



RALLIS INDIA LIMITED

June 6, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 72nd Annual General Meeting of the Company will be held on **Friday, July 3, 2020 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means:**

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	June 6, 2020	All
2.	Free Press Journal (English)		Mumbai
3.	Navshakti (Marathi)		Mumbai

The above information is also available on the website of the Company at www.rallis.co.in.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**

Corporate Office: 2nd Floor Sharda Terraces, Plot No 65, Sector 11 CBD Belapur, Navi Mumbai – 400 614

Tel: +91 22 6776 1700 Fax: +91 22 6776 1634

Registered Office: 23rd Floor Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037

Tel: +91 22 6665 2700 Website: www.rallis.co.in

Corporate Identity No. L36992MH1948PLC014083

A TATA Enterprise



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Registered Office: 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai-400 037

Tel: +91 22 6665 2700 Website: www.rallis.co.in E-mail ID: investor_relations@rallis.co.in

PUBLIC NOTICE - 72ND ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/Meeting) of Rallis 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 General Circular dated April 8, 2020, General Circular dated April 13, 2020, General 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 72nd AGM of the Members of the Company will be held at **3.00 p.m. (IST) on Friday, July 3, 2020** through VC/OAVM facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 72nd Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.rallis.co.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility **ONLY**, the details of which will be 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 72nd 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/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual 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, June 26, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

a)	Visit the link https://green.tsrdarashaw.com/green/events/login/ra ;
b)	Select the company name viz. Rallis India Limited;
c)	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers;
d)	Enter your e-mail address and mobile number;
e)	The system will then confirm the e-mail address for receiving the AGM Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar of the Company, TSR Darashaw Consultants Private Limited, at Csg-KYC@tsrdarashaw.com latest by Tuesday, June 16, 2020: a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code. b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by **Tuesday, June 16, 2020**. The detailed process of the same is available on the website of the Company at <https://www.rallis.co.in/DDTIntimation.htm>

For Rallis India Limited

Sd/-

**Yash Sheth
Company Secretary**

Place: Mumbai
Date: June 5, 2020



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- | | |
|----|---|
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For Rallis India Limited

Sd/-

Yash Sheth
Company Secretary

Place: Mumbai
Date: June 5, 2020

मुंबई, शनिवार, ६ जून २०२०



RALLIS INDIA LIMITED

A TATA Enterprise

कॉर्पोरेट आयडेंटिटी क्र. एल ३६९९२ एमएच १९४८ पीएलसी ०१४०८३

नोंदणीकृत कार्यालय: २३वा मजला, लोडा एक्सेलस, न्यू कफ परेड, ईस्टर्न एक्सप्रेस हायवे लागत, वडाळा, मुंबई-४०० ०३७.

फोन: ९१ २२ ६६६५ २७०० वेबसाईट: www.rallis.co.in ईमेल आयडी: investor_relations@rallis.co.in

जाहीर सूचना : ७२वी वार्षिक सर्वसाधारण सभा

सदर कळविण्यात येते की कोविड-१९ महामारीमुळे रॅलिंग इंडिया लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) हि कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत नियम सहवाचता निगम व्यवहार मंत्रालयाद्वारे जारी दिनांक ८ एप्रिल २०२० रोजीचे जनरल सर्क्युलर, दिनांक १३ एप्रिल २०२० रोजीचे जनरल सर्क्युलर, दिनांक ५ मे २०२० रोजीचे जनरल सर्क्युलर ("एएमसीए सर्क्युलर्स") आणि सिक्युरिटीज ऍन्ड एक्सचेंज बोर्ड ऑफ इंडिया द्वारे जारी दिनांक १२ मे २०२० रोजीचे सर्क्युलर ("सेबी सर्क्युलर्स") च्या प्रयोज्य तरतुदीच्या अनुपालनामध्ये व्हिडिओ कॉन्फरन्स ("व्हीसी") / इतर ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") मार्फत बोलाविण्यात येत आहे. कंपनीच्या सभासदांची ७२ वी वार्षिक सर्वसाधारण सभा ही एजीएमला बोलाविणाऱ्या सुचनेत नमुद केलेले कामकाज करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड ("एनएसडीएल") द्वारे पुरविलेल्या व्हीसी/ओएव्हीएम सुविधामार्फत शुक्रवार ३ जुलै २०२० रोजी दु. ३.०० वा. (भाप्रवे) घेण्यात येईल.

वित्तीय वर्ष २०१९-२० करिता कंपनीच्या ७२ वा वार्षिक अहवालासह एजीएमची सूचना, वित्तीय विवरणपत्र आणि इतर सांविधिक अहवालाची ई-प्रत कंपनीची वेबसाईट www.rallis.co.in आणि एनएसडीएल ची वेबसाईट www.evoting.nsdl.com वर उपलब्ध होईल. त्या व्यतिरिक्त एजीएमची सूचना कंपनीच्या सिक्युरिटीज सूचीबद्ध असलेल्या स्टॉक एक्सचेंजची वेबसाईट म्हणजेच www.nseindia.com आणि www.bseindia.com वर सुध्दा उपलब्ध होईल.

सभासद फक्त व्हीसी/ओएव्हीएम सुविधामार्फत एजीएमला उपस्थित आणि सहभागी होऊ शकतात. ज्याचा तपशिल हा सभेच्या सूचनेत कंपनीने दिलेला आहे. त्यानुसार कृपया नोंद घ्यावी की, कोविड-१९ च्या संदर्भात शासकीय प्राधिकरणाद्वारे जारी केलेल्या निर्देशाचे पालन करण्यासाठी व्यक्तीशः कंपनीच्या ७२ व्या एजीएममध्ये उपस्थित आणि सहभागी होण्यासाठी कोणतीही तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएम मार्फत सभेला उपस्थित राहणाऱ्या सभासदांना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी मोजण्यात येईल.

एजीएमच्या सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल हा कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("रजिस्ट्रार")/डिपॉझिटरी पार्टिसिपंटकडे ("डीपीज") ई-मेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिकली पाठविण्यात येईल. सेबी सर्क्युलरनुसार ७२ वी एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत कोणत्याही भागधारकांना पाठविण्यात येणार नाही. ज्या सभासदांनी अजुनही त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्यांना इलेक्ट्रॉनिकली एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करणे आणि ई-मतदानासाठी लॉगईन आयडी पासवर्ड प्राप्त करण्यासाठी शुक्रवार २६ जून, २०२० रोजी सं. ५.०० वा. (भाप्रवे), खालील नमूद प्रक्रियेचा अवलंब करण्याची विनंती करण्यात येत आहे.

ए)	भेटा लिंक https://green.tsrdarashaw.com/green/events/login/ra;
बी)	कंपनीचे नाव म्हणजेच रॅलिंग इंडिया लिमिटेड निवडा
सी)	डीपी आयडी आणि क्लॉईट आयडी/प्रत्यक्ष फोलिओ क्रमांक आणि पॅनचा तपशिल नोंदवा. प्रत्यक्ष फोलिओमधील नोंदीमध्ये पॅनचा तपशिल उपलब्ध नसल्यास सभासदाने एक शेअर प्रमाणपत्र क्रमांक नमूद करावा.
डी)	तुमचा ई-मेल पत्ता आणि मोबाईल नंबर नोंदवावा.
ई)	सिस्टम त्यानंतर एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ता निश्चित करेल.

वरील सिस्टम सेबीद्वारे आवश्यकतेनुसार पॅनकार्ड तपशिल अपडेट केल्या नसल्यास त्यांच्या पॅनकार्डची स्व-स्वाक्षांकीत प्रत अपलोड करण्यासाठी प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या सभासदांना सुद्धा सुविधा पुरविण्यात येत आहेत. कंपनीला एजीएमच्या सूचनेत नमुद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी तिच्या सर्व सभासदांना एनएसडीएलच्या दूरस्थ ई-मतदान ("दूरस्थ ई-मतदान") ची सुविधा पुरविण्याचा आनंद होत आहे. त्यानुसार कंपनी सभेच्या दरम्यान दूरस्थ ई-मतदानामार्फत मतदानाची सुविधा सुध्दा पुरवले. एजीएमपूर्वी दूरस्थ ई-मतदान/सभेच्या दरम्यान दूरस्थ ई-मतदानाची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल.

ज्या सभासदांनी इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस किंवा अन्य माध्यमाने त्यांच्या बँक खात्यामध्ये लाभांश प्राप्त करण्यासाठी त्यांच्या बँक खात्याचा तपशिल अपलोड केलेला नाही, ते खालील माहितीचा अवलंब करू शकतात.

प्रत्यक्ष धारक	मंगळवार १६, जून २०२० पर्यंत Csg-KYC@tsrdarashaw.com येथे कंपनी रजिस्ट्रार टीआरएस दाराशॉ कन्सल्टंट प्रायव्हेट लिमिटेड यांचकडे खालील दस्तावेजांच्या स्कॅन्ड केलेल्या प्रती पाठवाव्या. ए) तुमचे नाव, फोलिओ नंबर, संपुर्ण पत्ता आणि बँक खाते ज्यामध्ये लाभांश प्राप्त करायचा आहे त्याच्याशी संबंधित खालील तपशिल नमुद करून सही केलेले विनंती पत्र : i) शाखेचे नाव आणि शाखा आणि बँक खात्याचा प्रकार ii) कोअर बँकिंग सॉल्युशन्सच्या अंमलबजावणीनंतर बँकेने तुम्हाला दिलेला बँक खाते नंबर आणि प्रकार iii) ११ डिजिट आयएफएससी कोड बी) सभासद किंवा शेअर्स संयुक्तपणे धारण केलेले असल्यास पहिल्या धारकाच्या नावे असलेल्या रद्द केलेल्या चेकची स्वसाक्षात्कृत स्कॅन्ड प्रत सी) पॅन कार्डची स्वसाक्षात्कृत स्कॅन्ड प्रत आणि डी) कंपनीकडे नोंदविल्यानुसार सभासदांच्या पत्त्याच्या पुष्टयर्थ कोणतेही दस्तावेज (जसे की, आधार कार्ड, झ्याव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) यांची स्वसाक्षात्कृत स्कॅन्ड प्रत.
डिमेंट धारक	डिमेंट स्वरूपात शेअर्स धारण केलेल्या सभासदांना त्यांच्या संबंधित डीपीजकडे त्यांच्या बँक खात्याचा तपशील अपडेट करण्याची विनंती करण्यात येत आहे.

कोविड-१९ च्या पार्श्वभूमीवर कोणाही सभासदाचा बँक तपशिल उपलब्ध होऊ न शकण्यास कंपनी टपाल सेवा किंवा अन्य मार्गाचा वापर करून अशा सभासदांना पोस्टाने डिडिड वॉरंट/चेक पाठवेल.

फायनान्स ऍक्ट २०२० नुसार लाभांश उत्पन्न हे १ एप्रिल २०२० पासून सभासदांसाठी करपात्र असेल आणि कंपनीला टीडीएस आवश्यकतेचे पालन करणे शक्य होण्यासाठी सर्वसाधारणपणे इन्कम टॅक्स ऍक्ट, १९६१ ("आयटी ऍक्ट") मधील विदित दराने सभासदांना देण्यात येणाऱ्या लाभांशामधून टॅक्स अॅट सोर्स ("टीडीएस") कापणे आवश्यक आहे. सभासदांना मंगळवार, १६, जून २०२० पर्यंत ई-मेलमार्फत दस्तावेज पाठवून त्यांचे डीपीज किंवा प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास कंपनी/रजिस्ट्रार यांचेकडे आयटी ऍक्टनुसार रेसिडेन्शियल स्टेटस, पॅन, कॅटेगरी पूर्ण आणि/किंवा अपडेट करण्याची विनंती करण्यात येत आहे. त्यांची प्रक्रिया खालील वेबसाईटवर उपलब्ध आहे. <https://www.rallis.co.in/DDTIntimation.htm>

रॅलिंग इंडिया लिमिटेड करिता

सही/-

यश शेट

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ५ जून २०२०