



PPL/AGM/2022

August 22, 2022

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Publication of notice of 40th Annual General Meeting & e-voting information

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice of 40th Annual General Meeting and e-voting information has been published in the Newspapers.

Please find enclosed the e-Newspapers for your records.

Thanking You,

Yours faithfully,
For Paradeep Phosphates Limited

A handwritten signature in blue ink, appearing to read 'Sachin Patil', is written over a circular stamp.

Sachin Patil
Company Secretary

Encl: As above

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020
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www.paradeepphosphates.com

Summons issued in Delhi excise policy case

Sisodia lashes out at BJP; Union Minister Thakur says real face of AAP revealed

OUR BUREAU
New Delhi, August 20

A day after carrying out searches at Delhi Deputy Chief Minister Manish Sisodia's premises, the CBI on Saturday issued summons to some of the accused for questioning in the excise policy 2021-22 case.

CBI sources did not reveal the names of persons summoned but stated that some have been called by the Delhi Anti-Corruption Branch for questioning on the irregularities allegedly committed by Delhi Excise Minister Sisodia and former excise commissioner Arva Gopi Krishna along with two other officers of the department, Anand Tiwari and Pankaj Bhatnagar, in implementation of the Delhi excise policy.

It is learnt that CBI officials, who are going through the outcome of searches carried out at 31 locations in different States and Union Territories, have handed over a copy of the case to the En-

forcement Directorate for a parallel probe under the Prevention of Money Laundering Act.

BJP, AAP spar

The CBI action has escalated the verbal duel between the AAP and the BJP.

Manish Sisodia, who figured as prime accused in the case, lashed out at the Centre and said the agency swooped down on his house on Friday on instructions from the 'High Command'.

He claimed the agency was being used to check AAP chief and Delhi CM Arvind Kejriwal whose efforts in the education and health sectors have become global talking points, pointing to an article published by *The New York Times*.

Kejriwal challenge

"The BJP-ruled central government is not worried about any excise fraud, it is worried about Arvind Kejriwal because they see him as the main challenger to Prime Minister Narendra



Delhi Deputy Chief Minister Manish Sisodia with a copy of the New York Times featuring the education model of AAP THE HINDU

Modi in the upcoming general election," Sisodia told reporters at a press conference.

He also defended the excise policy, stating that it was done in a transparent manner but, at the same time, expressed apprehension that he would be arrested in a couple of days — the fear

Kejriwal had first raised last month after Delhi LG Vinai Saxena ordered an inquiry into the excise policy.

Thakur flays CM

The BJP, however, fielded Union Minister Anurag Thakur on Saturday to up the ante against Kejriwal himself.

Thakur dubbed the CM as the "kingpin" of the "liquor scam" while calling Kejriwal's deputy "Accused No 1". Insisting that the real face of the AAP has been unmasked, Thakur labelled Sisodia a "Money Shh", charging that the Deputy CM makes money and maintains silence.

In the FIR, which has a copy of the report prepared by Delhi Chief Secretary to the LG's directions, the CBI has charged that the profiteering out of various irregularities committed to preparing and implementing the excise policy 2021-22 was diverted to public servants by private parties, including liquor licence holders.

The policy was launched last November but rolled back in July after it courted controversy.

The report that Saxena forwarded to the MHA for a CBI inquiry alleges that the Excise Department under Sisodia waived off more than ₹143 crore in licence fees of liquor vendors on the grounds of Covid.

L&T in talks with several firms to set up green hydrogen plants

Engineering major opens its first green H2 unit at Hazira

AROOSA AHMED
Hazira, August 20

Larsen & Toubro (L&T) is in talks with a dozen companies, including steel and cement makers and refineries, to help them set up green hydrogen plants.

The Indian multinational company, which is engaged in engineering, procurement and construction projects, hi-tech manufacturing and services, also plans to supply green hydrogen to some of these companies.

Green hydrogen is an alternative fuel produced by splitting water into hydrogen and oxygen using renewable electricity. The plan to help companies to either set up green hydrogen plants or supply the fuel to them comes even as L&T commissioned its first green hydrogen plant at its AM Naik Heavy Engineering Complex in Hazira on Saturday.

Built at a cost of over ₹25 crore, the plant will supply 45 kg of green hydrogen daily. This



The green hydrogen plant will reduce the carbon footprint by 300 tonnes per annum

will be used for captive consumption in the company's Hazira manufacturing complex. The green hydrogen plant will reduce the carbon footprint by 300 tonnes per annum. The work on the plant began in January.

800kW capacity

Spread across 3,000 square meters, the plant is designed for an electrolyser capacity of 800 kW that comprises both Alkaline (380 kW) and Polymer Electrolyte Membrane (PEM; 420 kW) technologies. It is powered by a rooftop solar plant of 990 kW peak DC capacity and a 500 kW

Battery Energy Storage System (BESS). "India has successfully demonstrated that it can produce solar energy at a very competitive rate and for green hydrogen it is a very important input. Some 60-70 per cent of the cost of producing hydrogen comes from renewable power. We decided to start with a green hydrogen plant in our own facility and use the hydrogen as a blended source of energy for our industrial purpose, said Subramanian Sharma, Whole-Time Director and Senior Executive Vice President (Energy).

"We will expand it further and take the green hydrogen concept to other manufacturing facilities and take it to our customers," he added.

In the first phase, the Alkaline electrolyser has been installed while the PEM electrolyser along with solar plant capacity augmentation will be part of future expansion. "As we scale up, the unit cost will drop," said Derek M Shah, Senior Vice-President and Head of Green Energy Business.

GMR's blockchain CoE to develop start-ups for airport ecosystem

OUR BUREAU
Hyderabad, August 20

The GMR group has set up a blockchain Centre of Excellence (CoE) to incubate start-ups and promote product development in the airport sector. The start-ups will be mentored by business leaders and blockchain technology experts.

GMR Innovex signed an agreement with Ideallabs, Polygon, Koinearth, India Blockchain Forum and Veroince to explore opportunities, identify blockchain technology-related use cases for airports and ancillary business. GMR-Innovex, a new business vertical of the GMR Group, was set up last year to promote innovation. "The CoE will give the start-ups and SMEs access to infrastructure and labs to help them develop and validate solutions and services," a GMR spokesperson said on Saturday.

The start-ups would get hand-holding from design to the prototype stage. The CoE would also enable thought leadership, research and training programmes for upskilling in the field of blockchain. "The CoE will work with various Distributed Ledger Technology (DLT) players to build a slew of applications," SGK Kishore, Executive Director (South) and Chief Innovation Officer of GMR Airports, said.

BusinessLine

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Canadian group discovers 'weak spot' of all Covid variants

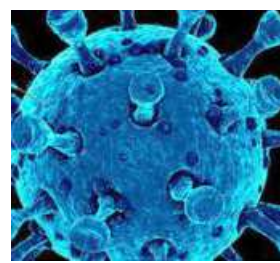
Team led by Indian-origin scientist identifies 'master key'

PRESS TRUST OF INDIA
Toronto, August 20

A team led by an Indian-origin researcher has discovered a key vulnerability across all major variants of SARS-CoV-2, the virus that causes Covid-19, including the recently emerged BA.1 and BA.2 Omicron subvariants.

The weakness can be targeted by neutralising antibodies, potentially paving the way for treatments that would be universally effective across variants, the researchers said.

The study, published on Thursday in the journal *Nature Communications*, used cryo-electron microscopy (cryo-EM) to reveal the atomic-level structure of the vulnerable spot in the virus's spike protein, known as an epitope — or the part to which an antibody attaches itself.



Spike protein is used by the SARS-CoV-2 virus to enter and infect human cells. The researchers also described an antibody fragment called VH Ab6 that is able to attach to this site and neutralise each major variant. "This is a highly adaptable virus that has evolved to evade most existing antibody treatments, as well as much of the immunity conferred by vaccines and natural infection," said Sriram Subramaniam, a professor at the University of British Columbia,

and the study's senior author.

"This study reveals a weak spot that is largely unchanged across variants and can be neutralised by an antibody fragment. It sets the stage for the design of pan-variant treatments that could potentially help a lot of vulnerable people," Subramaniam said.

"We have been looking for master keys — antibodies that continue to neutralise the virus even after extensive mutations," he added.

The 'master key' identified by researchers is the antibody fragment VH Ab6, which was shown to be effective against the Alpha, Beta, Gamma, Delta, Kappa, Epsilon and Omicron variants. The fragment neutralises SARS-CoV-2 by attaching to the epitope on the spike protein and blocking the virus from entering human cells.

Wockhardt shuts Illinois plant, ties up with contract manufacturers for US sales

Enters into Consent Decree with Department of Justice on USFDA red flags

OUR BUREAU
Mumbai, August 20

Wockhardt is closing its manufacturing facility in Illinois and will continue its business in the US through contract manufacturing alliances for its products sold in North America, the drugmaker said.

The management has initiated various cost optimisation measures, including restructuring its US business model, and closing the facility, the company said in a regulatory filing. All staff directly engaged by the subsidiary at the manufacturing plant are being relieved in a phased manner and in full compliance

with the applicable local laws, it added.

No financial compensation
The site had received "483 observations" and warning letters from the US Food and Drug Administration and has entered into a Consent Decree with the Department of Justice which resolves and settles all matters with the USFDA. The company will stop all manufacturing activity at the plant for the present, it said, adding there is no financial compensation in the Consent Decree.

Will not affect availability
The company has also engaged multiple USFDA-ap-

The site had received "483 observations" and warning letters from the US Food and Drug Administration

proved manufacturing partners to make products for this region under the Wockhardt brand. And the new arrangement will help the company avoid manufacturing and quality management costs completely, resulting in significant savings in operating and overhead costs while allowing the management to completely focus on expansion of the market share of its products in North America, it said. The closure of the facility will not affect availability of its products in the US, given the alternative arrangement already put in place, the company added.

For the three months ended June 30, 2022, Wockhardt's US business clocked revenues of ₹74 crore compared to ₹102 crore in the same period last year. The US business contributed to 12 per cent of its global revenue, the company had said when announcing its quarterly financial performance, adding that it had been impacted by price erosion and supply disruptions.

Paradeep Phosphates Limited

CIN: L24129OR1981PLC001020
Registered Office: 5th Floor, Orissa State Handloom Weavers' Co-Operative Building, Pandit J N Marg, Bhubaneswar - 751 001 Tel: 0674 666 6100, E-mail: cs.ppl@adventz.com, Website: www.paradeepphosphates.com

Notice of the 40th Annual General Meeting

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 12, 2022 at 4.30 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice convening the Annual General Meeting, which has been sent in electronic form to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015 read with General Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 and such other circulars issued by Government of India and SEBI.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 40th AGM. The Company has engaged Central Depositories Services (India) Limited (CDSL) for providing remote e-voting facility.

The Members are hereby informed that:

- Date of completion of dispatch of notice by email: Friday 19th August 2022.
- All the businesses as set out in the Notice of the 40th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 09, 2022 at 10.00 AM.
- The remote e-voting shall end on September 11, 2022 at 5.00 PM.
- The cut-off date for the purpose of remote e-voting is September 05, 2022.
- Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holds shares on as on the cut-off date, may obtain copy of the notice and Annual Report by sending a request to the Company in writing or by sending email to cs.ppl@adventz.com or the same can be downloaded from the Company's website www.paradeepphosphates.com.
- Members are further informed that:
 - Remote e-voting shall not be allowed beyond 5.00 PM on September 11, 2022.
 - Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
 - A Member may participate in the Annual General Meeting even after exercising the right to vote through remote e-voting but shall not be allowed to vote again during the meeting.
 - 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 i.e. September 05, 2022, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The AGM Notice and Annual Report are also available on the Company's website at www.paradeepphosphates.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Additionally, a copy of the same is also available on the website of Central Depositories Services (India) Limited ("CDSL") at www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or e-mail to helpdesk.evoting@cdslindia.com the e-voting Helpdesk, addressing Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

for Paradeep Phosphates Limited
Sachin Patil
Company Secretary

Place: Bengaluru
Date: August 20, 2022

Invesco Mutual Fund

Invesco Asset Management (India) Pvt. Ltd.
(CIN: U67190MH2005PTC153471), 2101-A, 21st Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013

Telephone: +91 22 6731 0000, Fax: +91 22 2301 9422, Email: mfservices@invesco.com
www.invescomutualfund.com

NOTICE CUM ADDENDUM

Changes in the Fund Management Responsibilities:

The investors / unit holders are requested to take note of changes in fund management responsibilities as follows:

Name of the Scheme(s)	Name of Existing Fund Manager(s)	Name of New Fund Manager(s)
Invesco India Financial Services Fund	Mr. Dhimant Kothari & Mr. Hiten Jain	Mr. Hiten Jain & Mr. Dhimant Kothari
Invesco India Flexi Cap Fund	Mr. Taher Badshah & Mr. Amit Nigam	Mr. Amit Ganatra & Mr. Taher Badshah
Invesco India Dynamic Equity Fund	Mr. Pranav Gokhale & Mr. Taher Badshah	Mr. Amit Ganatra & Mr. Dhimant Kothari
Invesco India Equity & Bond Fund	Mr. Taher Badshah, Mr. Pranav Gokhale & Mr. Krishna Cheemalapati	Mr. Dhimant Kothari, Mr. Pranav Gokhale & Mr. Krishna Cheemalapati
Invesco India Equity Savings Fund	Mr. Amit Nigam, Mr. Dhimant Kothari & Mr. Krishna Cheemalapati	Mr. Dhimant Kothari, Mr. Amit Nigam & Mr. Krishna Cheemalapati
Invesco India Arbitrage Fund	Mr. Deepak Gupta	Mr. Deepak Gupta & Mr. Kubera Mannadi

The above changes will be effective from **September 1, 2022**.

Accordingly, the write up of existing Fund Manager(s), wherever applicable, shall be deleted and the write up of new Fund Manager(s), as applicable, shall be added in the Scheme Information Documents ('SIDs') of the above-mentioned Schemes.

Pursuant to above changes, necessary changes will be carried out at relevant places in Scheme Information Documents ('SIDs') and Key Information Documents ('KIMs') of the Schemes of Invesco Mutual Fund ('the Fund'), as applicable and Statement of Additional Information ('SAI') of the Fund.

All other terms & conditions of the SIDs and KIMs of the above-mentioned Schemes of the Fund and SAI of the Fund will remain unchanged.

This addendum forms an integral part of the SIDs and KIMs of the above-mentioned Schemes of the Fund and SAI of the Fund, as amended from time to time.

For Invesco Asset Management (India) Pvt. Ltd.
(Investment Manager for Invesco Mutual Fund)

Sd/-
Saurabh Navavati
Chief Executive Officer
Date: August 19, 2022

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

