



July 1, 2022

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 Postal Ballot Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the postal ballot notice 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 black ink, appearing to read "Nitin M. Kantak".

Nitin M. Kantak
Executive Director
DIN: 08029847

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

Mudra small business loans see strong Q1 growth at ₹62,650 cr

Normalisation of economic activity, push from banks are key drivers, say experts



fictional with Union Bank of India.

The total disbursal of Mudra advances stood at ₹31,343 crore, ₹3,644 crore more than ₹29,699 crore in FY21. FY21 and FY20. The cross-subsidy in-and-for credit, normalisation of economic activity and the push being given by banks are the key drivers, according to experts. The 2 per cent interest subvention scheme for MSME category loans is making them more affordable for petty businesses. Mudra has also resumed the last year's sub mission of claim under the 2 per cent interest subvention scheme for MSME loans up to June 30. Mudra loans are available in three categories: (i) up to ₹50,000, (ii) above ₹50,000 and up to ₹1 lakh, and (iii) ₹1 lakh and above (up to ₹1 lakh).

CMAA/SEBI/IBBI
MSMEs under Pradhan Mantri Mudra Yojana (PMMY) have seen a 62.65 per cent increase in the first quarter of the current financial year. This is significant growth, outpacing the pre-Covid performance. In the comparable period last year, the disbursal was about ₹27,600 crore, a 20 per cent increase over the first quarter of FY21. Mudra advances in the tune of ₹41,650 crore were sanctioned, of which, ₹17,600 crore was disbursed. Public sector banks have acted as the primary channel for small business loans, accounting for more than 55 per cent of total disbursals. Private commercial banks, regional rural banks, small finance banks, MFIs and NBFCs are other providers. Mudra advances were by 20 per cent in FY21 and FY20. Public sector banks, however, have been the main channel, accounting for over 60 per cent of the total disbursal.

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'Demand for housing loan unlikely to be hit by interest rate hike'

Deepak Parekh says all HDFC staff will be absorbed by Bank post merger



CONFIDENCE
HDFC Chairman Deepak Parekh said the growth potential for housing in the country remains immense and the demand is likely to be impacted by interest rate hikes.

HDFC Chairman Deepak Parekh promised to discuss the pros and cons of the merger at a special meeting of shareholders, which would be called in due course.

He, however, assured that all HDFC employees will be absorbed by the bank post merger. Keki Mistry, Vice-Chairman and CEO, HDFC Ltd, said there would be 15 lakh employees in the bank post the merger.

Responding to another question, Parekh said all HDFC Ltd employees such as fixed deposits and term deposits will be serviced by the merged entity.

HDFC has also requested the RBI to merge the subsidiaries of HDFC Ltd to operate a subsidiary of the HDFC Bank, post the merger.

On a question on listing of general insurance arm - HDFC Ergo General Insurance, Parekh said that Munich Re is of the view that it is not advisable to do so at present.

Pending regulatory nod on the HDFC and HDFC Bank merger, he said applications made to various authorities such as the Reserve Bank of India, SEBI, IBBI, stock exchanges and the Competition Commission of India are under consideration.

"This is a sequence of approvals required prior to the national company law tribunal convening a meeting of shareholders for approving the merger," Parekh said. Till the effectuation of the merger, HDFC will continue to carry on business in the normal course as an NBFC.

The boards of HDFC and HDFC Bank had on April 4 approved a scheme of amalgamation, subject to regulatory approvals.

The world of unicorns and the animal spirit driving it

Hurun India index names the 'gazelles' and 'cheetahs' of 2022

Company	Ranking	Year Founded	Sector
Shiprocket	255	2017	Logistics Tech
Zepco	360	2021	Quick Commerce
Bertelsmann	200	2015	E-Commerce
Ather Energy	290	2013	Electric Vehicle
Vishal Capital	190	2017	Fintech
Nirxcel	370	2015	AgriTech
Dunzo	700	2015	Quick Commerce
Rapido	310	2015	Shared Economy
Clear Tax	140	2011	Fintech
Vital Health	200	2018	HealthTech

Experts: The average age of start-up founders is 34. There are 15 founders aged under 30 and 10 aged 30-39. 155 companies have women as founders.

The fintech magnet Amongst magnates, fintech continues to be the most starry sector in the Hurun India Future Unicorn Index at 37, followed by e-commerce at 14, and software-as-a-service (SaaS) at 10.

The Hurun India Future Unicorn Index is a ranking of Indian start-ups founded in the 2000s and valued \$200 million or more, but not listed on a public exchange. It classifies companies as 'gazelles' (those founded after 2010 and valued \$5 billion or more) and 'cheetahs' (those founded before 2010 and valued \$5 billion or more).

The gazelle in the wild is capable of outrunning the cheetah due to its agility and speed. The 'gazelles' on the index are projected to be worth between \$500 million and \$1 billion. The gazelle pack is led by Shiprocket, a five-year-old logistics-tech start-up, followed by Zepo, Turntopical, Ather Energy and Nirxcel.

The cheetah pack is led by Zepo, a 10-minute grocery delivery company based out of Mumbai. The oldest founder in the index is K S Sanyal, aged 67, of Ecom

Delhi NCR and Mumbai follow with 25 and 16, respectively. Jagdish Sahai, Chief Executive Officer and Managing Director, ASK Wealth Advisors, said India has emerged as the third largest ecosystem for start-ups after the US and China, and saw a record 44 unicorns in 2021. "The ASK Wealth Hurun India Future Unicorn Index shows the leaders tomorrow. Today we shine the spotlight on gazelles and cheetahs, the rising stars of the start-up ecosystem, and, possibly, future unicorns. As many as 17 gazelles and seven cheetahs from last year's list hit unicorn valuation this year," Sahai said.

Anas Rahman Jangal, Managing Director and Chief Researcher, Hurun India, said the country's start-up ecosystem is expanding its reach to under-represented regions. In January, the number of unicorns has increased by 65 per cent, the number of gazelles by 59 per cent and cheetahs, by 31 per cent.

"Probably, the pandemic has accelerated the disruption of traditional businesses and forced the emergence of start-ups. The ecosystem is gradually gaining the requisite maturity and resilience," he added.

Tax on digital assets: Impact on NFTs limited for now but industry seeks more clarity

1% TDS can be tricky, players say



SURABHI
The new tax regime, especially the 1% TDS, is a bit of a conundrum for digital asset players, especially those who are not crypto investors. The 1% TDS is a bit of a conundrum for digital asset players, especially those who are not crypto investors. The 1% TDS is a bit of a conundrum for digital asset players, especially those who are not crypto investors.

Industry players point out that NFTs are still at a nascent stage in the country with not too many investors and a low awareness.

Polished views on the new tax regime are mixed. Some industry players believe it will have limited impact, as the industry is still in its infancy and there are fewer transactions. Others, however, are concerned about the 1% TDS on all transactions, which could be a burden for small players.

Industry players point out that NFTs are still at a nascent stage in the country with not too many investors and a low awareness.

However, players said there is need for more clarity on various aspects, such as the definition of digital assets and the applicability of the 1% TDS to all transactions.

Industry players point out that NFTs are still at a nascent stage in the country with not too many investors and a low awareness.

These assets. This will bring in a lot of new investors who were hesitant to invest in these due to the legal tangle and lack of clarity. On the other hand, there are people who are concerned about the tax and its discouraging them as they made their fortune when it was out of the legal taxable zone," said Kishanwanji Elangovan, Co-Founder and Chief Operating Officer, GuardianX.

While welcoming the 1% TDS, it might seem to be a good thing, but it is a bit of a conundrum for digital asset players, especially those who are not crypto investors. The 1% TDS is a bit of a conundrum for digital asset players, especially those who are not crypto investors.

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Carnival Cinemas in talks to raise ₹400 cr

AVISHKAR

Carnival Cinemas, which is the country's second largest multiplex chain after PVR, is in the initial stages of raising ₹400 crore in equity. At present, it has over 450 screens across the country.

Sources close to the development told BusinessLine that the company is looking to raise the funds through a combination of public and private equity units.

Carnival Cinemas plans to use the equity raised to further increase its screen count by 100 screens. These screens were to be opened, the company

has plans of opening these screens immediately after the fund raise," said a source.

According to sources, the formal announcement on the fundraise can be made in the next 60-90 days, after the due diligence process over.

Carnival Cinemas officials say that the expansion, especially after the merger and the revenues of 2021, they have waited for the resolution of the pandemic before inducting private equity investors.

Said the source, "To raise funds, Carnival

Cinemas works with Yes Bank, with whom they have a longstanding relationship. Yes Bank has started its process to take over the company and Carnival Cinemas to move towards its vision of 1,000 screens."

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MCF
Mergers & Acquisitions
Financials & Valuations
Company Secretaries
Chartered Accountants
Company Law
Company Finance
Company Governance
Company Secretaries
Chartered Accountants
Company Law
Company Finance
Company Governance

NOTICE OF POSTAL BALLOT
NOTICE is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments), statutory modifications or amendments thereof for the time being in force, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 11, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 30/2020 dated September 28, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 09/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively, "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or amendment thereof for the time being in force and as amended from time to time), Sectional Statutes - 2 of the Companies Act, 2013 and pursuant to other applicable laws and regulations, it is hereby notified that the Board of Directors of the Company has decided to conduct the Postal Ballot on the following terms and conditions:

adventz
ZUARI AGRO CHEMICALS LIMITED
CIN: L65910GA00001701 Registered Office: Jai Kisan Bhawan, Zuarinagar, Co-540376
Tel: 91-0832-2592431 E-Mail: info@adventz.com, Website: www.adventz.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given to the members of Zuari Agro Chemicals Limited ("the Company") pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments), statutory modifications or amendments thereof for the time being in force, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 11, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 30/2020 dated September 28, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 09/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or amendment thereof for the time being in force and as amended from time to time) and pursuant to other applicable laws and regulations, if any, that the Company has decided to conduct the Postal Ballot on the following terms and conditions:

1. Date of completion of despatch of notice by mail: June 30, 2022
2. Date and time of commencement of e-voting: July 02, 2022 (10:00 A.M. IST)
3. Date and time of end of e-voting: July 31, 2022 (5:00 P.M. IST)
4. All members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date: June 24, 2022 are eligible for voting on the cut-off date. Any person who is not a member as on the cut-off date shall not be eligible to vote.
5. After the voting period, the e-voting module shall be disabled by CDSL and accordingly voting shall not be allowed. Once the vote is casted by the Member, he/she shall not be allowed to change it subsequently.
6. The resolutions, if passed by requisite majority, shall be deemed to have been passed on Sunday, 31st July, 2022 at the end of the e-voting period.
7. The results of the e-voting by Postal Ballot will be announced on or before August 02, 2022 by the Registrar of Companies of the Company and the same shall be displayed on the Notice Board at the Registered Office and on the website of the Company at www.zuariagro.com and also be communicated to the members by e-mail.
8. In case you have any doubts or queries regarding e-voting, you may refer to Frequently Asked Questions (FAQs) and e-voting module available at www.evotingindia.com under 'Help' section or e-mail to helpline.evoting@cdsl.com on the voting day. Alternatively, you may contact Mr. Rakesh Dahiya, Sr. Manager, Central Depository Services (India) Limited, A Wing, 28th Floor, Market Street, Market Street, Hyderabad - 500029, India. E-mail: helpdesk@cdsl.com or call on toll free no. 1800 22 33 55 (Individual Shareholders holding securities in Demat mode with NSDL, having any technical issues in login can contact NSDL helpline at nsdlhelpline@nsdl.com or call on toll free no. 1800 22 33 55).

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झुआरी अॅग्रो केमिकल्स लिमिटेड

सीआयएन: एल६५९१०जीए२००९पीएलसी००६१७७ नोंदणीकृत कार्यालय: जय किसान भवन, झुआरीनगर, गोवा ४०३७२६ टेली: ९१-०८३२-२५९२४३१
ई-मेल: shares@adventz.com, वेबसाईट: www.zuari.in

टपाल मतदान सूचना

कंपनी कायदा, २०१३ च्या ("कायदा") कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ (कोणत्याही सुधारणा, वैधानिक दुरुस्ती किंवा त्या काळापुरता लागू फेरकायदा यासह) वाचा कंपनी व्यवहार मंत्रालयाने ("एमसीए परिपत्रके") जारी केलेले सर्वसाधारण परिपत्रक क्र. १४/२०२० दिनांकीत एप्रिल ८, २०२०, १७/२०२० दिनांकीत एप्रिल १३, २०२०, २२/२०२० दिनांकीत जून १५, २०२०, ३३/२०२० दिनांकीत सप्टेंबर २८, २०२०, ३९/२०२० दिनांकीत डिसेंबर ३१, २०२०, १०/२१ दिनांकीत जून २३, २०२१, २०/२०२१ दिनांकीत डिसेंबर ८, २०२१ आणि ३/२०२२ दिनांकीत ०५ मे, २०२२ बरहुकुम सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्वायरमेंट्स) नियमन, २०१५ च्या ("लिस्टिंग रेग्युलेशन्स") नियम ४४, (वैधानिक सुधारणा किंवा वेळोवेळी दुरुस्ती केल्यानुसार त्या काळापुरता फेरकायदा) आणि अन्य कायदे आणि नियम असल्यास त्याबरोबर झुआरी अॅग्रो केमिकल्स लिमिटेड ("द कंपनी") यांच्या सदस्यांना याबारे सूचना देण्यात येत आहे की कंपनी दिनांक २९ मे, २०२२ च्या टपाल मतदान नोटीसीत जाहीर केल्यानुसार रिमोट ई-मतदान प्रक्रियेच्या टपाल मतदानाद्वारे ठराव घेण्यासाठी सदस्यांची मान्यता घेऊ इच्छिते.

एमसीए परिपत्रकांबरोबरहुकुम ज्या सदस्यांचे ई-मेल पत्ते कंपनी किंवा डिपॉजिटरीज/डिपॉजिटरी पार्टिसिपंट्स/लिंग इनटायम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंद झालेले आहेत आणि ज्यांची नावे सदस्य नोंदवही/शुक्रवार, २४ जून, २०२२ रोजी व्यवसाय समालोचने वेळेपर्यंत नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडून मिळालेल्या लाभार्थी मालक यादीत दिसत आहेत त्यांना टपाल मतदान सूचना गुरुवार, ३० जून २०२२ रोजी इलेक्ट्रॉनिक पध्दतीने मेल करण्यात आली आहे. एमसीए परिपत्रकांच्या अनुसार टपाल मतदान फॉर्मस आणि प्रीपेड व्यवसाय लिफाफे यासह टपाल मतदान सूचना या टपाल मतदानासाठी सदस्यांना पाठविण्यात येणार नाहीत आणि भागधारकांना विनंती करण्यात येत आहे की त्यांनी टपाल मतदान सूचनेत दर्शविल्याप्रमाणे लक्षपूर्वक सूचना वाचाव्यात आणि त्यांच्या संमती (च्यासाठी) किंवा असहमती (विरुद्ध) याबाबत ई-मतदान पध्दतीनेच फक्त कळवावे.

टपाल मतदान सूचना कंपनीच्या www.zuari.in या वेबसाईटवर आणि स्टॉक एक्स्चेंजिस म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया आणि बीएसई लिमिटेड यांच्या अनुक्रमे www.nseindia.com आणि www.bseindia.com येथेही उपलब्ध आहे. त्याची एक प्रत सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सिडीएसएल) यांच्या www.evotingindia.com उपलब्ध आहे.

कंपनीने ई-मतदान सुविधा उपलब्धतेसाठी सीडीएसएलची सेवा घेतली आहे. ई-मतदानासाठीच्या सूचना टपाल मतदान सूचनेवर देण्यात आल्या आहेत.

टपाल मतदान प्रक्रिया योग्य आणि पारदर्शक पध्दतीने पार पाडण्यासाठी कंपनी संचालक मंडळाने कार्यरत कंपनी सेक्रेटरी (सदस्यत्व क्र. १०४५४) श्री. शिवसम भट यांची नियुक्ती केली आहे.

कंपनी कायदा, २०१३ आणि सदर नियमांच्या तरतुदींबरोबरहुकुम तपशीलवार माहिती यांखाली देण्यात आली आहे:

- ई-मेलद्वारे नोटीस पाठविण्याच्या प्रक्रियेच्या पूर्ततेची तारीख: गुरुवार, ३० जून, २०२२.
- ई-मतदानाच्या प्रारंभाची तारीख आणि वेळ: रविवार, २ जुलै, २०२२ (सकाळी १०.०० वा.) (आयएसटी)
- ई-मतदानाच्या समाप्तीची तारीख आणि वेळ: रविवार, ३१ जुलै, २०२२ (संध्या. ५.०० वा.) (आयएसटी)
- ई-मतदान रविवार, ३१ जुलै, २०२२ रोजी संध्या. ५.०० वा. नंतर करू दिले जाणार नाही.
- सर्व सदस्य ज्यांची नावे कट ऑफ तारीख, म्हणजे शुक्रवार, २४ जून, २०२२ रोजीपर्यंत सदस्य नोंदवहीत/लाभार्थी मालक यात दिसतात ते ई-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत.
- मतदान कालावधीनंतर ई-मतदान मोड्युल सीडीएसएलतर्फे अकार्यक्षम करण्यात येईल आणि त्यानुसार मतदान करू दिले जाणार नाही. सदस्याने एकदा मतदान केले, की त्याला/तिला त्यात बदल करू दिला जाणार नाही.
- जर ठराव आवश्यक बहुमताने संमत झाला तर तो रविवार, ३१ जुलै, २०२२ रोजी म्हणजे ई-मतदानाच्या शेवटच्या दिवशी संमत झाला असे समजण्यात येईल.
- टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात १ ऑगस्ट, २०२२ रोजी संध्या. ५.०० वा. (आयएसटी) जाहीर करण्यात येईल आणि तो नोंदणीकृत कार्यालयाच्या सूचना फलकावर प्रदर्शित करण्यात येईल आणि कंपनीच्या www.zuari.in या वेबसाईटवरही उपलब्ध करण्यात येईल. स्टॉक एक्स्चेंजिसना निकाल कळविण्यात येईल.
- सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेडद्वाराच्या ई-मतदान पध्दतीबाबतची सर्व गान्हाणी आणि शंका असल्यास त्या श्री. राकेश दळवी, वरीष्ठ व्यवस्थापक, सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅगधान प्रयुटोक्स, मफतलाल मिल्स कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परेल (इस्ट), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर किंवा टोल फ्री क्र. १८०० १०२०९९० किंवा १८०० २२४४३० यांच्याशी संपर्क साधावा. डिमेंट पध्दतीने सिक्युरिटीज असलेल्या वैयक्तीक भागधारकांना लॉगइनबाबत तांत्रिक समस्या असल्यास त्यांनी एनएसडीएल हेल्पडेस्कला evoting@nsdl.co.in येथे किंवा टोल फ्री क्र. १८०० १०२०९९० किंवा १८०० २२४४३० येथून विनंती करावी.

ई-मेल पत्त्यांची नोंदणी:

कंपनीच्या ज्या सदस्यांनी अद्याप नोंदणी केलेली नाही किंवा आपले ईमेल अपडेट केलेले नाहीत त्यांनी ईमेल पत्ते रजिस्टर/अपडेट करावेत.

- फिजिकल भागधारकांसाठी फोलिओ क्र., भागधारकाचे नाव, मोबाईल क्र. ईमेल आयडी, शेअर सर्टिफिकेटची स्कॅन्ड प्रत, पॅन (स्वसाक्षात्कीत स्कॅन्ड पॅन कार्ड प्रत), आधार (स्वसाक्षात्कीत आधार कार्डची प्रत) यासह विनंती पत्र कंपनीला shares@adventz.com/RTAatntrn.helpdesk@linkintime.co.in यावर पाठवावे.
- डिमेंट भागधारकांनी कृपया तुमच्या संबंधित डिपॉजिट पार्टिसिपंटशी (डीपी) तुमचा ईमेल आयडी व मोबाईल क्र. अपडेट करावा.
- वैयक्तीक डिमेंट भागधारकांनी - कृपया तुमच्या संबंधित डिपॉजिटरी पार्टिसिपंटशी (डीपी) तुमचा ईमेल आयडी व मोबाईल क्र. अपडेट करा, जो ई-मतदानासाठी सक्तीचा आहे

झुआरी अॅग्रो केमिकल्स लिमिटेडसाठी

सही/-

नितिन एम. कंदक,

कार्यकारी संचालक

डीआयएन: ०८०२९८४७

Gomantak 1/7/22



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 POSTAL BALLOT

NOTICE is hereby given to the members of Zuari Agro Chemicals Limited ("the Company") pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modifications or reenactment thereof for the time being in force), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) and pursuant to other laws and regulations, if any, that the Company is seeking approval of the members through Postal Ballot by remote e-voting process ("e-voting") to pass the Resolution as set out in the Postal Ballot Notice dated May 29, 2022.

In pursuance of MCA Circulars, notice of the Postal Ballot have been mailed electronically on Thursday, 30th June, 2022, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants/Link Intime India Private Limited and whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the closure of business hours on Friday, 24th June, 2022. In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-voting only.

The Notice of the Postal Ballot is 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

The Company has engaged the services of CDSL to provide the e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice.

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

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: **Thursday, 30th June, 2022**
2. Date and time of commencement of e-voting: **Saturday, 2nd July, 2022 (10.00 A.M.) (IST)**
3. Date and time of end of e-voting: **Sunday, 31st July, 2022 (5.00 P.M.) (IST)**
4. E-voting will not be allowed beyond **5.00 P.M. (IST) on Sunday, 31st July, 2022**
5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. **Friday, 24th June, 2022** are eligible for availing the e-voting facility. Any person who is not a member as on the cut-off date should treat this notice for information purpose only
6. After the voting period, the e-voting module shall be disabled by CDSL and accordingly voting shall not be allowed. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.
7. The resolutions, if passed by requisite majority, shall be deemed to have been passed on **Sunday, 31st July, 2022** i.e. last day of the e-voting period
8. The results of the voting by Postal Ballot will be announced on **1st August, 2022** at 5.00 P.M. (IST) at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered office and on the website of the Company at www.zuari.in. The results shall be communicated to the stock exchanges
9. All grievances and queries connected with the facility for voting by electronic means through Central Depository Services (India) Limited e-voting system may be addressed to 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 toll free no. 1800 2233 55. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issues in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll free no. 1800 1020 990 or 1800 2244 30

Registration of email addresses

The members of the Company, who have not yet registered or updated their correct email address, are requested to register/update the email address:

- 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 nt.helpdesk@linkintime.co.in
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting

The Times of India 1/7/22

For Zuari Agro Chemicals Limited
Sd/-
Nitin M. Kantak
Executive Director
DIN : 08029847

Date: 30th June, 2022