



8<sup>th</sup> September, 2016

**BSE Limited**  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

**Sub: Publication of Notice of the 7<sup>th</sup> Annual General Meeting of the Company:**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice of the 7<sup>th</sup> Annual General Meeting of the Company along with e-voting information has been published in the Newspapers.

Please find the newspaper cuttings for your record.

Thanking you,

Yours faithfully,

For **ZUARI AGRO CHEMICALS LIMITED**

**R.Y. PATIL**  
Vice-President  
& Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

(Formerly known as Zuari Holdings Limited)

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

Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177

Website : [www.zuari.in](http://www.zuari.in)



**ZUARI AGRO CHEMICALS LIMITED**

**CIN: L65910GA2009PLC006177**

**Registered Office:** Jai Kisaan Bhawan, Zuarinagar, Goa 403 726

**Tel:** 91-0832-2592431, **Fax:** 91-0832-2555279

**E-mail:** shares@adventz.com , **Website:** www.zuari.in

**NOTICE OF 7TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on Thursday, the 29th September, 2016 at 10.30 a.m. at registered office of the company, Jai Kisaan Bhawan, Zuarinagar, Goa 403726. The Notice of AGM and Annual Report has been dispatched to the registered address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The copy of the Annual Report and the Notice of AGM are also available on the Company's website www.Zuari.in. Members, who have not received the Annual Report may download from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company.

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 pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 22nd September, 2016 are eligible for availing the e-voting facility.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide the e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.zuari.in and on the website of CDSL at <https://www.evotingindia.com>.

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: **Monday 29th August, 2016**
2. Date and time of commencement of e-voting: **Monday, 26th September, 2016 (10.00 a.m.)**
3. Date and time of end of e-voting: **Wednesday 28th September, 2016 (5.00 p.m.)**
4. The facility of e-voting to the members to cast their votes shall be available at the following link [www.evotingindia.com](http://www.evotingindia.com)
5. E-voting by electronic mode will not be allowed beyond 5.00 p.m. on Wednesday, 28th September, 2016.
6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut of date i.e. Thursday 22nd September, 2016, may obtain the sequence number for voting by sending request to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) in case he/she has not updated the PAN with Company/DP. However, if you are already registered with CDSL for remote evoting then you can use your existing user ID and password for casting your vote.
7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. Any grievances or queries of the members connected with the electronic voting can be addressed to Mr. Sharad Patkar, Link Intime India Pvt. Limited, C-13 Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (W) Mumbai – 400 078 Tel : 022-25946970 E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or may write to the Company secretary at the Registered office of the Company.

Members are hereby requested to support the Green Initiative by registering/ updating their e-mail addresses with the Depository Participant (in case of shares held in dematerialized form) or with the Registrar & Share Transfer Agents, M/s Link Intime India Pvt. Limited (in case of shares held in physical form) to receive all the communications sent by the Company.

**For Zuari Agro Chemicals Limited**

**Sd/-**

**R.Y. PATIL**

**Vice President**

**& Company Secretary**

Date: 2nd September, 2016

Place: Zuarinagar-Goa

THE NAVHIND TIMES  
Friday, 2<sup>nd</sup> September, 2016



## ZUARI AGRO CHEMICALS LIMITED

CIN: L65910GA2009PLC006177

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726 Tel: 91-0832- 2592431, Fax: 91-0832- 2555279  
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Date: 2<sup>nd</sup> September, 2016  
Place: Zuarinagar-Goa

For Zuari Agro Chemicals Limited  
Sd/-  
**R.Y. PATIL**  
Vice President & Company Secretary

# झुआरी अॅग्री केमिकल्स लिमिटेड

सीआयएन: एल ६५९९०जीए२००९पीएलसी००६९७७

नोंदणीकृत कार्यालय: जयकिसान भवन, झुआरीनगर गोवा, ४०३७२६

फोन क्र. ९१-०८३२- २५९२४३९, फॅक्स: ९१-०८३२- २५५५२७९.

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

## ७व्या वार्षिक सर्वसाधारण बैठकीची सूचना

याद्वारे सुचित केले जात आहे की झुआरी अॅग्री केमिकल्स लिमिटेडच्या समभागधारकांची ७वी वार्षिक सर्वसाधारण बैठक (एजीएम) गुरुवार दि. २९ सप्टेंबर, २०१६ रोजी सकाळी १०.३० वाजता जयकिसान भवन, झुआरीनगर गोवा, ४०३७२६ या कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात येईल. एजीएमची सूचना तसेच वार्षिक अहवाल समभागधारकांच्या नोंदणीकृत पत्त्यावर परवानगी असलेल्या माध्यमांद्वारे पाठवण्यात आलेली आहे तसेच ज्या सदस्यांचा ई-मेल पत्ता कंपनीकडे किंवा डिपोजिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहे अशांना ती ई-मेलही केलेली आहे.

वार्षिक अहवालाची प्रत तसेच एजीएमची सूचना कंपनीचे संकेतस्थळ: www.zuari.in यावर उपलब्ध आहे. ज्या सदस्यांना वार्षिक अहवालाची प्रत मिळालेली नाही त्यांनी ती कंपनीच्या संकेतस्थळावरून डाउनलोड करून घ्यावी किंवा उपरोक्त ई-मेल पत्त्यावर अथवा कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनी सचिवांना कळवून प्रत पाठवण्याची विनंती करावी.

एसईबीआयच्या नियमावली २०१५तील नियम क्र. ४४ अनुसार (लिसिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरेमेंट्स) तसेच कंपनी कायदा २०१३चे कलम १०८ आणि त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) कायदा २०१४ मधील नियम क्र. २० अनुसार कंपनीला आपल्या सदस्यांना नोटीसीत नमुद केलेल्या सर्व ठरावांवरील आपले मत इलेक्ट्रॉनिक माध्यमातून देण्याची सुविधा उपलब्ध करताना अत्यानंद होत आहे. कंपनीचे सर्व सदस्य ज्यांची नावे सदस्य आणि लाभार्थी मालकांच्या नोंदवहीत कट ऑफ तारीख अर्थात २२ सप्टेंबर, २०१६ पर्यंत समाविष्ट झालेली आहेत ते ई-मतदान सेवेचा लाभ उठवण्यास पात्र आहेत.

कंपनीने सेंट्रल डिपोजिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") यांची सेवा ई-मतदान सुविधा पुरविणारी अधिकृत यंत्रणा म्हणून स्विकारलेली आहे. ई-मतदान प्रक्रिया आणि मतदानाची सूचना याविषयीचा तपशिल कंपनीचे संकेतस्थळ www.zuari.in तसेच सीडीएसएलचे संकेतस्थळ <https://www.evotingindia.com> यावर उपलब्ध आहे.

कंपनी कायदा, २०१३ मधील संबधीत तपशिल तसेच उपरोक्त कायद्याचा सारांश पुढे देत आहोत:

१. सूचनांच्या जावकीच्या परिपुर्तीची तारीख: सोमवार, २९ ऑगस्ट, २०१६
२. ई-मतदानास प्रारंभ करण्याची तारीख: सोमवार, २६ सप्टेंबर, २०१६ (सकाळी १०.०० वाजल्यापासून)
३. ई-मतदानाची तारीख आणि वेळ: बुधवार, दि. २८ सप्टेंबर, २०१६ (सायं. ५.०० वाजता)
४. सदस्यांसाठी ई-मतदानाची सुविधा पुढे दिलेल्या लिंकवर उपलब्ध आहे: [evotingindia.com](http://evotingindia.com)
५. इलेक्ट्रॉनिक माध्यमातून ई-मतदान सुविधा बुधवार, दि. २८ सप्टेंबर, २०१६ रोजी सायंकाळी ५.०० वाजल्यानंतर उपलब्ध नसेल.
६. एखाद्या सदस्याने नोटीसीच्या जावकीनंतर कंपनीचे समभाग खरेदी करून कट ऑफ तारीख अर्थात २२ सप्टेंबर, २०१६ रोजी कंपनीचे सदस्यत्व संपादन केले असेल आणि त्याने जर पीएन कंपनीकडे नुतनीकृत केलेला नसेल तर त्याने मतदानासाठीचा अनुक्रम क्रमांक मिळवण्यासाठी निवेदन [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) ला पाठवावे. मात्र जर आपण रिमोट ई-मतदानासाठी सीडीएसएलकडे आधीपासूनच नोंदणीकृत असाल तर आपण सध्याचा यजुर आयडी आणि पासवर्ड वापरून मतदान करू शकता.
७. ज्या सदस्यांनी रिमोट ई-मतदानाने एजीएमच्या आधीच मतदान केलेले आहे तेही एजीएममध्ये भाग घेऊ शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही.
८. इलेक्ट्रॉनिक मतदानासंदर्भात सदस्यांना काही शंका वा तक्रार असेल तर त्यांनी श्री. शरद पाटकर, लिंक इनटार्ईम इंडिया प्रा. लिमिटेड, सी-१३, पन्नालाल सिल्क मिल्स कंपाउंड, एल.बी.एस. मार्ग भांडूप (पश्चिम) मुंबई- ४०००७८, फोन: ०२२ २५९४६९७०, ई-मेल: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) यावर संपर्क साधावा किंवा कंपनी सचिवांना कंपनीच्या नोंदणीकृत पत्त्यावर पत्र लिहावे.

सदस्यांना विनंती करण्यात येत आहे की त्यांनी आपल्या ई-मेलची नोंदणी वा नुतनीकरण डिपोजिटरी पार्टिसिपंट्स (जर समभाग डिमटेरियलाइज्ड स्वरूपात असतील तर) किंवा प्रबंधक आणि समभाग हस्तांतरण एजंट मे. लिंक इंडिया प्रा. लिमिटेड यांच्याकडे (जर समभाग भौतिक स्वरूपात असतील तर) करून कंपनीच्या संपर्कात राहून हरित ध्येयाचा पाठपुरावा करावा.

दिनांक: २ सप्टेंबर, २०१६

स्थळ: झुआरीनगर-गोवा

झुआरी अॅग्री केमिकल्स लिमिटेडकरिता

सही/

आर. काय. पाटील

उपाध्यक्ष आणि कंपनी सचिव