



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

05th December, 2020

HAPL\SEC\64\2020-21

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531,
NSE: HATSUN

Dear Sir/Madam,

Sub: Newspaper advertisement – Voting results of Postal Ballot

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about the voting results of the Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,

G. Somasundaram
Company Secretary & Compliance Officer



Insurers settle 4.79L Covid claims worth ₹4,427 crore

FE BUREAU
Mumbai, December 3

GENERAL INSURANCE COMPANIES continue to witness higher claims arising from the novel coronavirus. As on December 1, non-life insurance companies received claims of ₹9,499 crore from 6.34 lakh policyholders, according to the General Insurance Council. Insurers have settled 4.79 lakh claims amounting to ₹4,427 crore.

Market participants said the steady fall in active cases in the past few days and availability of vaccine for Covid-19 would lead to lower claims in coming months. "In the last few days, we have seen more recoveries than the daily new infection cases, which can bring some relief to the non-life insurance industry in the weeks to come," said a senior official from a leading private insurance company.

According to the Ministry of Health and Family Welfare, there were 4.22 lakh active cases in India as on December 3, 2020, while 89.73 lakh were discharged. The number of deaths caused by the virus stood at 1.38 lakh. Officials in the industry said the average claim size reported for novel coronavirus is ₹1.49 lakh for the industry, while the average claims amount settled is around ₹92,400.

The average claim size, however, differs from one state to another. For example, in Maharashtra, the average claim size for Covid-19 is ₹1.20 lakh, while it increases to ₹1.80 lakh in Tamil Nadu and ₹2.31 lakh in Telangana. Senior officials also said out of total claims received by the industry, ₹2,666-crore claims came only from Maharashtra, followed by Tamil Nadu, Gujarat and Karnataka.

Non-basmati rice export to Bangladesh may result in higher paddy prices

INDRONIL ROYCHOWDHURY
Kolkata, December 3

EXPORT ORDERS FOR non-basmati rice from Bangladesh are likely to increase prices of paddy this rabi season, helping farmers to realise better margins compared with the kharif crop. Bangladesh has issued tenders for importing non-basmati rice, which is likely to bail out West Bengal from an abundant situation. "The

the khariff season. The MSP of ₹1,878/quintal is the best price that farmers get from their produce and it just recovers the cost, leaving only a thin margin if sold in bulk, Mukherjee said. The state government had procured 4.8 million tonne of paddy last year (procurement year is November to October) at MSP rates and this year it has set a target of procuring 5.2 MT at the same MSP.

SUSHIM BANERJEE

Former DG,
Institute of Steel
Development
and Growth



QUITE EXPECTEDLY, GDP contraction of 7.5% in Q2 of FY21 was in line with the movement of major indicators during the period. For H1 as a whole, although the contraction is limited to 15.7%, a few positives can be picked up: 1) fish production, result of steady rainfall; 2) coal production, giving some relief to user segments, power and steel plants albeit at a higher price; 3) commercial vehicle sales even though in the negative category point to a growing demand from movement of goods and transportation sector which would take a few months to return to pre-Covid level; 4) growing private vehicles sales signal a demand push from the urge of owning individual cars against public transport in the

Canara Bank raises FD rates

Canara Bank has raised its rates by 0.2% for fixed deposits having a maturity period of at least two years. With the increase, FDs with tenure of two years will now fetch 5.4% from a rate of 5.2% earlier, the bank said.

PTI

Covid scenario; 5) net tonne kilometres by railways has turned positive due to higher movement of goods, both essential and non-essential; and 6) steady growth in payment of LIC premium is indicative of a parsimonious household behaviour.

It is good to see that while agriculture, forestry and fishing have maintained a uniform growth rate of 3.4% in both Q1 and Q2, the share of this sector in total GVA which was consistently coming down from 11.5% to 11.2% in Q2 of last year, has since moved up to 12.5% in the current Q2.

It is also encouraging to observe that manufacturing sector has improved its share from 17.6% in Q2 of last year to 19.0% in the current Q2. The output index of manufacturing in September showed a marginal contraction, thereby taking the IIP into a positive corridor for the first time in FY21. In totality, the share of the service sector in the economy has dropped from 59.2% in Q2 of last year to 56.6% in the current Q2, while



the share of industry has correspondingly moved up from 29.5% to 31.1% in Q2 of FY21. The growing share of industry has, in turn, boosted the commodity sector, steel and cement in the recent period. The labour intensive manufacturing sector, especially the MSME segment, is to generate more employment and income opportunities.

One primary driver in a demand deficient economy is the private expenditure as well as the government consumption expenditure. In Q1 of the

that went up to more than 18% share in GDP from 11.8% in Q1 of last year. This increase made up the reduced share of private consumption that went down from 56.4% in Q1 of last year to 54.3% and also a severe drop in share of fixed capital formation. The steep fall in government consumption expenditure, from 18.1% in Q1 to 10.9% in Q2, pulled down the total share of consumption to 65.1% from 72.4% in Q1 and 69.5% in Q2 of last year.

One of the major weaknesses in GDP growth in Indian economy is the limited fiscal space available for investment for creation of fixed assets. The concern for fiscal deficit crossing the safe limits of 3.5-4.5% of GDP to fuel inflation has always been plaguing policymakers. The alternatives of FPI and FDI flows were not adequate to provide the booster. The share of GFCF in GDP went

up from 22.3% in Q1 to 29% in Q2 (at constant prices) and to 25.7% from 19.5% in Q1 at market prices.

The level of public investment in the economy needs a big push to reach 35% of GDP in the minimum. This continues to be a tall task. It is argued that more public investment in sectors like Infrastructure would only crowd in private investment that has been stagnating as a percentage of GDP in the last few years. The opening up of railways (DFC, private trains, etc), the liberalised defence procurement and acquisition, the high level of activities in shipping, affordable housing and transportation of oil, gas and water (Jal Jivan Mission) offer abundant opportunities for the private sector to chip in and participate in infra investment.

(Views expressed are personal)

BSE LIMITED
Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai – 400001
Tel.: +91 (022) 2272 1233 / 34 • CIN: L67120MH2005PLC155188

BSE
EXPERIENCE THE NEW

PUBLIC NOTICE
Inviting claims against Karvy Stock Broking Limited and Anugrah Stock & Broking Private Limited declared as defaulter as well as expelled

This is to inform that pursuant to declaration of Karvy Stock Broking Limited and Anugrah Stock & Broking Private Limited as defaulter as well as their expulsion by NSE w.e.f November 23, 2020 and November 26, 2020 respectively, the Exchange has declared Karvy Stock Broking Limited and Anugrah Stock & Broking Private Limited, both corporate trading members as defaulters, in terms of the provisions of SEBI Circular No. SEBI/MISD/Master Cir-04/2010 dated March 17, 2010 and also expelled the said Trading Members in compliance with the requirement of Circular No. F. No. 1/20/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India w.e.f. November 24, 2020 and November 27, 2020 respectively. The details are as under:

Name of Member	Date of declaration of Defaulter at BSE
Karvy Stock Broking Limited (Ctg. No. 917)	November 24, 2020
Anugrah Stock & Broking Private Limited (Ctg. No. 921)	November 27, 2020

Investors having any outstanding claims against aforesaid 2 defaulters are advised to file their claims with the Exchange, if they so desire, within 90 days from the date of issue of this notice ("specified period"), as provided under SEBI Circular No. MRD/DO/SE/Cir-38/2004 dated October 28, 2004, circular No. MRD/DO/06/2011 dated June 16, 2011, circular No. SEBI/HO/DMS/CIR/P/2017/15 dated February 23, 2017 and any other modifications/circulars as may be issued by SEBI in this regard, from time to time.

The investors can file their claim against aforesaid 2 defaulters at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:
https://www.bseindia.com/static/investors/cac_tm.aspx

The investors can also lodge their claims through Exchange's website under e-Complaint Registration, a link for which is given below:
<https://bseers.bseindia.com/ecomplaint/firmInvestorHome.aspx>

The investors can also submit their claims along with documents on email id: Claims.defaulter@bseindia.com

The investors are hereby advised to go through the documentation requirement for filing their claim against defaulter, which is available on the Exchange website at following link:
https://www.bseindia.com/downloads1/Lodging_claim_against_Defaulter_Expelled_Member_Checklist.pdf

Further, the investors are hereby advised to go through the norms for eligibility of claims for recommending for compensation from IPI to the clients of the Defaulter Member which are available on Exchange website at the following link:
<https://www.bseindia.com/downloads1/Normseligibilityclaimsdefaultermember.pdf>

The eligible claims filed before the end of aforesaid specified period would be considered for compensation from the Investor Protection Fund (IPF), as per the provision of SEBI circular No. CIR/MRD/DP/28/2014 dated September 29, 2014 to the maximum extent of Rs.15 Lacs per client. Further, investors filing their claims after the specified period are required to provide reasons for delay in filing the claim and should satisfy the IPF that the claim could not have been filed before the end of specified period for the reasons beyond the control of the claimant.

Place: Mumbai
Date : December 4, 2020

For BSE Limited
Sd/-
General Manager
Dept. of Investors Services

HAP

HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for passing the resolutions as set out in the notice of postal ballot dated 19th October 2020.

Voting through Postal Ballot through e-voting was allowed upto the close of working hours i.e., up to 05.00 p.m. on 30th November 2020.

The Company had appointed Shri. N Ramanathan, Partner of M/s. S. Dhanapal & Associates, Practising Company Secretaries as scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Shri. N Ramanathan submitted his report dated 1st December 2020 to the Company. In accordance with the Postal Ballot Notice, the results were declared on 2nd December 2020 at the Registered Office of the Company at Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.

In view of the continuing restrictions on movement of persons at several places in the country caused by outbreak of COVID - 19 and the MCA Circulars relaxing the provisions of postal ballot process, the Postal Ballot Notice was sent only in electronic mode to those shareholders who have registered their e-mail addresses with the Company or with the Depositories or with the Company's RTA and the voting happened through electronic mode only.

The summarized result of the Postal Ballot is as follows:

Resolution	Particulars of voting	No. of Equity shares Voted
Special Resolution No.1 Re-designation of Mr. K S Thanarajan (DIN: 00012285) as Non-Executive Non Independent Director pursuant to his relinquishment of the position of Chairmanship and withdrawal of Remuneration payable to him.	Net valid votes cast Votes cast in favour Votes Cast against	132476425 131912149 564276
Special Resolution No.2 Re-designation of Mr. R G Chandramogan (DIN: 00012389) as "Chairman" in the capacity of Non Executive Non Independent Director" with effect from 19th October, 2020 pursuant to his relinquishment of the position of "Managing Director" and payment of Remuneration to him in his redesignated capacity as Chairman (Non Executive Non Independent Director) with effect from 20th October, 2020.	Net valid votes cast Votes cast in favour Votes Cast against	132476425 132471821 4604
Special Resolution No.3 Re-designation of Executive Director Mr. C Sathyan (DIN: 00012439) as "Managing Director" with effect from 19 th October, 2020 and payment of Remuneration to him in his re-designated capacity as Managing Director with effect from 20 th October, 2020.	Net valid votes cast Votes cast in favour Votes Cast against	132476425 132471804 4621
Special Resolution No.4 Approval for the declaration of Bonus shares on the fully paid up Equity shares of the Company (ISIN INE473B01035)	Net valid votes cast Votes cast in favour Votes Cast against	132476426 132476364 62
Special Resolution No.5 Approval for the raising of funds through Private placement of Equity Shares by way of Qualified Institutional Placement (QIP)	Net valid votes cast Votes cast in favour Votes Cast against	132476426 132471730 4696

Accordingly, the above mentioned special resolutions were passed by the shareholders with requisite majority.

for HATSUN AGRO PRODUCT LIMITED

Place : Chennai
Date : 3rd December, 2020

Sd/-
G Somasundaram
Company Secretary

एम.एफ.एल.
MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN - L32201 TN1966GOI005469
Regd. Office : Manali, Chennai 600 068.
Tel No.25942281/25945489 Website : www.madrasfert.co.in
email: cs@madrasfert.co.in / cosc@madrasfert.co.in

54th Annual General Meeting
29th December, 2020 & Book Closure

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, December 29, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue to transact the businesses specified in the Notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from 23rd December, 2020 to 29th December, 2020 (both days inclusive) for the purpose of 54th AGM.

Members are hereby informed that the aforesaid Notice and Annual Report are being sent by email to the Members and are also available at the website of the Company (www.madrasfert.co.in), National Stock Exchange (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.co.in). The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 54th AGM are provided in the Notice convening the 54th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. 22nd December, 2020 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on 26th December 2020 at 09.00 a.m. and ends on 28th December, 2020 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd December, 2020 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 22nd December, 2020.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

In case of any query / grievance connected with voting by electronic means, the Members may contact NSDL through email at evoting@nsdl.co.in or on toll free No.1800-222-990 or the Company Secretary of the Company at cs@madrasfert.co.in or at the above mentioned address of the Company.

Chennai
December 04, 2020

U Saravanan
Chairman & Managing Director
DIN : 07274628

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
5 th December, 2020	04:00 - 05:00 PM 5.00 PM	https://bit.ly/33z7p0N https://bit.ly/ICICIPRU9

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THE MAHARASHTRA STATE CO-OPERATIVE BANK LTD., MUMBAI
(Incorporating The Vidarbha Co-Op Bank Ltd.)
(Scheduled Bank)

Head Office: Sir Vithaldas Thackersey Smruti Bhavan,
9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai – 400 001,
Post Box No. 472, Tel Nos. 91-022-2280074/22876015 to 20
Website: www.msobank.com

TENDER NOTICE FOR LEASE OF
01 CO-OP. SUGAR FACTORY & 02 SOOT GIRNI

The secured property of 1) Shri Adinath Sahakari Sakhar Karkhana, 2)Rokadeshwar Sahakari Soot Girmi & 3) S.M. Dattajirao Kadam Sahakari Soot Girmi is attached by the MSC Bank as per provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002).

Bank invites the bids with packed sealed envelop for leasing out the Property of **No.1** Shri Adinath Sahakari Sakhar Karkhana Ltd., Shelgaon Bhalwani, Post-Jeur, Tal-Karmala, Dist-Solapur **No.2** Rokadeshwar Sahakari Soot Girmi Ltd., Khandegaon, Tal-Basmat, Dist-Hingoli and **No.3** Sahakar Maharshi Dattajirao Kadam Sahakari Soot Girmi Ltd., Kaulage, Tal-Gadhinglaj, Dist-Kolhapur as per the Schedule mentioned below. The detailed terms, conditions, guidelines and further details are available on Bank's official Website: www.msobank.com from 04.12.2020 onwards.

Please note the following schedule -
1. Inspection of the property on **14.12.2020 & 15.12.2020 (11.00 a.m. to 5.00 p.m.)**
2. Buy/download tender document from **04.12.2020 to 02.01.2021**
3. Submission of tender at our Head Office on or before **02.01.2021 up to 5.00 p.m.**
4. The bid opening date is **04.01.2021 at 2.00 p.m. (for No.1), at 3.00 p.m. (for No.2) and at 4.00 p.m. (for No.3).**

SD/-
(Dr. Ajit Deshmukh)
Managing Director & Authorised Officer
The Maharashtra State
Co-Operative Bank Ltd., Mumbai

Date : 04/12/2020
Place : Mumbai

MANGALAM TIMBER PRODUCTS LIMITED
Regd. Office: Kusumi, Nabarangpur, Odisha - 764 059
CIN: L02001OR1982PLC001101
Website: www.mangalamtimber.com, Email: admin@mangalamtimber.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ID AND OTHER INFORMATION

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of Annual General Meeting ("AGM") through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 30th December, 2020 at 02.00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 will be sent only by electronic mode to those Members whose E-mail ID are registered with the Company/RTA or with Depository Participant/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Registration of e-mail addresses:

Physical Holding	Send a request to Registrar and Transfer Agent of the Company, M/s. C B Management Services (P) Limited at italicbmsl.com or P-22 Bondel Road, Kolkata- 700 019, providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card),AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

E-voting information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.mangalamtimber.com.

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website www.mangalamtimber.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place : Kolkata
Dated : 03.12.2020

By Order of the Board
For Mangalam Timber Products Limited
Priya Sharma
Company Secretary

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN: L24110MH1978GOI020185
Regd. Office : "Priyadarshini", Eastern Express Highway,
Sion, Mumbai - 400 022. Phone : 022-24045024/ Fax : 022 24045022
Email Id : investorcommunications@rcfild.com | Website : www.rcfild.com

NOTICE FOR ATTENTION OF THE SHAREHOLDERS

Shareholders may note that the 42nd Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited will be held on Wednesday, December 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to and in compliance the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020, to transact the business as set out in the Notice convening AGM.

In line with the above said circulars of MCA and SEBI, the notice of 42nd AGM along with Annual Report for the year 2019-20 will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company.

Shareholders, holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with the respective DPs. Shareholders holding shares in physical mode, are requested to furnish scanned copy of the request letter providing the email addresses, mobile number and self attested PAN copy to the Company's RTA, Link Intime India Private Limited at email id rtm.helpdesk@linkintime.co.in for receiving the Notice of AGM along with Annual Report for the year 2019-20. Please note that physical copies of the Notice of AGM along with Annual Report will not be sent.

The Notice and Annual Report are also available on the website of the Company at www.rcfild.com, the website of exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said notice. Detailed instructions to Members for joining AGM through VC/OAVM will be also set out in the Notice of AGM.

The Board of Directors has recommended dividend for the financial year 2019-20. To receive the credit of dividend to the Bank Account through ECS (Electronic Clearing Service), the shareholders holding shares in physical form, are requested to provide details of Bank account number, name of Bank and Name of Branch and address of the Bank to the Company's RTA. For shares held in dematerialized mode, the shareholders need to inform the Bank account particulars directly to their respective DPs. Also, as dividend income is taxable in the hands of shareholders effective April 1, 2020, please update your residential status, PAN, Category as per Income Tax Act with your DPs, if you hold shares in dematerialization mode or with Company at cs@rcfild.com or Company's RTA at rcfdvtxa@linkintime.co.in if you hold shares in physical form.

Place : Mumbai
Date : December 2, 2020

For Rashtriya Chemicals and Fertilizers Limited
(J. B. Sharma)
Company Secretary
M. No. : FCS 5030

Let us grow together

