



**Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road,  
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086  
CIN : L85100MH1973PLC289209

**September 04, 2020**

BSE Limited  
Department of Corporate Services,  
Ground Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

Sub : Newspaper clippings - Notice of Annual General Meeting and Record Date

Dear Sirs,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith clipping of the public notice of 47th Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 as published on "Business Standard" in English language and in Mumbai Lakshyadeep in Marathi language.

Kindly take the same on record.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

**For Aspira Pathlab & Diagnostics Limited**

Sd/-

**Mamta Mav**

**Company Secretary**

**Contact No. 7208042227**

**ASPIRA PATHLAB & DIAGNOSTICS LIMITED**  
 Regd. Office: Flat No.2, R.D. Shah Bldg, Shradhdhanand Road, Opp. Ghatkopar Railway Station, Ghatkopar (West) 400086  
 E-mail: info@aspiradiagnostics.com  
 Website: www.aspiradiagnostics.com  
 CIN: L85100MH1973PLC289209

**NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 47th Annual General Meeting (AGM) of ASPIRA PATHLAB & DIAGNOSTICS LIMITED will be held on **Tuesday, September 29, 2020 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as mentioned in the Notice convening the AGM, being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 its Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from **September 23, 2020 to September 29, 2020** (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 47th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.aspiradiagnostics.com; website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL i.e. https://www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent immediately to receive copies of the Annual Report 2019-20 along with the Notice of the 47th AGM. Instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through National Securities Depository Limited (NSDL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 47th AGM. The remote e-voting period commences on Saturday September 26, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 47th AGM is Tuesday, September 22, 2020.

Any person who becomes a member of the Company after dispatch of the Notice of 47th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 47th AGM by sending a request at evoting@nsdl.co.in. 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 shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday, September 28, 2020. The Company would extend the facility of voting through Insta poll at the AGM through VC/OAVM to the members who have not been able to cast their vote through remote e-voting, to exercise their voting rights.

Members may participate in the 47th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any query on 'remote e-voting', please send an email evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

**ASPIRA PATHLAB & DIAGNOSTICS LIMITED**  
 Sd/-  
 Marmita Mav  
 Date: 03/09/2020  
 Place: Mumbai  
 Company Secretary

**ENGINEERING FACILITIES & PLANT MAINTENANCE DIVISION, MRO, REPAIRPORT, HYDERABAD**

**TENDER NOTICE**

Name of the work: Shaded tenders in two bid system are invited by Air India Engg Services Ltd. towards the Annual Contract of Installation, Maintenance of Electrical Fittings, LT/HT Installations, DG, Transformer, Sub-station (tender already up-loaded) and also separate AMC for installations & Maintenance of Fire Fighting Eqt. (will be up-loaded shortly) Located at MRO, RGIA, Shamshabad.

END Cost: ₹. 20,000 Lakhs for Electrical AMC & ₹72,000 for Fire Equipment AMC

Date & Time: For Electrical AMC: 14.09.2020 at 15:00 Hrs. For Fire Fighting Equipment: Will be released shortly & requesting to visit the website regularly.

Tender documents can be downloaded from our website <http://www.airindia.in>

**DYNAMIC ARCHITECTURES LIMITED**  
 CIN - L45201WB1996PLC077451  
 Regd. Office: 409, Swastika Centre, 4A, Pollock Street, Kolkata (WB) 700 001, Ph: 033-2242673  
 Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com

**ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of Dynamic Architectures Ltd ("the Company") will be held on **Wednesday, September 30, 2020 at 3.00 p.m. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 25th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for the purpose of ensuring AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 ("SEBI Circular"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through existing User ID and password through the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, 23rd September, 2020, such member may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting through existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at [adrc@nsdl.co.in](mailto:adrc@nsdl.co.in) and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

Thanking You, Yours faithfully,  
 For Dynamic Architectures Ltd  
 Sd/-  
 Danmal Porwal  
 Chairman Cum Managing Director  
 DIN NO: 00581351 / End: As above

**Godrej Consumer Products Limited**  
 Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.  
 Tel: 25188010/20/30, Fax: 25188040  
 E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com  
 CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s).

Folio Number	Name of the Shareholder	No. of Shares of Face Value Rs 1/-	Distinctive Nos.	Old Cert. No.	
0053862	PURNIMAA PAREKH JAYSUKH A PAREKH	240	0063039968 1080479589	0063040088 1080479708	0515741 0604394
00116311	VISHNU TAYSHETE SAVITA TAYSHETE	120	0064344593 0064344712	0064344712 0089711177	0527343 0549273
P005207	PRAVEEN KUMAR KANODIA	120	0737891045 1083258858	0737891084 1083258897	0621381 0620737

In case any person has any claims in respect of the said shares/any objection(s) for the issuance/release of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 10 days of the date of publication of this notice. If within 15 days from the date hereof no claim is received by the company in respect of the said certificate, duplicate certificate(s) will be issued/released. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Godrej Consumer Products Limited  
 Sd/-  
 V Srinivasan  
 Chief Financial Officer & Company Secretary  
 Place: Mumbai  
 Date: 04/09/2020

**ABHEY OSWAL GROUP**

**Oswal Agro Mills Limited**  
 CIN: L15319PB1979PLC012267  
 Regd. Office: Near Jain Colony, Vijay Indar Nagar, Daba Road, Ludhiana - 141003 (Punjab)  
 Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001  
 Ph: 011-23322980, Fax: 011-23716276  
 Email: oswal@oswalagromills.com, Website: www.oswalagromills.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th September, 2020, inter-alia, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended 30th June, 2020.**

This intimation is also available on the website of the Company at [www.oswalagromills.com](http://www.oswalagromills.com) and on website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Oswal Agro Mills Limited  
 Sd/-  
 Anil Kumar Bhalla  
 Director  
 Date: 03.09.2020  
 Place: New Delhi

**Business Standard MUMBAI EDITION**

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 "or sms, SUB BS to 57007"

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**No Air Surcharge**

**DEEPAK INDUSTRIES LIMITED**  
 CIN No. L03022WB1954PLC021638  
 Registered office: 16, Hare Street, Kolkata-700 001  
 www.di-india.com Email: [secretary@di-india.com](mailto:secretary@di-india.com) Phone No. 033-2246-2391/23 Fax No. 033-2243-9382

**Notice of the Annual General Meeting, Book Closures and E-Voting Information**

NOTICE is hereby given that 65th Annual General Meeting of the members of Deepak Industries Limited will be held on **Tuesday, 29th day of September, 2020 at 12.00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May 2020 to transact the business as set out in the Notice of the AGM dated July 28, 2020.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 was sent only through e-mails to those members whose email IDs are registered with the Company or the Registrar and Agent (RTA) or the Depository Participant(s) beginning from 03/08/2020. The Notice and Annual Report are also available on the website of the Company viz. [www.di-india.com](http://www.di-india.com) website of stock exchange, CSE Limited viz. [www.cse-india.com](http://www.cse-india.com). The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the business as set out in the Notice dated 28.07.2020 and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 26, 2020 (09:00 A.M.) and ends on Monday, September 28, 2020 (6:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Tuesday, 22nd September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September 2020 may obtain the User ID and Password by sending a request to our Registrars and Transfer Agents at their e-mail address at [mdpl@cdsl.co.in](mailto:mdpl@cdsl.co.in). However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolutions by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakash Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23088424/3 or contact Shri Shrawan Kumar Chauhan, Manager, M/s. Maheshwari Data-matics Private Limited, 23, P. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone: (033)22435029, (033) 22482248, E-mail: [mdpl@cdsl.co.in](mailto:mdpl@cdsl.co.in).

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited  
 Sd/-  
 V D MALL  
 Company Secretary  
 Place: Kolkata  
 Date: 03/09/2020

**URAVI T & WEDGE LAMPS LIMITED**  
 CIN: L31500MH2004PLC145780  
 Regd. Off.: Shop No. 329 Avior, Nimal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080  
 Tel. No.: +918087726000, Website: [www.uravilamps.com](http://www.uravilamps.com), Email: [info@uravilamps.com](mailto:info@uravilamps.com)

**NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 16th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2020 at 3:00 P.M. through VC/OAVM. To transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 02, 2020 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 17, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 21, 2020 at 9:00 A. M.
- The remote e-voting shall end on Wednesday, September 23, 2020 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Thursday, September 17, 2020.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Thursday, September 17, 2020 may obtain the login ID and password by sending a request at following email IDs:
  - [info@uravilamps.com](mailto:info@uravilamps.com)
  - [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)
  - [vinayak@bigshareonline.com](mailto:vinayak@bigshareonline.com)

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website [www.uravilamps.com](http://www.uravilamps.com) and also on the NSDL website [www.evotingindia.com](http://www.evotingindia.com) and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mrs. Aditi Kamalakar, Company Secretary and Compliance Officer of the Company on Email id: [info@uravilamps.com](mailto:info@uravilamps.com). In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number + 022-2499 4835

By order of the Board of Directors  
 Sd/-  
 Aditi Kamalakar  
 Company secretary  
 Date: September 4, 2020  
 Membership Number A28466

**SUPRAJIT ENGINEERING LIMITED**  
 CIN: L29199KA1985PLC006934  
 Registered & Corporate Office: No. 100&101, Bommasandra Industrial Area Bangalore - 560 099,  
 Telephone: +91-80-43421100, Fax: +91-80-27833279 Email: [investors@suprajit.com](mailto:investors@suprajit.com), Web: [www.suprajit.com](http://www.suprajit.com)

**NOTICE OF 35th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of Suprajit Engineering Limited ("the Company") will be held on **Saturday, September 26, 2020 at 2.30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular(s) issued by the Ministry or Corporate Affairs (MCA) dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated June 12, 2020.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2019-20 has been sent on September 03, 2020 to all the shareholders whose e-mail addresses are registered with the Company (RTA) / Depository Participant(s). The Notice of AGM shall also be made available on the website of the Company at [www.suprajit.com](http://www.suprajit.com), website of Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Shareholders may note the following:

- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 19, 2020 ("Cut-Off Date").
- Remote e-voting commences on Tuesday, September 22, 2020 at 9.00 AM IST and ends on Friday, September 25, 2020 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- For updating the Bank details, Shareholders holding Shares in physical mode may send the details of the bank account to our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Phone: +91-80-23460815 to 818, Fax: +91-80-23460819, E-mail: [irg@integrated.in](mailto:irg@integrated.in). Shareholders holding shares in electronic mode may submit their bank account details to their respective Depository Participants ("DPs") to update the same.

Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions for email id registration and for obtaining login details for remote e-voting:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com) / RTA (irg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Book Closure:**  
 Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2020 to September 26, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
 Medappa Gowda J  
 Company Secretary & Compliance Officer  
 Place: Bangalore  
 Date: 03.09.2020

**adventz**

**ZUARI AGRO CHEMICALS LIMITED**  
 Regd. Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN : L65910GA2009PLC006177

**Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2020**

(₹ in Crores)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		3 months ended 30/06/2020 (Unaudited)	3 months ended 31/03/2020 (Audited) (Refer Note 4)	3 months ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)	3 months ended 30/06/2020 (Unaudited)	3 months ended 31/03/2020 (Audited) (Refer Note 4)	3 months ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)
1	Total income from operations	423.77	398.46	1,059.29	2,012.62	1,002.46	1,006.28	1,873.77	5,010.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(110.59)	(226.18)	(130.63)	(855.22)	(107.45)	(234.80)	(126.09)	(817.85)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) from Continuing Operation	(110.59)	472.79	(130.63)	(156.25)	(87.88)	(188.46)	(122.93)	(735.67)
4	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) from Discontinued Operation	-	(17.50)	6.33	(3.36)	-	-	-	-
5	Net Profit/(Loss) for the period after tax (after Exceptional Items)	(110.59)	320.66	(124.30)	(189.01)	(94.53)	(304.60)	(123.10)	(772.28)
6	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(101.58)	318.84	(130.53)	(198.84)	(85.67)	(309.73)	(130.43)	(783.20)
7	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	42.06	42.06	42.06	42.06	42.06	42.06	42.06	42.06
8	Other Equity as per balance sheet of previous accounting year	-	-	-	-	-	-	-	-
9	Earnings Per Share (of ₹ 10/- each) (for continuing operation) (not annualised)	(26.29)	79.38	(31.06)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
10	Earnings Per Share (of ₹ 10/- each) (for discontinued operation) (not annualised)	(26.29)	76.24	(29.55)	(44.94)	(23.68)	(75.03)	(29.26)	(190.68)

**NOTE**

- The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchanges on 3rd September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2020 are available on the Company's website [www.zuari.in](http://www.zuari.in) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The figures of quarter ended 31st March 2020 are the balancing figures between the audited figures of full financial years and the published year to date figures up to the third quarter of that respective financial years which were subject to limited review.

For and on behalf of Board of Directors  
 Nitin M Kantak  
 Executive Director  
 DIN : 08029847  
 Date : September 3, 2020  
 Place : Zuarinagar, Goa

