

29th July 2020

BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East,

Dear Sirs,

Mumbai-400051.

## Sub: Postal Ballot Notice and Form

With reference to our letter dated 18<sup>th</sup> July 2020, this is to inform that pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking the approval of the Shareholders by way of Postal Ballot, which includes remote e-voting for the below mentioned business:

- (i) increase in the borrowing limits under Section 180(1)(c);
- (ii) increase in limits for creation of securities under section 180(1)(a); and
- (iii) increase in the limits under section 186 of Companies Act, 2013.

We hereby confirm the completion of dispatch of Postal Ballot Notice alongwith Postal Ballot Form to the Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 24<sup>th</sup> July, 2020. The voting, both through postal ballot and through remote e-voting shall commence at 10.00 A.M. on Thursday, 30<sup>th</sup> July, 2020 and shall end at 5.00 P.M. on Friday, 28<sup>th</sup> August, 2020.

The result of the voting by Postal Ballot will be announced on Saturday, 29<sup>th</sup> August, 2020 at 4.00.P.M. 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 <a href="www.adventz.com">www.adventz.com</a>. The results shall also be communicated to the Stock Exchanges.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Friday. 28th August, 2020 i.e. last day of the voting period.

#### **ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

Corp. Off: 5th Floor, Tower - A, Global Business Park, M. G. Road, Sector 26, Gurugram - 122 002, Haryana India

Tel: +91 124 482 7800 Fax: +91 124 421 2046

Website: www.adventz.com, E-mail: ig.zgl@adventz.com Regd. Off: Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Postal Ballot Notice and Postal Ballot Form sent to the Members of the Company.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, cuttings of the newspaper advertisement for completion of dispatch of Postal Ballot Notice and Postal Ballot Form as published on 29<sup>th</sup> July 2020 are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Zuari Global Limited

Laxman Aggarwal Company Secretary

Encl: As above

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# ZUARI GLOBAL LIMITED CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar Goa 403 726 Website:www.adventz.com, Tel.: 0832-2592431

## **POSTAL BALLOT NOTICE**

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

## To The Members,

NOTICE is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modifications or reenactment thereof for the time being in force), that the resolutions appended below are proposed to be passed by the Members through Postal ballot / electronic voting (remote evoting).

## **Special Business:**

1. <u>Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013</u>

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the Special Resolution passed at the Annual General Meeting held on 01st September, 2014 and pursuant to Section 180(1)(c) and other applicable provisions, of the Companies Act, 2013, (including any statutory modification(s) or reenactment thereof for the time being in force) consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow from time to time, as it may consider fit, any sum or sums of money not exceeding Rs. 2000 Crore on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and are hereby authorized to arrange to fix the terms and conditions of all such borrowings from time to time as it may deem fit and to sign and execute all such deeds, contracts, instruments, agreements and any other documents as may be required and to do all such acts, deeds, matters, things as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred by this resolution to any committee of Directors and/or Directors and/or Officers of the Company to give effect to this resolution."

# 2. <u>Creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act. 2013</u>

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolutions passed in this regard, the consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) to the Board of Directors to mortgage, pledge, create charges or hypothecation and to provide securities as may be necessary on all movable and/or immovable properties wherever situated both present and future or to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s) on such terms and conditions at such time(s) and in such form and manner, and with such ranking as to priority as the Board in its absolute discretion thinks fit on the whole or substantially the whole of the Company's any one or more of the undertakings or all of the undertakings of the Company in favour of any Bank(s) or Financial Institutions or any other Lender(s), Agent(s) and Trustee(s) whether shareholders of the Company or not, to secure borrowing availed or to be availed by the Company or subsidiary(ies) or associates of Company, whether by way of debentures, loans, credit facilities, debts, financial obligations or any other securities or otherwise by the Company, in foreign currency or in Indian rupees, within the overall limits of the borrowing powers of the Board as determined from time to time by members of the Company, pursuant to Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and is hereby authorized to finalize with the Banks or Financial Institutions or any other Lender(s), Agent(s) and Trustee(s) all such deeds, contracts, instruments, agreements and any other documents for creating the aforesaid mortgages, pledge, charges and /or hypothecations and to accept any modifications to, or to modify, alter or vary, the terms and conditions of the existing deeds, contracts, instruments, agreements documents and to do all such acts, deeds, matters, things as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred by this resolution to any committee of Directors and/ or Directors and/or officers of the Company to give effect

## 3. <u>Increase in the Limits of investments/Loans and Guarantees under Section 186</u> of Companies Act, 2013:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT the consent of the Company be and is hereby accorded to the Board of Directors in terms of the provisions of Section 186 of the Companies Act, 2013, and the Board including any Committee of Directors be and is hereby authorised subject to such other approvals, consent, sanctions as may be necessary including from banks and financial institutions, if any, any such other statutory approvals, if any, and other applicable Rules, Regulations, Guidelines (including any statutory modifications or re-enactment thereof for the time being in force) and such conditions as may be prescribed by any of the concerned authorities for;

- a) giving any loan to any person or other body corporate
- b) giving any guarantee or providing security in connection with a loan to any other body corporate or person and /or
- c) acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate

upto an amount, the aggregate outstanding of which should not exceed at any given time Rs. 2000 crores which shall be over and above the limits as specified in section 186(2) of the Companies Act, 2013 and the aggregate outstanding amount of loans/guarantees/securities given/provided to wholly owned subsidiary companies and /or joint venture companies and investments made in wholly owned subsidiary companies from time to time.

RESOLVED FURTHER THAT the consent of the Company, be and is hereby accorded to the Board including any Committee of Directors, pursuant to Rule No. 11 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Section 186 and other applicable provisions of the Companies Act, 2013, to give any loan to or guarantee or provide any security on behalf of, or acquire securities of, the Wholly Owned and other Subsidiaries and /or joint venture / associate companies and investments made in wholly owned and other subsidiary companies of the Companies from time to time, for such sums as may be decided by Board/Committee of Directors as permitted or subject to the provisions specified therein.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board/Committee be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limits upto which such investments securities/loans/guarantees, that may be given or made, as may be determined by the Board or the Committee thereof, including with the power to transfer/dispose of the investments so made, from time to time, and the Board/Committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board/Committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

Regd Office:

Jai Kisaan Bhawan, Zuarinagar Goa 403 726

Date: July 25, 2020

By Order of the Board Sd/-Laxman Aggarwal Company Secretary M. No. – A19861

#### NOTES:

- 1. The related Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts in respect of the business specified above is annexed hereto.
- 2 The Postal Ballot Notice is being sent to the Members 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, 24<sup>th</sup> July, 2020.
- 3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut - off date i.e. Friday, 24<sup>th</sup> July, 2020. The person who is not a member as on cut-off date should treat this notice for information purpose only.
- 4. The resolution, if passed by requisite majority, shall be deemed to have been passed on Friday, 28<sup>th</sup> August, 2020, i.e. last day of the voting period.
- 5. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot notice is being sent to all the members by electronic mode, whose email IDs are registered with the Company/Depository Participant(s) for communication purpose, unless any member has requested for a physical copy of the same.
- 6. The Members can opt for only one mode of voting, i.e., either by physical Ballot Form or by remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical Ballot Forms will be treated as invalid.
- 7. In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice and /or Ballot Form, he or she may send an e-mail to shares@adventz.com. The Registrar and Transfer Agent / Company shall forward the same to the Member through email.
- 8. A Member cannot exercise his/her vote by proxy on Postal Ballot.
- 9. Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) has been

appointed by the Board of Directors of the Company as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

- 10. The Scrutinizer shall submit a consolidated report after the completion of scrutiny of the votes received through physical Ballot Forms and remote e-voting to the Chairman of the Company, or any other Director or Company Secretary of the Company, authorized by the Chairman. The result of the voting by Postal Ballot will be announced Saturday, 29<sup>th</sup> August, 2020 at 4.00 P.M. 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.adventz.com. The same shall also be communicated to the Stock Exchanges.
- 11. All the material documents referred to in the Postal Ballot Notice and Explanatory Statement and other statutory registers will be available for inspection by the Members at the Registered office of the Company during normal business hours on all working days, (i.e. Monday to Friday) up to 28<sup>th</sup> August, 2020.

## Instructions for Voting by Physical Ballot Form:

Members desirous of exercising their vote by physical Ballot are requested to carefully read the instructions printed on the Postal Ballot Form and submit the Form to the Scrutinizer, so that it reaches the Scrutinizer not later than 5.00 P.M. on Friday, 28<sup>th</sup> August, 2020. However, envelopes containing Postal Ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any Postal Ballot is received after 5.00 P.M. on Friday, 28<sup>th</sup> August, 2020, it will be considered as if reply from the Member has not been received. Members are requested not to send any other paper along with the Postal Ballot Form.

## Voting through electronic means:

In accordance with the requirements of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereto, the Company is pleased to provide remote e-voting facility to its members, for the resolution proposed to be passed through this Postal Ballot. The Board of Directors has appointed Link Intime India Private Limited (LIIPL) to provide remote e-voting facility to its members.

The e-voting period commences on Thursday, 30<sup>th</sup> July, 2020 at 10.00 A.M. and ends on Friday, 28<sup>th</sup> August, 2020 at 5.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. on Friday, 24<sup>th</sup> July, 2020 may cast their votes electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on the resolution is cast by a Member, he or she will not be allowed to change it subsequently.

## <u>Instructions for shareholders to vote electronically:</u>

**❖** Log-in to e-Voting website of Link Intime India Private Limited (LIIPL)

- 1. Visit the e-voting system of LIIPL. Open web browser by typing the following URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>.
- 2. Click on "Login" tab, available under 'Shareholders' section.
- 3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
- 4. Your User ID details are given below:
  - a. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID
  - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
  - c. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
- 5. Your Password details are given below:

If you are using e-Voting system of LIIPL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form					
PAN	<ul> <li>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders).</li> <li>Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.</li> </ul>					
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.					
Bank Account Number	Enter the Bank Account number (Last Four Digits) as recorded in your demat account or in the company records for the said demat account or folio number.					
	<ul> <li>Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (4-c).</li> </ul>					

If you are holding shares in demat form and had registered on to e-Voting system of LIIPL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, and/or voted on an earlier voting of any company then you can use your existing password to login.

# <u>If Shareholders holding shares in Demat Form or Physical Form have forgotten password:</u>

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

<u>NOTE:</u> The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

## Cast your vote electronically

- 6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
- 7. On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

  Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

- 8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
- 9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
- 10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- 11. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

## General Guidelines for shareholders:

• Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIIPL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> and register themselves as 'Custodian / Mutual Fund / Corporate Body'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case the shareholders have any queries or issues regarding e-voting, please refer the
  Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at
  <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, under Help section or write an email to
  enotices@linkintime.co.in or Call us: Tel: 022 49186000.

## Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

#### Item No. 1

The Shareholders of the Company at their meeting held on 01<sup>st</sup> September, 2014 considered and authorized the Company to borrow upto Rs. 1000 Crore by way of Inter Corporate Deposits, Long Term Loans, and External Commercial Borrowings or through issue of any securities, instruments, etc. pursuant to Section 180(1)(c) and other applicable provisions, if any, of Companies Act, 2013. It is proposed to increase the limit of borrowings to Rs. 2,000 Crores.

The provisions of Section 180 of the Companies Act, 2013 requires the Companies to pass Special resolution to authorize the Board to borrow funds which will exceed the aggregate of the paid-up capital and free reserves. In view thereof, it is proposed to obtain a fresh approval of Shareholders by a Special Resolution

The resolution as above is placed before the shareholders for approval.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP are concerned or interested in this resolution.

The Board has unanimously approved the above proposal at its meeting held on 17<sup>th</sup> July, 2020.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the passing of the Resolution.

The Board of Directors recommends resolution as set out in the notice for approval of the members of the Company by way of a Special Resolution.

#### Item No. 2

In order to facilitate securing the borrowing availed / to be availed by the Company or subsidiary(ies) or associates of Company, by way of loans, debentures or any other securities or otherwise, in foreign currency or in Indian rupees, it is proposed to obtain the approval of the shareholders by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, to create charge/ mortgage/ hypothecation /pledge on the Company's assets including tangible and intangible, both present and future, or provide other securities in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), from time to time up to the limits approved or as may be approved by the shareholders from time to time under Section 180(1)(c) of the Companies Act, 2013.

The Board has unanimously approved the above proposal at its meeting held on 17th July, 2020.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the passing of the Resolution.

The Board of Directors recommends resolution as set out in the notice for approval of the members of the Company by way of a Special Resolution.

#### Item No. 3

Pursuant to the provisions of Section 186 of the Companies Act, 2013 the Board of Directors of a Company is authorized to give loan, guarantee or provide any security to any person or body corporate or acquire by way of subscription, purchase or otherwise, the securities of any body corporate, upto an amount of which shall not exceed the prescribed ceiling of sixty percent of the aggregate of the paid up capital and free reserves, securities premium account or hundred percent of its free reserves and securities premium account, whichever is more.

Rule 11(1) of Companies (Meetings of Board and its Powers) Rules, 2014 also provides that where a loan or guarantee is given or where a security has been provided by a company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by a holding company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company, the requirement of prior approval by means of a Special Resolution at a General Meeting shall not apply, subject to the provisions contained therein.

The Company has in the course of its business formed various subsidiaries, joint venture companies, wherein, the Company is holding investment, either directly or through its subsidiaries. The Company is undertaking various business activities through its subsidiaries/joint ventures and is also making strategic investments from time to time in subsidiaries/joint ventures and other bodies corporate. It would therefore, be required to provide financial assistance /support from time to time in the form of infusion of capital or by way of giving of loans/guarantee into their business for the expansion activities as well as for optimum utilization of funds.

It is therefore, necessary to authorize the Board to make any loan(s) to and/or to give any guarantee(s)/provide any security, in connection with loan(s) taken by, subsidiaries/bodies corporate and/or to acquire by way of subscription, purchase or otherwise, the securities of subsidiaries/bodies corporate in India or outside upto the limits provided in the proposed Special Resolution. Accordingly the Board of Directors may be authorized to give loans, guarantees, provide securities or make investments as mentioned above upto an aggregate amount outstanding which shall not exceed Rs 2000 Crores which shall be over and above the limits as specified in Section 186(2) of the Companies Act, 2013 and the aggregate outstanding amount of investment made in wholly owned and other subsidiaries and/or joint venture / associate companies and the amount of loans/guarantees/securities given /provided to wholly owned and other subsidiaries and/or joint venture / associate companies.

The proposed Special Resolution as set out in Notice is enabling in nature for any further loan/investment/guarantee/security, to be made or given to subsidiaries/bodies corporate/to any Banks, Financial Institutions or any other person as per the provisions of the Companies Act, 2013.

Hence, the approval of the Members of the Company is sought for exercising these powers by the Board by way of Special Resolution.

The Board has unanimously approved the above proposal at its meeting held on 17<sup>th</sup> July, 2020.

The Directors of the Company do not hold shares in the Subsidiaries except that some of the Directors hold only minimum number of shares singly or jointly with the Company, in the Subsidiaries to fulfil the requirement of minimum number of members. The Directors and KMPs of the Company who hold directorships in the Subsidiaries as follows.

SI. No.	Name of the Director/Key Managerial Persnnel of the Company	Subsidiaries in which directorship is held
1.	Mr. R S Raghavan	Simon India Limited
		Zuari Infraworld India Limited
		Zuari Sugar & Power Limited
		Zuari Insurance Brokers Limited
		Zuari Finserv Limited
		Gobind Sugar Mills Limited
2.	Mr. Vijay Paranjape	Simon India Limited
3.	Mr. Marco Wadia	Simon India Limited
		Gobind Sugar Mills Limited
4.	Mr. Vijay Kathuria	Zuari Investments Limited
		Zuari Sugar & Power Limited
		Zuari Insurance Brokers Limited
		Zuari Finserv Limited
		Zuari Management Services Limited
		Gobind Sugar Mills Limited

None of the other Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested financial or otherwise in the said Special Resolution except to the extent of their shareholding, if any, in the Company.

Regd Office:

Jai Kisaan Bhawan, Zuarinagar

Goa 403 726

Date: July 25, 2020

By Order of the Board Sd/-Laxman Aggarwal Company Secretary M. No. – A19861



CIN: L65921GA1967PLC000157

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

Tel: 91-0832-2592431, E-mail: <a href="mailto:shares@adventz.com">shares@adventz.com</a>, Website: <a href="mailto:www.adventz.com">www.adventz.com</a>

## **POSTAL BALLOT FORM**

Name & Registered Address of the first named Member	
Name(s) of the Joint Holder(s), if	
any	
Registered Folio Number/DP ID	
No./Client ID No.*	
*(Applicable to investors holding	
shares in dematerialised form)	
Number of Equity shares held	

I/We hereby exercise my/our votes in respect of the resolution set out in the Postal Ballot Notice dated 25<sup>th</sup> July, 2020 by sending my/our assent/dissent to the said resolution by placing (V) mark at the appropriate box below.

(Tick mark in both the boxes for the below resolution, will render the Ballot invalid):

Sr. No	Description	Type of Resolution	No. of equity shares	I/We assent to the resolution (FOR) (V)	I/We dissent to the resolution (AGAINST) (V)
1.	Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013	Special			
2.	Creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013	Special			
3.	Increase in the Limits of investments/Loans and Guarantees under Section 186 of Companies Act, 2013	Special			

#### **ELECTRONIC VOTING PARTICULARS**

EVENT NUMBER	USERID	DEFAULT PAN / SEQUENCE NO

Date:	
Place:	
Note:	Signature of the Member

- 1. Please read the instructions printed overleaf before exercising your vote.
- 2. Last day for the receipt of Postal Ballot Form by scrutinizer is on Friday, 28th August, 2020 by 5:00 PM.

#### **General Instructions:**

- 1. This Ballot Form is provided for the benefit of the members not having access to the remote evoting facility, to enable them to send their assent or dissent by post.
- 2. The Members can opt for only one mode of voting, i.e. either by physical Postal Ballot Form or by remote e- voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical Ballot Forms will be treated as invalid.
- 3. For detailed instructions on remote e-voting, please refer the instructions appended to the Postal Ballot Notice.

#### Process and manner for members opting to vote through physical Postal Ballot Form:

- 1. A member desirous of exercising vote by Postal Ballot should fill the Postal Ballot Form in all respects, sign and send it to the Scrutinizer.
- 2. Consent must be accorded by placing a tick mark  $\{\sqrt{\}}$  in the column 'l/we assent to the resolution' or dissent must be accorded by placing a tick mark  $\{\sqrt{\}}$  in the column 'l/we dissent to the resolution'
- 3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company/Depository Participant. In case the shares are jointly held, this Form should be filled and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of the member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
- 4. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. on Friday, 28<sup>th</sup> August, 2020. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
- 5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on Friday, 24<sup>th</sup> July, 2020.
- 6. In case of shares held by companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
- 7. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self- addressed postage pre-paid envelope. If any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
- 8. The exercise of vote by Postal Ballot is not permitted by proxy.
- 9. There will be only one Postal Ballot Form for every folio/ client ID irrespective of the number of Joint Holder(s).
- 10. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
- 11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
- 12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
- 13. The result of the postal ballot will be announced on Saturday, 29<sup>th</sup> August, 2020 at the 4.00. P.M. at the registered office of the Company and the same shall be displayed on the Notice Board of the Registered Office and on the website of the Company at www.adventz.com. The same shall also be communicated to the Stock Exchanges.
- 14. Kindly note that any query in relation to the proposed resolution to be passed by Postal Ballot may be addressed to The Company Secretary, Zuari Global Limited, Jai Kisaan Bhawan, Zuarinagar, Goa 403 726. Tel No.: 0832-2592180 Email:iq.zql@adventz.com.

## **SWAN ENERGY LIMITED**

(Formerly, Swan Mills Limited)

(CIN: L17100MH1909PLC000294) Regd. Office: 6, Feltham House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Phone: 022-40587300; Fax: 022-40587360; Email: <a href="mailto:swan@swan.co.in">swan@swan.co.in</a>; Website: <a href="mailto:www.swan.co.in">www.swan.co.in</a>; <a href="mailto:www EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND

	YEAR	ENDED MARC	CH 31, 2020			
						(₹ In Lakhs)
SI.	Particulars	Consolidated				
No.		Quarter Ended 31.03.2020	Quarter Ended 31.12.2019	Quarter Ended 31.03.2019	Year Ended 31.03.2020	Year Ended 31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations	10,686.23	10,001.61	10,551.86	34,935.75	91,098.56
2.	Net Profit for the period (before Tax,					
	Exceptional and/or Extraordinary items)	(503.38)	(156.06)	(426.24)	(424.93)	2,908.55
3.	Net Profit for the period (before Tax after					
	Exceptional and/or Extraordinary items)	(503.38)	(156.06)	(426.24)	(424.93)	2,908.55
4.	Net Profit for the period after tax (after					
	Exceptional and/or Extraordinary items)	(561.76)	(156.06)	(3,933.12)	(483.31)	(598.33)
5.	Total Comprehensive Income for the period					
	[comprising Profit for the period (after tax) and					
	Other Comprehensive Income (after tax)]	(561.76)	(156.06)	(3,933.12)	(483.31)	(598.33)
6.	Equity Share Capital	2,442.57	2,442.57	2,442.57	2,442.57	2,442.57
7.	Reserves (excluding Revaluation Reserve as					
	shown in the Balance Sheet of previous year)	y-		-	89,039.07	89,923.26
8.	Earnings Per Share (of Rs. 1/- each)					
	(for continued and discontinued operations)	(0.23)	(0.06)	(1.61)	(0.20)	(0.24)
	Basic :					
	Diluted :					

#### NOTES

The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the Stock Exchange websites www.bseindia.com & www.nseindia.com and on the website of the Company www.swan.co.in

Key Standalone Financial Information : SI. Particulars Consolidated Quarter Ended Quarter Ended Quarter Ended Year Ende Year Ende 31.03.2020 31.12.2019 31.03.2019 31.03.2020 31.03.2019 (Audited) (Unaudited) (Audited) (Audited (Audited) Total Income 9715.55 8764.37 9284.31 31059.08 87417.67 Profit before tax 53.4 51.19 30.14 386.14 3554.94 Net Profit after Tax 80.46 51.19 234.03 (3,290.77)413.2

3. In terms of Section 133 of the Companies Act, 2013, the Company has adopted Indian Accounting Standards (Ind-AS) w.e.f 01.04.2017 and this financial results have been prepared in accordance with the said Ind-AS. Trasnition date to Ind AS is 01.04.2016

For Swan Energy Limited Place: Mumbai Nikhil V. Merchant Date: July 27, 2020 **Managing Director** 

**SIEMENS** 

Tender for sale of assorted Wood, Carton & Factory Sweep (Paper, Torn Polythene Bags, Bubble Sheets, Thermocol/ Foam Pieces) Brass Scrap of all types, Iron Light & Heavy Scrap, Copper Scrap of all types & other items on an annual contract basis. Vehicles to be placed on daily basis.

For blank tender form & detailed list of items, terms & conditions, please contact below between 9 a.m. to 4 p.m. (except Sundays): Mr. Ghansham Patil / Mr. Mayuresh Dedhe

Siemens Limited. C-1, MIDC, Ambad, Nashik - 422 010

Tel.: (C) 9822345957 / 9850552398

Last date for submission of Tender is on or before 17:00 hrs 08.08.2020

CIN: L28920MH1957PLC010839

Regd. Office: Birla Aurora, Level 21, Plot No.1080, Dr. Annie Besant Road, Worli, Mumbai – 400030

Tel.: +91 (22) 3967 7000 | Fax: +91 (22) 2436 2403 Contact / Email: www.siemens.co.in/contact | Website: www.siemens.co.in

## VIKSIT ENGINEERING LIMITED

Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2020

			(140. III Edda	CAUCHT EI O
	Quarter ended		Year Ended	
Particulars	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
Total income from operations (Net)	-	(34.30)	-	12012.02
Net Profit / (Loss) for the period (Before Tax, exceptional items)	(26.92)	(47.07)	(41.08)	(126.06)
Net Profit / (Loss) for the period before tax (After exceptional items/extraordinary items)	(103.98)	(47.07)	(132.53)	(126.06)
Net Profit / (Loss) for the period after tax (After exceptional/extraordinary items)	(103.98)	(32.38)	(128.17)	(81.84)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-	-	-	-
Equity Share Capital	24.90	24.90	24.90	24.90
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		-	1084.28	1212.45
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic:     Diluted:	(41.76) (41.76)	(13.00) (13.00)	(51.47) (51.47)	(32.87) (32.87)

The aforesaid is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31st March, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange ebsite <u>www.bseindia.com</u>, and on the Company's website <u>www.viksit.in</u>

By the order of the Board

(Rs. in Lacs except EPS)

Date : 27th July, 2020

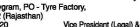
Raghunandan Khandelwal Managing Director DIN: 00401113

## 4 JIETYRE

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph.: 91-11-33001112 Fax: 91-11-23322059, CIN: L67120RJ1951PLC045966

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2020, inter alia for considering and approving the unaudited financial results for the first quarter ended 30th June, 2020.

The information may be accessed on the websites of the stock exchanges, namely - BSE Ltd. at www.bseindia.com and at National Stock Exchange of India Ltd. at www.nseindia.com and also on the Company's website at www.jktyre.com.



Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan) Date: 28th July, 2020 Vice Pre www.jktyre.com

PK Rustagi Vice President (Legal) & Company Secretary

for JK Tyre & Industries Ltd.



## **ZUARI GLOBAL LIMITED**

CIN: L65921GA1967PLC000157 Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.

592180 E-mail: ig.zgl@adventz.com Website: www.adventz.com

## POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members for by way of Postal Ballot, which includes voting by electronic means ("remote e-voting") to transact the businesses as set out in the Postal Ballot Notice dated 25th July 2020 by way of Special Resolutions.

The Company has completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form to all the Members, who have registered their email IDs with the Company/Depository participants upto Friday, 24th July, 2020 and have been mailed electronically to the said members

The Company has engaged Link Intime India Private Limited ("LIIPL") for providing remote e-voting services through its e-voting platform. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.adventz.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on Friday, 24th July, 2020 (End of Day), being the 'cut-off date' shall be entitled to vote on the proposed resolutions. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

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

## Notes:

- 1. The voting, including remote e-voting commences on Thursday 30th July 2020 at 10. 00 A.M. and ends on Friday, 28th August 2020 at 5.00 P.M The e-voting module will be disabled by LIIPL for voting thereafter.
- Any Postal Ballot received from a Member beyond 5.00 P.M. on Friday, 28th August 2020, will be invalid and shall be treated as it reply from the member has not been received.
- 3. In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice or Ballot Form, he/she may send an e-mail to ig.zgl@adventz.com. The Registrar and Transfer Agent / Company shall forward the same to the Member at his/her registered address Postal Ballot Notice along with Postal Ballot Form is available on the Company's website at www.adventz.com.
- 4. The results of the voting by Postal Ballot will be announced on Saturday, 29th August, 2020 at 4.00 P.M. 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.adventz.com. The results shall also be communicated to the Stock Exchanges.
- 5. Kindly note that any query in relation to the proposed resolutions to be passed by Postal Ballot may be addressed to 'The Company Secretary, Zuari Global Limited, 5th Floor, Tower - A, Global Business Park, M G Road, Sector 26, Gurgaon – 122002 Tel No. 0124-4827800, email:ig.zgl@adventz.com.
- 6. The Contact details of the person responsible to address the grievances / queries connected with the voting by postal ballot including e-voting is given below: Mr. Rajiy Ranjan

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083. Maharashtra, India email to insta.vote@linkintime.co.in Tel: 022 - 49186000. Weblink https://instavote.linkintime.co.in

Date: 28th July, 2020

Place: Gurgaon

By Order of the Board of Directors

Laxman Aggarwal Company Secretary ACS No.19861

Place: Gurugram

Date : 28th July, 2020

**Agro Tech Foods Limited** 

CIN: L15142TG1986PLC006957 Registered Office: 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana Tel: 91-40-66650240, Fax: 91-40-2780 0947 Web: www.atfoods.com

## NOTICE

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of Agro Tech Foods Limited will be held on Thursday, 20th August, 2020 at 4.00 P.M. IST through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 28th May, 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC OAVM

The Notice of the AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars and the SEBI circular dated 12th May, 2020. Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Private Limited (KFintech) i.e. https://evoting.karvy.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

## Manner of registering/updating email addresses:

- (a) Members holding shares in physical form who have not registered/updated their e-mail addresses with the Company/KFintech can register/update the same and can obtain Notice of the 33rd AGM. Annual Report and/or login details for joining the 33rd  $AGM\ through\ VC/OAVM\ facility\ including\ e-voting,\ by\ writing\ to\ the\ Company\ at\ \underline{InvestorRedressal@atfoods.com}\ or\ by\ writing\ to\ the\ Company\ at\ \underline{InvestorRedressal@atfoods.com}\ or\ by\ writing\ begin{picture}(1,0) \put(0,0) \put$ to KFintech at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts

## Manner of casting vote(s) through e-voting:

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on 12th August, 2020, the cutoff date, may cast their vote electronically.

Voting through electronic means would commence on Sunday, 16th August, 2020 at 9.00 a.m. and would end on Wednesday, 19th August, 2020 at 5.00 p.m. Please note that the voting shall not be allowed beyond 5.00 p.m. on 19th August, 2020 Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com.

- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFintech/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (d) The same login credentials may also be used for attending the AGM through VC/OAVM.
- Book Closure for the purpose of AGM and Dividend and payment thereof:
- Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2020 to 20th August, 2020 (both days inclusive) for the purpose of AGM and payment of
- Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend to be paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard and / or the website of the Company www.atfoods.com. In general to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status PAN, category as per the IT Act by following the procedure as given below:
- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case of shares held in physical form, Members are requested to send an email along with the requisite details to KFintech
- Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored.

## Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents
- with the Company/ KFintech by sending an e-mail at <a href="mailto:lnvestorRedressal@atfoods.com">lnvestorRedressal@atfoods.com</a> or <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>, if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-
- attested copy of the PAN Card and (iii) cancelled cheque leaf. For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech, or contact Toll Free Number: 1800 3454 001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032

Telangana. Tel +91-40-67161606, e-mail id:raghu.veedha@kfintech.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular. BY ORDER OF THE BOARD

> JYOTI CHAWLA COMPANY SECRETARY

ciजाब गैश्गाल बैंक 🕒 punjab national bank

Information Technology Division HO, 5, Sansad Marg, New Delhi-110 001 (Email ID: <u>itdhw@pnb.co.in</u>, Phone : 011-23311452)

> TENDER NOTICE Date: 28.07.2020

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP/bid for procurement of five laptops & one tablet for Mission Parivartan Division, PNB, H.O.: Dawarka, NEW DELHI.

Interested bidders may visit website https://gem.gov.in/ for details. Last date for online bid submission is 18.08.2020 at 1600 hrs.

**Assistant General Manager** 

## **ASAHI INDIA GLASS LIMITED** CIN: L26102DL1984PLC019542



Date: 28th July, 2020

Place: Gurugram

Registered Office: Unit No. 203 to 208, Tribhuwan Complex, Ishwar Naga Mathura Road, New Delhi - 110 065 Phone: (011) 49454900 Corporate Office: 5th Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana) E-mail: investorrelations@aisglass.com Website: www.aisglass.com Phone: (0124) 4062212-19 Fax No.: (0124) 4062244/88

#### **NOTICE**

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2020, to inter-alia, conside approve and take on record the Unaudited Financial Results of the Company for the first guarter ended 30th June, 2020.

The above information is also available on Company's website - www.aisglass.com and o websites of stock exchanges i.e. NSE - www.nseindia.com and BSE - www.bseindia.com For Asahi India Glass Ltd.

> Gopal Ganatra **Executive Directo** General Counsel & Company Secretar Membership No. F7090

**MODERN INDIA LIMITED** Regd. Off: 1, Mittal Chambers, 228, Nariman Point,

Mumbai - 400021. CIN: L17120MH1933PLC002031 Tel. No:+ 91 22 6744 4200, Fax No:+91 22 67444 300 Website: www.modernindia.co.in, email: info@modernindia.co.in

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/'Meeting') of Modern India Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Genera Circular dated April 8, 2020, General Circular dated April 13, 2020, Genera Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 86th AGM of the Members of the Company will be held at 4.00 p.m (IST) on Friday, August 21st, 2020 through VC/ OAVM facility provided by the Central Depository Services (India) Limited("CDSL") to transact the businesses as set out in the Notice convening the AGM

As permitted under the rule 11 of the Companies (Accounts) Rules, 2014 the electronic copy of the notice convening 86th AGM together with the Annua Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company/Registrar & Transfe Agents ('Registrar') / Depository participants. As per the MCA Circulars 8 the SEBI Circular, no physical copies of the Notice of AGM and Annua Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Friday, August 12, 2020, for registering their emai addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting: PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES

ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (from and back), PAN (self attested scanned copy of PAN card), AADHAF (self attested scanned copy of Aadhar Card) by email to Company/RTA
- For Demat shareholders -, please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. The company/RTA shall co-ordinate with CDSL and provide the login
- credentials to the above mentioned shareholders The Notice of the 86th AGM and the Annual Report are also available on the

Company's website www.modernindia.co.in on the website of CDSL i.e www.evotingindia.com and on the website of the Stock Exchange i.e BSE imited www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM

facility ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 86th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVN shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. In Compliance with Section 108 of the Companies Act, 2013 read with rule

20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to caste their vote on all resolutions set forth in the Notice of the AGM using electronic voting system rom a place other than a venue of the AGM(Remote e- voting) and the business may be transacted through such voting. The Company has engaged services of CDSL as the agency to provide e-voting facility Additionally, the Company shall also provide the facility of voting through emote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM are provided in

The members are informed that:-

- a) the electronic transmission of Annual Report of 86th AGM will be sent on 29th July,2020 to all the members, whose names appear on the Registe of Members/Register of Beneficial owners maintained by Depositories as at the end of business hours on Friday 24th July 2020
- the remote e-voting shall commence on Tuesday, 18th August, 2020 at 9.00 a.m. (IST) and ends on Thursday, 20th August, 2020 at 5.00 p.m. (IST) remote e-voting shall not be allowed beyond 5.00 p.m. on 20th August 2020.
- A person, whose name appears in the register of Members/Beneficia Owners as on the cut-off date i.e.  $14^{\text{th}}$  August ,2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 14Th August, 2020 may obtain the User ID and password by sending a request at service@satellitecorporate.com
- The facility for e-voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall no be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an emai to <u>helpdesk.evoting@cdslindia.com.</u>Or you can contact Satellite Corporate Services Pvt Limited -Shri Harish D, emai id; service@satellitecorporate.com. Tel No 022 28520461/463 to address the grievances connected with facility for voting by electronic means
- Shri. P.N. Parikh and failing him Shri. Mitesh Dhabliwala and failing him Ms. Sarvari Shah, of Parikh and Associates, Practicing Company Secretaries, Mumbai, has been appointed as scrutinizer for e-voting process and voting at the meeting.
- Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 07th August, 2020 to 21st August, 2020 (both days inclusive)for record purposes.
- Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his, her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC OAVM, physical attendance of Members has been dispensed with Accordingly, the facility for appointment of proxies by the Members wil not be available for the AGM

By Order of the Board of Directors

Date: 28/07/2020 Place: Mumbai

Parind Badshah Vice President & Company Secretary FCS: 5414

## मांद्रे हायस्कूलमध्ये दीक्षा शेट मांद्रेकर प्रथम

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## याबाबत काळजी करू नका आजच आणा फक्त इचकु मलम

होद! जर नुप्होसूदा गजवार्त, खाज, त्यवेची जजजज, त्वचेच्या समस्या, अंगाका गांधी उत्तरे, कोगडा इसक यांनी कात असाल तर, नाराज होड. नका, कारत "इकड्ड" आयुर्वेरिक मतन हे या समन्त्रांसाठी लाभकावक आहे. "इक्क्र" मान्य हे शुद्ध मान्या, स्कारिका धाम, टंकन धाम, राज इत्यादीयाम्न तथा केले आहे. हे अस्सल आयुर्वेदिक औषथ आहे.



## शंभर टक्के निकाल देणाऱ्या शाळा

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#### सदस्यांना टपाल मतपत्रिका सुचना

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## The New World into which India Wakes...

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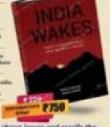
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In it possible that the United Status, India and China hold a new world order based on motival contin and interests?

# Har Life A tellion below



This book focuses on the above Issues and recalls the past and contextualizes it for the next Politico-Economic shift that is currently unfolding the World.

