Date: 27.08.2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam

Sub: Submission of Newspaper Cutting of Annual General Meeting (AGM) & E- Voting Notice

We are submitting herewith copies of Notice of 15th Annual General meeting of the Company, to be held on Thursday the 26th September, 2019, published in two newspapers viz. The Economic Times (English Edition) and Nafa Nuksan (Hindi Edition) on 26th August, 2019 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Krishana Phoschem Limited

Sd/-

(Priyanka Bansal)
Company Secretary

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OSTWAL

KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 27.08.2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
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Dear Sir / Madam

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This is for your information and record.

For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal

(Priyanka Bansal)
Company Secretary

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All Hail The Queen

PV Sindhu defeats Japan's Okuhara in straight games to become the 1st Indian to clinch a gold in Badminton World Championships

PV Sindhu on Sunday scripted history as she became the first Indian to win badminton World Championships gold by beating arch-rival Nozomi Okuhara of Japan in a lop-sided summit clash here on Sunday.

The Olympic silver-medallist Indian won 21-7 21-7 in the final that lasted just 38 minutes.

Two years after being robbed off the gold by Okuhara in an epic 110-minute final at Glasgow that was considered as one of the greatest battles in badminton history, Sindhu finally exorcised the ghost of that heart-wrenching loss with a completely dominating win over the same opponent.

"Last time, I lost in the final, before that also I lost in the final, so it is a very important win for me. I want to thank the crowd for supporting me. I won it for my country and I am very proud being an Indian," Sindhu said after the match.

"A big thanks to my coach Kim and Gopi sir and my supporting staff and I dedicate this win to my mom, it's her birthday today," she added.

It was third time lucky for Sindhu who had lost to Okuhara and Carolina Marin of Spain respectively in the 2017 and 2018 finals to settle for a silver twice.

With her fifth medal of the World Championships, the 24-year-old Indian was already one of the greatest ever women's singles players in the showpiece event's history. She had won a bronze each in the 2013 and 2014 editions.

Sindhu is now the joint highest medal winner in women's singles in the World Championships history with former Olympic champion Zhang Ning of China who has won an identical 1 gold, 2 silver and 2 bronze between 2001 and 2007.

Prakash Padukone became the first Indian to win a medal in World Championships with a men's singles bronze in the 1983 edition while Saina Nehwal bagged a silver and a bronze in 2015 and 2017 respectively in women's singles. Jwala Gutta and Ashwini Ponnappa also won a bronze in women's doubles in 2011 while B Sai Praneeth was the latest to join the club as he settled for a bronze in the men's singles in this edition on Saturday.

The fifth seeded Indian, who enjoyed a 8-7 head-to-head lead over third seeded Okuhara ahead of Sunday's contest, was simply unstoppable as she dished out an attacking game right from the start to race to 8-1 lead.

The Indian targeted the deep corners and unleashed her big smashes to gather points at will. Sindhu used her height to produce attacking clears which Okuhara could not negotiate. At 16-2, Sindhu committed a couple of unforced errors before again taking control of the match. Sindhu eventually grabbed as many as 13 game points when Okuhara went long and she sealed the first game with a body blow which her rival sent out. In the second game, Sindhu continued her rampaging form, grabbing two quick points before Okuhara earned a point with a cross court smash. Okuhara had no answer to Sindhu's razor sharp returns. Okuhara seemed clueless as she ended up hitting the nets or missing the lines to allow Sindhu grab 11-4 lead at the interval.

Nothing changed after the breather as a relentless Sindhu kept her stranglehold on the Japanese, who crumbled under pressure. At 16-4, Sindhu made a couple of rare errors when she hit long but that did not matter as she pounced on a weak return from Okuhara and sent it to the backline and then left her rival stranded with another powerful smash.

Sindhu grabbed the match point when Okuhara went long again and sealed the title when another superb return before throwing her hands in the air in celebration. —PTI

Road to World Championship

ROUND OF 32	
Beats Pai Yu Po (Taipei)	21-14 21-15
ROUND OF 16	
Beats Beiwen Zhang (US)	21-14 21-6
QUARTER FINAL	
Beats TAI Tzu Ying (Taiwan)	12-21 23-21 21-19
SEMI FINAL	
Beats CHEN Yu Fei (China)	21-7 21-14
FINAL	
Beats Nozomi Okuhara (Japan)	21-7 21-7

It was 3rd time lucky for Sindhu who had lost to Okuhara and Carolina Marin in the 2017 and 2018 finals respectively to settle for a silver twice

PM hails Sindhu

Prime Minister Narendra Modi on Sunday hailed PV Sindhu for winning gold at the BWF World Championship, saying her dedication is inspiring. She became the first Indian to clinch world badminton championship gold with win over Nozomi Okuhara of Japan.

"The stupendously talented @Pvsindhu1 makes India proud again! Congratulations to her for winning the Gold at the BWF World Championships," the prime minister tweeted.

The passion and dedication with which she's pursued badminton is inspiring, he said.

"PV Sindhu's success will inspire generations of players," he said.

West Bengal chief minister Mamata Banerjee also congratulated Sindhu. Banerjee said Sindhu's feat will make every Indian proud. "Congratulations to @Pvsindhu1 on becoming the first Indian to win the #BWFWorldChampionships. You make every Indian proud. Keep winning," Banerjee tweeted.

VITALS

'Disappointed with Top Order'

Antigua: Not standing up to a challenge has become a "common thing" for West Indies' top-order batsmen, said captain Jason Holder. Holder expressed his disappointment after West Indies were bowled out for 222. "Extremely disappointed... It has been a common thing for our batsmen now. We have not been able to step up as a top-order, the middle and lower order have done an exceptional job," Holder said. **—PTI**

'Good Pitches Key to Test Revival'

Mumbai: Test cricket can be pleasing to the eye if it is played on good pitches, batting great Sachin Tendulkar said on Sunday. "The heart of Test cricket is the kind of surface that you play on. If you provide good pitches, cricket cannot be boring, cricket cannot be damp, and (there will always) be those exciting moments, exciting bowling spells, great batting and that is what people want to see," Tendulkar said. **—PTI**

Smith Set for Tour Match Return

Leeds: Steve Smith is set to make his return to action in a tour match against Derbyshire after the Australia star batted against bowlers for the first time on Sunday since being concussed. Smith, one of the world's leading batsmen, was ruled out of the ongoing third Ashes Test at Headingley with concussion after being hit by a 92 mph bouncer from England fast bowler Jofra Archer in the drawn second match at Lord's. **—PTI**

Dutee: Coming Out of Closet is Better

New Delhi: The first Indian athlete to confess to same-sex relationship, sprinter Dutee Chand says "coming out of the closet" was better than "hiding" her personal life from the public. A person of strong will who does not allow her parents to come in the way of her relationship, Dutee made headlines in May when she made public her relationship with a woman from her village in Odisha. Her family objected to the relationship and her older sister even threatened to disown her, but Dutee was unmoved. **—PTI**

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VOLUME 8 **NO.** 167

जुगसलाई नगर परिषद का कार्यालय, जमशेदपुर।

अल्पकालीन ई–निविदा आमंत्रण सूचना

(Through E-Procurement Mode only – www.jharkhandtenders.gov.in)
Notice Inviting e-Tender No. : JNP/JSR/Epro-03/2019-20

क्र० सं०	कार्य की विवरणी	प्राक्कलित राशि (रु० में)	अग्रधन की राशि (रु० में)	परिमाण विपत्र का मूल्य (रु० में)	कार्य पूर्ण करने की अवधि
1	2	3	4	5	6
1.	जुगसलाई नगर परिषद अर्न्तगत विवाह भवन निर्माण कार्य।	3,29,97,410.00	6,59,948.00	10,000.00	12 माह

1. प्रोक्योरमेन्ट ऑफिसर :– कार्यपालक पदाधिकारी, जुगसलाई नगर परिषद।
2. वेबसाईट पर निविदा प्रकाशन की तिथि :– 31.08.2019 को पूर्वाह्न 05.00 बजे।
3. निविदा प्राप्त करने की अंतिम तिथि एवं समय :– 11.09.2019 को अपराह्न 05.00 बजे तक।
4. परिमाण विपत्र का मुल्य एवं अग्रधन की राशि आदि जमा करने की अंतिम तिथि एवं समय :– 12.09.2019 को अपराह्न 05.00 बजे तक।
5. तकनीकी बिड खोलने की तिथि एवं समय :– 13.09..2019 को पूर्वाह्न 11.00 बजे।
6. ई–मेल पता :– jugsalaimunicipality@gmail.com
7. विज्ञापनदाता का दुरभाष संख्या :– 8541024934,9661889375
8. नगर विकास एवं आवास विभाग, झारखण्ड सरकार, रांचीअन्तर्गतसमुचित श्रेणी में निबंधित संवेदक निविदा में भाग ले सकते।
9. विस्तृत जानकारी वेबसाईट http://jharkhandtenders.gov.inएवं कार्यदिवस में कार्यालय अवधि मेंजुगसलाई नगर परिषद के सूचना पट्ट पर देखा जा सकता है।

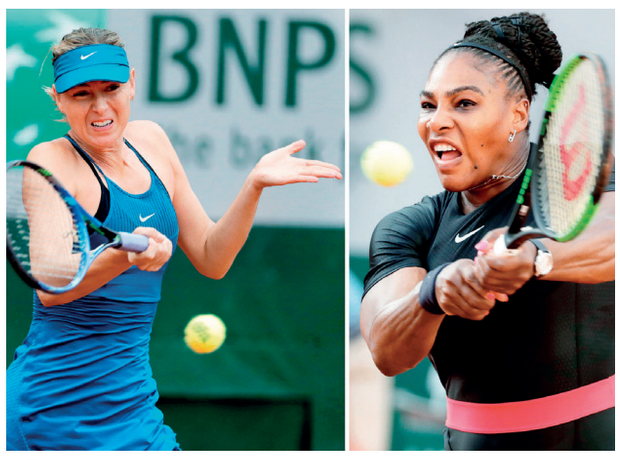
बूंद - बूंद नहीं बरतेंगे तो बूंद को तरसेंगे

कार्यपालक पदाधिकारी,
जुगसलाई नगर परिषद, जमशेदपुर।

PR 215230 (Urban Development) 19-20 (D)

15-Year Feud On The Line

Kevin Mitchell



If Serena Williams really did say of Maria Sharapova in the Wimbledon locker room in tearful defeat 15 years ago, "I will never lose to that little bitch again", she was wrong but she set in train the most impassioned and complex rivalry in tennis. When it reaches its latest and probably final peak – in the first round of the US Open on Monday night – the 22nd match scheduled between the emotional American and the ice-cold Russian might lack the fire and quality of the past but it will be none the less enthralling for that.

The match between the former champions, each of them fighting late-career ennui, is a gift of a quirky draw. Even a few years ago it would have been a final, however predictable the result. Now it is a history lesson. Sharapova turned 32 in April. Williams is 38 next month. It is the sporting feud that, statistically, is anomalous. In the heart and soul, however, there has been none like it.

Williams did lose to Sharapova on court again, of course. Once - in their next match, blowing a one-set lead in a Tour match in Los Angeles. But she has beaten her in their 19 other completed matches – and then withdrew injured when they were due to meet in the fourth round of the French Open last year. Victories do not come more pyrrhic.

I never think that she can't win. I'm not sure to what extent, how injured she was in the first place, how much she's recovered given the injury

JOHN McENROE

The little bitch of 2004 had flowered into a long, lean queen of the court, owner of five majors, one of the sport's most formidable fighters – the greatest of them all, according to John McEnroe. But she surely must have been relieved that Williams's shoulder injury robbed the American of the chance to add to her rolling humiliation that day at Roland Garros.

If Williams – who has had health and injury issues in her trophyless run since giving birth for the first time two Septembers ago and has played a fitful schedule – were to withdraw this time, it would suck the air from the draw, the season and the game. Fingers crossed.

Because this is more than a tennis match. It is an event. If it were held in Madison Square Garden 10 miles away with gloves on, it could not be more loaded with the prospect of a knockout. As Roger Federer remarked recently, there are no draws in tennis.

This year, Williams, ranked No 8 in the world, has played 29 matches and won 22 of them, suffering most recently in the Wimbledon final. Sharapova's 2019 record is considerably thinner: she is 87 in the world, with an 8-7 log.

For once, form is irrelevant. Don't blink.

The Guardian

Federer Puts Wimbledon Near-Miss Behind Him

Roger Federer feels as strong as he has "in years" entering the US Open, having put behind him an epic loss to Novak Djokovic in last month's Wimbledon final. "This is probably the best I've felt in years coming into the US Open again, which is encouraging," Federer said. "I'm ready for the US Open. It's going to be a tough tournament to win, no doubt about it. I feel like I'm part of that group who can do it."

The 38-year-old Swiss star owns a record 20 Grand Slam singles titles but squandered two championship points in the fifth set and fell 7-6 (7/5), 1-6, 7-6 (7/4), 4-6, 13-12 (7/3) after four hours and 57 minutes -- the longest singles final in Wimbledon history.

There's still a sting for Federer to be the first player since 1948 to lose the Wimbledon men's final after being one point from victory. But he is hoping to channel the emotions positively at the US Open.

"I've been there before, had some tough losses along the way. So many great wins, as well," Federer said. "I was just more upset rather than being sad. I think being upset made me get over that finals much easier than being sad, dwelling over it too much. I was not going to be too down on myself.

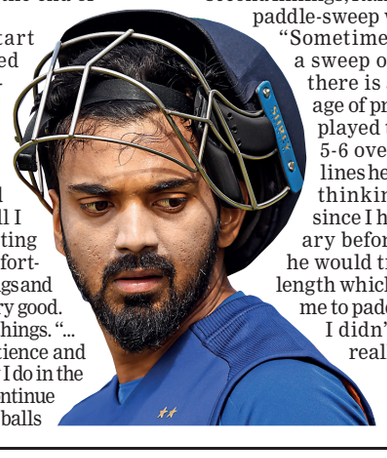
"I hope it's obviously going to help me for here." Third-seeded Federer opens on Monday night at Arthur Ashe Stadium.

Technique is Overrated But Need To Show Some Patience: KL Rahul

North Sound (Antigua): Technique is "overrated" for K L Rahul but the India opener has admitted he needs to show some patience to ensure the runs flow again from the willow that promised much. Apart from a half-century in the one-off Test against Afghanistan and the 149 in England last year, Rahul has not quite set the stage ablaze in the longest format since the start of 2018.

In the ongoing match against West Indies here, Rahul has thrown away good starts after doing most things right. "Technique and everything is over-rated - when you get runs everything looks good. So it was important for me to spend time in the middle," he said during a media conference at the end of third day's play.

Having got a start again, Rahul failed to execute a paddle sweep against Roston Chase and was dismissed for 38. "I just have to prolong the good things I'm doing till I get to 35-45. I'm batting well, I looked comfortable in both the innings and my head-space is very good. Happy about a lot of things. "... If I can keep my patience and keep batting the way I do in the first 60-80 balls, if I continue to do that for 200-250 balls then it'll obviously benefit me and the team."



"I never felt that there was anything drastically wrong with my technique in Australia. It was just one of those phases that every batsman goes through.

"When you are in that phase it's challenging to get out but a great player will find his way out." He said runs for India A did his confidence a world of good.

"... That's why going out and playing some practice games, India A games and getting some runs under my belt did well for my confidence and I could go back and focus on getting runs more than why I was getting out and trying to dissect my technique or batting."

Asked about the choice of shot in the second innings, Rahul insisted that the paddle-sweep was premeditated.

"Sometimes, when you plan a sweep or a paddle-sweep, there is a certain percentage of premeditation. I had played the off-spinner for 5-6 overs and I knew the lines he was bowling. I was thinking about runs and since I hit him for a boundary before the ball, I knew he would try to bowl a better length which would be easy for me to paddle. Unfortunately, I didn't execute the shot really well."

—PTI

भारतीय स्टेट बैंक State Bank of India RACPC-II, Chitrakoot, Jaipur, Phone- 0141-2441135

Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **State Bank of India** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **16.06.2019** calling upon the **Borrowers (1) Sh. Aaftab Ali Kirmani S/o Sh. Ashahad Ali Kirmani, (1) Plot No. 104, Parkwu Colony, NBC Gate Ke Ander, Hatwara Road, Jaipur. (2) Plot No. 73, Vinayak Greens, Village Renwal, Th. Phagi, Jaipur** to repay the amount mentioned in the notice being **Rs. 10,01,038/- (Ten Lacs One Thousand Thirty Eight Only)** and interest from 16.06.2019 within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **22th day of August of the year 2019.**

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India**, for an amount of **Rs. 10,18,245/- (Rupees Ten Lacs Eighteen Thousand Two Hundred Forty Five Only)** and Further Interest From **23.08.2019** (Date) costs etc. thereon.

Description of the Immovable Property

Property owned by : Sh. Aaftab Ali Kirmani S/o Sh Ashahad Ali Kirmani.
All that part and parcel of the property Consisting of Plot No. 73, Vinayak Greens, Village Renwal, Th. Phagi, Jaipur. Area : 106.66 Sq. Yards.
Bounded : On the North by: Plot No. 62, On the South by: Road 30 ft wide, On the East by: Plot No. 72, On the West by: Plot No. 74

Date: 22.08.2019 Place : Jaipur **Authorised Officer**

भारतीय स्टेट बैंक State Bank of India RACPC-II, Chitrakoot, Jaipur, Phone- 0141-2441135

Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **State Bank of India** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **15.06.2019** calling upon the **Borrower (1) Smt. Shakuntla Kumawat W/o Sh. Ashish Kumawat Plot No. A-27-28, Mankripa, Satya Vihar Colony, Lal Kothi, Tonk Road, Jaipur** to repay the amount mentioned in the notice being **Rs. 11,06,218/- (Rupees Eleven Lac Six Thousand Two Hundred Eighteen Only)** and interest from 16.06.2019 within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **22th day of Aug of the year 2019.** The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India**, for an amount of **Rs. 11,25,179/- (Rupees Eleven Lac Twenty Five Thousand One Hundred Seventy Nine Only)** and Further Interest From **23.08.2019** (Date) costs etc. thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property owned by : Smt. Shakuntla Kumawat W/o Sh. Ashish Kumawat Plot No. A-27-28,Mankripa, Satya Vihar Colony, Lal Kothi, Tonk Road, Jaipur
All that part and parcel of the property consisting of Plot No. A-2, Siddhi Vinayak Enclave-1, Village Chandawas, Tehsil-Phagi Distt. Jaipur having area of 150.21 Sq. yards. **Bounded :** On the **North** by : Plot No. A-1, On the **South** by : Plot No. A-2A, On the **East** by : Plot No. C1,C2, On the **West** by : Road

Date: 22.08.2019 Place : Jaipur **Authorised Officer**

भारतीय स्टेट बैंक State Bank of India RACPC-II, Chitrakoot, Jaipur, Phone- 0141-2441135

Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **State Bank of India** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **14.06.2019** calling upon the **Borrower (1) Sh. Jai Kumar Joshi S/o Sh. Rama Kishan Joshi (1) House No. 3195, Mata Ji ki Gali, Kalyan Ji ka Rasta, Chandpole, Jaipur** to repay the amount mentioned in the notice being **Rs. 20,26,473/- (Rupees Twenty Lac Twenty Six Thousand Four Hundred Seventy Three Only)** and interest from 14.06.2019 within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **22nd day of Aug of the year 2019.**

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India**, for an amount of **Rs. 20,51,302/- (Rupees Twenty Lacs Fifty One Thousand Three Hundred and Two Only)** and Further Interest From **23.08.2019** (Date) costs etc. thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property owned by : Sh. Jai Kumar Joshi S/o Sh. Rama Kishan Joshi(1) House No. 3195, Mata Ji ki Gali, Kalyan Ji ka Rasta, Chandpole, Jaipur
All that part and parcel of the property consisting of Plot No. A-40 Sidhi Vinayak Enclave-1, Village Chandawas, Teh. Phagi, Distt. Jaipur. Area177.92 Sq yards. **Bounded :** On the **North** by : Other land, On the **South** by :A-39, On the **East** by :Road, On the **West** by : Parking.
All that part and parcel of the property consisting of Plot No. A-57, Sidhi Vinayak Enclave-1, Village Chandawas, Teh. Phagi, Distt. Jaipur. Area: 100 Sq. Yards. **Bounded :** On the **North** by : Plot No. A-56, On the **South** by :A-58, On the **East** by : Plot No. A-52, On the **West** by : Road.

Date: 22.08.2019 Place : Jaipur **Authorised Officer**

MADHYA BHARAT AGRO PRODUCTS LIMITED
Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN:L24121RJ1997PLC029126,
Website- www.mbapl.com, Email- secretarial@mbapl.com
Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 22nd ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of Madhya Bharat Agro Products Limited will be held on Thursday, the 26th September 2019 at 04:00 p.m. at Hotel Kanchi Resorts, Pur Road, Bhilwara, 311001 (Rajasthan) to transact the business as set in the detailed Notice of AGM. The Notice convening the said AGM together with a copy of the Annual Report of the company have been sent physically/electronically to Members at their registered addresses /e-mail addresses.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September 19, 2019 ('cut-off date')

The e-voting period commences on Monday, September 23, 2019 (9.00 a.m. IST) and ends on Wednesday, September 25, 2019 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The facility for voting, through polling paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

A person who become a Member of the Company after the dispatch of notice of AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Members are also informed that the Notice of the 22nd AGM along with the instructions for e-voting and Annual Report for the year 2018-19 are also available on the Company's website www.mbapl.com and also on the website of the agency authorised to provide e-voting facility i.e. National Securities Depository Limited.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwal, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara -311001, Email: secretarial@mbapl.com, Tel:01482-237104 and Jibu John, Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis Next to Keys Hotel, Makwana Road Andheri East, Mumbai - 400059 Email: jibu@bigshareonline.com, Tel: 022 -6263 8200

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 20th September 2019 to 26th September 2019 (both days inclusive). The Company has fixed the 19th September 2019 as the Record date/cut-off date for the purpose of determining members eligible for evoting in the ensuing AGM and to receive dividend on equity shares, if declared.

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
Sd/-
(Pallavi Sukhwal)
Company Secretary

Place: Bhilwara
Dated: 23-08-2019

KRISHANA PHOSCHEM LIMITED
Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN:L24124RJ2004PLC019288,
Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com
Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 15th ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ('AGM') of Krishana Phoschem Limited will be held on Thursday, the 26th September 2019 at 03:30 p.m. at Hotel Kanchi Resorts, Pur Road, Bhilwara, 311001 (Rajasthan) to transact the business as set in the detailed Notice of AGM. The Notice convening the said AGM together with a copy of the Annual Report of the company have been sent physically/electronically to Members at their registered addresses /e-mail addresses.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September19, 2019 ('cut-off date')

The e-voting period commences on Monday, September 23, 2019 (9.00 a.m. IST) and ends on Wednesday, September 25, 2019 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The facility for voting, through polling paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

A person who become a Member of the Company after the dispatch of notice of AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Members are also informed that the Notice of the 15th AGM along with the instructions for e-voting and Annual Report for the year 2018-19 are also available on the Company's website www.krishnaphoschem.com and also on the website of the agency authorised to provide e-voting facility i.e. National Securities Depository Limited.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-O-20,Basement,R.C.Vyas Colony, Bhilwara -311001, Email: secretarial@krishnaphoschem, Tel: 01482-237104 and Ashok Sherugar, Link Intime India Private Limited, C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Email:ashok.sherugar@linkintime.co.in, Tel: 022 -49186000

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 20th September 2019 to 26th September 2019 (both days inclusive). The Company has fixed the 19th September 2019 as the Record date/cut-off date for the purpose of determining members eligible for evoting in the ensuing AGM and to receive dividend on equity shares, if declared.

By Order of the Board of Directors
For Krishana Phoschem Limited
Sd/-
(Priyanka Bansal)
Company Secretary

Place: Bhilwara
Dated: 23-08-2019

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और बांड)
4.72 करोड़

की दर बढ़ाने और अमेरिकी फेडरल रिजर्व के नीतिगत दरों में कटौती जैसे मिश्रित कारणों के चलते एफपीआई की शेयर बाजार में बिकवाली जारी रही। आर्थिक वृद्धि को सहारा देने के उद्देश्य से सरकार ने शुक्रवार को कई कदम उठाए जाने की घोषणा की थी। इसमें धनाढ्य घरेलू और विदेशी निवेशकों पर बजट में लगाए गए कर-अधिभार को वापस लेना अहम रहा। जुलाई में 45,98 1 करोड़ रुपये और फरवरी में 11,18 2 करोड़ रुपये का निवेश किया था। हालांकि जुलाई में एफपीआई ने 2,98 5.8 8 करोड़ रुपये की बिकवाली थी। जियोजित फाइनेंशियल सर्विसेस के मुख्य निवेश रणनीतिकार वी. के. विजयकुमार ने कहा कि वित्त मंत्री निर्मला सीतारमण की शुक्रवार की घोषणाओं से निवेशक वापस लौटने और सरकार के और सुधार लाने की उम्मीद है।

टर से निरसपुर गांव डूबा

ी पहले ही तैयार कर दिये थे। ग्रामीणों की मदद के लिये गाड़ियों का
ने घर-दुकान खाली करने में भी इंतजाम किया गया है।

पूर्वी भारत से भारी निर्यात की उम्मीद

कोलकाता/पीटीआई। फेडरेशन ऑफ इंडियन एक्सपोर्ट ऑर्गेनाइजेशन (फियो) ने शनिवार को कहा कि उसे देश के पूर्वी इलाके से निर्यात के मजबूत प्रवाह की उम्मीद है। फियो के अनुसार इस निर्यात में लौहे और इस्पात क्षेत्र का प्रमुख योगदान हो सकता है। निर्यातकों के इस शीर्ष संगठन ने एक बयान में कहा कि पश्चिम बंगाल से होने वाले निर्यात में रत्न एवं आभूषण, लोहा एवं इस्पात, पेट्रोलियम और समुद्री उत्पादों का प्रमुख स्थान है। फियो के पूर्वी क्षेत्र के अध्यक्ष सुशील पटवारी ने कहा, "हम माल मंगवाने वाले नए और उभरते बाजारों से नया संपर्क बनाने का प्रयास कर रहे हैं ताकि निर्यात की संभावनाएं बढ़ें और विदेशी मुद्रा भंडार सुधरे।

मध्य भारत एग्रो प्रोडक्टस लिमिटेड

पंजीकृत कार्यालय 5-ओ-21, बेसमेंट, आर.सी.व्यास कॉलोनी, भीलवाड़ा - 311001, राजस्थान
सीआईएन - L24121RJ1997PLC029126
फोन न.- 01482-237104, फैक्स न. -01482-239638
ई-मेल : secretarial@mbapl.com वेबसाइट : www.mbapl.com

सूचना

एतद्द्वारा सूचित किया जाता है की मध्य भारत एग्रो प्रोडक्टस लिमिटेड की 22वीं वार्षिक सामान्य बैठक(एजीएम) गुरुवार, 26 सितम्बर 2019 को सांय 4:00 बजे, होटल कांची रिसोर्ट, पुर रोड,भीलवाड़ा में आयोजित की जाएगी, जिसमे एजीएम की विस्तृत सूचना में उल्लेखित साधारण एवं विशेष काम काज को सम्पादित किया जायेगा.

22वीं एजीएम की सूचना तथा कंपनी की वार्षिक रिपोर्ट को भोतिक रूप से /इलेक्ट्रॉनिक माध्यम से कम्पनी के सभी सदस्यों को उनके पंजीकृत पतों/ई-मेल पतों पर पर भेज दिया गया है।

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी के विनियम 44 (सूची निर्धारण और प्रक्टीकरण आवश्यकताएँ) विनियम, 2015, के अनुसार, सदस्यों को दूरस्थ ई- मतदान के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग कर के एजीएम के नोटिस में दिए गए सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जा रही है। सदस्यों के मतदान का अधिकार गुरुवार,19 सितंबर, 2019 (कट-ऑफ तारीख) के अनुसार कंपनी की इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा।

ई-वोटिंग की अवधि सोमवार, 23 सितंबर, 2019 (सुबह 9 बजे) (आईएसटी) से शुरू होगी और बुधवार 25 सितंबर, 2019 (शाम 5.00 बजे) (आईएसटी) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते है। इसके बाद ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा। मतदान की सुविधा, पोलिंग पेपर के माध्यम से भी एजीएम में उपलब्ध कराई जाएगी। जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते है लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

एजीएम के नोटिस भेजने के बाद यदि कोई व्यक्ति कंपनी का सदस्य बना है, तो वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति दूरस्थ ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, वह मतदान के लिए मौजूदा उपयोग आईडी और पासवर्ड का उपयोग कर सकता है।

सदस्यों को यह भी सूचित किया जाता है कि वर्ष 2018-19 के लिए ई-वोटिंग और वार्षिक रिपोर्ट के निर्देशों के साथ 22 वीं एजीएम की सूचना कंपनी की वेबसाइट www.mbapl.com पर भी उपलब्ध है और एजेंसी की वेबसाइट एनएसडीएल पर भी उपलब्ध है।

निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया के संचालन के लिए मैसर्स सौरभ बापना एंड एसोसिएट्स के श्री सौरभ बापना, प्रैक्टिसिंग कंपनी सचिव को स्क्रूटनाइजर नियुक्त किया है।

ई-वोटिंग से संबंधित किसी पूछताछ के मामले में, सदस्य त्वरित पूछे जाने वाले प्रश्न (एफक्यूज) और ई-वोटिंग यूजर मैनुअल का सन्दर्भ www.evoting.nsdl.com से ले सकते है, ई-वोटिंग से मतदान के संबंध में किसी भी प्रश्न या शिकायतों के लिए, सदस्य सुश्री पल्लवी सुखवाल, कंपनी सचिव, मध्य भारत एग्रो प्रोडक्टस लिमिटेड, रजिस्टर्ड ऑफिस 5-ओ-21, बेसमेंट, आरसी. व्यास कॉलोनी, भीलवाड़ा, 311001, राजस्थान, ईमेल secretarial@mbapl.com,फोन : 01482-237104 या श्री जिबू जॉन, बिगशेयर सर्विसेज प्राइवेट लिमिटेड, पता : भारत टिन वर्क्स बिल्डिंग, प्रथम तल, वसंत ओएसिस के सामने, कीज़ होटल के आगे, मक्वाना रोड, अंधेरी ईस्ट, मुंबई - 400059, ईमेल jibu@bigshareonline.com,फोन: 022 -6263 8200 पर संपर्क कर सकते है।

कंपनी अधिनियम, 2013 की धारा 91 और नियम 10, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 और सेबी के विनियमन 42 के अनुसार, सदस्यों के रजिस्टर तथा कम्पनी के शेयर हस्तांतरण बहियाँ 20 सितम्बर 2019 से 26 सितम्बर 2019 (दोनों तिथियाँ सम्मिलित) तक बन्द रहेगी। कंपनी ने 19 सितंबर 2019 को आगामी एजीएम में योग्य सदस्यों को ई-वोटिंग का अधिकारऔर लाभांश प्राप्त करने के उद्देश्य से रिकॉर्ड तिथि / कट- ऑफ तारीख के रूप में निर्धारित किया है।

निर्देशक मंडल के आदेश द्वारा
कृते मध्य भारत एग्रो प्रोडक्टस लिमिटेड
हस्ताक्षरित /-
(पल्लवी सुखवाल)
कम्पनी सचिव

स्थान- भीलवाड़ा
तिथि-23-08-2019

कृष्णा फोस्केम लिमिटेड

पंजीकृत कार्यालय 5-ओ-20, बेसमेंट, आर.सी.व्यास कॉलोनी,भीलवाड़ा - 311001, राजस्थान
सीआईएन - L24124RJ2004PLC019288
फोन न.- 01482-237104, फैक्स न. -01482-239638
ई-मेल : secretarial@krishnaphoschem.com वेबसाइट : www.krishnaphoschem.com

सूचना

एतद्द्वारा सूचित किया जाता है की कृष्ण फोस्केम लिमिटेड की 15 वीं वार्षिक सामान्य बैठक (एजीएम) गुरुवार, 26 सितम्बर 2019 को दोपहर 03:30 बजे, होटल कांची रिसोर्ट, पुर रोड,भीलवाड़ा में आयोजित की जाएगी, जिसमे एजीएम की विस्तृत सूचना में उल्लेखित साधारण एवं विशेष काम काज को सम्पादित किया जायेगा.

15वीं एजीएम की सूचना तथा कंपनी की वार्षिक रिपोर्ट को भोतिक रूप से /इलेक्ट्रॉनिक माध्यम से कम्पनी के सभी सदस्यों को उनके पंजीकृत पतों/ई-मेल पतों पर पर भेज दिया गया है।

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी के विनियम 44 (सूची निर्धारण और प्रक्टीकरण आवश्यकताएँ) विनियम, 2015, के अनुसार, सदस्यों को दूरस्थ ई- मतदान के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग कर के एजीएम के नोटिस में दिए गए सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जा रही है। सदस्यों के मतदान का अधिकार गुरुवार,19 सितंबर, 2019 (कट-ऑफ तारीख) के अनुसार कंपनी की इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा।

ई-वोटिंग की अवधि सोमवार, 23 सितंबर, 2019 (सुबह 9 बजे) (आईएसटी) से शुरू होगी और बुधवार 25 सितंबर, 2019 (शाम 5.00 बजे) (आईएसटी) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते है। इसके बाद ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा। मतदान की सुविधा, पोलिंग पेपर के माध्यम से भी एजीएम में उपलब्ध कराई जाएगी। जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते है लेकिन फिर से अपना वोट डाल ने के हकदार नहीं होंगे।

एजीएम के नोटिस भेजने के बाद यदि कोई व्यक्ति कंपनी का सदस्य बना है तो वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति दूरस्थ ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, वह मतदान के लिए मौजूदा उपयोग आईडी और पासवर्ड का उपयोग कर सकता है।

सदस्यों को यह भी सूचित किया जाता है कि वर्ष 2018-19 के लिए ई-वोटिंग और वार्षिक रिपोर्ट के निर्देशों के साथ 15 वीं एजीएम की सूचना कंपनी की वेबसाइट www.krishnaphoschem.com पर भी उपलब्ध है और एजेंसी की वेबसाइट एनएसडीएल पर भी उपलब्ध है।

निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया के संचालन के लिए मैसर्स सौरभ बापना एंड एसोसिएट्स के श्री सौरभ बापना, प्रैक्टिसिंग कंपनी सचिव को स्क्रूटनाइजर नियुक्त किया है।

ई-वोटिंग से संबंधित किसी पूछताछ के मामले में, सदस्य त्वरित पूछे जाने वाले प्रश्न (एफक्यूज) और ई-वोटिंग यूजर मैनुअल का सन्दर्भ www.evoting.nsdl.com से ले सकते है, ई-वोटिंग से मतदान के संबंध में किसी भी प्रश्न या शिकायतों के लिए, सदस्य सुश्री प्रियंका बंसल, कंपनी सचिव, कृष्ण फोस्केम लिमिटेड , रजिस्टर्ड ऑफिस 5-ओ-20, बेसमेंट, आरसी. व्यास कॉलोनी, भीलवाड़ा, 311001, राजस्थान, ईमेल secretarial@krishnaphoschem.com, फोन : 01482-237104 या श्री अशोक शेरुगर, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, पता : सी- 101, 247 पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई- 400083, ईमेल ashok.sherugar@linkintime.co.in,फोन: 022 - 49186000 पर संपर्क कर सकते है।

कंपनी अधिनियम, 2013 की धारा 91 औरनियम 10, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 और सेबी के विनियमन 42 के अनुसार, सदस्यों के रजिस्टर तथा कम्पनी के शेयर हस्तांतरण बहियाँ 20 सितम्बर 2019 से 26 सितम्बर 2019 (दोनों तिथियाँ सम्मिलित) तक बन्द रहेगी। कंपनी ने 19 सितंबर 2019 को आगामी एजीएम में योग्य सदस्यों को ई-वोटिंग का अधिकार और लाभांश प्राप्त करने के उद्देश्य से रिकॉर्ड तिथि / कट- ऑफ तारीख के रूप में निर्धारित किया है।

निर्देशक मंडल के आदेश द्वारा
कृते कृष्णा फोस्केम लिमिटेड
हस्ताक्षरित /-
(प्रियंका बंसल)
कम्पनी सचिव

स्थान- भीलवाड़ा
तिथि-23-08-2019