

December 1, 2017

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

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East  
**Mumbai- 400001**

Dear Sirs,

**Sub : Dispatch and publication of Newspaper advertisement of Postal Ballot Notice and Postal Ballot Form**

This has reference to our letter dated 30th November, 2017 with regard to the Postal Ballot Notice and Form, for seeking approval of the Members for raising of funds through issue of securities. We hereby confirm the completion of dispatch of Postal Ballot Notice alongwith Postal Ballot Form to the Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 17<sup>th</sup> November, 2017.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, cuttings of the newspaper advertisement for completion of dispatch of Postal Ballot Notice and Postal Ballot Form as published on 30<sup>th</sup> November, 2017 are enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
For ZUARI AGRO CHEMICALS LIMITED



R.Y. PATIL  
Vice President & Company Secretary

Encl : As above.

**ZUARI AGRO CHEMICALS LIMITED**

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India



Tarun Bherat - 30/11/17

adventz  
झुआरी अॅग्री केमिकल्स लिमिटेड

नोंदणीकरण : एलई ५९१७० गीएर २००९ पीएलसी ००६१७७  
नोंदणीकृत कार्यालय : जय किसान भवन, झुआरीनगर, गोवा ४०३७२६  
वेबसाईट : www.zuari.in  
दुरावनी : ०८३२-२५९२५०९/२५०० फॅक्स : ०८३२-२५५२७९

**सदस्यांना पोस्टल बॅलेटची सूचना**

याद्वारे सूचना देण्यात येते की कंपनी कायदा २०१३च्या कलम ११० नुसार तसेच कंपनीज (व्यवस्थापन व प्रशासन) नियम २०१४ प्रमाण सदर कंपनी संव्यवहारीतरीज जारी करून निधी उभारण्यासाठी पोस्टल बॅलेट द्वारे विशेष ठरावान्वये विशेष ठरावातून सदर सदस्यांची मान्यता मिळवण्याच्या प्रयत्नात असून त्याअंतर्गत पोस्टल बॅलेट सूचना दिनांकित २१ नोव्हेंबर २०१७ मध्ये वर्णित केल्याप्रमाणे इलेक्ट्रॉनिक माध्यमातील (रिमोट-ई-वोटिंग) मतदानाचा समावेश आहे.

सदर कंपनीने बुधवार दि २९ नोव्हेंबर २०१७ रोजी त्यांच्या सर्व सदस्यांना (भौतिक रूपात पाठवलेल्या दस्तऐवजांना) त्यांच्या नोंदणीकृत पत्त्यावरील पोस्टल बॅलेट सूचना तसेच पोस्टल बॅलेट फॉर्म व पोस्टेज प्रिपेड स्व.पत्त्यासह बिझनेस प्रतिसाद पाकिट पाठवण्याचे काम पूर्ण केले आहे. ज्याचे ईमेल आयडीज सदर कंपनी/डिपॉझिटरी पार्टिसिपेंट्स यांच्याकडे नोंदणीकृत आहेत अशा सदस्यांना इलेक्ट्रॉनिक रूपात सदर वरील उल्लेखित दस्तऐवज मेल करण्यात आले आहेत. ज्यांनी आपले ईमेल आयडीज नोंदणीकृत केलेले नाहीत अशा सदस्यांना त्यांची भौतिक प्रत मान्यताप्राप्त पद्धतीने पोस्टेज प्रिपेड स्व.पत्त्यासह बिझनेस प्रतिसाद पाकिटासह त्यांच्या नोंदणीकृत पत्त्यावर पाठवण्यात आली आहे.

सदर कंपनीने सेटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") यांची नेमणूक त्यांच्या ई-व्होटींग प्लॅटफॉर्मद्वारे

रिमोट ई - वोटिंग सेवा पुरविण्यासाठी केली आहे. सदर पोस्टल बॅलेट सूचनेमध्ये ई-वोटिंगसाठीच्या सूचना देण्यात आल्या आहेत. सदर कंपनीच्या वेबसाईट [www.zuari.in](http://www.zuari.in) वरती सदर पोस्टल बॅलेट सूचना पोस्टल बॅलेट फॉर्मसह उपलब्ध आहे.

डिपॉझिटरीज यांनी ठेवलेल्या रजिस्टर ऑफ मॅम्बर्स किंवा रजिस्टर ऑफ बेनेफिसियल ओनर्समध्ये (शेअर्स अमौलिक रूपात असल्यास) कट ऑफ तारीख म्हणजे शुक्रवार १७ नोव्हेंबर २०१७ दिवसाचा शेवट रोजीपर्यंत नोंदणीकृत आहे अशी व्यक्ती प्रस्तावित ठरवा वरती मत देण्यात पात्र ठरेल, जर कोणतीही व्यक्ती सदर कट ऑफ तारखेला सदस्य नसेल तर त्यांनी ही सूचना फक्त माहितीसाठी आहे असे समजावे. श्री. शिवराम मट, प्रॅक्टिसिंग कंपनी सचिव (सदस्यत्व क्र. १०४५४) यांची नेमणूक या कंपनीच्या संचालक मंडळाने सदर पोस्टल बॅलेट प्रक्रिया योग्य व पारदर्शक पद्धतीने व्हावी म्हणून छाननीकर्ता म्हणून केली आहे. सूचना :

१. सदर मतदान रिमोट ई-वोटिंग सह स. १०.०० वा. गुरुवार ३० नोव्हेंबर २०१७ रोजी सुरू होईल आणि शुक्रवार २९ डिसेंबर २०१७ रोजी संध्या. ५.०० वा. संपेल. सीडीएसएल सदर ई-वोटिंग मोड्युल त्यानंतर मतदानासाठी असमर्थ करील.

२. सदरस्थाकडून संध्या. ५.०० नंतर शुक्र २९ डिसेंबर २०१७ रोजी मिळालेले कोणतेही पोस्टल बॅलेट अवैध मानण्यात येईल व सदर सदस्याकडून प्रतिसादच मिळाला नाही असे मानण्यात येईल.

३. जर सदरस्थाला सदर पोस्टल बॅलेट सूचना किंवा बॅलेट फॉर्म यांची भौतिक प्रत प्राप्त करण्याची इच्छा असेल तर त्याने किंवा तिने [shares@adventz.com](mailto:shares@adventz.com) वरती ईमेल पाठवावा. सदर रजिस्ट्रार आणि ट्रान्सफर एजंट/कंपनी पोस्टेज प्रिपेड स्वपत्त्यासह बिझनेस प्रतिसाद पाकिटा वरोबर ते फॉरवर्ड करून सदर सदरस्थाला त्याच्या/तिच्या नोंदणीकृत पत्त्यावर पाठवेल. सदर पोस्टल बॅलेट सूचना पोस्टल बॅलेट अर्जासह कंपनीची वेबसाईट [www.zuari.in](http://www.zuari.in) वरती उपलब्ध आहे.

४. सदर पोस्टल बॅलेटच्या मतदानाचा निकाल शनिवार दि. ३० डिसेंबर २०१७ रोजी संध्या. ४.०० वा. सदर कंपनीच्या नोंदणीकृत कार्यालयात घोषित करण्यात येईल. व ती नोंदणीकृत कार्यालयाच्या सूचना फलकावर कॉर्पोरेट कार्यालय तसेच कंपनीच्या वेबसाईट [www.zuari.in](http://www.zuari.in) वरती प्रदर्शित करण्यात येईल. सदर स्टॉक एक्सचेंजसला सदर निकाल सूचित करण्यात येईल.

५. कृपया नोंद घ्यावी की सदर पोस्टल बॅलेट ने संमत होणाऱ्या प्रस्तावित ठरावाच्याबाबत कोणताही प्रश्न असल्यास तो सदर कंपनी सचिव, झुआरी अॅग्री केमिकल्स लिमिटेड, जय किसान भवन, झुआरीनगर, गोवा ४०३७२६ यांच्याशी मांडावा फोन नं.: ०८३२-२५९२५०९/२५०० फॅक्स : ०८३२-२५५२७९ ईमेल : [shares@adventz.com](mailto:shares@adventz.com)

संचालक मंडळाच्या आदेशाने

सही/-

आर तारा पाटील

DR



Business Standard - Mumbai  
30-11-17

... Limited  
(Incorporated in India)  
SECTOR-142, NOIDA-201 305  
14454 / 1440  
**BIDDING TENDERS**  
... description of work and NIT numbers are as under:  
... construction of boundary wall and site leveling work of  
... Purin West Bengal.  
... and commissioning work of 400kV potheed yard of  
... Project (4X180kVA), Trongsa in Bhutan.  
... respective NIT in tender notifications on www.bhel.com. All amendments,  
... notifications, etc. will be uploaded on this website only. Bidders should regularly  
... to keep themselves updated.

MAXI  
Reg  
Email: inv  
P  
NOTICE is  
reported to  
issue of du  
purchasing  
any person  
should lodg  
this notice,  
responsible  
Folio No. Ce  
122187  
S000242  
New Delhi  
November 3



**ZUARI AGRO CHEMICALS LIMITED**

CIN : L65910GA2009PLC006177

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.

Website: www.zuari.in, Tel.: 0832-2592509 / 2180 Fax: 0832-2555279

**POSTAL BALLOT NOTICE TO MEMBERS**

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members for 'raising of funds through issue of Securities' by Special Resolution through Postal Ballot, which includes voting by electronic means ("remote e-voting") as set out in the Postal Ballot Notice dated 21st November, 2017.

The Company has completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope, to the registered addresses of all the Members (in case of documents sent in physical form) on Wednesday, 29th November, 2017. The aforesaid documents have been mailed electronically to those Members, whose email IDs are registered with the Company/Depository participants. For members who have not registered their email IDs, physical copy of the same is sent through permitted mode, along with a postage-prepaid self-addressed Business Reply Envelope, to their registered addresses.

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing remote e-voting services through its e-voting platform. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.zuari.in.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on Friday, 17th November, 2017 (End of Day), being the 'cut-off date' shall be entitled to vote on the proposed resolution. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) has been appointed by the Board of Directors of the Company as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

- Notes:**
1. The voting, including remote e-voting commences at 10.00 am. on Thursday, 30th November, 2017 and ends on Friday, 29th December, 2017 at 5.00 pm. The e-voting module will be disabled by CDSL for voting thereafter.
  2. Any Postal Ballot received from a Member beyond 5.00 p.m. on Friday, 29th December, 2017 will be invalid and shall be treated as if reply from the member has not been received.
  3. In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice or Ballot Form, he/she may send an e-mail to shares@adventz.com. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self addressed Business Reply Envelope to the Member at his/her registered address. Postal Ballot Notice along with Postal Ballot Form is available on the Company's website www.zuari.in.
  4. The results of the voting by Postal Ballot will be announced on Saturday, 30th December, 2017 at 4.00 p.m. at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered Office, Corporate Office and on the website of the Company at www.zuari.in. The results shall also be communicated to the Stock Exchanges.
  5. Kindly note that any query in relation to the proposed resolution to be passed by Postal Ballot may be addressed to 'The Company Secretary, Zuari Agro Chemicals Limited, Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726. Tel No. : 0832-2592509 / 2180. Fax No. 0832-2555279, email : shares@adventz.com

By Order of the Board of Directors

Sd/-  
R.Y. Patil

Date : 29th November, 2017 Vice- President & Company Secretary  
Place : Zuarinagar, Goa FCS No. 2845



BS - MUM

RAM



Handwritten Times - 30/11/17

adventz

## ZUARI AGRO CHEMICALS LIMITED

CIN: L65910GA2009PLC006177

Regd. Office: Jai Kisaan Bhawan, Zuari Nagar, Goa 403 726

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By Order of the Board of Directors

Sd/-

R.Y. PATIL

Date: 29th November, 2017

Place: Zuari Nagar, Goa

Vice President & Company Secretary