

14th August, 2019

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

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

Dear Sirs,

Sub: Publication of Notice of the 51st Annual General Meeting of the Company

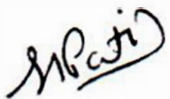
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of the 51st Annual General Meeting of the Company alongwith e-voting information has been published in the Newspapers.

Please find enclosed newspaper cuttings for your records.

Thanking you,

Yours faithfully,

For Zuari Global Limited



Sachin Patil
Asst. Company Secretary

Encl: As above

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com

PLACE : MUMBAI
DATE : 10th AUGUST 2019

sd/-
P. R. DAMANI
MANAGING DIRECTOR



ZUARI GLOBAL LIMITED
CIN: L65921GA1967PLC000157

Registered Office: Jal Kisaan Bhawan, Zuarinagar, Goa 403 726
Tel: 91-0832-2592180 / 81

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

NOTICE OF FIFTY FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-first Annual General Meeting (AGM) of the shareholders of Zuari Global Limited will be held on Friday, the 6th September, 2019 at 2.30 p.m. at the registered office of the company, Jai Kisaan 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 share holders 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.adventz.com. 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. Friday, 30th August, 2019 are eligible for availing the e-voting facility.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") 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.adventz.com and on the website of LIPL 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:

1. Date of completion of dispatch of notice: **Saturday, 10th August, 2019**
2. Date and time of commencement of e-voting: **Tuesday, 3rd September, 2019 (10.00 a.m.)**
3. Date and time of end of e-voting: **Thursday, 5th September, 2019 (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 **Thursday, 5th September, 2019**.
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.
7. 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. **Friday, 30th August, 2019**, may obtain the sequence number for voting by sending request to ml.helpdesk@linkintime.co.in. However, if a person is already registered with Link Intime India Pvt. Ltd. for remote voting then existing user ID and password can be used for casting your vote.
9. Any grievances or queries of the members connected with the electronic voting can be addressed to Mr. Rajiv Ranjan, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai-400 083. Tel: 022-49186000 E-mail: enotres@linkintime.co.in or may write to the Company Secretary at the Registered office of the Company or you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or Call us:- Tel: 022-49186000.

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 communication sent by the Company.

For Zuari Global Limited

Sd/-
Sachin Patil
Asst. Company Secretary

Date : 10th August, 2019
Place : Zuarinagar-Goa

18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	November 9, 2019
19. Name and registration number of the resolution professional	Name: Rajesh Samson Registration No.: IIBBI/PA-001/FP-P00240/2017-18/10469
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Rajesh Samson Registered Address with IIBBI : 7th Floor Building 10, Tower B, DLF Cyber City Complex, DLF Phase II, Gurugram, 122 022, Haryana, India Email: rajeshsamson@deloitte.com
21. Address and email to be used for correspondence with the resolution professional	Communication Address: Deloitte Touche Tohmatsu India LLP, 22nd Floor, Tower A, Building 5, DLF Cyber City, DLF Phase III Gurugram 122002, India. Email: ingwaiorbpip@deloitte.com
22. Further Details are available at or with	Further details can be sought by writing to ingwaiorbpip@deloitte.com or by accessing www.gwaiorbpip.in
23. Date of publication of Form G	August 8, 2019

Place: Gurugram
Date: August 8, 2019

Sd/-
Rajesh Samson, Resolution Professional
For Gwaior Bypass Project Limited

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pub
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orig
opp
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DRI
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belc

Vardhman VARDHMAN SPECIAL STEEL
Dedicated Excellence Since 1961

Regd. Office : Vardhman Premises, Chandigarh
Website: www.vardhmansteel.com, E-mail: secretarial.lud@vs
CIN: L27100PB2010PLC033930, PAN: AADCV4812

Statement of Unaudited Financial Results for the quarter ended

Sr. No.	Particulars	Quarter Ended	Quarter Ended
		30 June, 2019	31 Mar, 2019
		Unaudited	Audited
1	Total Income from Operations	241.44	243.79
2	Net Profit / (Loss) for the period (before Tax)	1.81	(1.51)
3	Net Profit / (Loss) for the period after tax	1.14	(0.15)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax & Other Comprehensive Income]	1.09	(0.16)
5	Paid up Equity Share Capital	35.76	35.76
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)		
	(a) Basic	0.32	(0.04)
	(b) Diluted	0.32	(0.04)

Note:

- 1) The above is an extract of the detailed format of Quarterly Financial Results filed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) format of the detailed Quarterly Financial Results are available on the website: www.bseindia.com and www.nseindia.com and also on website of the www.vardhmansteel.com.
- 2) Subsequent to the quarter end, the Board has approved the below proposals to Corporation (ASC), Japan and provision of technology by ASC to the Company:
 - i) Issuance of 4,629,629 (Four Million six hundred twenty nine thousand six hundred equity shares having a face value of Rs. 10 per equity share of the Company at a such higher price as computed on the basis of the minimum price required accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirement) on preferential basis.
 - ii) The Board has also approved for execution of (a) Share subscription and investment into ASC in relation to the investment in the Company by ASC; (b) the technology entered into with ASC in relation to the technology and know-how to be provided to
- 3) The figures for the last quarter ended 31 March 2019 and the corresponding quarter as reported in these financial results, are the balancing figures between audited financial year and the published year to date figures upto the end of third quarter. Also, the figures upto the end of the third quarter had only been reviewed and not

For Vardhman
Vice Chairman

Place : New Delhi
Date : 10 August, 2019

BS-MUM 12.8.19

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ZUARI AGRO CHEMICALS LIMITED

CIN: L65910GJ00009100001777

Registered Office: Jai Kasaan Bhawan, Zuari Nagar, Goa 403 726 Tel: 91-0832-2582431
E-mail: shares@adventz.com, Website: www.zuari.in

NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on Friday, the 6th September, 2019 at 11:30 a.m. at the registered office of the Company, Jai Kasaan Bhawan, Zuari Nagar, 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 cut-off date i.e. Friday, 30th August, 2019 are eligible for availing the e-voting facility.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") 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 LIPL at <http://www.lipl.in>.

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: Saturday, 10th August, 2019
2. Date & time of commencement of e-voting: Tuesday, 3rd September, 2019 (10.00 a.m.)
3. Date and time of end of e-voting: Thursday, 5th September, 2019 (5.00 p.m.)
4. The facility of e-voting to the members to cast their vote shall be available at <http://www.insta.vote.linkintime.co.in>.
5. E-voting by electronic mode will not be allowed beyond 5.00 p.m. on Thursday, 5th September, 2019.
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.
7. 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. Friday, 30th August, 2019, may obtain the sequence number for voting by sending request to ml.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.
9. Any grievances or queries of the members connected with the electronic voting can be addressed to Mr. Rajiv Ranjan, Link Intime India Pvt. Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400 083 Tel : 022-49188000 E-mail: enquiries@linkintime.co.in or may write to the Company Secretary at the Registered office of the Company or you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <http://insta.vote.linkintime.co.in> or Call us: Tel: 022-49188000.

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For Zuari Agro Chemicals Limited
Sd/-

R.Y. PATIL
Vice President & Company Secretary

Date: 10th August, 2019
Place: Zuari Nagar-Goa

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ZUARI GLOBAL LIMITED

CIN: L65921GJ01877PL000197

Registered Office: Jai Kasaan Bhawan, Zuari Nagar, Goa 403 726 Tel: 91-0832-258219061
E-mail: shares@adventz.com, Website: www.zuari.com

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For Zuari Global Limited
Sd/-

Sachin Patil
Asst. Company Secretary

Date: 10th August, 2019
Place: Zuari Nagar-Goa

The Navhind Times 12 Aug 2019.

