



August 25, 2021

Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 539889	Scrip Symbol: PARAGMILK

Dear Sir / Madam,

Subject: Copy of Notice published in Newspapers – 29th Annual General Meeting to be held on September 15, 2021

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with Circular No.02/2021 dated January 13, 2021, please find enclosed herewith the copies of newspaper advertisement intimating Notice of the 29th Annual General Meeting (AGM) published in 'Financial Express' – English newspaper and 'Lok Satta' – Regional newspaper on Wednesday, August 25, 2021.

The said newspaper advertisements are also available on website of the Company, www.paragmilkfoods.com.

Request you to take the same on record.

Thanking you,

For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No.: 10280

Encl: a/a



Indian Bank **GARIAHAT BRANCH**
147, Gariahat Road, Kolkata – 700019
Ph : 24405510, 24405720

VEHICLES AUCTION NOTICE

Hypothecated Vehicles taken possession by Bank will be sold on 'AS IS WHERE IS, WHAT IS THERE IS AND WITHOUT ANY RECOURSE' basis, for realization of Bank's dues plus interest as detailed hereunder. The sale will be done by the undersigned Indian Bank Gariahat Branch, 147, Gariahat Road, Kolkata – 700019 on 09.09.2021 from 11:00 am to 4:00 pm.

Sl. No.	Name of account/Borrower, Name of the branch of the bank where account of the borrower is maintained	Description of the vehicle put under e-auction	Secured Creditors outstanding dues	Reserve price EMD Bid Increment	Details of the encumbrance known to the secured creditor
1.	Prabir Ghosh Indian Bank Gariahat Branch(00388)	Public transport Bus vehicle Registration no- WB 19H 8799 Model No-LP TAT MOTORS 712/38WB BS-III CHACHIS NO-MAT453565G7N18781 ENGINE NO-497TC92NTY843192 DIESEL, TYRE-WORN OUT, BATTERY-NOT WORKING, FITNESS VALIDITY-30/03/2019, INSURANCE VALIDITY-26/07/2022, TAX TOKEN VALIDITY-20/01/2021, PERMIT VALIDITY-22/05/2022, REG-16/05/2017	Rs 1120687/- + Uptodate interest and charges	Rs.285587/- 28558/- 10000/-	No encumbrance other than hypothecation charges in favour of Indian Bank Gariahat Branch.
2.	Bharat Chandra Dey Indian Bank Gariahat Branch	Public transport Bus vehicle Registration no- WB 19H 9524, TATA MOTORS, LP 912 EX4920WB BS IV CHASIS NO-MAT514004G7D07273 ENGINE NO-497TC41D1Y815367 DIESEL, BATTERY-NOT WORKING TYRE-PARTIALLY WORN OUT FITNESS VALIDITY-21/05/2019 INSURANCE VALIDITY-09/07/2022 TAX TOKEN VALIDITY-02/05/2019 REGISTRATION-26/05/2017 PERMIT-11/06/2022	Rs 1357961/- + Uptodate interest and charges	Rs. 528900 52890 15000	No encumbrance other than hypothecation charges in favour of Indian Bank Gariahat Branch.

Date and time of e auction : 9th Day of September 2021, from 11:00 AM to 04:00 PM Indian Bank Gariahat Branch, 147, Gariahat Road, Kolkata – 700019 on 09.09.2021
Date: 25.08.2021, Place: Kolkata
Sd/- Authorised Officer, Indian Bank

VASCON ENGINEERS LIMITED

Registered & Corporate Office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune - 411 014 Tel. : +91 20 3056 2100 / 200 / 300, Fax : +91 20 3056 2600. CIN: L70100PN1986PL175750
Email: compliance.officer@vascon.com, Website: www.vascon.com; www.bseindia.com, www.nseindia.com

CORRIGENDUM TO THE NOTICE CONVENING EXTRA-ORDINARY GENERAL MEETING

This corrigendum is issued in reference to the notice convening the Extra-Ordinary General Meeting of the shareholders (EGM) of Vascon Engineers Limited scheduled to be held on Thursday, September 09, 2021 at 11:30 hours through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out therein. The dispatch of the Notice was completed on August 17, 2021.

Reference to the EGM Notice, the same be read with the following corrections:

1. In explanatory statement to the resolution:
a. Point no 8: the existing table is replaced with the following:

Sr. No.	Name	Identity of the Natural Person who is the ultimate Beneficial Owner	Category	No. of shares allotted and Percentage of the post issue
1.	Crest Ventures Limited	Mr. Vijay K. Chorarai	Non-Promoter	1,11,35,857 5.12%
2.	Radhakrishna Ramnarain Private Limited	Mr. Atul Ashokkumar Ruia	Non-Promoter	44,54,342 2.05%
3.	Himanshi Kela	-	Non-Promoter	31,18,040 1.43%
4.	Sharmila Vasani	-	Non-Promoter	22,27,171 1.12%
5.	MC Jain Infoservices Private Limited	Mr. Tarun Chandmal Jain Mrs. Rajini Tarun Jain	Non-Promoter	20,00,000 1.10%
6.	Sapientia Holdings LLP	Mr. Akash Bhanshali	Non-Promoter	15,63,474 0.72%
7.	Ajinkya Mercantile Private Limited	Mr. Rahul Appasaheb Rajale Mr. Kishore P Shinde	Non-Promoter	13,36,302 0.61%
8.	Nandini Salunkhe	-	Non-Promoter	890,868 0.41%

b. Point no 12: "14,78,05,692" shares be read as "14,78,05,691" shares
c. Point no 15: "0.92%" be read as "1.10%"

The above corrigendum is issued to rectify typographical error in EGM Notice circulated earlier. However, there is no increase in the number of shares proposed to be allotted to various allottees as proposed in resolution of the EGM Notice.

All other contents to the EGM Notice remain unchanged. The company regrets the inconvenience that may have been caused to the shareholders of the Company.

By order of the Board of Directors
For Vascon Engineers Limited
Sd/-
Vibhuti Dani
Company Secretary and Compliance Officer

Place: Pune
Date: August 24, 2021

PARAG MILK FOODS LIMITED
CIN:L15204PN1992PLC070209
Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospital, Pune - 411016, Maharashtra, India.
Tel.No.: 022-43005555 Fax No. 022 - 43005580
Website: www.paragmilkfoods.com | Email id : investors@parag.com

NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND RECORD DATE FOR FINAL DIVIDEND

Notice is hereby given that the 29th Annual General Meeting (AGM) of Parag Milk Foods Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Wednesday, September 15, 2021 at 04.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Dispatch of Notice and Annual Report via e-mail:
In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 24, 2021 to the Members of the Company whose email addresses are registered with the RTA / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e., BSE limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering / updating email addresses:
- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to Kfintech@einward.ris@kfintech.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the relevant Depository Participants.
- Member who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in.

Instruction for casting vote through e-voting:
The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and Instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.paragmilkfoods.com and on the website of the Stock Exchanges i.e., BSE limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off date	Wednesday, September 8, 2021
Commencement of remote e-voting period	Sunday, September 12, 2021 at 09:00 a.m. (IST)
End of remote e-voting	Tuesday, September 14, 2021 at 05:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 08, 2021, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. The Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Record Date for Dividend:
The Company has fixed Wednesday, September 08, 2021 as the "Record Date" for determining entitlement of Members to dividend for the financial year ended March 31, 2021. The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of determining the entitlement of Shareholders to the Final Dividend for the Financial Year 2020-2021 if declared and approved at the 29th AGM. Subject to approval of the Members at the AGM, the dividend will be paid within prescribed time from the conclusion of the AGM, to the Members whose names appear in the List of beneficial Owners / Register of Members as on the Record Date. As per the relevant circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

Final Dividend:
The Board of Directors of the Company at their meeting held on June 12, 2021 have recommended a final dividend of Rs. 0.50/- each i.e. (5%), for Equity Shares of Face Value of Rs. 10/- for the Financial Year 2020-21, subject to approval of the members at the ensuing AGM. As mandated by SEBI, dividend shall be paid through electronic mode to the members who have updated their PAN and Bank Account details. In case where PAN / Bank mandates are incomplete or not updated, dividend warrants / demand drafts / cheques will be dispatched through permitted modes to the registered address of the Members.

Manner of registering mandate for receiving dividend electronically:
Members are requested to register / update their complete bank details:
(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents, and
(b) with Kfintech by sending a request on email at einwards.ris@kfintech.com, if shares are held in physical mode.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the stock exchanges. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in.

Mumbai
Date: August 24, 2021
Registered Office Address:
Flat No. 1, Plot No. 19
Nav Rajasthan Co Op Hsg Soc.,
Behind Ratna Memorial Hospital,
S.B. Road, Shivaji Nagar,
Pune – 411016, Maharashtra.

By Order of Board of Directors
For Parag Milk Foods Limited
Rachana Sangarneria
Company Secretary & Compliance Officer
ACS No. 10280

ADVERTORIAL

A different Stalin

The Tamil Nadu Chief Minister has commendably managed the COVID 19 crisis and not let it cloud his vision for social justice and economic empowerment



M K Stalin, Chief Minister, Tamil Nadu

THEY SAY innovation cannot be possible without encouragement. Or young Selvan SS Madhav from Thiruvur would not have become the young scientist that he is today. With his school closed during the Covid-19 lockdown, the talented Madhav maximized his online lessons, studying software programmes like Java, Python, C, C++ and Kotlin. He developed a palm-sized computer processing tool that drew the attention of Tamil Nadu Chief Minister M K Stalin. Known for his commitment to developing a tech-enabled and inclusive governance model, the latter pledged financial assistance for Selvan's higher studies and research. Today, the young man has got work orders from outside the State and has a neat little business of his own.

The State Government has been an equal enabler for the dispossessed, unfortunate and devastated. In its first budget, it has reduced the price of petrol by Rs 3 per litre with a smart plan to make up for the resultant deficit. Take the case of the Accident Insurance Scheme, as part of which Stalin himself moved funds from the Chief Minister's Public Relief Fund to help the family of three women who died when the ambulance they were travelling in keeled over. Or the way he encouraged Samaritans like Ilaiyaranai and gave Rs 25 lakh cash relief to families of doctors who died on the frontline of the ceaseless battle against COVID-19. True to his promise to stand by the common man, he has ensured scooters for the physically challenged in far-flung corners of the State and sustainable housing options for the homeless.

In fact, the Chief Minister has been working over time to deliver on all the people-friendly promises he made before the elections. Soon after assuming power, he swiftly moved to make five big changes to ameliorate the lot of the pandemic-hit — A Rs 2.07 crore Corona relief package to rice scheme card-holders, reduction of milk price by Rs 3 per litre, free bus travel for women, a direct interface for last mile connectivity through the "Chief Minister in your constituency" department and the Chief Insurance Scheme in private hospitals for treatment of COVID-19.

But the granular micro-detailing and welfareist outlook haven't made him lose sight of the macro picture or a future-ready vision. For the first time in India, he set up an international panel of experts to advise him on economic development and co-creating a sustainable future. He has prioritized mega infrastructure projects, oiled the economy by accelerating and incentivizing MSMEs and developed solutions-based approaches in water management, rural housing and power supplies. The State Government is confident of a liveable index that guarantees that the State will be entirely slum-free in 10 years. In fact, Stalin has established a responsive matrix and aligned the Government's development policies with it, a bottom-up, participatory approach rather than a top-down imposition of power. And as the son of DMK patriarch M Karunanidhi, he doesn't let the weight of his political legacy heave on his model of governance.

CORONA WARRIOR: Tamil Nadu has been among the worst-affected States, battling spiralling COVID-19 cases in waves. This has compelled the State Government to make difficult choices and devise customized solutions that have actually worked on the ground better than other states. Apart from relief packages, the Government has stood by Corona orphans with an adoptive approach. It will deposit Rs 5 lakh for each child and pay the amount to him/her with interest on attaining the age of 18. The Government will bear all the expenses of these children, including education fees and accommodation, up to their graduation. This is not a one-off scheme but will be monitored by district level committees.

The Chief Minister has ramped up Corona care facilities at most Government hospitals, adding 80,000 beds with oxygen facilities and power units for uninterrupted services, rolling out oxygen plants besides prioritizing a nutrition programme for the recovered.

ECONOMY BOOSTERS: Stalin has factored in the deeply divisive inequities in the economy in the post-pandemic age and believes that Tamil Nadu should attain a stable growth. Development, he insists, should extend to people of all groups. While bringing down the State's debt burden, the State Government has opted for data-based decision-making to increase performance efficiency and transparency. The industrial policy diversifies the infrastructure base of Tamil Nadu, both geographically and sectorally. It has envisaged industrial corridors, smart cities, highway networks, the 'Singara Chennai 2.0' programme with world class urban infrastructure as its pivot, mass rapid transit systems for Madurai, Tiruchirappalli, Salem and Tirunelveli districts and job-creating projects at growth clusters.

It's further mining prospects for new sunrise sectors



Tamil Nadu Chief Minister M K Stalin releases 14 food products through PDS

TECH-AIDED GOVERNANCE

- Ungal Thokuthiyil Muthalamaichar:** All the 4,57,645 petitions received under the programme have been acted upon and 2,29,216 grievances redressed.
- Union-State ties:** A first of its kind advisory council to develop a Federal Fiscal Model with renowned experts on legislation involving revenue and taxation (including GST).
- Fortifying Legislature:** Archives and records will be digitised.
- Land administration:** The Government will undertake a modern survey of the entire State utilizing Differential and Global Positioning System (DGPS).
- Environment & Climate Change:** Unmanned Aerial Vehicles (UAV), artificial intelligence, GIS and MIS based management systems will be used for forest management and conservation. India's first Integrated Environment Monitoring Studio is coming up for forecasting air quality on real-time basis.
- Edutech drive:** High-tech laboratories will be set up in 1,784 Government Middle Schools and smart class rooms will be established in 865 Government High and Higher Secondary Schools.

like tourism, a master plan for which is being drawn up for the first time. Harvesting the engineering talent of the youth, the Chief Minister is bent on creating an enabling ecosystem by focussing on high technology projects such as aerospace, robotics and precision manufacturing. As the Chief Minister said, "The ambition of our government is to elevate Tamil Nadu as an ease of business-friendly state in South Asia and create a \$20 trillion economy of by 2030." The single window website has been upgraded to cover 24 sectors. An industrial eco-system fund of Rs 500 crore is expected to fuel emerging sectors such as electric vehicle manufacturing, solar cell and wind turbine manufacturing, information technology and electronic hardware manufacturing. Stalin wishes to seize the opportunities presented by the Fourth Industrial Revolution and is revving up MSMEs so that they can add value to global supply chains. The MoU with General Electric to set up a Center of Excellence will develop technology to manufacture advanced equipment for aircraft engines.

FARMERS' WELFARE: The Tamil Nadu Government has indicated its commitment to uplift the lot of farmers by allocating a separate budget for agriculture and changing the nomenclature of the Department of Agriculture into Department of Agriculture and Farmers' Welfare. The idea is to push agritech-enabled practices like soil testing and crop zoning to increase the area under cultivation and achieve a high productivity of foodgrains. And demonstrating the right spirit of cooperative federalism, the Stalin Government has implemented the Pradhan Mantri Fasal Bima Yojana (PMFBY), which provides hand-holding support to farmers during eventualities. Incentives have come in the form of paddy depots, dry fields, raw materials and machinery. Buffering these measures are irrigation projects, extension and reconstruction of river connection projects and a constant crusade to leverage dam heights in neighbouring States to maximise the benefits of shared water resources. Not to mention free power for farmers to pump water into their lands. The goal: 125 lakh metric tonnes of foodgrain production by 2021-22. Farmers will be empowered to drive the Rural Transformation project.

CM AT THE DOORSTEP: The "Chief Minister in your constituency" is already a big hit with a record number of redressal of petitions by all stakeholders. While the Lokayukta is being revitalised and empowered, online open access from anywhere will be enabled to ensure that "any time, any place services" are made available. The e-consumer service center called "Minnakam" has notched up an enviable record of addressing grievances.

DIVERSITY CHAMPION: Inclusivity is just not a talking point but a reality in Tamil Nadu. The Government has in a first for India, given women equality in rights to family property. It is also working on their financial inclusion, activating self-help groups and overall health and well-being. It has recognised transgender people and is providing them job-oriented skill training besides welfare measures.

And in a major reform in temple management, it has established the Ministry for the Hindu Religion, which is freeing encroached shrine land and ensuring transparency in management. The DMK Government is taking steps for all castes and women to become priests. And following the path of social justice, the Chief Minister has issued orders increasing the reservation of most backward classes, denotified communities, Muslims, Arunthathiyars and Vanniyaars.

He has retained the portfolio of the Welfare of the Differently Aabled himself, so that it has greater field presence and efficacy.

TALENT POOL CREATOR: Besides announcing Rs 5 lakh grants for Olympians, the Stalin Government is already working on providing a grooming-worthy ecosystem for sports persons. In a big push to the creative economy, Stalin has for the first time valued artists and intellectuals, protecting them from motivated litigation, opening libraries and providing grants and houses for award-winning writers.

Stalin has clearly left the personality cult behind in politics and is focussing on a systemic overhaul that not only cuts across party lines but will reset known templates. COVID may have posed a challenge but he has managed to work on other critical sectors as well. Determined to be a worthy leader who has been forged by crises.

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