12/27, thereof of Village - Ekhar, Taluka - Borivali (West), Mumbai - 400022.

PUBLIC NOTICE

Notice is hereby given on behalf of my clients SMT. BIRESH KISHANCHAND AGARWAL, SMT. ANITA NARENDRA GUPTA, SMT. ANANYA NARENDRA GUPTA and NARENDRA KAMAR GUPTA who are desirous to purchase the land with structure from S.M.T. KASHIBAI RAMCHANDRA MAHTE with their self owned plot, inherent possession in the said property (owner advertisements area 200 Sq.mtrs. with price structure Rs. 30,50,000/-, net of total area 5000 Sq.mtrs., bearing Survey No. 58, Hissa No. 3, as per 71/2 Extract, of which old CTS. Number was 1729 and old 12/27 amalgamated into New CTS No. 1723 (part), standing therein corresponding old CTS No. 1722 and old 12/27, thereof of Village - Ekhar, Taluka - Borivali (West), Mumbai - 400022.

adventz ZSIA AGRO CHEMICALS LIMITED ZSIA AGRO CHEMICALS LIMITED

Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana, India - 122002
E-mail: share@adventz.com, Website: www.zsia.in

Notice of the 12th Annual Meeting scheduled to be held on Friday, the 27th September, 2021 at 4.00 PM (IST) through Video Conferencing (VVC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 12th Annual General Meeting (AGM) of the shareholders of Zsia Agro Chemicals Limited (the Company) will be held on Friday, the 27th September, 2021 at 4.00 PM (IST) through Video Conferencing (VVC) or Other Audio Visual Means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Remote e-Voting) Regulations, 2020, the Company has decided to hold the AGM through VVC/OAVM facility and to conduct the AGM through e-voting facility provided by NSDL. The business to be transacted at the AGM is as follows:

- To receive and approve the Annual Report of the Company for the financial year ended 31st March, 2021.
- To receive and approve the Dividend for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Directors for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Key Managerial Personnel for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Independent Directors for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Non-Executive Directors for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Executive Directors for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Managing Director for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Executive Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Financial Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Operating Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Information Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Legal Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Compliance Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Risk Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Sustainability Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Human Resources Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Information Security Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Data Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Technology Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Marketing Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Sales Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Operations Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Logistics Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Quality Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Environmental Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Safety Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Health Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Welfare Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Labour Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Grievance Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Internal Audit Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Internal Control Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Internal Compliance Officer for the financial year ended 31st March, 2021.
- To receive and approve the remuneration of the Chief Internal Security Officer for the financial year ended 31st March, 2021.
- To receive and approve the



adventz

झुआरी अॅग्रो केमिकल्स लिमिटेड

सीआयएन : एल५११०जीए२००१पीएलसी००६१७७

नोंदणीकृत कार्यालय : जय किसान भवन, झुआरीनगर गोवा, ४०३ ७२६

दुरध्वनी क्रमांक : ११ - ०८३२ - २५१२४३१

ई-मेल : shares@adventz.com, संकेतस्थळ : www.zuari.in

शुक्रवार दिनांक १७ सप्टेंबर २०२१ रोजी संध्याकाळी ४.०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) अन्वय मान्यताप्राप्त दृक्श्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या १२ व्या वार्षिक सर्वसाधारण सभेची सूचना

पाहारे कळविण्यात येते की, झुआरी अॅग्रो केमिकल्स लिमिटेड (कॅम्पनी) यांच्या समभागधारकांची १२वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक, १७ सप्टेंबर २०२१ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ४.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्वय मान्यताप्राप्त दृक्श्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून कॅम्पनी कार्यालय २०१३ च्या आवश्यक त्या तरतुदींना अनुसरून तसेच त्या अंतर्गत बनविण्यात आलेले नियमांच्या अनुसार आणि परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, परिपत्रक क्रमांक २०/२०२० दिनांकीत ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, जी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए), भारत सरकार (यापुढे ज्यांचा एकत्रित ठरलेख एमसीए परिपत्रके असा करण्यात येणार आहे) आणि सिक्कुरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफिशियरस अँड डिस्कलोजर रिक्वायरमेंट्स) नियम २०१५ यांना अनुसरून १२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयानुरूप होणार आहे. वरील प्रमाणे नमूद केलेली एमसीए परिपत्रके आणि सेबी परिपत्रके दिनांकीत १२ मे २०२० आणि १५ जानेवारी २०२१ यांना अनुसरून ज्या सभामार्दचे ई-मेल तपशील कॅम्पनी / डिपॉझिटरीब / डिपॉझिटरी पार्टीसिपंटस / लिंक इन टाइम इंडिया प्रॉक्सीट लिमिटेड यांच्याकडे नोंदणीकृत केलेले आहेत अशा सभामार्दची वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कॅम्पनीकडून बुधवार दिनांक २५ ऑगस्ट २०२१ रोजी इलेक्ट्रॉनिकली ई-मेल च्या माध्यमातून निर्गमित करण्यात आली आहे. एमसीए परिपत्रके आणि सेबी परिपत्रके यांना अनुसरून या वार्षिक सर्वसाधारण सभेकरिता, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच्या प्रत्यक्ष प्रत सभामार्दना पाठविण्यात येणार नाहीत.

वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल आणि १२ व्या वार्षिक सर्वसाधारण सभेची सूचना कॅम्पनी यांचे संकेतस्थळ www.zuari.in येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड तसेच बीएसई लिमिटेड यांचे संकेतस्थळे अनुक्रमे www.nseindia.com आणि www.bseindia.com येथे उपलब्ध करून देण्यात आले आहेत. त्यांची प्रत सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध आहे.

सेबी (लिस्टिंग ऑफिशियरस अँड डिस्कलोजर रिक्वायरमेंट्स) नियम २०१५ चा नियम ४४ आणि कॅम्पनी कायदा २०१३ चे कलम १०८ यांना अनुसरून, तसेच त्यासह याचा कंपनीज (मॅन्युअल अँड अँडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांना अनुसरून १२व्या वार्षिक सर्वसाधारण सभेत त्वरंसाठी येणाऱ्या सर्व त्या विषयांवर कंपनीच्या सर्व सभामार्दना मतदानाचा हक्क बजावता: याचा यासाठी कंपनी आपल्या सभामार्दना दूरस्थ व मतदान सुविधा ("दूरस्थ व मतदान") उपलब्ध करून देत आहे. त्याचप्रमाणे कॅम्पनी आपल्या सभामार्दनासाठी वार्षिक सर्वसाधारण सभेच्या दरम्यान व मतदान पद्धतीने मतदान करण्याची सुविधा देखील उपलब्ध करून देत आहे. (ई मतदान). ई मतदान सुविधा उपलब्ध करून देण्यासाठी प्राधिकृत एजन्स मॅग्नेट कंपनीने सीडीएसएल यांची सेवा घेतली आहे. असे व्यक्तिगत समभागधारक ज्यांच्याकडील प्रतिपूती डिमेंट स्वरूपात सीडीएसएल आणि एनएमडीएल यांच्याकडे उपलब्ध आहेत, त्या समभागधारकांनी कृपया ई मतदान आणि वार्षिक सर्वसाधारण सभेत सहभागी होण्यासंदर्भात वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सूचनांचा संदर्भ घ्यावा. व्यक्तिगत समभागधारकांच्याविरुद्ध असे समभागधारक ज्यांच्याकडे समभाग डिमेंट स्वरूपात आहेत आणि प्रत्यक्ष स्वरूपात आहेत असे सभामार्द www.evotingindia.com या संकेतस्थळावर समभागधारकांचे लॉग इनचा संदर्भ घेऊन आणि त्याच प्रमाणे दूरस्थ व मतदान केंद्रव्याप्तचा वापर करून ई मतदान करू शकतात. व्हीसी / ओएव्हीएम यांच्या करिता लिंक कॅम्पनीचे ईव्होइएसएन जिथे प्रकाशित करण्यात आले आहेत तिथे समभागधारक / सभामार्द लॉग इन मध्ये उपलब्ध असतात. दूरस्थ व मतदान / ई मतदानसाठीचा तपशील तसेच वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातून सहभागी होणाऱ्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे.

कॅम्पनी कायदा २०१३ मधील आवश्यक त्या तरतुदी तसेच सदरील नियम यांना अनुसरून तपशील खाली दिल्याप्रमाणे आहेत :

१. वार्षिक सर्वसाधारण सभेची सूचना ई मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया पूर्ण झाल्याची तारीख : बुधवार दिनांक २५ ऑगस्ट २०२१
२. दूरस्थ व मतदान कालावधीला प्रारंभ होण्याची तारीख आणि वेळ : मंगळवार दिनांक १४ सप्टेंबर २०२१ (सकाळी १०.०० वाजता) (भारतीय प्रमाणवेळेनुसार)
३. दूरस्थ व मतदान कालावधी संपण्याची तारीख आणि वेळ : गुरुवार दिनांक १६ सप्टेंबर २०२१ (संध्याकाळी ५.०० वाजता) (भारतीय प्रमाणवेळेनुसार)
४. गुरुवार दिनांक १६ सप्टेंबर २०२१ (संध्याकाळी ५.००) (भारतीय प्रमाणवेळेनुसार) या वेळेनंतर इलेक्ट्रॉनिक मतदान पद्धतीच्या माध्यमातून दूरस्थ व मतदान करू दिले जाणार नाही. दूरस्थ व मतदान प्रारूप वरीलप्रमाणे नमूद केलेली तारीख आणि वेळेनंतर सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल.
५. कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक १० सप्टेंबर २०२१ रोजी ज्या सभामार्दची नावे कॅम्पनीच्या सभामार्द नोंद पुस्तिकेत आणि त्यापासो मालकांच्या यादीत नोंदणीकृत आहेत असे सर्व सभामार्द दूरस्थ व गोवाए / ई मतदान पद्धतीने मतदानाचा हक्क बजावण्यास पात्र असतील, अशी व्यक्ती जी कट ऑफ तारखेला कॅम्पनीची सभामार्द नाही तिने सदरल सूचना वेळळ पाहिल्यासाठी आहे, असे समजावे.
६. जे सभामार्द व्हीसी / ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित असतील अशा सभामार्दसाठी वार्षिक सर्वसाधारण सभेच्या दरम्यान ई मतदान सुविधा उपलब्ध करून देण्यात येणार आहे, आणि ज्या सभामार्दनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ व मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला नाही, अशा सभामार्दना वार्षिक सर्वसाधारण सभेच्या दरम्यान ई मतदान पद्धतीने मतदान करण्यास अनुमती असेल.
७. ज्या सभामार्दनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ व मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला आहे, असे सभामार्द वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहू शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा ई मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावता येणार नाही. एखाद्या सभामार्दने एकाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.
८. अशा कोणतीही व्यक्ती जी कॅम्पनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कॅम्पनीचे समभाग घेऊन कंपनीची सभामार्द झालेली असेल आणि कट ऑफ तारखेला म्हणजेच शुक्रवार दिनांक १० सप्टेंबर २०२१ रोजी तिच्याकडे कॅम्पनीचे समभाग असतील तर अशा व्यक्तीनी वार्षिक सर्वसाधारण सभेच्या सूचनेत मतदानासाठी आवश्यक असलेल्या सूचनांचा संदर्भ घ्यावा जी कॅम्पनीचे संकेतस्थळ www.zuari.in येथे उपलब्ध आहे. मात्र एखादी व्यक्ती या आधीच सीडीएसएल यांच्याकडे दूरस्थ व मतदानासाठी नोंदणीकृत असेल तर अशा व्यक्ती तीच सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून मतदानाचा हक्क बजावू शकते.
९. जर आपल्याला ई - मतदान प्रक्रिया तसेच सीडीएसएल ई - मतदान पद्धतीच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सहभाग घेण्यासंदर्भात कोणत्याही स्वरूपाच्या शंका किंवा समस्या असल्यास आपण श्री. रावेगा व्हीसी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा पजला, मीथॉन फ्यूचरिक्स, मफतलाल मिस्त्र कॅंपाउंड, एन एम जेरी मार्ग, लोअर पाठ (पूर्व) मुंबई - ४०० ०१३ यांच्यासह संपर्क साधू शकता किंवा helpdesk.evoting@cdsindia.com येथे ई मेल पाठवू शकता किंवा ०२२ - २३०५८५४२ / ४३ येथे संपर्क साधू शकता. असे व्यक्तिगत समभागधारक ज्यांच्या प्रतिपूती डिमेंट स्वरूपात एनएमडीएल यांच्याकडे आहेत आणि त्यांना लॉग इन करण्यात कोणत्याही तांत्रिक समस्या येत असतील तर एनएमडीएल हेल्प डेस्क यांच्याशी evoting@nsdi.in येथे ई मेलच्या माध्यमातून संपर्क साधू शकतात. किंवा टोलफ्री क्रमांक : १८०० १०२० ९९० किंवा १८०० २२ ४३ ३० येथे संपर्क साधू शकतात.

ज्या सभामार्दनांचे ई मेल तपशील नोंदणीकृत नाहीत अशा सभामार्दनासाठी प्रक्रिया :

१. प्रत्यक्ष समभाग धारकांसाठी : स्वाक्षरी केलेले विनंती पत्र ज्यात तपशील फोलिओ क्रमांक, समभागधारकाचे नाव, मोबाईल क्रमांक, ई-मेल आयडी जो नोंदणीकृत करावयाचा आहे आदी नमूद करून समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून), पॅनकार्ड (स्वयंसाक्षात्कीत स्कॅन केलेले प्रत) आचार (स्वयंसाक्षात्कीत केलेली स्कॅन आचार कार्डची प्रत) कॅम्पनी यांच्याकडे ई-मेलच्या माध्यमातून shares@adventz.com / आरटीए यांच्याकडे mt.helpdesk@linkintime.co.in येथे पाठवता येऊ शकते.
२. डिमेंट समभागधारकांसाठी : कृपया आपला ई मेल आयडी आणि मोबाईल क्रमांक आपल्या संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) यांच्याकडे अद्ययावत करून घ्यावा.
३. व्यक्तिगत डिमेंट समभागधारकांसाठी : कृपया आपला ई-मेल आयडी आणि मोबाईल क्रमांक आपल्या संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) यांच्याकडे अद्ययावत करून घ्यावा, जे ई मतदानासाठी आणि डिपॉझिटरी यांच्या माध्यमातून व्हेरिअल बैठकीत सहभाग घेण्यासाठी आवश्यक आहे.

झुआरी अॅग्रो केमिकल्स लिमिटेड
यांच्याकरिता
स्वाक्षरी / -
विजयमहंतेश खन्नू
कंपनी सचिव



adventz

ZUARI AGRO CHEMICALS LIMITED

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 the 12th Annual General Meeting scheduled to be held on Friday, the 17th September, 2021 at 4.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited ('the Company') will be held on Friday, the 17th September, 2021 at 4.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice of the 12th AGM.

In pursuance of MCA Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021, notice of AGM and the Annual Report of the Company for the financial year 2020-21 have been mailed electronically on Wednesday, 25th August, 2021, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants/Link Intime India Private Limited. In compliance with the requirements of the MCA Circulars and SEBI Circulars, hard copies of the AGM Notice and Annual Report will not be sent to the members for this AGM.

The AGM Notice and Annual Report are 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") at www.evotingindia.com

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 12th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of CDSL as the Authorized Agency to provide the e-voting facility. Individual shareholders holding securities in DEMAT mode with CDSL and NSDL please refer the detailed instructions provided in the Notice of AGM for e-voting and attending AGM. The shareholders other than individual shareholders holding shares in demat form and physical form may e-vote by accessing the website at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of Company will be displayed. Detailed procedure for remote e-voting/ e-voting and participating the AGM through VC/OAVM is provided in the Notice of the AGM.

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

1. Date of completion of dispatch of notice by email: **Wednesday, 25th August, 2021**
2. Date and time of commencement of remote e-voting: **Tuesday, 14th September, 2021 (10.00 a.m.) (IST)**
3. Date and time of end of remote e-voting: **Thursday, 16th September, 2021 (5.00 p.m.) (IST)**
4. Remote E-voting by electronic mode will not be allowed beyond **5.00 p.m. (IST) on Thursday, 16th September, 2021**. The remote e voting module shall be disabled by CDSL after the aforesaid date and time.
5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. **Friday, 10th September, 2021** are eligible for availing the remote /e-voting facility. Any person who is not a member as on cut-off date shall treat this notice for information purpose only.
6. The facility for e-voting shall also be made available to the members participating in the AGM through VC/OAVM and those members who have not cast their vote by remote E-voting, shall be allowed to vote through E-voting in the AGM.
7. 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 entitled to cast their vote again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
8. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, 10th September, 2021**, may please refer the voting instructions in the AGM Notice for voting, which is available on the website of the Company at www.zuari.in. However, if a person is already registered with CDSL for remote e voting then existing user ID and password can be used for casting your vote.
9. In case you have any queries or issues regarding e-voting and attending AGM through CDSL e-Voting system, contact 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 helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Process for shareholders whose Email Addresses are not registered:

1. **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), AADHAR (self attested scanned copy of Aadhar Card) may be sent by email to the Company at shares@adventz.com /RTA at mt.helpdesk@linkintime.co.in
2. **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For Zuari Agro Chemicals Limited
Sd/-
Vijayamahantesh Khannur
Company Secretary

Date: 25th August, 2021

The Navhind Times - August 26, 2021