

November 23, 2020

DCS-CRD

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

Dear Sir/Madam,

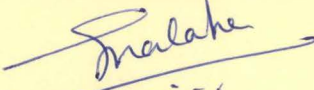
Sub: Intimation of Newspaper Publication - Notice of Postal Ballot.

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated November 20, 2020 was published on November 21, 2020 in "The Financial Express" - All India Editions in English language and on November 23, 2020 in "The Financial Express" - Ahmedabad Edition in Gujarati language circulating at Nadiad, where the Registered Office of the Company is situated, intimating about Postal Ballot Notice and E-voting Information.

Enclosed please find the copy of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully,
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary



Encl: A/a

DEPOSITS UP 10.63% Bank credit rises 5.67%

PRESS TRUST OF INDIA
Mumbai, November 20

BANK CREDIT GREW by 5.67% to ₹104.04 lakh crore, while deposits increased by 10.63% to ₹143.80 lakh crore for the fortnight ended November 6, according to RBI data.

In the fortnight ended November 8, 2019, bank credit stood at ₹98.46 lakh crore and deposits at ₹129.98 lakh crore. In the previous fortnight ended October 23, bank credit had risen by 5.06% and deposits by 10.12%.

On a year-on-year basis, non-food bank credit growth decelerated to 5.8% in September, from 8.1% in the same month of the previous year, according to the RBI data.

Credit to industry recorded 'nil' growth in September 2020 as compared to a 2.7% rise in September 2019.

Credit to agriculture and allied activities rose by 5.9% during the reporting month, as against a growth of 7% in the same month last year.

The loan growth to the services sector accelerated to 9.1% in September from 7.3% percent in the year-ago period. Personal loans registered a



growth of 9.2%, compared to a 16.6% in September 2019.

Forex reserves surge to record high of \$572.8 bn

Foreign exchange reserves swelled by \$4.277 billion to a lifetime high of \$572.771 billion for the week ended November 13, RBI data showed on Friday.

In the previous week ended November 6, reserves had risen by a massive \$7.779 billion to \$568.494 billion.

In the reporting week, the jump in reserves was on account of an increase in foreign current assets (FCAs), a major component of the overall reserves.

FCAs climbed by \$5.526 billion to \$530.268 billion, the Reserve Bank of India's weekly data showed.

MSC Bank revises pledge loan amount for sugar mills

FE BUREAU
Pune, November 20

MAHARASHTRA STATE COOPERATIVE (MSC) Bank – the nodal body for all cooperative banks in the state, has revised loan amounts given to sugar mills on the pledged sugar stocks from 90% to 85%. The bank has also revised conversion cost of sugar from ₹250 per quintal to ₹200 per quintal and short-term loan recoveries from ₹200 per quintal to ₹250 per quintal for sugar mills.

Jaiprakash Dandegaonkar, chairman, Maharashtra State Cooperative Sugar Factories Federation (MSCSFF) has written to the bank urging reconsideration.

Vidyardh Anaskar, chairman of the board of administrators, MSC Bank, said: "Sugar mills in the state were in financial distress last year due to drought and flood conditions. The state Cabinet had come forward urging the bank to increase the pledge loan amount, and therefore, the bank revised the loan amount from usual 85% to 90% of the pledged stocks." "During the previous season, sugar prices were fluctuating as a result of which the bank was forced to revise sugar valuations from time to time."

"As the Centre has fixed the minimum support price (MSP) of sugar at ₹3,100 per quintal, prices are stable. The bank has, therefore, decided to restore the pledge loan amounts to 85%," Anaskar said. Sanjay Khatal, MD, MSCSFF, said sugar sales are low because of a high inventory, and a bumper crop is expected this season. Millers will be unable to pay the fair and remunerative price (FRP) to farmers which has been hiked by the Centre, he said.

According to millers, if the pledge loan amounts to 85% of the total stocks, cooperative banks will provide millers ₹2,635 per quintal as the loan amount. The maximum amount available to mills for FRP payment will then be around ₹1,700 per quintal.

Oil prices firm on vaccine hopes, weekly rise likely

AHMAD GHADDAR
London, November 20

OIL PRICES FIRMED on Friday, and were on track for a third consecutive weekly rise, buoyed by successful COVID-19 vaccine trials, while renewed lockdowns in several countries to limit the spread of the coronavirus capped gains.

Prospects for effective COVID-19 vaccines and hopes OPEC and its allies will keep production in check have bolstered oil markets this week.

Brent crude futures were up 31 cents, or 0.7%, at \$44.51 a barrel at 1357 GMT.

The more active US West Texas Intermediate (WTI) January crude contract gained 17 cents, or 0.4%, to \$42.07 a barrel. The WTI contract for December, which expires on Friday, was up 24 cents at \$41.98.

Both benchmarks are up



more than 4% so far this week.

"Concerns about demand, which have been weighing on prices since the spring, are now giving way to hopes of economic recovery, thanks in part to the imminent rollout of vaccines..." Commerzbank said.

Prices also found support from expectations the Organization of the Petroleum Exporting Countries (OPEC), Russia and other producers – a group known as OPEC+ –

will delay a planned production increase. The group, which meets on November 30 and December 1, is looking at options to delay by at least three months from January the tapering of their 7.7 million barrel per day (bpd) cuts by around 2 million bpd.

"An assumed roll-over of current cuts by OPEC+ to Q1 2021 is probably in today's price of \$44/barrel," Nordic bank SEB said.

Oil prices were getting some support from signs of movement on a stimulus deal in Washington after US Senate Republican majority leader Mitch McConnell agreed to resume discussions on providing more COVID-19 relief as cases surge across the US.

Oversupply concerns, however, continue to weigh as Libya has raised production to pre-blockade levels of 1.25 million bpd. **REUTERS**

Gold steadies after run of losses with ETF drawdown in focus

EDDIE SPENCE
November 20

GOLD STEADIED AFTER the longest losing run since March, as a sell-off in exchange-traded funds that was triggered by optimism over a coronavirus vaccine continued.

Prices are heading for a second weekly drop and are near the lowest since July following positive news over shots being developed by companies, including Pfizer. Global bullion ETF holdings – which were crucial to gold's rally to a record in August – are now at the lowest in more than two months.

While ETF investors have typically tended to take a long-term view of the market, the high cost of rolling futures contracts forward may have brought in more short-term traders, like hedge funds into ETFs, said Marcus Garvey, head of metals and bulks commodity strategy at Macquarie Group Ltd. That has led to more "fast money" in the products, meaning a quicker response to changes in gold's outlook.

Bullion's direction is also likely to be driven by worries over surging virus cases around the world and the outlook for stimulus measures. The Trump administration and the Federal Reserve publicly disagreed Thursday over whether to extend the central

bank's emergency lending programs.

Spot gold traded little changed at \$1,865.98 an ounce by 1:47 pm in London, after declining in the previous four days. Prices are down 1.2% this week and have fallen about 10% from their all-time high.

"Prices have been trapped in the \$1,850-to-\$1,900 range as vaccine hopes have capped gains made due to a weaker dollar," said Gnanasekar Thiagarajan, director at CommTrends Risk Management Services. Hopes for fresh virus-related stimulus in the US are lending some support to prices, he said.

BLOOMBERG

term view of the market, the high cost of rolling futures contracts forward may have brought in more short-term traders, like hedge funds into ETFs, said Marcus Garvey, head of metals and bulks commodity strategy at Macquarie Group Ltd. That has led to more "fast money" in the products, meaning a quicker response to changes in gold's outlook.

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BLOOMBERG

Delisting: Rationalisation of existing timelines proposed

PRESS TRUST OF INDIA
New Delhi, November 20

TO FURTHER STREAMLINE and strengthen the delisting process, Sebi on Friday proposed enhancing disclosure requirement by promoters and specified the timeline for obtaining the board's approval for voluntary delisting.

The move is aimed at making the delisting process robust, efficient, transparent and investor friendly, Sebi said in a consultation paper.

Under the proposal, the promoter or acquirer should

make the public announcement of their intention to voluntarily delist the company to all the stock exchanges on which the company is listed, on the same day their said intention is intimated to the company.

Currently, the proposal of the promoter or acquirer to voluntarily delist the company is disclosed to the exchanges by the company's board while the obligation to disclose the intention to voluntarily delist the firm to public is not cast on the promoter or acquirer.

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasimfi.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 49/2020

I. Declaration of dividend under the designated Schemes of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved declaration of dividend under the Dividend option(s) of the following Schemes at the stated rate per unit, subject to available distributable surplus and fixed Thursday, November 26, 2020* as the Record Date:

| Name of the Scheme | Name of the Plan/Option | NAV per unit as on November 19, 2020 (face value per unit of ₹10/-) | Dividend per unit* (₹) |
|----------------------------|--|---|------------------------|
| BNP Paribas Multi Cap Fund | BNP Paribas Multi Cap Fund | 13.992 | 0.07 |
| | BNP Paribas Multi Cap Fund-Direct Plan | 16.397 | 0.07 |

* or the immediately following Business Day, if that day is not a Business Day.

The dividend will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

* Net dividend will be paid to the unit holders under respective categories after deducting applicable tax on income distribution, if any.

For the units held in physical form, dividend will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

It should be noted that pursuant to payment of dividend, the NAV of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

II. Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to take note of the following deletion made to the Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents due to closure w.e.f. November 25, 2020:

| Branch | Address |
|--------------|--|
| Dharwad | Aadinath Complex, #4 Ground Floor, Beside Kamal Automobiles, Bhoovi Galli, Opp. Old Laxmi Talkies, P. B. Road, Dharwad - 580 001 |
| Alleppey | 1 st Floor, J.P. Towers, Mullackal, KSRTC Bus Stand, Alleppey - 688 001 |
| Malappuram | Room No. 18/19/2, 2 nd Floor, Pheekays Arcade, Down Hill, Malappuram - 676 519 |
| Dindigul | No. 59B, New Pensioner Street, Opp. Gomathi Lodge, Opp. Palani Road, Dindigul - 624 001 |
| Pollachi | 1 st Floor, MKG Complex, Opp. to Govri Shankar Hotel, Pollachi - 642 001 |
| Thanjavur | No. 1, Underground Nallayah Complex, Srinivasam Pillai Road, Thanjavur - 613 001 |
| Tirupur | No. 669A, Kamaraj Road, Near Old Collector Office, Tirupur - 641 604 |
| Vizianagaram | D. No. 20-20-29, 1 st Floor, Surya Nagar, Kalavapurvu Meda, Near Ayodhya Stadium, Dhanmapuri Road, Vizianagaram - 535 002 |
| Nellore | D. No. 16-5-66, Ramarao Complex, No. 2, Shop No. 305, 3 rd Floor, Nagula Mitla Road, Opp. Bank of Baroda, Nellore - 524 002 |
| Jaipur | R. N. Complex, Opposite Patrak Honda, Above Oriental Bank of Commerce, Jaipur - 222 002 |
| Korba | Nidhi Biz Complex, Plot No. 5, Near Patidar Bhawan, T. P. Nagar, Korba - 495 677 |
| Saharanpur | 18 Mission Market, Court Road, Saharanpur - 247 001 |
| Margao | 2 nd Floor, Dalai Conventual Complex, Pajifund, Margao - 403 601 |
| Ratlami | 1 Nagpal Bhawan, Free Gary Road, Do Balli, Near Nokia Care, Ratlami - 457 001 |
| Dalhousie | 2 nd Floor, Room No. 226, R. N. Mukherjee Road, Kolkata - 700 001 |

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM remain unchanged.

For BNP Paribas Asset Management India Private Limited

(Investment Manager to BNP Paribas Mutual Fund)

Sd/-

Jyoti Khatwani
Head of Compliance, Legal & Secretarial

Date : November 20, 2020
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

STANDARD CHARTERED PLC

Standard Chartered PLC (the "Company") was incorporated in England and Wales on November 16, 1969 and registered as a public limited company under company number 00966425.

Registered Office and Principal Place of Business in the UK: 1 Basinghall Avenue, London EC2V 5DD
Tel: +44 (0)20 7885 8888; Fax: +44 (0)20 7885 7337; Website: www.sc.com; Email: group-corporate.secretariat@sc.com
Contact Person for IDRs: Ekta Lalwani. Tel: +91 22 6115 7853; Fax: +91 22 2675 7733; Email: ekta.lalwani@sc.com

CASH PROCEEDS OF THE TERMINATION PROCESS FOR THE INDIAN DEPOSITORY RECEIPTS (THE "IDRS")

The Company has issued 240,000,000 IDRs with every 10 IDRs representing one ordinary share of US\$ 0.50 nominal value (the "Shares") of the Company, in June 2010 (the "IDR Programme"). The IDR Programme stood terminated in June 2020, with the IDRs being delisted from BSE Limited and The National Stock Exchange of India Limited w.e.f. July 22, 2020.

As part of the termination process, the Shares underlying the IDRs, for which a Cash-out Option was opted, or which were outstanding on June 19, 2020, were sold on the London Stock Exchange, at the prevailing market prices, and the net proceeds of such sale were distributed to the IDR holders in proportion to the number of IDRs held by such IDR holders, by way of electronic credit and/or demand drafts.

In certain cases, the demand drafts issued to the IDR holders for distribution of the cash proceeds, have not yet been encashed. These demand drafts have expired on the 90th day of the date of issuance, and the last lot of such demand drafts issued by the Company, expired on October 8, 2020.

Accordingly, this is to request each member who was a holder of outstanding IDR(s) as on June 19, 2020, and who:

- has received the demand draft for such member's share of net proceeds, but the time period to encash such demand draft has expired ("Category A"); or
- has neither received electronic credit in bank account of such member, nor received a demand draft, for such member's share of net proceeds ("Category B").

to provide us with the valid and correct bank account details and other requisite information (as mentioned below), for the purpose of receiving their proportionate share of net proceeds of sale of Shares underlying their IDRs.

Details of timelines and information to be submitted by such members, depending on the category in which such members falls in, is as follows:

| | Category A | Category B |
|--|---|---|
| When can you make a letter for receiving proceeds in bank account | Any time, after expiry of this demand draft until completion of 12 years from June 24, 2020* | Any time, after October 8, 2020 until completion of 12 years from June 24, 2020* |
| Information to be submitted | 1. Name and address of IDR Holder 2. If IDRs were held in demat form, details of beneficiary account number, DPID and Client ID 3. Bank account details where you now wish to receive electronic credit: (a) Name on the bank account (b) Account number (c) Bank name (d) IFSC code of the bank (e) MICR code 4. Copy of cancelled cheque of the aforesaid account 5. Identity proof (with address) (e.g. Aadhaar card, Passport) | 1. Name and address of IDR Holder 2. If IDRs were held in demat form, details of beneficiary account number, DPID and Client ID 3. Bank account details where you now wish to receive electronic credit: (a) Name on the bank account (b) Account number (c) Bank name (d) IFSC code of the bank (e) MICR code 4. Copy of cancelled cheque of the aforesaid account 5. Identity proof (with address) (e.g. Aadhaar card, Passport) |
| Additional information / documents to be submitted | A confirmation that the member has not encashed the demand draft | A confirmation that the member has neither received electronic credit in bank account of such member nor received a demand draft, for such member's share of net proceeds |
| Where do you need to submit the aforesaid information | The members are requested to provide the aforesaid information, to any of the following, for receiving their respective share of net proceeds: 1. Email: (a) To airwardr@kfintech.com (b) Please provide clear scan copies and the subject line of the email should mention the following: "SCPLC IDR Termination Programme - Submission of bank details" 2. Registered post or courier or hand delivery: (a) At the office of the Registrar only at KFin Technologies Private Limited, Solenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Please mention on the envelope, "SCPLC IDR Termination Programme - Submission of bank details". | |

* If there are any unclaimed proceeds lying with the Domestic Depository from the sale of Shares underlying the IDRs, the Domestic Depository shall hold these in trust for 12 years (from the date it has received such proceeds for distribution) to the relevant IDR holder(s). After completion of a period of 12 years, the Domestic Depository shall transfer an amount equal to that unclaimed distribution to the Investor Protection and Education Fund, established pursuant to the Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009 (as amended/substituted from time to time).

Please note that the Registrar and/or the Domestic Depository may request for additional information/confirmations from members, to ensure that the proceeds are being distributed to the eligible members, as well as to keep a check on fraud/misrepresentation etc.

The net proceeds with respect to Shares underlying the Encumbered IDRs shall be distributed upon release/enforcement of such encumbrance, as per the communication received by the Domestic Depository from the Registrar/Security Depository.

Note: Capitalised terms used but not defined herein, shall have the meanings given to them in the "Termination Operating Guidelines" issued in relation to the termination process.

To address queries, the Domestic Depository and the Registrar have set up dedicated telephone helplines during the working hours (i.e. 9:00 am to 6:00 pm) on all working days, until July 21, 2021:
Domestic Depository: +91 (0)22-6115-7854/+91 (0)22-6115-7758
Registrar: 1800.3454.001

Date: November 21, 2020
Mumbai

For Standard Chartered PLC
on behalf of Board of Directors
Sd/-

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U65999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

| Date | Time | For Registration |
|---------------------------------|------------------|---|
| 22 nd November, 2020 | 10.30 am onwards | https://bit.ly/2TRaMUx |

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/2492 4144
Email Id: investorrelations@rglobal.com • Website: www.rshrtramik.com

NOTICE

Change in Registrar and Share Transfer Agent

Notice is hereby given to the stakeholders of Ram Ratna Wires Limited (the "Company") that the Company has terminated the arrangement with M/s. Bigshare Services Private Limited w.e.f. closing business hours of November 30, 2020 and in its place has appointed "Datamatics Business Solutions Limited" ("Datamatics"), a SEBI Registered Category - 1 Registrar and Share Transfer Agent, having Registration No - INR000000874, as its new Registrar and Share Transfer Agent with effect from December 01, 2020. Shareholders, Beneficial Owners and Depository Participants are requested to deliver / send all the documents / correspondences relating to the transfer / transmission of shares, issue of duplicate share certificates, name deletion, change of address, claim of unpaid dividend, dematerialisation of shares etc. pertaining to the shares and securities of the Company to Datamatics at the below mentioned address:

| Registered office | Investor Relations Centre |
|--|---|
| Plot No. B-5, Part B Cross Lane, MIDC, Andheri East, Mumbai- 400 093 Tel No: 022 66712001-10 Fax No: 022 66712209 Contact Person: Mr. Sunny Abraham Email Id: shares@datamaticsbpm.com Website: www.datamaticsbpm.com | Plot No. B-5, Part B Cross Lane, MIDC, Andheri East, Mumbai- 400 093 Tel No: 022 66712001-10 Fax No: 022 66712209 Contact Person: Ms. Manisha Parkar Email Id: shares@datamaticsbpm.com |

For the convenience of the shareholders of the Company, the documents will continue to be accepted by the Company at its Registered office.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

Place : Mumbai
Dated: 21st November, 2020

ADF Foods Limited
CIN: L15400GJ1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat
Tel.: +91 268 2551381/82, Fax: +91 268 2565068
E-mail: info@adf-foods.com, Website: www.adf-foods.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "Circulars"), ADF Foods Limited (hereinafter referred to as "Company") has on November 20, 2020, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited ("LIPL"), for seeking their approval by way of Special Resolution in respect of the business mentioned in the Notice dated November 9, 2020.

Each Member's voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, November 13, 2020, which shall only be considered for voting. A person who is not a Member as on the cut-off date should take notice for information purpose only.

The Company has engaged the services of Link Intime India Private Limited for providing "Remote E-Voting" facility to its Members. The Remote E-Voting facility will commence on Saturday, November 21, 2020 at 09:00 a.m. (IST) and will end on Sunday, December 20, 2020 at 05:00 p.m. (IST) (both days inclusive). Remote E-Voting will be disabled by LIPL at 05:00 p.m. (IST) on Sunday, December 20, 2020.

The Board of Directors has appointed Mr. Sanjay S. Risbud (Membership No. 13774 and C.P. No. 5117) Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the E-voting process and conducting Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The necessary instructions for Remote E-Voting has been set out in the Notice dated November 9, 2020.
- Once vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice together with Explanatory Statement, Remote E-Voting instructions and the process of e-mail registration for non-registered Members to avail Postal Ballot Notice and Procedure for Remote E-Voting, in terms of MCA Circulars, is available on the Company's website www.adf-foods.com. The Postal Ballot Notice along with its Explanatory Statement is also available on LIPL's e-voting website <https://investvote.linkintime.co.in> and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the Company's shares are listed.
- In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may temporarily get their e-mail registered on or before 5:00 p.m. (IST) on Sunday, December 13, 2020 with the LIPL by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members of the Company would get soft copy of the Notice and the Procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Member may write to enotices@linkintime.co.in or Call on 022-49186000.
- It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Link Intime India Private Limited by following due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the Members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. Further, no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through Remote E-Voting system only.
- In case of any query/grievance pertaining to "Remote e-voting", please refer the Frequently Asked Questions ("FAQs") and Investvote e-voting manual available at <https://investvote.linkintime.co.in> under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting at Link Intime India Private Limited (Unit: ADF Foods Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, India, e-mail: enotices@linkintime.co.in, Contact No.: 022-49186000.
- The results of the Postal Ballot shall be announced on or before Tuesday, December 22, 2020 i.e. not later than 48 hours of conclusion of voting through "Remote E-Voting". The results along with the Scrutinizer's Report shall be placed on the website of the Company and Link Intime India Pvt. Ltd. immediately after declaration of results by the Chairman or person authorized by him in writing. The results would be communicated to BSE Limited/ National Stock Exchange of India Limited and will be placed on their website thereafter. The result will also be displayed on the Notice Board of the Company at its Registered Office and the Corporate Office.

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

Place : Mumbai
Date : November 20, 2020

