

4th June 2019

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

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sirs,

Sub: Dispatch and publication of Newspaper advertisement of Postal Ballot Notice and Form.

This has reference to our letter dated 3rd June 2019 with regard to Postal ballot Notice and Form, for seeking approval of the Members through Postal Ballot for

- i) Giving of Loan or Guarantee or Security
- ii) To approve the loan to Zuari Agro Chemicals Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 31st May, 2019.

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 4th June, 2019 are enclosed herewith..

This is for your information and record.

Thanking You,

Yours Faithfully,
For Zuari Global Limited



Sachin Patil
Asst. Company Secretary

Encl: As above

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com





उच्च शिक्षण संचालनालय

गोवा सरकार
पर्वरी, गोवा

१९-२१ साठी समुपदेशन वेळापत्रक

राज्य शैक्षणिक संशोधन व प्रशिक्षण मंडळ
आल्ट, पर्वरी-गोवा

सूचना

विषय	वेळ
इंग्रजी	स. 9.00 ते स. 10.00
इतिहास	स. 10.00 ते स. 11.00
भूगोल	स. 11.00 ते दु. 12.00
हिंदी	दु. 12.00 ते 1.00
कोंकणी	दु. 2.00 ते 3.00
मराठी	दु. 3.00 ते 4.00
विज्ञान	स. 9.00 ते 10.00
गणित	स. 10.00 ते 11.00
पीजी (कॉमर्स)	स. 11.00 ते 11.30
पीजी (सामाजिक विज्ञान)	स. 11.30 ते दु. 12.00
आयसीटीई	दु. 12.00 ते 12.30 pm.
इंग्रजी	दु. 2.00 ते 2.30
इतिहास	दु. 2.30 ते 3.00
भूगोल	दु. 3.00 ते 3.30
हिंदी	दु. 3.30 ते 4.00
कोंकणी	दु. 4.00 ते 4.30
मराठी	दु. 4.30 ते 5.00
विज्ञान	स. 9.30 ते 10.00
गणित	स. 10.00 ते 10.30
पीजी (कॉमर्स)	स. 10.30 ते 11.00
पीजी (सामाजिक विज्ञान)	स. 11.00 ते 11.30
सर्व विषयांतील अल्पसंख्यांक	स. 11.30 ते 1.00
सर्व विषयांमध्ये	स. 10.00 ते 12.00
मॅट्रिक	स. 10.00 ते 12.00

विष्ट आहेत अशांनी निवासचे प्रमाणपत्र, राखीव वर्ग प्रमाणपत्र तसेच पदवी/पदव्युत्तर पदवी
राहावे.

दिली आहे त्याच्याशी वरीलपैकी कोणतेही प्रमाणपत्र सुसंगत नसेल तर सदर प्रवेश निश्चित मानला
णयाआधी अर्धातास अगोदर सदर स्थळ : राज्य शैक्षणिक, संशोधन व प्रशिक्षण मंडळ, आल्ट पर्वरी
पर्वरी यांच्या वेबसाईट (www.dhe.goa.gov.in) वरती वी.एड. अभ्यासक्रम २०१९-२१ साठी
नहाय व वर्ग-निहाय प्रदर्शित करण्यात येईल. वी.एड. अभ्यासक्रम २०१९-२१ साठीच्या प्रवेशाच्या
शिक्षण संचालनालय, पर्वरी यांची वेबसाईट यानंतरच्या कोणत्याही फेरीसाठी वारंवार पहावी असे
दिली आहे. अशांना गुणवत्ता विषय-निहाय/वर्ग-निहाय जागा राखून ठेवल्या जातील मात्र सदर
कारणारी गुणपत्रिका सादर केल्यानंतर सदर जागा निश्चित केली जाईल. पुढील तपशीलासाठी संपर्क
वेळ स. १० ते संध्या. ५.००) करावा.

सही/-

(प्रसाद लोलयेकर)
उच्च शिक्षण संचालक

adventz

झुआरी ग्लोबल लिमिटेड

सीआयएन: एल६५९२१जीए१९६७पीएलसी००१५७
नोंदणीकृत कार्यालय: जय किसान भवन, झुआरीनगर, गोवा ४०३७२६
दूरध्वनी: ९१-०८३२-२५९२९८०.
ईमेल: shares@adventz.com. वेबसाईट: www.adventz.com

सदस्यांवा पोस्टल बॅलटची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीज कायदा २०१३ च्या कलम ११०
अनुसार तसेच कंपनीज (व्यवस्थापन व प्रशासन) नियम २०१४ प्रमाणे सदर
कंपनीने पोस्टल बॅलटद्वारे विशेष ठरावाने सदस्यांची 'मंजूरी करून देणे' किंवा 'हमी किंवा
सुरक्षा देण्यासाठी' आणि झुआरी अॅग्री केमिकल्स लिमिटेड यांना कर्जाची मंजूरी
सेक्स्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन व डिस्कलोजर
रिक्वायरमेंट्स) अधिनियम २०१५ च्या अधिनियम २३ अंतर्गत मिळवण्यासाठी
घेण्याचे ठरविले आहे. त्यामध्ये इलेक्ट्रॉनिक पध्दतीने (रिमोट ई-वोटिंग) होणार
असून पोस्टल बॅलट सूचना दिनांकित २४ मे २०१९ मध्ये ते वर्णित आहे. सदर
कंपनीने असे सर्व सदस्य ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेली नाही
अशांसाठी त्यांच्या नोंदणीकृत पत्त्यावरती पोस्टल बॅलट सूचना तसेच पोस्टल बॅलट
अर्ज आणि प्रिपेड प्रिपेड स्वरूपाच्या विज्ञानस प्रतिसाद पाकिटासह पाठविण्याचे
काम पूर्ण केले तसेच ज्यांनी सदर कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे त्यांचे
ईमेल आयडी नोंदणीकृत केले आहेत अशा सदस्यांना पोस्टल बॅलट सूचना
इलेक्ट्रॉनिक पध्दतीने सोमवार ३ जून २०१९ रोजी मेल करण्यात आली आहे.
सदर कंपनीने लिंक इनटायम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची
नेमणूक त्यांच्या ई-वोटिंगवॉट फॉर्मद्वारे रिमोट ई-वोटिंग सेवा पुरविण्यासाठी
केली आहे. सदर ई-वोटिंग च्या सूचना सदर पोस्टल बॅलट सूचनेमध्ये देण्यात
आल्या आहेत. सदर कंपनीच्या वेबसाईट www.adventz.com वरती पोस्टल
बॅलट सूचनेसह पोस्टल बॅलट अर्ज उपलब्ध आहे.

डिपॉझिटरीज यांनी ठेवलेल्या रजिस्टर ऑफ मेम्बर्स किंवा रजिस्टर ऑफ
बेनेफिशियल ओनर्समध्ये (शेअर्स) अमौलिक रूपात असल्यास कट ऑफ तारीख
म्हणजे शुक्रवार ३१ मे २०१९ (दिवसाचा शेवट) रोजीपर्यंत नोंदणीकृत आहे अशी
व्यक्ती प्रस्तावित ठरावावरती मत देण्यास पात्र ठरेल. जर कोणतीही व्यक्ती सदर
कट ऑफ तारखेला सदस्य नसेल तर त्यांनी ही सूचना फक्त माहितीसाठी आहे
असे समजावे. शिवराम म्द. प्रिव्हिसिग कंपनीसचिव (सदस्यत्व क्र. १०४५४)
यांची नेमणूक या कंपनीच्या संचालक मंडळाने सदर पोस्टल बॅलट प्रक्रिया योग्य
व पारदर्शक पध्दतीने व्हावी म्हणून खाननीकर्ता म्हणून केली आहे.

टीपा: १. सदर मतदान मंगळवार ४ जून २०१९ रोजी रिमोट ई-वोटिंगसह स.
१०.०० वा. सुरु होईल आणि बुधवार ३ जुलै २०१९ रोजी संध्या. ५.०० वा. संपेल.
एलआयआयपीएल सदर ई-वोटिंग मोजक्या त्यानंतर मतदानासाठी असमर्थ करील.

२. सदस्यांकडून संध्या. ५.०० नंतर बुधवार ३ जुलै २०१९ रोजी मिळालेले
कोणतेही पोस्टल बॅलट अवैध मानण्यात येईल. व सदर सदस्यांकडून प्रतिसादच
मिळाला नाही असे मानण्यात येईल.

३. जर सदस्याला सदर पोस्टल बॅलट सूचना किंवा वॉलेट फॉर्म यांची भौतिक प्रत
प्राप्त करण्याची इच्छा असेल तर त्याने/तिने shares@adventz.com
वरती ईमेल पाठवावा. सदर रजिस्ट्रार आणि ट्रान्सफर एजंट/कंपनी पोस्टेज
प्रिपेड स्वरूपासह विज्ञानस प्रतिसाद पाकिटाबरोबर ते फॉरवर्ड करून सदर
सदस्याला त्यांच्या/तिच्या नोंदणीकृत पत्त्यावर पाठवते. सदर पोस्टल बॅलट
सूचना पोस्टल बॅलट अर्जासह कंपनीची वेबसाईट www.adventz.com
वरती उपलब्ध आहेत.

४. सदर पोस्टल बॅलटच्या मतदानाचा निकाल सदर कंपनीच्या नोंदणीकृत
कार्यालयात गुस्वार ४ जुलै २०१९ रोजी संध्या ४.०० वा. घोषित करण्यात
येईल. व तो नोंदणीकृत कार्यालयाच्या सूचना फलकावर कॉर्पोरेट कार्यालय
तसेच कंपनीच्या वेबसाईट www.adventz.com वरती प्रदर्शित करण्यात
येईल. सदर स्टॉक एक्सचेंजसला सदर निकाल सूचित करण्यात येईल.

५. कृपया नोंद घ्यावी की सदर पोस्टल बॅलट संमत होणाऱ्या प्रस्तावित
ठरावाच्याबाबत कोणताही प्रश्न असल्यास तो सदर "सहाय्यक कंपनी सचिव,
झुआरी ग्लोबल लिमिटेड, जय किसान भवन, झुआरीनगर, गोवा ४०३७२६,
दूरध्वनी क्र. ०८३२-२५९२९८०" ईमेल: shares@adventz.com यांना
उद्देशून संबोधित करावा.

६. पोस्टल बॅलटने मतदान तसेच ई-वोटिंगाबद्दलच्या संबंधित तक्रारी/प्रश्न यांची
दखल घेणाऱ्या सदर व्यक्तीचा संपर्क तपशील खाली देण्यात आला आहे.

श्री. राजीव रंजन, लिंक इनटायम इंडिया प्रायव्हेट लिमिटेड, री-१०१ पहिला
मजला, २४७ पार्क, लालबहादूर शास्त्री मार्ग विक्रोळी (पश्चिम), मुंबई
४०००८३, महाराष्ट्र, भारत ईमेल करा-insta.vote@linkintime.co.in
देलि.०२२-४९९८६००० वेबलिंग <https://instavote.linkintime.co.in>

संचालक मंडळाच्या आदेशाने

सही/-

सचिन पाटील

सहाय्यक कंपनी सचिव
एसीएस नं. ३१२८६

दिनांक: ३ जून २०१९
स्थळ: झुआरीनगर, गोवा

Tanuj Bharat 4 June 2019



ZUARI GLOBAL LIMITED

CIN : L65921GA1967PLC000157
 Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.
 Tel.: 91-0832-2592180 E-mail: shares@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 'Giving of Loan or Guarantee or Security' and 'To approve the loan to Zuari Agro Chemicals Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015' by Special Resolutions through Postal Ballot, which includes voting by electronic means ("remote e-voting") as set out in the Postal Ballot Notice dated 24th May, 2019.

The Company has completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope, to the registered addresses of all the Members, who have not registered their email IDs and Postal Ballot Notice have been mailed electronically to those members who have registered their email IDs with the Company/Depository participants on Monday, 3rd June, 2019.

The Company has engaged Link Intime India Private Limited ("LIPL") 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, 31st May, 2019 (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:

- The voting, including remote e-voting commences on Tuesday, 4th June, 2019 at 10.00 A.M. and ends on Wednesday, 3rd July, 2019 at 5.00 P.M. The e-voting module will be disabled by LIPL for voting thereafter.
- Any Postal Ballot received from a Member beyond 5.00 P.M. on Wednesday, 3rd July, 2019, will be invalid and shall be treated as if reply from the member has not been received.
- 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 shares@adventz.com. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope 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.
- The results of the voting by Postal Ballot will be announced on Thursday, 4th July, 2019 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.
- Kindly note that any query in relation to the proposed resolutions to be passed by Postal Ballot may be addressed to 'The Asst. Company Secretary, Zuari Global Limited, Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726. Tel No. : 0832-2592180, email : shares@adventz.com.
- 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. Rajiv 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 - 4918 6000.
 Weblink <https://instavote.linkintime.co.in>

By Order of the Board of Directors

Sd/-

Sachin Patil

Asst. Company Secretary

ACS No. 31286

Date : 3rd June, 2019
 Place : Zuarinagar, Goa

11. PROFIT & LOSS ACCOUNT	
13,61,09,058.99	Balance as per last Balance Sheet
	Less: Appropriations made:
3,45,00,000.00	i) Statutory Reserve
13,62,000.00	ii) Education Fund of National Co-operative India (INCUI)
5,00,00,000.00	iii) Dividend
0.00	iv) Provision for Ex-gratia to Employees
0.00	v) Charity Fund
0.00	vi) Staff Welfare Reserve
1,36,15,000.00	vii) Contingency Reserve
0.00	viii) Bad & Doubtful Debt Reserve
3,60,00,000.00	ix) Investment Fluctuation Reserve
6,32,058.99	x) General Reserve
0.00	
7,13,58,483.23	Add: i) Net Profit as per Profit & Loss Appropriation Account
7,13,58,483.23	

CONTINGENT LIABILITIES:

- Bank Liabilities for**
- (i) Guarantee issued on behalf of customers (Previous Year Rs.14,47,68,425.10)
 - (ii) Letter of Credit issued on behalf of customer (Previous Year Rs.6,03,52,621.35)
 - (iii) Other : Items for which the Bank is contingently liable :
 Amount transferred to the Depositor Education and Awareness Fund (DEAF) (Previous Year Rs.11,33,51,030.55)
 - (iv) Disputed Income-tax (Previous Year Rs.1,73,22,697.00)

32,38,19,07,870.52 TOTAL

YEAR ENDED As at 31.03.2018 Rs.	EXPENDITURE P.
1,95,14,83,429.09	To interest on Deposits & Borrowings
21,63,70,987.53	To Salaries, Allowances, P.F. Gratuity, Bonus
27,46,000.00	To Directors Meeting Fees & Allowances
15,18,37,828.53	To Rent, Taxes, Insurance and Lighting
83,46,493.50	To Law Charges
1,48,76,706.30	To Postage, Telegram & Telephone Charges
1,09,70,394.50	To Auditor Fees
92,81,520.67	To Printing and Stationery
28,47,279.17	To Advertisement
5,60,87,479.18	To Depreciation on Property
4,38,18,652.78	To Repairs to Furniture, Fittings, etc.
4,08,983.10	To Loss on Sale of Assets
11,00,06,773.06	To Other Expenditure
5,55,979.00	To Assets Written off
4,63,24,278.00	To Amortisation of Premium on Investments
0.00	To Deferred Revenue Expenditure Written Off
23,67,07,667.03	To Loss on Sale of Investments
0.00	Profit before Exceptional, Extraordinary Items, tax and Provisions & Contingency
23,67,07,667.03	Exceptional Items:
0.00	To Transfer to Investment Fluctuation Reserve
23,67,07,667.03	Profit after Exceptional Items, but before Extraordinary Items, Income-tax and Provisions & Contingency
1,47,24,401.09	Extraordinary Items
22,19,83,265.94	To Loss on Sale of Assets to Reconstitute Company (IARC)
0.00	Profit before Income-tax and Provisions & Contingency
63,09,148.12	Income Tax:
7,14,600.00	Current Income-tax
70,23,748.12	Deferred Tax
22,90,07,014.06	Income Tax of earlier year / (Excess provision
16,04,59,228.83	Income-tax of earlier years written back)
0.00	Profit before Provisions & Contingency
75,00,000.00	To Provision and Contingency
15,29,59,228.83	Further deductions in terms of Section 62(2) of Multi State Co-operative Societies Act, 2002
7,60,47,788.23	To Provision for Bad & Doubtful Debts Reserve
2,86,30,68,451.74	To Contingent Provision against Standard Assets
	Net Profit after Tax
	TOTAL
22,81,89,302.00	Profit & Loss Appropriation Account
7,13,58,483.23	To Bad & Doubtful Debt Reserve
	To Investment Fluctuation Reserve
	To Balance Profit Carried to Balance Sheet
29,95,47,788.23	TOTAL

Mumbai: May 15, 2019

AS PER OUR REPORT OF EVEN DATE FOR M/S. SAN JAY RAJEE & ASSOCIATES CHARTERED ACCOUNTANTS FIRM REGISTRATION NO. 121069W ABHJEEET DESHMUKH (PARTNER) STATUTORY AUDITOR MEMBERSHIP NO. 12945

INDEPENDENT AUDITOR'S REPORT

To,
 The Shareholders of New India Co-operative Bank Ltd.
Report on the Financial Statements
 1. We have audited the accompanying financial statements of NEW INDIA CO-OPERATIVE BANK LTD. (the Bank) as at 31 March 2019, which comprise of the Balance Sheet as at 31 March 2019, the Profit and Loss Account, and the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information. The returns of Head office and its department and 21 branches audited by us and the returns of other branches audited by concurrent/internal auditors of the respective branches are consolidated in these financial statements. The branches and other departments of Head Office covered by us account for 90.86 percent of advances, 80.31 percent of deposits, 82.78 percent of interest income and 79.83 percent of interest expenses.
Management's Responsibility for the Financial Statement
 2. Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with provisions of the Banking Regulations Act, 1949, the guidelines issued by the Reserve Bank of India, the Central Registrar of Cooperative Societies, the Multi State Co-operative Societies Act, 2002, the Multi State Co-operative Societies Rules, 2002 (as applicable) and accounting principles generally accepted in India so far as applicable to banks. This responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the financial statements that are free from material misstatement, whether due to fraud or error.
Auditor's Responsibility
 3. Our responsibility is to express an opinion on these financial statements based on our audit. We are not intended or authorized to provide any assurance beyond the audit report about whether the financial statements are free from material misstatement, whether due to fraud or error.
 4. In our opinion given to us, the information in the financial statements issued by the Bank in compliance with the provisions of the Banking Regulations Act, 1949, the Multi State Co-operative Societies Rules, 2002 (as applicable) and accounting principles generally accepted in India so far as applicable to banks, is in accordance with the provisions of the Banking Regulations Act, 1949, the Multi State Co-operative Societies Rules, 2002 (as applicable) and accounting principles generally accepted in India so far as applicable to banks, and is in accordance with the provisions of the Banking Regulations Act, 1949, the Multi State Co-operative Societies Rules, 2002 (as applicable) and accounting principles generally accepted in India so far as applicable to banks.

Business Standard Mumbai 4 June 2019