



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(Under Corporate Insolvency Resolution Process)

4th August, 2020

To
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVL AGRO

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sir/Madam,

Sub: Newspaper Publication of the 30th Annual General Meeting
Ref: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A, Part A of Schedule III read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, we enclose copies of newspaper advertisements published in Financial Express - All Edition and Hindustan - Varanasi Edition on Tuesday, 4th August, 2020 for giving Notice of the 30th Annual General Meeting of the Company for FY 2018-19 to be held on Friday, 28th August, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only, along with details of book closure dates, remote e-voting and e-voting during the AGM.

Copies of said advertisements are also being hosted on Company's Website: www.jvlagro.com.

Thanking you.

Yours sincerely,

Supriyo Kumar Chaudhuri
Resolution Professional for M/s JVL Agro Industries Limited
IP Registration No. IBBI/IPA-001/IP-P00644/2017-18/11098
Email for correspondence: rpjvl@bdo.in
Regd email: supriyochaudhuri@bdo.in
BDO Restructuring Advisory LLP
C/o BDO India LLP
Duckback House, 4th Floor
41, Shakespeare Sarani
Kolkata-700071
Office +91 033 46003505



Encl: As above

Regd. Off: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi 221007, (U.P.)
■ tele: +91-542-2595930-32 ■ fax: +91 - 542-2595941
e-mail: rpjvl@bdo.in ■ website: www.jvlagro.com

FINANCIAL EXPRESS

TUESDAY, AUGUST 4, 2020



JVL AGRO INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process)

CIN: L15140UP1989PLC011396

Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007

Corporate Office: Room No. 902A, Diamond Prestige,

41A, AJC Bose Road, 9th Floor, Kolkata- 700017

NOTICE OF 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 will be held on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses mentioned in AGM Notice.

In compliance with the relevant circulars, electronic copies of Notice of the 30th AGM and Annual Report for FY 2018-19 have been sent on 3rd August, 2020 by email to those Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.jvlagro.com as well as on the websites of NSE i.e. www.nseindia.com and BSE i.e. www.bseindia.com. Members, who have not received aforesaid documents, may download it from the said websites or may request for copy of the same by writing to the Company at the e-mail id: rjvl@bdo.in.

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made an arrangements with CDSL to provide remote e-voting facility and e-voting during the AGM for voting on the resolutions to be considered at the AGM. The detailed process for participating in remote e-voting facility and e-voting during the AGM is given in the AGM Notice. Notice of 30th AGM is also available on CDSL's E-voting website: www.evotingindia.com.

The remote e-voting period will commence on Tuesday, 25th August, 2020 at 9:00 a.m. and will end on Thursday, 27th August, 2020 at 5:00 p.m. The remote e-voting module shall be disabled thereafter.

Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 22nd August, 2020 to Friday, 28th August, 2020, both days inclusive, in connection with ensuing AGM.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 21st August, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after dispatch of the Notice of the 30th AGM and holding shares as on the cut-off date i.e. Friday, 21st August, 2020 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. If the member is already registered with CDSL for E-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

The Company has opted to provide e-voting during the AGM which is integrated with the VC / OAVM platform and no separate login id required for the same. Members who will have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

For JVL Agro Industries Limited
Sd/-

Kolkata
3rd August, 2020

Supriyo Kumar Chaudhuri
Resolution Professional

हिन्दुस्तान

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