



## AGRO PHOS INDIA LIMITED

To

Date: 05<sup>th</sup> September, 2024

The Manager,  
Listing Department  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**NSE Symbol: AGROPHOS**

**Subject: Newspaper Publication of Notice of 22<sup>ND</sup> Annual General Meeting, book closure, e-voting information pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith copies of Newspapers Publication of Notice of 22nd AGM of company, published in "Free Press" (English Language) and "Choutha Sansar" (Hindi Language) on 04th September, 2024.

Kindly take the same on your records and acknowledge us.

Thanking you,

Yours Faithfully,

For Agro Phos (India) Limited

  
Reena Saluja  
Company Secretary and Compliance Officer  
M No.: A55665



wp Briefs

LOUISIANA
Boy, 10, admits to 2 murders

A 10-year-old boy in his confession to fatally shooting a former Louisiana mayor and his adult daughter, a police official said Monday. Joe Cornelius Sr., 82, and Keisha Miles, 31, were found dead Sunday morning after officers were dispatched to the former official's home in Minden, a city of nearly 12,000, the city's police chief Jared McVey said. He identified the boy as a relative of Cornelius' but declined to provide additional details and said authorities have not determined a possible motive. Two handguns were used and their magazines were emptied.

CONGO
129 killed, 59 injured in jailbreak bid

An attempted jailbreak in Congo's main prison in the capital Kinshasa left at least 129 people dead, most of them in a stampede, authorities said on Tuesday. A provisional assessment showed that 24 inmates were shot dead by 'warning' gunshots as they tried to escape from the overcrowded Makala Central Prison in Kinshasa early Monday, Congolese Interior Minister Jacquemin Shabani said on the social platform X. 'There are also 59 injured people taken into care by the government, as well as some cases of women raped,' he said, adding that order has been restored at the prison, part of which was burned in the attack. Makala, Congo's largest penitentiary with a capacity for 15,000 people, holds over 12,000 inmates, most of whom are awaiting trial. Amnesty International said in its latest country report.

SINGAPORE
PIO jailed for molesting 13-yr-old kid

A 52-year-old Indian national has been sentenced to 14 months jail for molesting a teenage girl from a known family. For molesting a child below 14 years old, an offender can be jailed for up to five years, fined, caned, or receive any combination of such punishments. The man cannot be named as he is over 50. The man, who cannot be named due to a gag order to protect the girl's identity, pleaded guilty to a molestation charge. The Straits Times newspaper said. The 13-year-old girl trusted him enough to go on a motorcycle ride with him one evening in October 2022 when he molested her near a playground in Sembawang, northern Singapore, Deputy Public Prosecutor Suria Prakash told the court.

CHINA
11 killed, 13 hurt in bus crash

At least 11 people were killed and 13 injured when a bus rammed into a crowd of students at the gate of a middle school in east China's Shandong province on Tuesday, police said. A rental bus hired for transporting students 'lost control' and crashed into pedestrians in Tai'an city around 7.30 a.m. Among 13 injured, at least one person remains in critical condition while others are stable, the police said. The bus driver has been detained and an investigation has been initiated into the accident.

ANGER SPILLS ON STREETS Protesters demand a ceasefire-for-hostages deal
Netanyahu sorry but defiant

AGENCIES
TEL AVIV/GAZA

As hundreds of protesters took to Israel's streets in fresh fury on Monday over the government's failure to secure a ceasefire-for-hostages deal with Hamas, Prime Minister Benjamin Netanyahu struck a note of defiance, batting away critics - including from US President Joe Biden - that he is not doing enough to secure a deal. At a press conference Monday evening, the Israeli leader asked for 'forgiveness' from the families of the six hostages for failing to bring them back alive, but insisted it should be Hamas that 'has to make the concessions'.



Protesters calling for the secure release of Israeli hostages in Gaza

Monday, with a public warning that more hostages held in Gaza would return 'inside coffins' if Israel attempts to free them militarily. A statement released by the militant group said that its fighters guarding prisoners held in the Palestinian enclave had received 'new instructions' on how to deal with hostages if Israeli forces get close, and released an illustrated poster apparently showing hostages threatened with a gun. Demonstrations could be seen in Jerusalem, Tel Aviv, Caesarea and other sites across the country, fueled by the killing in Gaza of six hostages, whose bodies were retrieved by Israeli soldiers this weekend. Several gatherings targeted the homes of Netanyahu, with protesters lighting fires and chanting, 'You are the leader - you are guilty!' near one of Netanyahu's private residences in Caesarea. In Tel Aviv protesters outside the US Embassy chanted 'Shame!' late into the evening, video showed. Netanyahu has been accused of stalling efforts for a deal by some hostage families and their supporters. More than 100 hostages, including 35 believed to be dead, are still being held in Gaza - a vast majority of them taken during 2023 attack on Israel, when some 1,200 people were killed and more than 200 taken captive.

The scenes outside the Israeli leader's homes culminated a day of anger that brought much of the country to a halt, following a call by the country's largest labour union, known as Histadrut, to shut down the 'entire' economy. Flights in and out of Tel Aviv's Ben Gurion Airport were also stopped for two hours.

WESTERN RAILWAY - RAJkot DIVISION
PROVISION OF KAWACH VERSION

Provision of KAWACH version 4.0 of latest (formerly known as Train Collision Avoidance System - TCAS) including provision of communication bank based on UHF and OFC on Viramgam-Rajkot-Olha Section (434 KM) on Rajkot Division Western Railway. Estimated Cost of the Work : ₹180.60.27.979.00 (Rupees One Eighty Cr. Sixty Lakh Twenty Seven Thousand Nine Hundred Seventy Nine Only) (4) Earnest Money Deposit : ₹50.00.00.00.00 (Rupees Fifty Thousand Only) (5) Cost of Tender : One Thousand 00.00 (6) Completion Period : 730 (Seven hundred thirty days). (7) Validity of offer : 180 Days (8) Type of tender : Open e-bid (9) Time & Date for documents for sale or submission of e-Tender Documents : 15.00 Hrs. on 18.10.2024 (10) Time & Date for opening of e-Bid : 15.30 Hrs. on 18.10.2024. The tender can be viewed online at E-Tender Portal www.irps.gov.in and offer must be submitted on same E-Tender Portal offers are not allowed against this tender and any such manual offer received will be ignored.

Disagreement over Philanthropic donation
Even before the killing of the six hostages, the talks had become bogged down, with one key disagreement concerning

Even before the killing of the six hostages, the talks had become bogged down, with one key disagreement concerning the release of the bodies of the six hostages. The Israeli government has offered to return the bodies of the six hostages to their families, but the Israeli government has insisted that the bodies be returned to the families of the six hostages. The Israeli government has also insisted that the bodies be returned to the families of the six hostages.

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakalshik Finance Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred by Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/Co-borrower(s) calling upon the borrower to repay the amount mentioned against the respective names together with the applicable late fee as per the terms and conditions of the loan agreement. The borrower(s) failed to comply with the demand notices and the amount due is outstanding. The borrower(s) are hereby notified that the date of payment and/or realisation.

Table with columns: Sr. No., Loan No., Co-Borrower/ Guarantor, Mortgage, 13(2) Notice Date/ Outstanding Due (in Rs.), Date of Possession, Date of Auction. Includes details for Mr. M. Krishna, Mr. M. Ramesh, and Mr. M. Sangeeta.

JANA SMALL FINANCE BANK

Sam Industries Limited
CIN: L19020MP1994K004416
Registered Office: Dakshinika A.B. Road, Tehsil: Sanwar, District: Panchajanya, Ludhiana, Punjab-151001, India.
18/22/08, Off. Domlur, Koramangala Inner Ring Road, Next to EGS Business Park, Challaigatla, Bangalore-560071. Branch Office: Plot No.306-A, PU 4, Scheme No.14A, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar, Indore-452010.

Notice of 30th Annual General Meeting & Information on Remote E-Voting and Book Closure

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company for the year ended 31st March 2024 will be held on Monday, 30th day of September, 2024, at 2.00 P.M. through Video Conferencing (VC) or Audio/Visual Means (AVM), to transact the businesses as set out in the notice of the AGM. The notice of the AGM, along with the Notice of 2023-24 has been sent to the members of the Company only through electronic mode to those members whose email addresses are registered with the Company.

UN: Polio drive targets surpassed

GENEVA: The World Health Organization said that it was ahead of its targets for polio vaccinations in central Gaza on Tuesday, day three of a mass campaign, and had inoculated about a quarter of children under 10. The campaign, which was hastened after the discovery of the first polio case in a Gazan baby last month, relies on daily eight-hour passes in fighting between Israel and Hamas militants in specific areas of the besieged enclave. Rik Peepkerom, WHO representative for the Occupied Palestinian territories, told reporters that it had vaccinated more than 161,000 children under 10 in the central area in the first two days of its campaign, compared with a projection of around 150,000.

WESTERN RAILWAY - RATLAM DIVISION
E-TENDERING NOTICE

The Divisional Railway Manager (WA) RATLAM for and on behalf of the President of India invites 'Open Tender' through e-tender on website www.irps.gov.in in the details as under:

Agro Phos (India) Limited
CIN: L24122MP2002PL0015288

Notice of 22nd Annual General Meeting
Notice is hereby given that the 22nd Annual General Meeting of the members of Agro Phos (India) Limited will be held on Friday, 27th September, 2024 at 12.30 PM, at Hotel Rajara, Sitapur, Sitapur-208393, WB Scheme No. 94, Near Hospital, Vijay Nagar, Indore-452010. The members are requested to bring a copy of the notice of the AGM sent on 03.09.2024, a copy of the Company's Annual Report 2023-24 and a copy of the Company's Balance Sheet 2023-24 to the meeting.

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SHREE TRIRUPATI BALAJEE FIBC LIMITED

Notice of 15th AGM, Remote e-voting and Book Closure
Notice is hereby given that 15th Annual General Meeting of the members of Shree Tirupati Balajee FIBC Limited will be held on Friday, 27th day of September, 2024 at 11.30 a.m. through Video Conferencing (VC) or Audio/Visual Means (AVM) which purports registered office of the company situated at Plot No. A.P.14 (Appare Park), SEZ Phase-II, Industrial Area, Pithampur-457774 (M.P.). The members are requested to bring a copy of the notice of the AGM sent on 03.09.2024, a copy of the Company's Annual Report 2023-24 and a copy of the Company's Balance Sheet 2023-24 to the meeting.

Notice of 30th Annual General Meeting & Information on Remote E-Voting and Book Closure

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