



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com

CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 02/09/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE OF REGULATION 47 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED.

REF: COMPANY CODE BSE: 524031

In Compliance with the requirement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of AGM and instruction for remote e- voting has been published in Newspaper named "The Economics Times"(Gujarati and English), copy of which is enclosed herewith for your reference. Please take it on your record and do needful for the same.

Thanking you,

Patidar Buildcon Limited,

Ishita

Ishita Shah
Company Secretary



RBI Surplus Transfer Will Bolster Growth: Goyal



Our Bureau

Bengaluru: Piyush Goyal, minister for commerce and industry as well as railways, said the ₹1.76 lakh crore surplus being transferred by the Reserve Bank of India (RBI) to the government will bolster growth.

"The RBI was sitting with a large amount of unproductive capital. It was lying in foreign banks and was barely giving us anything in return," he said at the Times Network's India Economic Conclave 2019 (South Chapter) in Bengaluru on Friday. "The surplus will be used to serve the people of India and support the economy. What we have got from the RBI is a most conservative transfer. Personally, it is grossly inadequate."

He also dismissed talk of a recession.

"We have not come to a recession," he said. "Recession is the stage when growth disappears. Whether growth is 7% or 6.7%, it does not fit the word 'R'. Certainly, there are concerns and we are conscious of our responsibilities. We have been on overdrive on setting the right policy and also improving the framework to help domestic manufacturers."

Goyal said the world is going through a tumultuous period. The US and China are engaged in a trade war and the established rules-based system is under stress. He said about 30% of the GDP comes from the southern states, making them a key part of the economy.

"The government is keen on tapping the unexplored potential of the southern states, including fisheries and tourism," he said.

Karnataka chief minister BS Yediyurappa, deputy chief minister C Ashwathnarayan, chairman of the economic advisory council to the Prime Minister, Bibek Debroy, and Bio-com managing director Kiran Majumdar-Shaw were among the attendees.

Ministries Get Moving to Cut Single-use Plastic Consumption

All govt depts and organisations under them to launch countrywide campaign from Sept 11; educational institutions also to be roped in

Anubhuti.Vishnoi @timesgroup.com

New Delhi: With Prime Minister Narendra Modi having set a target of cutting down consumption of single-use plastic by 2020, the government machinery has swung into action to make it happen.

The first target date is October 2, the 150th birth anniversary of Mahatma Gandhi, by when the Centre proposes to collect and dispose of 10,000 tonnes of single-use plastic items from all over the country, ET has learnt.

It was decided at an inter-ministerial meeting in New Delhi that all government departments and

organisations under them will launch a countrywide campaign from September 11 to completely cut the use of such plastic items. A substantial portion of the 10,000 tonnes of plastic proposed to be collected will be recycled and reused – some will go for making roads and some will be mixed with cement for construction.

It was decided that each ministry will start initiatives to generate awareness about discontinuing single-use plastics. The steps planned include complete discontinuation of single-use plastic water bottles, alternatives for milk packets and replacing plastic bags with jute and cloth bags across stores. The meeting was coordinated by

Mission Possible

Oct 2: Target date by when Centre proposes to collect and dispose of 10,000 t of single-use plastic items

Govt depts & organisations under them to launch countrywide campaign from Sept 11



culars to colleges and schools on this matter, there is a greater focus on taking the message to the public. School and college students will be exhorted to ensure that their homes become free of single-use plastic by October 2.

That apart, the Unnat Bharat Abhiyan in the human resource development ministry, where top institutes work with 11,000-plus villages to find sustainable solutions to local problems, will get involved in the plastic ban initiative.

The UBS is a platform that enables higher educational institutions to work with the rural people in identifying development challenges and finding solutions for accelerating sustainable growth.

The target is to make all 11,000 villages completely free of single-use plastic by Gandhi Jayanti.

India consumes an estimated 13 million tonnes of plastic and generates about 9 million tons of plastic waste annually.

Modi urged the people in his Independence Day address to give up single-use plastic. He reiterated the message at the recent G7 meeting and in his 'Mann ki Baat' radio address this week, where he asked all municipalities, district administrations, gram panchayats, government and non-governmental bodies and companies to collect, store and help dispose of all accumulated plastic in a responsible manner.

APCO Infra Bags ₹2,378cr Tunnel Project in J&K



IL&FS contract was terminated & fresh bids invited in June

Nishtha.Saluja @timesgroup.com

New Delhi: Gurgaon-based APCO Infratech has won the contract for the strategic Z-morh tunnel in Jammu & Kashmir, according to an official, a first step in restarting an under-construction project which was put up for rebidding following uncertainty over its completion date.

The ₹2,378 crore project, initially awarded to the now-troubled Infrastructure Leasing & Financial Services (IL&FS), had been in stasis for about a year. Amid the uncertainty regarding its progress, state-run National Highways & Infrastructure Development Corporation Limited (NHIDCL) had terminated

IL&FS' contract and invited fresh bids for it in June this year.

The 6.5-km-long Z-morh tunnel will provide all-weather connectivity between Srinagar and Kargil. The official cited earlier told ET that APCO Infra emerged as the lowest bidder for financial bids that opened on Thursday. "APCO emerged as the lowest bidder, quoting the annuity amount of ₹296 crore," the official said, requesting not to be named.

Another official said NHIDCL will soon issue the complete list of bidders. ET had reported on August 2 that NHIDCL had received bids for the project from four companies in the techno-commercial bid stage. As per the minutes of the meeting of the empowered technical bid evaluation committee, issued on August 19, NHIDCL said that technical bids were received from APCO Infratech, Ashoka Concessions, Chetak Enterprises and NCC Ltd.

Tata Steel Hires Women in Mines

Gets 10 female officers for mining, mechanical, mineral processing at Noamundi mines

Rica Bhattacharyya

Mumbai: Pratixa Kher will be a pioneer in the brown and dusty Noamundi Hills of Jharkhand, which supply the iron ore that feeds Tata Steel's blast furnaces. She will be among those shattering a gender barrier – women managers directing mining operations. Kher is among engineers hired by Tata Steel who will be doing jobs traditionally considered too hazardous and too physically taxing for women.

The steel major has recruited 10 officers – including mining, electrical, mechanical and mineral processing engineers – who have been deployed at the Noamundi Ore, Mines and Quarries (OMQ) division and started on Sunday. The company is also on a drive to hire more women employees at the mine.

This follows the government scrapping Section 46 of the Mines Act 1952, more than 60 years old, which imposed restrictions on women's employment in mines in February. Women can now work in underground mines and curbs that prohibited them from working

night shifts in surface mines have also been removed.

"We had women working in general roles in mining areas earlier. However, the change in law has opened the opportunity of women to be deployed in mines 24x7 even in night shifts. Starting September 1, we have deployed women engineers at our Noamundi OMQ," said Arun Misra, vice president, raw material, Tata Steel.

Kher, who holds a first-class certificate in mining from the Directorate General of Mines Safety DGMS, Dhanbad, has been recruited as a senior manager at Noamundi, said Misra, adding that she will be shift in-charge, leading a group of 40-50 people, including men and women.

The company has created an ecosystem in and around the mines to make it friendly for women workers. This includes deployment of women security personnel, transport services, fe-

male drivers, CCTVs and GPS trackers in the vehicles, rest rooms, sanitary napkin vending machines, etc. The company is also adhering to the rule of not less than three women in a shift and obtaining the written consent of the concerned employees.

This new framework also opens up employment opportunities for women who want to pursue allied technical jobs in mines such as fitters, welders, channel operators, drill operators and drivers.

Misra said there was a clear business case for employing women in mines as it leads to the generation of new and innovative ideas, enhancing access to a diverse set of talent and customers.

"Women will bring in unique qualities to the table, including different ways of thinking, different sensitivities to problem solving, and a multi-dimensional approach," said Misra.

"We are on the look-out for more women for our mines. We want women who would compete in the organisation and would see a future for them and are not intimidated by the work around."

20th Edition of Annual Bilateral Summit: One-on-One Dinner in Vladivostok

Modi, Putin Likely to Sign 25 Pacts

DipanjanRoy.Chaudhury @timesgroup.com

New Delhi: Russian President Vladimir Putin will host Prime Minister Narendra Modi for a one-on-one dinner on Wednesday in Vladivostok in the backdrop of the 20th edition of an annual bilateral summit where both sides are expected to ink 25 pacts across sectors including defence, trade, investments, industrial cooperation, energy and connectivity corridors.

At the dinner, the two leaders will look to further deepen their strong personal chemistry and explore steps to effectively coordinate on key global issues including the Af-Pak hotspot, ET has learnt.

"During such conversations, the main international and regional problems, coordination in the international arena are discussed very frankly, confidentially," Russian presidential aide Yuri Ushakov told Russian media at the Kremlin on Saturday. It may be recalled that in Oc-

tober, when Putin visited New Delhi for the annual summit, Modi had hosted him for a one-on-one dinner at his residence. In April 2018, when Modi visited Sochi for the informal summit, both spent time one-on-one and Putin, in a rare gesture, accompanied the PM to the airport before his departure.

The two share a strong personal chemistry, which has contributed to qualitative improvement in the bilateral partnership over the last few years, according to informed sources. Russia was the first

P-5 nation to support India's recent moves on Kashmir. At the September 4 summit, the two leaders will also adopt a joint statement.

Excess Rains in August

New Delhi: Nearly half of the country received excess rainfall in August, which recorded 15% more precipitation than normal, according to data shared by the India Meteorological Department (IMD).

This is the second consecutive month the country recorded above normal rainfall.

June recorded deficient rainfall at 87% of Long Period Average (LPA), while July saw above normal rainfall at 109% of LPA. August recorded rainfall at 115% of LPA.

The current LPA is 89 cm, the average rainfall between 1951 and 2000.

The overall rainfall departure in the country from June 1 to August 31 is zero per cent, K Sathi Devi, head of the National Weather Forecasting Centre said. —PTI

PATIDAR BUILDCON LIMITED
 Regd. Office: Lati Bazar, Joravarnagar, Dist. - Surendranagar, Gujarat, India - 363020.
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 Web: www.patidarbuildconltd.in | E-mail: patidarbuildconltd@rocketmail.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on 27th September, 2019, at 10.00 A.M. at the registered office of the Company at LATI BAZAR, JORAVARNAGAR, DIST. - SURENDRANAGAR, GUJARAT, INDIA - 363020.

The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2019 have been sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. Physical copies of the Notice and Annual Report have been sent to all other members at their registered address in the permitted mode.

Further, pursuant to Section 91 or the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is notified that the Register of Members and Share Transfer books of the Company will remain closed from 20th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members holding shares in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019 may cast their vote electronically on all the Business as set out in the Notice of 30th AGM through electronic voting system of Central Depository Services Limited (CDSL). All the members are informed that:

- (1) All the Business as set out in notice of the AGM may be transacted through voting by electronic means;
- (2) The electronic transmission / physical dispatch of the notice of the AGM along with the Annual Report and Attendance Slip / Proxy form was completed on 31st August, 2019.
- (3) The remote e-voting facility shall commence on 09.00 A.M. on 24th September, 2019 and end at 5.00 P.M. on 26th September, 2019. The Remote shall not be allowed beyond the said date and time.
- (4) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2019.
- (5) Any person who acquires shares of the company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2019 may obtain the login ID and password by sending a request at patidarbuildconltd@rocketmail.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- (6) Members may note that (a) the facility for voting through ballot paper shall be made available at the AGM; (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (c) 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 the facility of remote e-voting as well as voting at the AGM through ballot papers;
- (7) M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713 / CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote e-voting process and physical ballot process at the AGM in fair and transparent manner.
- (8) The Notice of 30th Annual General Meeting is available on the Company's website www.patidarbuildconltd.in and on www.evotingindia.com.
- (9) In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free nos. 18002005533 or contact Mr. Anand Tirodkar, Officer, Central Depository Services Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 at designated email ids: helpdesk.evoting@cdslindia.com or at telephone No: 022-22723333.

For, Patidar Buildcon Limited
 Mr. Rajnikant Patel (Mg. Director)
 Din- 01218436

Date : 01-09-2019
 Place : Surendranagar

IDBI BANK LIMITED
 Regional Office : 1st Floor, Trade Centre, Nr. Navneet House, Opp. Sunset Row House, Gurukul Road, Memnagar, Ahmedabad - 380052.
 Phone : 079 - 27499484, 27499486 & 27499487

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION OF 01 FLAT SITUATED AT G/503, 5TH FLOOR, KAILASH ROYAL, OPP. CNG PETROL PUMP, NANA CHILODA, AHMEDABAD - 382340.

Pursuant to taking possession of the assets under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002, the undersigned, being the Authorized Officer (AO) of IDBI Bank Ltd., invites offers for the sale of immovable properties as under:

Name of Borrower / Guarantors / Mortgagees ; Demand Notice Details / Date of Possession & Date of NPA	Description of Assets	Reserve Price (In Rs.)	EMD (In Rs.)
Mr. Kalipada Murarimohamad Jatua & Mrs. Mili Kalipada Jatua having its residence property at Flat No. G/503, 5th Floor, Kailash Royal, Opp. CNG Petrol Pump, Nana Chiloda, Ahmedabad - 382340 (Gujarat). Date of NPA: 08.10.2016 Demand Notice u/s. 13(2) dated 20.03.2017 of Rs. 39,74,975/- (Rupees Thirty Nine Lakh Seventy Four Thousand Nine Hundred Seventy Five Only) Date of Possession : 14.05.2019	Flat No. G/503, 5th Floor, Kailash Royal, Opp. CNG Petrol Pump, Nana Chiloda, Ahmedabad - 382340 (Gujarat). The property is revealed to be consisting Super Built - up Area 166.38 Sq. Mtrs. i.e. 1790.24 sq per Sale Deed on Fifth Floor along with amenities & services etc.	42,00,000/-	2,10,000/-

IMPORTANT DATES:

Sale of Bid / Tender Document	Sept. 02, 2019 to Sept. 15, 2019
Date of Inspection	Sept. 12, 2019 from 11.00 AM to 4:00 PM
Last Date of submission of Bid along with EMD	Sept. 16, 2019 up to 4:00 PM
Date of e-Auction / Time of e-Auction	Sept. 18, 2019 at 11:00 AM to 1:00 PM
Bid Increase Amount	By Rs. 25,000/-

- Particulars specified in the schedule above have been stated to the best of the information. Authorized officer / Bank, Authorized officer and/or Bank will not be answerable for any error, mis-statement or omission in this public notice.
- For detailed procedure, terms and conditions of the auction process, intending bidders may arrange to obtain Bid/Tender Document from, Manager, IDBI Bank Ltd., Regional Office, 1st Floor, Trade Centre, Nr. Navneet House, Opp. Sunset Row House, Gurukul Road, Memnagar, Ahmedabad - 380052 on any working day between 11.00 am to 4.00 pm on payment of non refundable fees of Rs. 100/- (Rupees one hundred only) by a crossed A/c Payee Demand Draft/Pay order drawn in favour of "IDBI Bank Ltd.-A/c Ahmedabad payable at Ahmedabad issued by Nationalized Bank/Scheduled Bank.
- The Bid/tender document can also be downloaded from IDBI website www.idbi.com. Those bidders preferring to download the Bid/ Tender Document shall have to furnish the non refundable fees of Rs. 100/- as at 2 above at the time of submission of the acceptance document with EMD.
- Interested parties may contact to Shri Virendraprasad Chandramohan Jakhmola, (T) 079-27499484 and Shri Sanjay Vallabhdas Shah, (T) 079-27499487. For E-Auction support, please contact: M/s e-Procurement Technologies Limited - Auction Tiger, B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006, Gujarat (India). Bidder Support: 9265562821 - 079 61200 594 / 598 / 568 / 587 / 538 and Shri Chintan Bhatt, M. 9978591888, Help Line E-mail ID: gujarat@auctiontiger.net, chintan.bhatt@auctiontiger.net, https://idbi.auctiontiger.net
- This publication is also "Fifteen days" notice required under Rule 6(2) of Security Interest (Enforcement) Rules, 2002 to borrower/guarantor to pay outstanding dues.
- The asset is proposed to be sold in "As is where is, whatever there is and without any recourse basis". All statutory liabilities / taxes / maintenance fee / electricity / water charges etc., outstanding as on date and yet to fall due would be ascertained by the bidder(s) and would be borne by the successful bidder/purchaser of the property. Bank does not take any responsibility to provide information on the same.
- The sale will attract provisions of TDS as applicable under Section 194(1A) Income Tax Act, on culmination of sale depending on sale price.
- The sale of movable property will attract GST and the same will be borne by the purchaser.
- The successful bidder will be required to deposit 25% of Sale Price (less the amount of EMD) at the time of confirmation of sale. The Balance amount of the sale price is to be paid within 15 days from the date of issue of letter of acceptance by IDBI Bank or such extended period as may be agreed in writing by A.O.
- The sale is subject to confirmation by the Bank. If the borrower/guarantor pays the amount due to the Bank in full before date of sale, no sale will be conducted.
- The A.O. may permit inter se bidding among the qualified bidders. The AO reserves the right to accept or reject all/bids without assigning any reason. In case all the bids are rejected, the AO reserves the right to sell the assets by any of the modes as prescribed in the SARFAESI Act.
- For detailed information and terms and conditions of E-Auction please refer to Bid/Tender Document available.
- Earnest Money Deposit (EMD) will not carry any interest. The AO may retain EMD of top three bidders up to 3 months from the date of opening of the bids
- The Auction shall be subject to detailed terms and conditions as available in the Bid Documents.

Date : 02.09.2019, Place : Ahmedabad
 Authorized Officer, IDBI Bank Limited

IN THE HIGH COURT OF M.P., JABALPUR (ORIGINAL JURISDICTION)

In the matter of The Companies Act, 1956.
And
In the matter of :-
M/s. Narmada Plastics Pvt. Ltd. (In-Liqn.)
Company Petition No. 10/2007.

NOTICE is hereby given to all concerned in respect of M/s. Narmada Plastics Pvt. Ltd. (In-Liqn.) that, The Official Liquidator, Indore has earmarked the above company for dissolution u/s. 481 of The Companies Act, 1956 before the Hon'ble High Court of M.P., Jabalpur. Any person, contributory, creditor, workmen, Government authorities or any other person/organization interested or any person who has reason to get aggrieved by the dissolution of the said company may approach the office of The Official Liquidator, Indore, 1st Floor, OLD CIA, Building, Opposite GPO, Residency Area, Indore (M.P.), within 15 days of the publication of this notice. Any objection/complaint or any litigation in respect to the dissolution of the said company, if raised after the expiry of the period stipulated in the notice shall not be entertained by this office in future.

Sd/-
 (SITARAM S. GUPTA, ICLS)
 OFFICIAL LIQUIDATOR
 HIGH COURT OF MADHYA PRADESH
 JABALPUR, INDORE & GWALIOR

Indore, dated 30th day of August, 2019

ADF Foods Limited

CIN: L15400GJ1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387001, Gujarat
 Tel.: +91 268 2551381/82, Fax: +91 268 2565068
 Email: info@adf-foods.com, Website: www.adf-foods.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held at Nadiad Nagar Palika (Pocwala Town Hall, Near City Point, Paras Circle, Santram Road, Nadiad - 387 001, Gujarat on Wednesday, 25th September, 2019 at 12.00 noon to transact the business set out in the Notice of the AGM. The said Notice along with the Proxy Form, Attendance Slip, Annual Report inter-alia containing Director's Report, Auditor's Reports and Audited Financial Statements including Audited Consolidated Financial Statements has been sent electronically to all those Members whose email ID have been registered with the Company and Physical copies have been dispatched to other Members, in permitted mode and the same is also available on the website of the Company at www.adf-foods.com and also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.linkintime.co.in. The dispatch of Notice of AGM has been completed on 29th August, 2019.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of holding AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India: a. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.

- The remote e-voting shall commence on Saturday, September 21, 2019 at 9.00 a.m. and shall end on Tuesday, September 24, 2019 at 5.00 p.m.
- The cut-off date for determining the eligible Members for voting is September 18, 2019.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. September 18, 2019 may obtain the login ID and password by sending a request at entoces@linkintime.co.in. However, if you are already registered with LIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.linkintime.co.in

The Members are requested to note that

- Remote e-voting module shall be disable by LIPL for voting after 5.00 p.m. on Tuesday, September 24, 2019.
- The facility for voting through ballot paper shall be made available at the venue of the AGM.
- The Members who will be attending the Meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall NOT be entitled to cast their votes at the AGM.
- Only the Members holding shares in physical or dematerialised form as on the cut-off date September 18, 2019 shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members available at https://instavote.linkintime.co.in under help section or write an email to entoces@linkintime.co.in or may contact Ms. Shalaka Ovalekar, Company Secretary at co_secretary@adf-foods.com or at contact number: (022) 61415555.

The result of the e-voting/voting at AGM shall be declared on or before September 27, 2019. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For and on behalf of ADF Foods Limited
 Sd/-
Shalaka Ovalekar
 Company Secretary

Mumbai
 September 2, 2019

