

August 17, 2018

BSE Limited, Floor 25, P.J. Towers Dalal Street <u>Mumbai 400 001</u>

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) <u>Mumbai 400 051</u>

Dear Sirs,

Sub: Publication of Notice of the 9th Annual General Meeting of the Company

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of the 9th Annual General Meeting of the Company alongwith e-voting information has been published in the Newspapers.

Please find enclosed newspaper cuttings for your records.

Thanking you,

Yours faithfully, For ZUARI AGRO CHEMICALS LIMITED

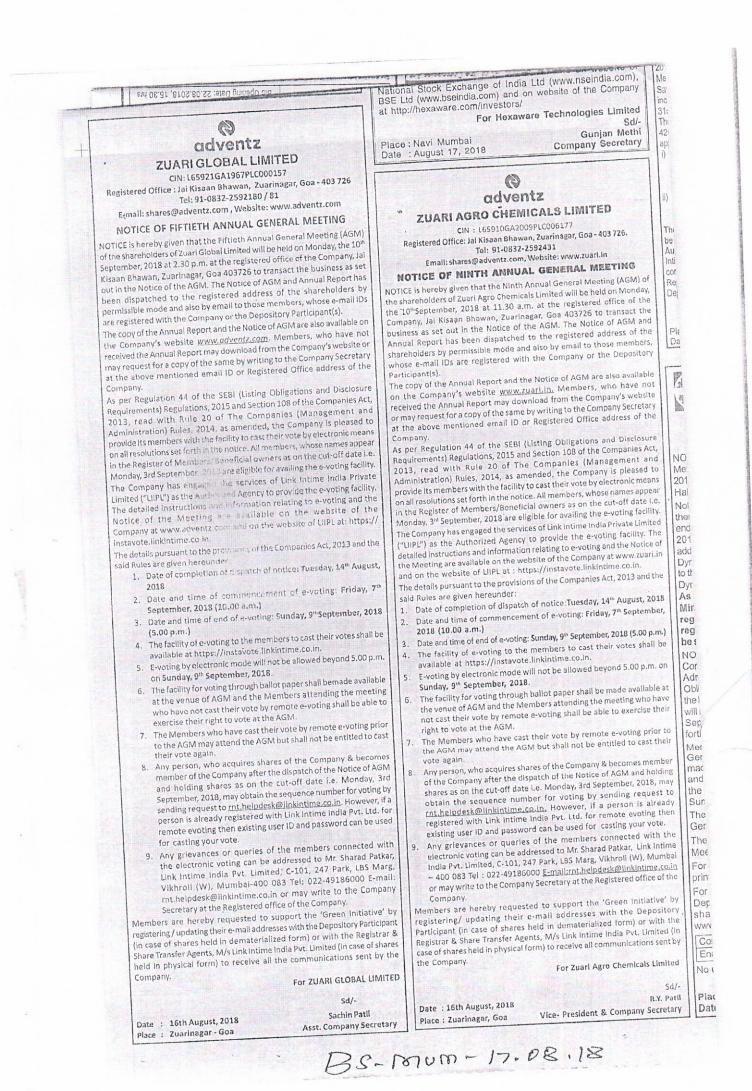
R.Y. Patil Vice President & Company Secretary

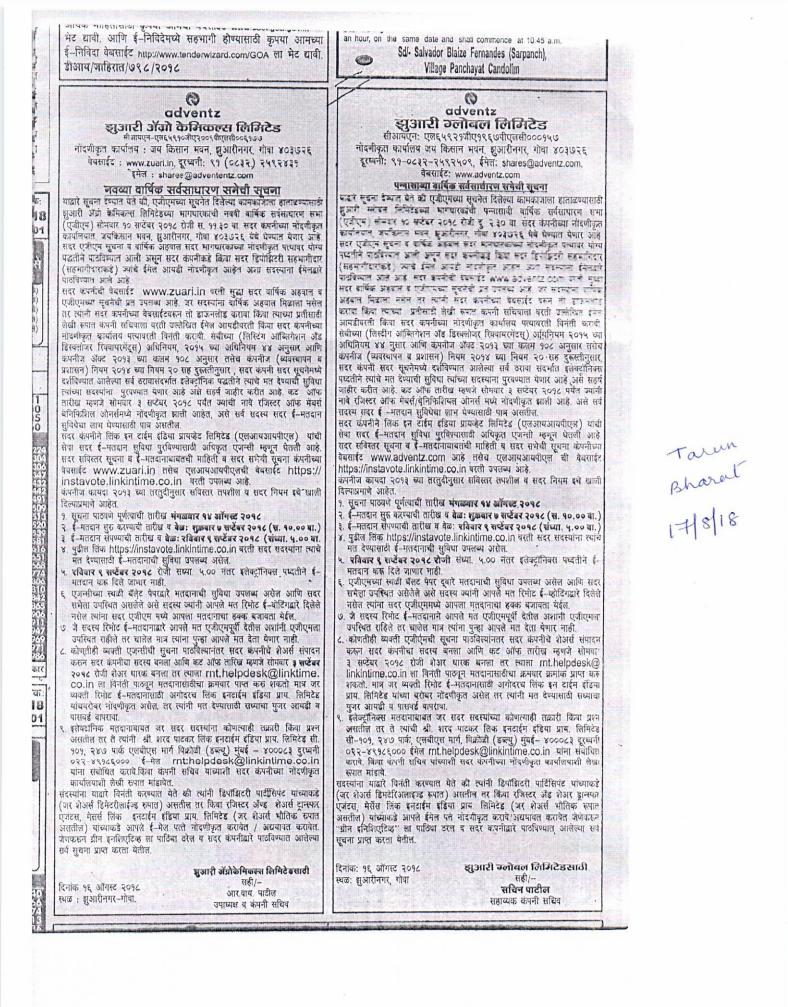
Encl : As above

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ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177 Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India. Tel: +0832 2592180. 2592181. 6752399 www.zuari.in





The Navhind Times | Friday August 17, 2018

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ZUARI AGRO CHEMICALS LIMITED

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

NOTICE OF NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninth Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on Monday, the 10thSeptember, 2018 at 11.30 a.m. at the registered office of the company, Jai Kissan Bhawan, Zuarinagar, Goa 403726 to transact the business as set out in the Notice of the AGM. 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.

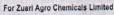
As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members with the facility 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 cul-off date i.e. Monday, 3rd September, 2018 are eligible for availing the e-voting facility.

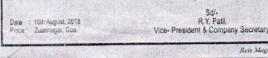
The Company has engaged the services of Link Intime India Private Limited (*LIIPL") as the Authorized Agency to provide the e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.zuari.in and on the website of LIIPL at : https://instavote.linkintime.co.in.

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

- Date of completion of dispatch of notice:Tuesday, 14th August, 2018
 Date and time of commencement of e-voting: Friday, 7th September, 2018 (10.00 a.m.)
- 3. Date and time of end of e-voting: Sunday, 9th September, 2018 (5.00 p.m.) 4. The facility of e-voting to the members to cast their votes shall be available
- at https://instavote.linkintime.co.in, 5. E-voting by electronic mode will not be allowed beyond 5.00 p.m. on
- Sunday, 9th September, 2018.
- 6. The facility for voting through ballot paper shall be made available at the venue of AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again
- 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. Monday, 3rd September, 2018, may obtain the sequence number for voting by sending request to rnt helpdesk @linkintime.co.in. However, if a person is already registered with Link Intime India Pvt. Ltd. for remote e-voting then existing user ID and password can be used for casting your vote.
- 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-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai – 400 083 Tel : 022-49186000 E-mail:mt.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 communications sent by the Company.







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NEW DELHI

Statesman and pragmatist, orator and poet, a man of peace and conviction. Atal Bihari Vajpayee was a towering nationalist who softened the often sharp edge of his party's politics with sophisticated inclusiveness, earning him the sobriquet "ajaat shatru" or the man with no enemies.

The first prime minister from a non-Congress party to complete a full term in office, Vajpayee began shakily - his first stint as prime minister in 1996 lasted only 13 days when his unlikely coalition government failed to get support from other parties. The BJP-led coalition government came back to power in 1998, and this time Vajpayee stayed in office for 13 months before losing a no-confidence motion by one vote.

The National Democratic Alliance returned to power in October 1999 with Vajpayee as prime minister once again. This time he lasted the entire term, capping a glorious career that saw him go from student



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activist to journalist, Rashtriya Swayamsewak Sangh pracharak, Member of Parliament, foreign minister, opposition leader and finally a much-loved leader of the nation.

Like many of his generation. Vajpayee _ who died today at age 93 _ came into politics as an 18-year old during the Independence movement in 1942 when the Quit India movement was going on.

A lifelong bachelor, Vajpayee was first elected to Lok Sabha in 1957 from Balrampur in Uttar Pradesh in India's second general elections. His maiden speech in Parliament so impressed his peers and colleagues that the then Prime Minister Jawaharlal Nehru introduced Vajpayee to a visiting foreign dig nitary thus: "This young

Kerala rains: 35 NDRF teams sent

The Centre Thursday decided to send 35 more NDRF teams comprising nearly 1,000 personnel to shore up relief and rescue operations early in the day, the gov ernment initially directed sending 12 fresh teams o the federal disaster contin gency force to the state and later decided to airlift 2 Nauhind Times 17/8/18