

6<sup>th</sup> September, 2023

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: Intimation of Newspaper Advertisement Publication - Notice of the 14<sup>th</sup> (Fourteenth) Annual General Meeting and Annual Report for the FY 2022-23**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on 6<sup>th</sup> September, 2023 in the Business Line (English-all editions), Dainik Herald (Marathi - Goa edition) and O Heraldo (English- Goa edition), regarding the completion of dispatch of the notice of the 14th Annual General Meeting and Annual Report for the FY 2022-23 through electronic mode.

The copies of the aforesaid newspaper advertisements are enclosed for your records. The same is also being uploaded on the website of the Company at [www.zuari.in](http://www.zuari.in) .

Thanking you,

Yours faithfully,  
**For Zuari Agro Chemicals Limited**

**Manoj Dere**  
**Company Secretary**

Encl: As above



QUICKLY.

**Green bonds issue unlikely this fiscal**

**Mumbai:** India may not issue any green bonds this fiscal year as investors are unwilling to pay the premium, or "greenium", that the government expects over existing federal securities, a senior government official said on Tuesday. "The government is not very keen to issue green bonds because of a lack of premium for such issuances. It had hoped for over 20 basis points of premium in the first auction," said the official. REUTERS

**Abhishek Kapoor made Group CEO of Puravankara**



**Bengaluru:** Real estate company Puravankara Limited elevated Abhishek Kapoor, CEO of Puravankara Ltd, to the position of group CEO. The stock rose by 1.17 per cent on the NSE, trading at ₹111.95. OUR BUREAU

**Unicorn India marks first close of Fund III at ₹225 cr**

**Bengaluru:** Early-stage investor Unicorn India Ventures has marked the first close of its third fund at ₹225 crore, further adding to the early-stage dry powder in the country. The venture capital firm is targeting ₹1,000 crore in its final close, which is expected to happen by 2024, it said in a statement on September 5. The VC plans to invest across sectors like climate tech, agritech, spacetech, aerospace, and the semiconductor ecosystem. OUR BUREAU

**Coal Ministry assures adequate supply to meet rising power demand**

**Our Bureau**  
New Delhi

The Coal Ministry on Tuesday assured that there is adequate quantity of coal in the country for meeting the rising power demand with cumulative stocks at 86 million tonnes as of August 2023.

"The Ministry of Coal reaffirms adequate availability of coal for meeting the increasing energy demand in the country. The efficient coal supply to thermal power plants (TPPs) has ensured robust coal stock position at various pitheads. This indicates both sufficient coal stock and the efficiency of the coal supply chain in ensuring seamless distribution across the country," the Ministry said.

**COAL STOCK**

The overall coal stock position at mines, domestic coal-based (DCB) plants and in transit reached a commendable 86 mt on August 31 compared to 68.76 mt year-ago, which is an annual growth of 25.08 per cent.

Additionally, the pithead coal stock at Coal India (CIL) as of August 31 stands at 45.33 mt, demonstrating a notable growth of 45.66 per cent Y-o-Y. This higher coal stock position indicates commitment of maintaining an ample supply of coal by the Ministry and highlights effective stock management strategies and operational efficiency.

In terms of coal dispatch to the power sector, the cumulative achievement for FY24 (April-August), amounted to 324.50 mt, marking a noteworthy growth of 5.80 per cent Y-o-Y. This substantial increase ensures a consistent and robust coal supply to meet the energy needs of the power sector.

Thermal power generation increased by 6.58 per cent Y-o-Y reaching 517.34 billion units during April-August of FY24. Further, the consistent availability of coal rakes, which are pivotal for transportation ensures a seamless evacuation process, effectively mitigating transportation bottlenecks and assuring an uninterrupted coal supply, it added.

# Govt tightens 'beneficial owner' rules under PMLA

**WIDENING AMBIT.** FinMin also fine-tunes the definition of reporting entity

**Shishir Sinha**  
New Delhi

The government has further tightened rules for the ultimate beneficiary and fine-tuned the definition of reporting entity under the Prevention of Money Laundering Act (PMLA).

Experts say the amendments aim to give more power to the agency under the PMLA Act and enlarge the type and nature of individuals who can come under the ambit of the Act.

The Finance Ministry has notified changes in the Prevention of Money Laundering (Maintenance of Records) Rules, 2005. Accordingly, a person having ownership of more than 10 per cent of the capital or profits of a partnership will be brought within the ambit of the sub-rule 3 as a 'beneficial owner'.

Earlier, this limit was 15 per cent. Similarly, a person, who does not have any ownership or entitlement to more than 15 per cent (now 10 per cent) of capital or profits of the partnership but exercises control over the partnership through other means, will be treated as a beneficial owner.

**EXPERTS' TAKE**

Explaining this provision, Samarjit G Pattnaik, Partner, Karanjawala & Co, said the explanation makes it clear that a person is said to exercise control if he has the right to control management i.e., make appointments to the management etc., and also controls policy



**ADDING MORE POWER**

- The amendments aim to give more power to the agency under the PMLA Act
- They also enlarge the type and nature of individuals who can come under the ambit of the Act
- A person with ownership of more than 10 per cent of the capital or profits of a partnership will be brought within the ambit of the sub-rule 3 as a 'beneficial owner'

decisions of a partnership.

S Vasudevan, Executive Partner at Lakshmikumaran & Sridharan Attorneys, said the amendment ensures that the beneficial owner will include not only the partners who have ownership of more than 10 per cent of the capital or profits of the partnership but also "those partners who have ownership of 10 per cent or less of the capital or profits of the partnership but exercise control through other means."

**PRINCIPAL OFFICER**

Change has also been made in the definition of 'principal officer of a reporting entity'. The principal officer is responsible for furnishing the

information to the Financial Intelligence Unit. Prior to the amendment, a reporting entity had the discretion to appoint any officer as 'Principal Officer'. After the amendment, only an officer at the management level can be appointed as 'Principal Officer'.

Another amendment prescribes the reporting entity shall ensure that in case of a Trust, the trustees shall disclose their status or position they occupy in the Trust. Ac-

cording to Vasudevan, after this amendment, where the client is a trust, a reporting entity will be required to ensure that trustees disclose their status at the time of commencement of an account-based relationship or when carrying out any transaction of an amount equal to or exceeding ₹50,000, whether conducted as a single transaction or several transactions that appear to be connected or any international money transfer operations.

**RECORDS OF CLIENTS**

One amendment is related with records of the identity of clients. Now, reporting entities will be required to keep records containing analysis of transactions and client due diligence for five years after the business relationship with the client had ended or the account has been closed, whichever is later.

Durgesh Khanapurkar, Partner with Desai & Diwanji, said on account of these amendments "while in the short term, compliance related complexities may see an increase, it would lead to greater regulation and transparency vis-à-vis the operations of trusts, family offices and other legal artifices, which were often used to bypass reporting requirements."

# India inks MoUs with 8 nations to offer digital stack, DPI at no cost

**Our Bureau**  
New Delhi

India has entered into eight memorandums of understandings (MoUs) with countries such as Armenia, Sierra Leone, Suriname, Antigua, Barbados, Trinidad and Tobago, Papua New Guinea and Mauritius, offering them the India Stack and digital public infrastructure (DPI) at no cost and with open-source access.

These nations now have the opportunity to adopt and utilise these resources within their borders, further developing their unique innovation ecosystems, Rajeev Chandrasekhar, Minister of State for Electronics and IT, Skill Development and Entrepreneurship, said here on Tuesday.

Interacting with media, he discussed the significant outcomes of the Digital Economy Ministers' Meeting held last month and highlighted how, in a historic move, under India's Presidency, G20 Digital Economy Ministers reached a groundbreaking consensus on how to effectively shape DPI of the future.

**KEY AREAS**

Chandrasekhar said the consensus between nations focused broadly in three key areas — DPI, cybersecurity and digital skills.

"DPIs, for the first time ever, reached a global consensus and what ought to be their definition, framework and principles. This is an ex-



**DIGITAL DRIVE.** Rajeev Chandrasekhar, MoS Electronics and IT and Skill Development & Entrepreneurship, addressing a press conference in New Delhi. KAMAL NARANG

changing conversation that has gained momentum in the context of the G20. India is now a case study, as a nation that employed and deployed technological tools for progress and growth," he told reporters.

Countries that have lagged behind increasingly see this as a way to follow India's lead in DPIs, an open-source digital infrastructure, and using it to create the same impact that India has, he said.

"Through these G20 conversations, we have further understood how DPIs are a powerful mechanism for inclusion, especially for countries in the global south," the Minister said.

Apart from DPIs, he spoke about how nations have prioritised cybersecurity as well, emphasising its importance for a fast-paced growing economy.

"On cybersecurity, the G20 digital economy Ministers

have had wide-ranging discussions on why it is important for businesses to be protected. Cybersecurity is an important issue for all countries in the world because the digital economy is becoming an increasingly larger component of economic progress and the global economy," he said.

**DIGITAL SKILLS**

On consensus of digital skills, he said that in a post-Covid digital world, it is necessary for nations to ensure that digital skills are taught and nurtured among the youth.

"India's talents are focused on creating digital skills for our youth. This is something that has resonated during this discussion. Many countries are interested in partnering with each other and with India to create digital-ready, future-ready skill to deal with the ongoing challenges in the coming techade," Chandrasekhar added.

**BHARAT DYNAMICS LIMITED**  
(A Govt. of India Enterprise, Ministry of Defence)  
CIN:- L24292TG1970GOI001353  
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Registered Office: Kanchanbagh, Hyderabad-500058  
Tel: 040-23456145; Fax: 040-23456110  
E-mail: investors@bdl-india.in; Website: www.bdl-india.in

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2022-23 & E-VOTING**

Notice is hereby given that 53<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, 28<sup>th</sup> September, 2023 at 3:00 PM (IST)** to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and latest being 10/2022 dated 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 the Company has sent Notice of the AGM and Annual Report 2022-23 on 05 September 2023, through electronic mode only to those members who have registered their e-mail addresses with the RTA (Depository Participants ("DP")). These documents are also available on Company's website <https://www.bdl-india.in>, and on website of the Stock Exchanges i.e. BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com).

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. **Wednesday 20 September 2023** may cast their vote electronically on the business as set out in the 53rd AGM Notice through e-voting platform of NSDL at <https://www.evoting.nsdl.com>. The detailed procedure/instructions for e-voting are contained in the 53rd AGM Notice. In this regard, the members are hereby notified that:

- Remote e-voting through electronic means shall commence from **Friday 22 September 2023 (09:00 AM) and end on Wednesday 27 September 2023 (05:00 PM)**. The **Cut-off date for the purpose of e-voting shall be Wednesday 20 September 2023**. Please refer to the notice of AGM with regard to instructions for e-voting
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debared from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 53<sup>rd</sup> AGM by email and holds shares as on the cut-off date i.e. Wednesday, 20 September 2023 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Register of Members and the share transfer registers of the company shall remain closed from **Thursday 21 September 2023 to Thursday 28 September 2023 (both days inclusive)**, to determine the entitlement of final dividend @ 1.20% per share, if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
  - Whose names appear as beneficial owners at the end of the business hours on Wednesday 20 September 2023 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
  - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company/Registrar and Share Transfer Agents on or before Thursday 21 September 2023
- Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f. April 1, 2020 the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholders and the eligible documents submitted by them and accepted by the company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements Members are requested to update the details like Residential status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the company/ the RTA.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to [investors@bdl-india.in](mailto:investors@bdl-india.in) between **9.00 a.m. on Thursday 21 September 2023 to 5.00 p.m. on Sunday, 24 September 2023** mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/queries received by the company till the said date and time shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.
- In case of any queries, members may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For Bharat Dynamics Limited**  
Sd/-  
N.Nagaraja  
Company Secretary

**Place : Hyderabad**  
**Date : 06.09.2023**

**SHILPA MEDICARE LIMITED**  
CIN: L65110KA1987PLC008739  
Regd. Off: #12-6-214/A1, Hyderabad Road, Raichur-584135, Karnataka.  
Phone: +91-8532-238704.  
Email: [cs@vshilpa.com](mailto:cs@vshilpa.com), Website: <http://www.vshilpa.com>

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING**

NOTICE IS HEREBY given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, Ministry of Corporate Affairs (MCA) vide General Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of AGM dated 01 September, 2023.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2022-23 on 05 September 2023 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.vshilpa.com>, website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Share Transfer Agent of the Company viz. KFIn Technologies Limited (hereinafter referred to as "KFIn") at <https://evoting.kfintech.com/>.

Members will be able to attend the AGM through VC/OAVM at <http://emeetings.kfintech.com> by using their remote e-voting login credentials. Information and instructions including the details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22 September 2023, may cast their votes electronically on the business as set out in the Notice of AGM through e-voting platform of KFIn - <https://evoting.kfintech.com/>.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In this regard, the Members are hereby notified that:

- Remote e-voting through electronic means shall commence from Tuesday, 26 September 2023 at 09:00 am (IST) and ends on Thursday, 28 September 2023 at 05:00 pm (IST).
- Cut-off date for the purpose of e-voting/dividend shall be Friday, 22 September 2023.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. Friday, 22 September 2023, may obtain login-id and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFIn. However, if the Member is already registered for e-voting then the existing user id and password can be used for remote e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of Thursday, 28 September 2023
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfintech.com>.

Members who have not registered email addresses and mobile numbers, are requested to temporarily get themselves registered with KFIn, by the link <https://ns.kfintech.com/client-services/mobile/mobileregmail.aspx> to receive copies of the Annual Report for FY 2023 along with the Notice of the 36th AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the web link [https://www.vshilpa.com/pdf/Form\\_ISR-1.pdf](https://www.vshilpa.com/pdf/Form_ISR-1.pdf)

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23 September 2023 to Friday, 29 September 2023 (both the days inclusive) for 36th Annual General Meeting of the Company.

**For SHILPA MEDICARE LIMITED**  
Sd/-  
Ritu Tiwary  
Company Secretary & Compliance Officer  
M.No.19056

**Place : Raichur**  
**Date : 05-09-2023**

**adventz** **ZUARI AGRO CHEMICALS LIMITED**  
CIN: L65910GA2009PLC006177 Registered Office: Jai Kisan Bhawan, Zuarinagar, Goa 403 726  
Tel: 0832 2592431 E-mail: [shares@adventz.com](mailto:shares@adventz.com), Website: [www.zuari.in](http://www.zuari.in)

**NOTICE OF THE 14<sup>th</sup> (FOURTEENTH) ANNUAL GENERAL MEETING SCHEDULED ON WEDNESDAY, THE 27<sup>th</sup> SEPTEMBER, 2023 AT 3.00 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**

NOTICE is hereby given that the 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on **Wednesday the 27<sup>th</sup> September, 2023 at 3.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice of the 14<sup>th</sup> AGM dated 9<sup>th</sup> August, 2023.

In pursuance of MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, notice of AGM and the Annual Report of the Company for the financial year 2022-23 have been mailed electronically on **Tuesday, 5<sup>th</sup> September 2023** to those members whose e-mail addresses are registered with the Company/depository participants/RTA.

The AGM Notice and Annual Report are also available on the Company's website at [http://www.zuari.in/investor/annual\\_reports](http://www.zuari.in/investor/annual_reports) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://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](http://www.evotingindia.com)

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 14<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of CDSL as the Authorized Agency to provide the e-voting facility. Individual shareholders holding securities in DEMAT mode with CDSL and NSDL please refer the detailed instructions provided in the Notice of AGM for e-voting and attending AGM. The shareholders other than individual shareholders holding shares in demat form and physical shareholders may vote electronically by accessing the website at [www.evotingindia.com](http://www.evotingindia.com) under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of Company will be displayed. Detailed procedure for remote e-voting/ e-voting and participating the AGM through VC/OAVM is provided in the Notice of the AGM.

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

- Date of completion of dispatch of notice by email: **Tuesday, 5<sup>th</sup> September, 2023**
- Date and time of commencement of remote e-voting: **Sunday, 24<sup>th</sup> September 2023 (10.00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 26<sup>th</sup> September, 2023 (5.00 P.M.) (IST)**
- Remote E-voting by electronic mode will not be allowed beyond **5.00 P.M. (IST) on Tuesday, 26<sup>th</sup> September, 2023**.
- All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. **Wednesday, 20<sup>th</sup> September, 2023** are eligible for availing the remote /e-voting facility.
- The facility for e-voting shall also be made available to the members participating in the AGM through VC/OAVM and members, who have not cast their vote by remote E-voting, shall be allowed to vote through E-voting in the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- In case of individual shareholders holding securities in demat mode and who acquired shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as on the cut-off date i.e. **20<sup>th</sup> September, 2023** may follow steps mentioned in the Notice of the AGM for remote e-voting/e-voting and attending AGM.
- In case you have any queries or issues regarding e-voting and attending AGM through Central Depository Services (India) Limited e-voting system contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 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 immediately for receiving electronic copies of the Notice convening the 14<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23, in the following manner:

**Members with Physical Holding:** A signed copy of request letter in Form ISR-1 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), copy of PAN (self attested), copy of AADHAR (self attested) may be sent by email to the Company at [shares@adventz.com](mailto:shares@adventz.com)/RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Members may download the prescribed form from the Company's website at [http://www.zuari.in/investor/kyc\\_compliance](http://www.zuari.in/investor/kyc_compliance)

**Members with Demat Holding -** Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

**For Zuari Agro Chemicals Limited**  
Sd/-  
Manoj Dere  
Company Secretary & Compliance Officer

**Date : 5<sup>th</sup> September, 2023**  
**Place : Gurugram, Haryana**







The above mentioned persons have acquired right in the interest and possession in the said Plot vide a Deed of Succession drawn before the Notary Ex-Officio, (has Panajal page 64 onwards of Book No 588 dated 01 December 2005 SCHEDULE

All that landed property known as 'MORAD' admeasuring 425 sq mtrs. or more in a plot situated structure having House no 109 issued by the Village Panchayat of Golem, Navlem, Peasade, Taluqa situated at Village Golem, within the jurisdiction of Village Panchayat of Golem, Taluqa of Taluqa, North Goa District and which property is as the described in the Land Registration Office nor enrolled in the Taluqa Revenue Office but surveyed under Survey No 1382 of Village Golem, Taluqa and bounded as under: EAST: By Survey No 1383 WEST: By survey drain NORTH: By road SOUTH: By road

Any person/s, banks, entities, institutions, financiers, lenders, family members, relatives, having any right, claim, title, or interest in/over the said property by way of purchase, inheritance, gift, lease, mortgage, agreement and any other legally enforceable right of whatsoever nature may lodge their claim to the proposed sale, through me at the below mentioned address with documentary proof. In support of such claims within a period of 7 DAYS (SEVEN DAYS) from the date of publication hereof, failing which it shall be deemed that no claims from anyone and/or such claims shall be considered as waived

Date: 05/09/2023

Sd/-  
Adv. Trisha Fernandes  
Office No AF-03 4th Floor  
L & L Correea's Pride Building  
Margao, Goa, 403601  
Mob. 8447573556  
Email: ids.salcate@gmail.com

Book B-81, admeasuring an area of 804 Sq Mtrs and is bounded as follows:-

East: By property bearing Sy No 7/3-D, West: By property bearing Sy No 7/3-F, North: By property bearing Sy No 7/3-G, and South: By Road

Any person/s, banks, entities, institutions, financiers, lenders, family members, relatives, having any right, claim, title, or interest in/over the said property by way of purchase, inheritance, gift, lease, mortgage, agreement and any other legally enforceable right of whatsoever nature may lodge their claim to the proposed sale, through me at the below mentioned address with documentary proof. In support of such claims within a period of 7 DAYS (SEVEN DAYS) from the date of publication hereof, failing which it shall be deemed that no claims from anyone and/or such claims shall be considered as waived

Date: 05/09/2023

Sd/-  
Adv. Trisha Fernandes  
Office No AF-03 4th Floor  
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Margao, Goa, 403601  
Mob. 8447573556  
Email: ids.salcate@gmail.com

Office of Salcate under No: 31621 in Book B-81, admeasuring an area of 804 Sq Mtrs and is bounded as follows:-

North: By property surveyed under No 7/3-G, South: By road, West: By property surveyed under No 7/3-D, East: By road

Any person/s, banks, entities, institutions, financiers, lenders, family members, relatives, having any right, claim, title, or interest in/over the said property by way of purchase, inheritance, gift, lease, mortgage, agreement and any other legally enforceable right of whatsoever nature may lodge their claim to the proposed sale, through me at the below mentioned address with documentary proof. In support of such claims within a period of 7 DAYS (SEVEN DAYS) from the date of publication hereof, failing which it shall be deemed that no claims from anyone and/or such claims shall be considered as waived

Date: 05/09/2023

Sd/-  
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Mob. 8447573556  
Email: ids.salcate@gmail.com




**ZUARI AGRO CHEMICALS LIMITED**  
CIN: L65910GA2009PLC006177 Registered Office: Jai Kisan Bhawan, Zuarinagar, Goa 403 726  
Tel: 0832 2552431 E-mail: [szares@adventz.com](mailto:szares@adventz.com), Website: [www.zuari.in](http://www.zuari.in)

**NOTICE OF THE 14<sup>TH</sup> (FOURTEENTH) ANNUAL GENERAL MEETING SCHEDULED ON WEDNESDAY, THE 27<sup>TH</sup> SEPTEMBER, 2023 AT 3.00 P.M. (IST) THROUGH VIDEO CONFERENCING (VCO) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on Wednesday the 27<sup>th</sup> September, 2023 at 3.00 P.M. (IST) through Video Conferencing (VCO)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs, Government of India hereinafter collectively referred to as "MCA Circulars"; to transact the business as set out in the Notice of the 14<sup>th</sup> AGM dated 9<sup>th</sup> August, 2023.

In pursuance of MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, notice of AGM and the Annual Report of the Company for the financial year 2022-23 have been mailed electronically on Tuesday, 5<sup>th</sup> September 2023 to those members whose e-mail addresses are registered with the Company/depository participants/RTA.

The AGM Notice and Annual Report are also available on the Company's website at [http://www.zuari.in/investor/annual\\_reports](http://www.zuari.in/investor/annual_reports) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evoinindia.com](http://www.evoinindia.com).

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 14<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of CDSL as the Authorized Agency to provide the e-voting facility. Individual shareholders holding securities in DEMAT mode with CDSL and NSDL please refer the detailed instructions provided in the Notice of AGM for e-voting and attending AGM. The shareholders other than individual shareholders holding shares in demat form and physical shareholders may vote electronically by accessing the website at [www.evoinindia.com](http://www.evoinindia.com) under shareholders/members login by using the remote e-voting credentials. The link for VCO/OAVM will be available in shareholders/members login where the EVSN of Company will be displayed. Detailed procedure for remote e-voting/ e-voting and participating the AGM through VCO/OAVM is provided in the Notice of the AGM.

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

**OFFICE OF THE PRINCIPAL DIRECTOR OF INCOME TAX (INV.) PANAJI**  
प्रधान आयकर निदेशक (अन्वेषण) कार्यालय, पणजी

5th floor, Right Wing, Tristar Building, Plot No. 13-B, पंचायतल, दायकिंग, ट्रिस्टार बिल्डिंग, प्लॉट नं. 13-B EDC Complex, Patto, Panaji 403 001 Goa

ई ऑफिसी पॉस्ट, पट्टो, पणजी-403001, गोवा  
Phone/फोन: (0832) 2438441, Fax/फैक्स: (0832) 2438543

**संशोधित निविदा अधिसूचना / REVISED TENDER NOTIFICATION**  
अनुकूलित आंतरिक कार्य की आपूर्ति और स्थापना हेतु दूसरी मंजिल, ट्रिस्टार भवन, इंडीसी कॉम्प्लेक्स, पट्टो प्लाजा, पणजी

**FOR DISMANTLING, SUPPLY AND INSTALLATION OF CUSTOMISED INTERIOR WORK SECOND FLOOR, TRISTAR BUILDING, EDC COMPLEX, PATTO PLAZA, PANAJI**

1. लॉट नं. 3, दायकिंग, दूसरी मंजिल, ट्रिस्टार भवन, पट्टो, पणजी, गोवा - 403001 में स्थित आयकर अन्वेषण विंग में अनुकूलित आंतरिक कार्य की आपूर्ति और स्थापना हेतु प्रधान आयकर निदेशक (अन्वेषण), पणजी की ओर से प्रशिक्षित सविदाकारों से 2 बिड प्रशिक्षित निविदा (स्कैन की एक वित्तीय श्रेणी) निम्न प्रकार दिया है। / The Principal Director of Income Tax, (Inv.), Panaji invites two-bid revised tender [Technical and Financial bid] from reputed contractors for **DISMANTLING, SUPPLY AND INSTALLATION OF CUSTOMISED INTERIOR WORK** for the income Tax Investigation Wing located at Plot No 3, Right Wing 2nd Floor, Tristar Building, Patto, Panjim, Goa - 403001.
2. बाकी लगान वाले सविदाकारों से अनुरोध है कि वे सी. अमृत्या, कर सहायक, प्रधान आयकर निदेशक (अन्वेषण), पणजी, गोवा, तृतीय मंजिल, प्रशासनिक अधिकारी व आह्वान एवं वितरण अधिकारी का कार्यालय, पट्टो प्लाजा, पणजी, गोवा से बिड प्रपत्र दिनांक 06/09/2023 से 20/09/2023 तक रु. 500/- भुगतान कर प्राप्त कर सकते हैं। बिड प्रपत्र प्राप्त करने की अंतिम तिथि 20/09/2023 है। बिड प्रपत्र के लिए रु. 500/- का भुगतान मांग ड्राफ्ट के रूप में किया जाना है। मांग ड्राफ्ट आचलिक लेख अधिकारी, के. प्र. क. बो., पणजी के नाम से होना चाहिए। The Bidders are requested to obtain the bid forms and the terms and conditions from C. Amulya, Tax Assistant, O/o Principal Director of Income Tax (Inv.), Panaji, 3rd Floor, O/o A.O. GR-III & DDO, Tristar Building, Patto Plaza, Panaji, Goa from 06/09/2023 to 20/09/2023 between 11.00 a.m. and 05.00 p.m. by payment of Rs. 500/- (Rupees Five Hundred Only) by crossed demand draft drawn in favour of 'Zonal Account Officer' CBDT, Panaji.
3. बिड दस्तावेजों के लिए अलग से भुगतान किए जाने का प्रावधान है जैसा कि नियम और शर्तों में उल्लेख किया गया है। The cost of the bid document shall be paid separately as mentioned in the Terms and Conditions.
4. बिड दस्तावेज में पूर्व बांटी बैंडक, प्रस्तुतिकरण और बोलियों के आरंभ की समय-सीमा का उल्लेख किया गया है। The timelines for the pre bid meeting, submission and opening of bids are mentioned in the Bid document.
5. यह इस विज्ञापन के लिए अंतिम प्रकाशन है। This is the final publication for this advertisement.

आयकर सयुक्त आयुक्त (अन्वेषण) / Joint Director of Income Tax (Inv.)  
पणजी, गोवा/Panaji Goa  
रुजूना उदयवत, मा. रा. से.  
RIJUNA UNYAL, I.R.S.  
सयुक्त आयकर निदेशक (वि. स. अन्वेषण) /  
JOINT DIRECTOR OF INCOME TAX (FAIU)  
पणजी-गोवा PANAJI-GOA

**PUBLIC NOTICE**

**PROPERTY IDENTIFIED AS PROPERTY BEARING SURVEY NO. 7/3-D, IN CANA VILLAGE, BENAULIM, SALCETE, SOUTH GOA, GOA.**

Notice is hereby given to the general public that if my client intends to purchase by way of Deed of Sale from M/s Decevida Homes LLP, a limited liability partnership, with registered Identification Number ABB-1580 by Government of India, Ministry of Corporate Affairs, having PAN Card No. AATFD8119J with address at House No 3S, 3rd Floor, Cyber Complex Park Centra, Sector - 30 Gurugram, Haryana - 122001. The property is described in the schedule below.

ALL THAT properly known as "COLACALEM" also known as "DAUCHEM BATA" also known as "DANCHHEMBATA", surveyed under Survey No 7 Sub-Division 3-D, situated in village Cana Benaulim, Taluqa Salcete, District South Goa, described in the Land Registration Office of Salcate under No. 31621 in Book B-81, admeasuring an area of 804 Sq Mtrs and is bounded as follows:-

East: By property bearing Sy No. 7/3-E, West: By property bearing Sy No. 7/3-C, North: By property bearing Sy No. 7/3-G, and South: By Road

Any person/s, banks, entities, institutions, financiers, lenders, family members, relatives, having any right, claim, title, or interest in/over the said property by way of purchase, inheritance, gift, lease, mortgage, agreement and any other legally enforceable right of whatsoever nature may lodge their claim to the proposed sale, through me at the below mentioned address with documentary proof. In support of such claims within a period of 7 DAYS (SEVEN DAYS) from the date of publication hereof, failing which it shall be deemed that no claims from anyone and/or such claims shall be considered as waived

Date: 05/09/2023

Sd/-  
Adv. Trisha Fernandes  
Office No AF-03 4th Floor,  
L & L Correea's Pride Building,  
Margao, Goa, 403601  
Mob. 8447573556  
Email: ids.salcate@gmail.com

1. Details of completion of dispatch of notice by email: Tuesday, 5<sup>th</sup> September, 2023
  2. Date and time of commencement of remote e-voting: Sunday, 24<sup>th</sup> September 2023 (10.00 A.M.) (IST)
  3. Date and time of end of remote e-voting: Tuesday, 26<sup>th</sup> September, 2023 (5.00 P.M.) (IST)
  4. Remote E-voting by electronic mode will not be allowed beyond 5.00 P.M. (IST) on Tuesday, 26<sup>th</sup> September, 2023.
  5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023 are eligible for availing the remote e-voting facility.
  6. The facility for e-voting shall also be made available to the members participating in the AGM through VCO/OAVM and members, who have not cast their vote by remote e-voting, shall be allowed to vote through E-voting in the AGM.
  7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/OAVM, but shall not be entitled to cast their vote again.
  8. In case of individual shareholders holding securities in demat mode and who acquired shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2023 may follow steps mentioned in the Notice of the AGM for remote e-voting/e-voting and attending AGM.
  9. In case you have any queries or issues regarding e-voting and attending AGM through Central Depository Services (India) Limited e-voting system contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 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 immediately for receiving electronic copies of the Notice convening the 14<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23, in the following manner:
- Members with Physical Holding: Assigned copy of request letter in Form ISR-1 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), copy of PAN (self attested), copy of AADHAR (self attested) may be sent by email to the Company at [shares@adventz.com](mailto:shares@adventz.com)/RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Members may download the prescribed form from the Company's website at [http://www.zuari.in/investor/kvc\\_compliance](http://www.zuari.in/investor/kvc_compliance)
- Members with Demat Holding - Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
- For Zuari Agro Chemicals Limited  
Sd/-  
Manoj Dera  
Company Secretary & Compliance Officer
- Date : 5<sup>th</sup> September, 2023  
Place : Gurugram, Haryana

Othaldo O  
6 September 2023