



Ref No: AWL/SECT/2021-22/36

4th August, 2022

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

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

Scrip Code: AWL

Sub: Newspaper Advertisement – 24th Annual General Meeting of Adani Wilmar Limited (“the Company”) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Dear Sir,

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 4th August, 2022, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, inter alia, intimating that the 24th Annual General Meeting of the Company will be held on **Tuesday, 30th August, 2022 at 11.00 A.M.** through VC / OAVM facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217
Encl: As above



Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India

WESTERN RAILWAY - VADODRA DIVISION
ENGINEERING DEPARTMENT
**E-TENDER NOTICE NO. DYCE-AR-
BRC-07-2022** e-Tenders for and on
behalf of the President of India are
invited by Deputy Chief Engineer
(Bridge-line) Vadodra, Western
Railway, Patanagnagar, Vadodra
390 004 for the following works: Sr.No.
(1) Name of Work & Tender No.
DYCE-AR-BRC-07-2022: Repair
division-Zone-2 LUN 2022-23-3: Zone
work for day to day maintenance and
repair of track bridges and over bridges
under the jurisdiction of Sr. Section
Engineer (Bridge) Division of Railway
division for the year 2022-23 (For 12
months). Approximate cost of the
work: Rs. 740,000.00. Date and
time for submission of bids: Bids
to be deposited, ₹ 51,100.00. Date and
time for opening of tenders: Bids
to be opened on same date at 15:30 Hrs;
Web site particulars and notice for
location where complete details can be
seen etc.: Website: www.irps.gov.in
Deputy Chief Engineer (Bridge) Vadodra
Western Railway, Patanagnagar,
Vadodra-390004
Liaison officer: www.westernrailway.com

AHMEDABAD MUNICIPAL CORPORATION
CENTRAL MEDICAL STORES
T. NOTICE NO/20/ CMS/ AMC/ 2022-23
**NAME OF TENDER - 6B-POP BANDAGE,
6E DISPOSABLE NEEDLE & SYRINGES**
Last Date of Online & Dt. 23-08-22
Physical Tender Submission
Date of tender opening Dt. 23-08-22
Details & Tenders Available on www.nprocure.com

**RAILWAY ELECTRIFICATION-AHMEDABAD
NOTICE INVITING TENDER**
Tender No: READI-TR-MALYA-JETASARI: Name of work:
Supply, Erection, testing & commissioning of 66KV Transmission
Line works LRO from GETCO substations to Railway TSS at Malya
Hatina and Jetasar having length of 17.75 Km Overhead Line and
12.23 Km Underground line under Railway Electrification
Ahmedabad Unit in Gujarat. Estimated cost: ₹ 14,03,31,707.84
Earnest Money: ₹ 6,51,70,000.00. Date & Time of Submission: Up
to 25/08/2022 (15:00 Hrs.); Completion Period: 06 Months; Cost
of Tender Document: ₹ 0.00; Validity of offer: 90 days; Eligibility
criteria: Please visit Website www.irps.gov.in or send to
tender document.
Dy. Chief Electrical Engineer
Railway Electrification, Ahmedabad

**OFFICE OF THE CHIEF
CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE, BARIPADA**
Office Order No. 2950/ Dt. 01.08.2022
1st Corrigendum to National Competitive Bidding e procurement
Notice No.2742/Bridge work Dt.23.07.2022.
The amount up to tender in the annexure of N.C.B No-240/Bridge work
is read as Rs.47.51 Lakhs instead of Rs.101.19 Lakhs due to
technical reason.
All other terms and conditions are remaining unchanged.
Sd/- E. N.V.H Rao
Chief Construction Engineer
R.W. CIRCLE, BARIPADA
OIPR-25181/11/0038/2223

**NARMADA WATER RESOURCES,
WATER SUPPLY AND KALPSAR
DEPARTMENT**
TENDER NOTICE NO. 6 of 2022-23
On behalf of Governor of Gujarat, Executive Engineer,
Panam Irrigation Division, Godhra 2nd floor, M.S. Building,
Godhra, N.O. 02672-241963, 241968. Fax no. 02672-
242850, invites the tender for the "Annual rate for carry
out survey geological investigation for Drilling work Design &
Estimation for construction of checkdam across river
/local canal/nala of different village of various Taluka of
Dist.Panchmahal" work invited through online E-
Tendering system on B-1 Form. From eligible registered
govt. approved contractors.
1. Last date/time for uploading tender documents, Price
bid (online) up to Dt.18/08/2022 18:00 hrs.
2. Online Tender Opening Dt.25/08/2022 @ 12:00 Hrs.
3. Tender fee & other documents (in physical form) DD of
tender fee & EMD (FDR & B.G.) up to Dt.24/08/2022
18:00 hrs.
4. For full details contact this office and visit official web-
site <http://mwr.nprocure.com> Or www.stateindia.net
(INF/Godhra/400/2022)

**Institute of Infrastructure, Technology,
Research And Management (IITRAM)**
An Autonomous Institute established by Government of Gujarat
E- Mail: office@iitram.ac.in • Website: www.iitram.ac.in
Dr. Kshobha Chitra, Managing Director
E- Mail: office@iitram.ac.in • Website: www.iitram.ac.in
Call for Expression of Interest (Eoi)
IITRAM invites proposals through this Eoi from well reputed firms
for following:
Eoi Ref. No. Description of Work Last date and time
for submission
IITRAM/Eoi/ Appointment of a Statutory 02/09/2022
Statutory Auditor/ Auditor for Statutory Audit till 17:00 hrs
2022/23 of Accounts till 17:00 hrs
IITRAM/Eoi/ Appointment of an Internal 02/09/2022
Internal Auditor/ Auditor for Internal Audit till 17:00 hrs
2022/24 of Accounts till 17:00 hrs
IITRAM/Eoi/ Empanelment of vendors 24/08/2022
Supply of books/ for supply of books to till 17:00 hrs
2022/25 Library at IITRAM
• Detailed Eoi can be downloaded from www.iitram.ac.in
• Eoi can be submitted through courier, post or in person.
Adv. No.11/2022 Date: 03/08/2022 - In Vc. Registrar

**Institute of Infrastructure, Technology,
Research And Management (IITRAM)**
An Autonomous Institute established by Government of Gujarat
E- Mail: office@iitram.ac.in • Website: www.iitram.ac.in
Dr. Kshobha Chitra, Managing Director
E- Mail: office@iitram.ac.in • Website: www.iitram.ac.in
e-Tender Notice :-
IITRAM invites sealed bids for providing following items:
Tender Notice No. Description of Item Work Last date and time
for submission Opening
of Bid
2022/23 BID FORM for Procurement of e-Document 09/09/2022
Equipment for Sensors and (online) 11:30 hrs
Signal Processing, Labors 02/09/2022
under Centre for Advanced till 17:00 hrs
Defense Technology Physical Bid 02/09/2022
till 17:00 hrs
• Tender documents can be downloaded up to the date shown
above from website <http://www.iitram.ac.in>
• Tender to be filled up to the time limit shown above on website
<http://education.nprocure.com>
• Completely filled up tender will be accepted in sealed cover
with speed post / Regd. AD / Personally only. - In Vc. Registrar
Adv. No.11/2022 Date: 03/08/2022

CAMEX LIMITED
Registered Office: CAMEX Limited, 3rd Floor, Stadium,
Commerce Road, Navrangpura, Ahmedabad-380009.
Tel: +91-79-26462123, Fax: +91-79-26462260
Website: www.camexltd.com Email: camex@camexltd.com
NOTICE TO THE SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, August 27, 2022 through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, which will be circulated for perusal to the AGM.
In view of the situation arising due to COVID-19 global pandemic, the Annual General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated May 05, 2020 and Circular No. 02/2021, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 01/2021 dated February 02, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated March 15, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/MQ/ICIR/2020/2079 dated May 12, 2020, Circular No. SEBI/HO/CFD/MQ/ICIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/MQ/ICIR/2022/02 dated May 13, 2022 (SEBI Circulars) and the Securities and Exchange Board of India (SEBI), has allowed the Company to participate in the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) from the calendar year 2022. In accordance with the said Circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the 33rd AGM of the Shareholders will be held through Video Conferencing (VC) or other audiovisual means (OAVM) with physical presence of members at a common venue. Hence, Shareholders can attend and participate in the meeting through VC/OAVM facility and e-voting through the AGM. The procedure for participating in the meeting through VC/OAVM facility is detailed below and is also available on the website of the Company at www.camexltd.com.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website: www.camexltd.com of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com, and the AGM Notice will also be made available on the website of CDSL (agency for providing the remote e-voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 173 of the Companies Act, 2013. The Company is providing the remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-Voting). The manner of voting and members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM.
In case Member(s) who has not registered their e-mail addresses with the Company/Depository, please follow the following instructions for e-mail address for receiving the Annual Report and login details for e-voting.
• For members holding shares in Physical mode - please provide necessary details (Name & Folio No., scanned copy of PAN card, scanned copy of Aadhar Card, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rtk_link@india private limited or their Email: ahmedabad@india private limited or ahmedabad@india private limited
• Members holding shares in Demat mode can get their Email ID registered by contacting their respective Depository Participant or by email to ahmedabad@india private limited or ahmedabad@india private limited
The 33rd AGM Notice will be sent to the shareholders holding shares as an out of office for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@india private limited or call 022-29890454.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nalendra Dahia, Manager, Central Depository Services (India) Limited, A Wing, Plot No. Marathon Building, Bandra (E) Post Office, Bandra (E), Mumbai - 400015 or send an email to helpdesk.evoting@india private limited or call 022-29890454.
By order of the Board of directors
For, **CAMEX LIMITED** Sd/-
Place: Ahmedabad
Date: August 3, 2022 Chairman & Managing Director (DIN: 00375421)

**THE NATIONAL INSTITUTE OF HEALTH
AND FAMILY WELFARE**
(An Autonomous Body under the Ministry of
Health and Family Welfare)
ADMISSION ADMISSIONMENT (2022-23)
POST GRADUATE DIPLOMA IN MANAGEMENT (PGDM)
(Recognized by the All India Council of Technical Education
(AICTE) and Approved by the Ministry of Health & Family
Welfare, Govt. of India
Through Distance Learning mode, following Courses are
announced:
1) Hospital Management 300 Seats
2) Health & Family Welfare Management 100 Seats
3) Health Promotion 150 Seats
4) Public Health Nutrition 150 Seats
5) Health Communication 150 Seats
6) Applied Epidemiology 150 Seats
The above courses are open for All Medical and Non-
Medical Graduates.
For more details, Prospectus and Application Form, please contact
Distance Learning Cell, Room No.417, The NIHFWF,
Baba Ganesh Marg, Munirka, New Delhi-110067
Tel. +91-11-2618 3416, 2618599/2616441 or
visit website www.nihfw.org
Last date of submitting applications: 31st August, 2022.
(Extendable to 15th September, 2022 with Late Fee)
dwp-1715312/0005/2223 Director, NIHFWF

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE EXCISE COMMISSIONER
L-BLOCK, VIKAS BHAWAN, I.P. ESTATE, NEW DELHI-110002
PUBLIC NOTICE
Government of National Capital Territory of Delhi has decided to grant licence in Form L-1 and Form L-1F for the wholesale vend of Indian Liquor and Foreign Liquor respectively in the National Capital Territory of Delhi for the licensing year 2022-23 w.e.f. 01.09.2022.
The prescribed form for the grant of L-1 and L-1F licence can be obtained on payment of Rs. 5,000/- (Rupees Five thousand) only via online mode or by way of demand draft in favour of the Deputy Commissioner (Excise), Delhi, for each licence form during the office hours on any working day from the office of Commissioner of Excise, Government of National Capital Territory of Delhi, L-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002. Alternatively, the same can be downloaded from the website <http://excise.delhigovt.nic.in> under heading "News". However, in that case, a Processing fee of Rs. 5000/- (Rupees five thousand) only for each licence form shall have to be deposited along with the application form by way of demand draft in favour of the Deputy Commissioner (Excise), Delhi. Applicants are required to apply online also at address delhiexcise.gov.in. Application received without complete information and supporting documents, as required in the prescribed form, along with its annexures, shall be liable to be rejected.
Sd/-
(KRISHNA MOHAN UPPU)
COMMISSIONER (EXCISE)
DIP/SHABDARTH/0271/22-23

**NATIONAL INSTITUTE OF
TECHNOLOGY MANIPUR**
Imphal, Manipur, Ph.0385 2065866 / 2445812
E-mail: director@nitmanipur.ac.in Website: www.nitmanipur.ac.in
An Autonomous Institute under Ministry of Education, Govt. of India.
No.NITM.1/(2a-EMT)/MP/REG/2019/991 02/08/2022
**EMPLOYMENT NOTICE FOR REGULAR
FACULTY POSITIONS**
National Institute of Technology Manipur invites applications from Indian Nationals, possessing excellent academic background for recruitment of the Faculty positions. Detailed Advertisement alongwith eligibility criteria, experience and other terms & conditions and prescribed application form can be downloaded from the Institute website: www.nitmanipur.ac.in. The last date of submission of application form is 2nd September, 2022.
* Serving faculty members of NIT Manipur may also apply for higher Academic Grade pay or cadre even if regular vacancy does not exist in the respective departments.
Sd/-
Director, NIT Manipur

PADRA MUNICIPALITY
E-TENDERING / TWO BID SYSTEM
Padra Municipality, Padra, Dist. Vadodra, invites on line tender from (1) 15 % Vivekdhar Circle & Professional tax grant for Construction work of toilet block & providing & fixing paver block which estimated cost is Rs. 12,12,900/- (2) 15% Finance commission for Construction work of storm water drain near deep manual crossing which estimated cost is Rs.38,13,200/- from web site of (<https://nagarpalika.nprocure.com>) The tender detail including cost, EMD, Bid qualification criteria etc. Last date of on line tender submission: 18/08/2022. Last date of submitting the tender fee /EMD send by RPAD/ speed post only: 23/08/2022 at Padra Municipality, Padra, Tender opening date : 24/08/2022 at 12:00 pm. The rights are reserved to approve / reject the on line tenders without assigning any reasons. Price bids of only those contractor shall be opened who satisfy the bid evaluation criteria mentioned in the tender document relating to annual turn over, largest value of job done and work experience, PF registration & GST no.
By order of Padra Municipality
(INF-VAD-637-22-23)

WESTERN RAILWAY-RAJKOT DIVISION
**INCREASING SLEEPER
DENSITY**
E-Tender Notice No. 16 of 2022-23
date 28/08/2022; Office Address:
Division of Railway works, Sr.No.1
(Engg.), Western Railway, Kothl
Commodore, Rajkot, Gujarat-360
001. Website: www.nprocure.com
(1) e-Tender No. DR/MW/22-E-
33; Name of Work: Increasing
sleeper density on various locations
under the jurisdiction of Sr. Section
Engineer (Bridge) Rajkot (East)
Rajkot's jurisdiction in connection
with sanctioned works under PB
D/22-23. Approximate cost: ₹
1,80,66,142.78; Date & Time of
Closing of Tender: 22/08/2022,
15:00 hrs.
Liaison officer: www.westernrailway.com

WESTERN RAILWAY - VADODRA DIVISION
ENGINEERING DEPARTMENT
**E-TENDER NOTICE NO. DYCE-AR-
BRC-06-2022** e-Tenders for and on
behalf of the President of India are
invited by Deputy Chief Engineer
(Bridge-line) Vadodra, Western
Railway, Patanagnagar, Vadodra-
390 004 for the following works: Sr.No.
(1) Name of Work & Tender No.
DYCE-AR-BRC-06-2022: Repair
division-Zone-2 LUN 2022-23-3: Zone
work for day to day maintenance and
repair of track bridges and over
bridges under the jurisdiction of Sr.
Section Engineer (Bridge) Rajkot of
Railway division for the year 2022-
23 (For 12 months). Approximate cost of
the work: ₹ 36,84,725.00. Bid
security to be deposited: ₹ 2,00,000.00.
Date and time for submission of
tenders: Bids to be deposited, ₹ 51,100.00.
Online Tender to be submitted on
02.09.2022 before 15:00 hrs. and to
be opened on same date at 15:30 Hrs;
Web site particulars and notice for
location where complete details can
be seen etc.: Website: www.irps.gov.in
Deputy Chief Engineer (Bridge Line) Vadodra
Western Railway, Patanagnagar,
Vadodra-390004.
Liaison officer: www.westernrailway.com

GOVERNMENT OF ODISHA
ODIA LANGUAGE, LITERATURE AND CULTURE DEPARTMENT

Manoj Das National Awards, 2022
1. The Department invites applications for Manoj Das National Awards, 2022 from eminent litterateurs.
2. An expert committee, consisting of five members, having excellence in the field of English literature of national and international reputation will be formed under the chairmanship of the Secretary of the Department for selection of the awardee.
3. The award shall be conferred to an Indian writer for outstanding contribution in English literature. A sum of Rs. 10,00,000/- (Rupees Ten Lakhs) along with a citation inscribed on a bronze plaque shall be handed over to the awardee.
4. To receive the Award the writer must have at least 10 original publications/work in English language. The publication must be original work, laced with creativity and prose. Preference will be given to the writers having translation of his/her original publications to any international language(s).
5. The award for this year may be cancelled/ withheld by the Department if excellent writers are not available for the said year.
6. The name of the awardee selected by the committee will be final and binding and it is deemed that it shall be treated as the decision of OLL&C Department.
7. This award will not be given posthumously.
8. The application must reach by 30.08.2022, addressed to the Director, Department of Odia Language, Literature & Culture, Directorate of Culture, Sanskruti Bhawan (2nd floor), Bhubaneswar, Odisha, India Pin: 750014, Email: directoratoculture@gmail.com, Telephone No-0674-2431945. The application received after the due date shall not be entertained under any circumstances.
9. For detail information please visit to the Department website www.odishaculture.gov.in
Sd/-
Director-cum-Addl. Secretary to Govt.
Deptt. of Odia Language, Literature & Culture
OIPR-030011/11/0013/2223

Uttar Gujarat VJ Project
Uttar Gujarat VJ Project/COMET/UGVCL invites bid for Turnkey Based on Design, Supply and Installation for Development of Distribution Infrastructure Works for Loss Reduction and Modernization as well as Augmentation at Mehana District under UGVCL in Gujarat State under Revamped/Revised - Based and Result - Linked Distribution Sector Scheme and One Year Complete Cover Warranty Maintenance Contract (CMC) for Ring Main Units and Package Sub Stations having Various Configuration for Bavia Division under Baramulla Circle through online tendering on www.ugvcl.com and www.nprocure.com. Interested Vendors are requested to locate the same from above mentioned websites.
Chief Engineer (P&P), R&C Office Mehana
Note: Be in touch with our website till opening of tender
UGVCL Customer Care Center 24x7 Toll Free Number: 19121

Dabholi Nagarpalika
E-Tendering Notice 2022-23
Chief Officer of Dabholi Nagarpalika invite following online tenders under various grants:
Sr No Name of Work Amount (Rs.)
1 Providing, supplying, lowering, laying sewer collecting system from, mahalmali circle to krishna cinema, Dabholi (Third Trial) 31,14,00123
2 Construction of Road, Paver Block, Providing and laying of Water Pipe Line and Drainage line at Various areas in Dabholi from 15% Vivekdhar Grant (Third Trial) 32,09,900
3 Construction of Storm Water Drain at 2 areas in Dabholi from 15% Vivekdhar Grant 2022/2023 year (Third Trial) 24,16,771
4 Construction of Storm Water Drain near old Swaminarayan Temple from 15th August Grant (Second Trial) 4,76,084
5 Annual rate contract for repainting and maintenance of roads, and nagarpalika office building (Second Trial) 25,00,000
• Date and time of downloading and submission of online tender From 04/08/2022 to 17/08/2022 at 18:00 hours.
• Last Date and Time of submission of EMD, Tender Fee and other documents (Through RPAD and Speed Post only) : 20/08/2022 up to 18:00 hrs.
• Date and Time of Opening of Tender: 22/08/2022 at 12:00 hrs.
All the other information will be available on www.dabholinagarpalika.com and www.stateindia.net
Vishal V. Shah Jaykaban S. Dabhi JayKshan M. Tachli
Karabari Chairman President Chief Officer
Dabholi Nagarpalika Dabholi Nagarpalika Dabholi Nagarpalika
(INF-VAD-647-22-23)

ADANI WILMAR LIMITED
Registered Office: 'Fortune House', Near Navrangpura Railway Crossing, Ahmedabad - 380 009, Gujarat, (India). Phone No: +91-79-26455650, Fax No: +91-79-26455621
CIN: L15146G1999PPL0035320 Website: www.adaniwilmar.com
Email: investor.relations@adaniwilmar.com
24th ANNUAL GENERAL MEETING
The 24th Annual General Meeting (AGM) of Adani Wilmar Limited will be held on Tuesday, 30th August, 2022 at 11:00 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) subject to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 9th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/MQ/ICIR/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/MQ/ICIR/2022/0063 dated 13th May 2022 respectively, issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice convening the 24th AGM.
Electronic copy of the Notice convening the 24th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest:
a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Adani Wilmar Ltd., C11, 247 Park, L-8, M.urg, Vikhroli (West), Mumbai - 400 083 OR (ii) by sending e-mail to linkhelpdesk@linkintime.com
Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 24th AGM and the Annual Report for the FY 2021-22.
The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 24th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 24th AGM. Notice convening the 24th AGM and the Annual Report for the FY 2021-22 will also be available on the websites of the Company at www.adaniwilmar.com and of the stock exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.
For Adani Wilmar Limited
Darshi Lakhia
Company Secretary

