



September 23, 2016

BSE Limited,
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub : E-voting at Annual General Meeting

As per Section 108 of the Companies Act, 2013 and Rule made there under, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 7th Annual General Meeting (AGM) to be held on September 29, 2016 by electronic means.

The e-voting period commences on Monday, 26th September, 2016 at 10.00 A.M. and ends on Wednesday, 28th September, 2016 at 5.00 p.m. The Company has fixed September 22, 2016 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 7th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. Consequently, the same cut-off date of September 22, 2016 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 7th Annual general meeting of the company to be held on September 29, 2016.

The Company has availed e-Voting services from Central Depository Services (India) Limited (CDSL).

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

R.Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177
Website : www.zuari.in