



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 28 August 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS

Security Code: 533339

Symbol: ZENTEC

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 27th (Twenty-Seventh) Annual General Meeting to be held on September 19, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Record Date.

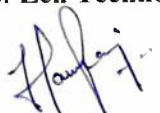
In continuation to our letter dated August 27, 2020 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 27th (Twenty-Seventh) Annual General Meeting (“AGM”) of Zen Technologies Limited (“the Company”) to be held through VC / OAVM on **Saturday, September 19, 2020 at 10.00 a.m. (IST)**, please find attached, the copies of newspaper advertisements published today, i.e., on Friday, August 28, 2020 in Financial Express (in English language) and Navatelangana (in Telugu language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and Record Date.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.zentechnologies.com.

We request you to please take the above information on your records.

Thanking you.

Yours Sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

Encl.: As above

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

[To be published in Financial Express (in English) and Nava Telangana (in Telugu)]



ZEN TECHNOLOGIES LIMITED

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Phone: +91- 40 - 23813281, Fax: +91- 40 - 23813694

Website: www.zentechnologies.com, Email id: info@zentechnologies.com

**NOTICE OF 27th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING
INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the **27th Annual General Meeting (AGM) of the members of Zen Technologies Limited (the Company) will be held on Saturday the 19 September 2020 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on August 27, 2020, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.zentechnologies.com, website of Kfin Technologies Private Limited (KFintech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The company has engaged the services of KFintech as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.zentechnologies.com, website of Kfin Technologies Private Limited (KFintech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	9:00 a.m. on Monday, 14 September 2020
End of remote e-voting:	5:00 p.m. on Friday, 18 September 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 11 September 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses is below:

- a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFintech with details of folio number and attaching a self-attested copy of PAN card at inward.ris@kfintech.com.
- b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- c) After due verification, the KFintech will forward your e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and KFintech's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.karvy.com> or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. V Raghunath, Deputy Manager at KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, Ph: 040-67161606, Toll-free No.: 1800-425-8998 / 1800-345-4001, email: raghu.veedha@kfintech.com.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed **Friday, 11 September 2020, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2020 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 01, 2020, and the company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

For **Zen Technologies Limited**

Place: Hyderabad
Date: 27 August 2020

Hansraj Singh
Company Secretary

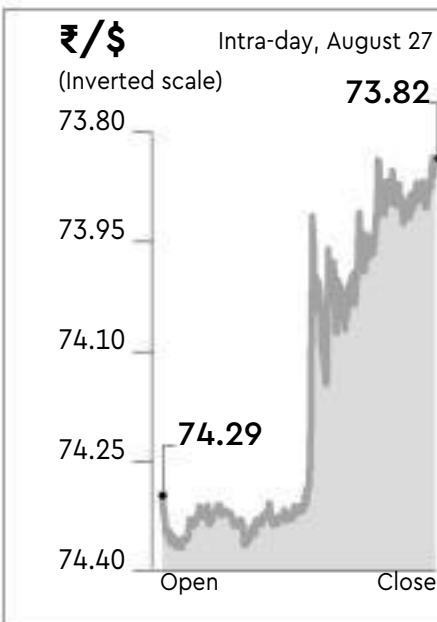
Rupee soars 48p to 73.82 after RBI gov's assertions

PRESS TRUST OF INDIA
Mumbai, August 27

THE RUPEE VAULTED 48 paise to end at 73.82 against the US dollar on Thursday after RBI governor Shaktikanta Das said the central bank has not exhausted its ammunition to deal with the pandemic-induced stress. Sustained foreign fund inflows, positive domestic equities and a weak US dollar further boosted the rupee, forex traders said.

At the interbank forex market, the rupee opened at 74.30, unchanged from its previous closing, but gained ground during the session. It finally ended at 73.82 against the greenback, higher by 48 paise over its previous close. During the day, it touched an intra-day high of 73.81 and a low of 74.36.

Speaking at a webinar, Das also said rather than becoming averse to lending, banks have to improve their risk management and governance frameworks, and also build



sufficient resilience. He said the central bank has not exhausted its ammunition, whether on rate cuts or other policy actions, to deal with the current situation.

Meanwhile, the dollar index, which gauges the greenback's strength against a basket of six currencies, slipped 0.17% to 92.84.

Foreign institutional investors remained net buyers in the capital market as they purchased shares worth

₹1,581.31 crore on Wednesday, according to provisional exchange data.

Brent crude futures, the global oil benchmark, rose 0.15% to \$45.71 per barrel.

"The Indian rupee appreciated against the US dollar to a 5-month high, supported by continuous portfolio inflows," said Sriram Iyer, senior research analyst, Reliance Securities. He said "lack of aggressive RBI's intervention in the market also triggered stop losses and helped the currency to appreciate above 74 levels".

"Indian rupee gained following expectation of dollar inflows and month-end adjustments. The strength in rupee was backed by weaker dollar against basket of currencies ahead of Fed chair Powell's speech later today. Market is hoping dovish commentary from Powell which favours the risk on sentiment," said Devvarsh Vakil, deputy head, retail research, HDFC Securities.

Digital kept firm alive during lockdown: Chugh

FE BUREAU
Pune, August 27

BAJAJ ALLIANZ LIFE Insurance Company managing director (MD) and CEO Tarun Chugh said digital kept the company alive during the lockdown days.

Bajaj Allianz is gaining market share in the private sector insurance business segment and has not seen any de-growth, he said.

In July, the company saw the weighted new business premium go up by 29% and it is looking at a comfortable August, Chugh said.

The company is able to see a recovery earlier expected because of the range of technology it puts into use, Chugh said. Technology has also given Bajaj Allianz the option to re-look at the infrastructure and the need for so many branches, he said.

The company will continue to invest in customer-facing technologies and solve real world problems, Chugh said. "Whatever digital we



Bajaj Allianz Life Insurance MD and CEO Tarun Chugh

had, has worked for us." All the digital assets were there and the company only had to add a customer layer on it, he said.

The company worked on a technology that allowed it to blend technology and the human element on a secure virtual platform offering a face-to-face kind of experience, resolving issues of social distancing in customer interaction. The sales app, Smart Assist, was piloted in Mumbai and Pune. After satisfactory results, it has been rolled out across the country to do pre-sales, sales and post-sales.

Sebi penalises Federal Bank employee

SEBI ON THURSDAY penalised an employee of Federal Bank, who is also a designated person, for violating insider trading norms and not obtaining pre-clearance from the bank

for his trades.

The employee, Harsh Dugar, holds the position of country head – corporate and institutional banking.

The order came after Sebi

had conducted an investigation between March 2017 and April 2017 into the scrip of Federal Bank.

Sebi has levied a total fine of ₹8 lakh on Dugar. **PTI**

SOPA anticipates 12% crop loss in MP on heavy rains

FE BUREAU
Pune, August 27

THE SOYBEAN PROCESSORS Association of India (SOPA) anticipates a crop damage of 10-12% on account of heavy rains in Madhya Pradesh (MP).

Based on a survey undertaken by the industry body in the rain-hit areas of the state, the SOPA said the most affected districts are Indore, Dewas, Ujjain, Dhar, Sehore, Harda, Shajapur, Mandsaur and Neemuch. Some damage is seen at other places also.

The early sown crop is the most affected. The maximum damage is seen in JS-9560, JS-2029, JS-9305 and some non-notified local varieties. Soy-

abean has been planted on 58.3 lakh hectare in Madhya Pradesh this kharif season, an increase of 12% over last year's 51.95 lakh hectare.

The damage is mostly caused by sudden, very heavy rains and variation in temperature, creating a congenial environment for large-scale attack of dormant Rhizoctonia aerial blight (RAB) and anthracnose (pod blight), which infect the soybean crop. Some damage has also been caused by stem fly. There is no widespread attack of yellow mosaic virus, although some areas have been affected. Farmers are being advised to take suitable protection measures to minimise the yield loss.



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbajurg, Tehsil Kasrawad, Distt. Khargone-451660 Madhya Pradesh

Phone : +91-7285-265401-265405 Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: maral.investor@lnjbhilwara.com; Website: <https://www.maraloverseas.com>

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated 20th August, 2020, NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Maral Overseas Limited ("the Company") will be held on **Tuesday, the 29th day of September, 2020 at 02:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Thirty First AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No. 14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India ("SEBI") (collectively referred as **Applicable Circulars**), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbajurg, Tehsil Kasrawad, Distt. Khargone-451660 Madhya Pradesh.

In compliance with the Applicable Circulars, the Notice of the 31st AGM and the Annual Report of the Company including Audited financial statements for the financial year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 26th August, 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copies of the Notice of 31st AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 31st AGM and the Annual Report of the Company are also available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-voting / e-voting during the AGM facility) i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during the AGM:

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), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 31st AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 22nd September, 2020**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 22nd September, 2020** only shall be entitled to avail the facility of remote e-voting as well as voting during the Annual General Meeting.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9:00 A.M. IST) and ends on Monday, the 28th September, 2020 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Monday, the 28th September, 2020 and the remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the 31st AGM. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the Notice of 31st AGM for details procedure for login during the AGM.

Once the vote on a resolution/s is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 22nd September, 2020**, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 31st AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice of 31st 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(s) again at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may registered their email address registered by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by email at maral.investor@lnjbhilwara.com/ or admin@mcsregistrars.com and / or send letter to MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110 020. Members holding shares in demat form, can update their email address with your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Pranav Kumar, Practicing Company Secretary (Membership No. FCS 5013), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at www.maraloverseas.com, website of NSDL (agency for providing the Remote e-voting / e-voting during the AGM facility) i.e. www.evoting.nsdl.com and by filing with the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91 22 24994545.

By order of the Board
for **Maral Overseas Limited**

Virendra Kumar Garg
Company Secretary
FCS-7321

Place: Noida (U.P.)
Date : August 27, 2020

IDFC reports net loss of ₹26 cr in Q1

PRESS TRUST OF INDIA
New Delhi, August 27

IDFC LTD ON Thursday reported a consolidated net loss of ₹26.46 crore for the quarter ended June 2020.

The company had posted a net profit of ₹5.18 crore during the corresponding period

of the previous fiscal.

However, sequentially, the loss narrowed compared to ₹242.92-crore net loss reported in the preceding quarter ended March 2020.

Total income (consolidated) fell to ₹103.99 crore during the April-June period, against ₹133.04 crore in the same

quarter of 2019-20.

IDFC First Bank in June 2020 raised capital by way of issue of shares on a preferential basis amounting to ₹2,000 crore to augment its capital base. IDFC, as a promoter of the bank, invested ₹800 crore to maintain 40% stake as required under RBI guidelines.

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Altu Projects, Chakala, Andheri (East), Mumbai-400093.
Phone No. +91-22 6643 4500 Fax: +91-22 6643 4530; Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

NOTICE TO EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"), that the Company is required to transfer all shares wherein dividend is unpaid / unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor Education and Protection Fund (IEPF).

As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding transfer of shares, are being sent at their registered addresses at the earliest possible under the current circumstances. Full details of such shareholders and their shares which are due for transfer to the IEPF are made available on the website of the Company i.e. www.vedantalimited.com.

Accordingly, it is requested to the shareholders of the Company to claim the said unpaid / unclaimed with the Company and / or through the Company's Registrar & Transfer Agent, M/s KFin Technologies Private Limited (KFin) towards claiming the unpaid / unclaimed dividend from the Financial Year 2013-14 onwards.

In case the Company does not receive any claim from the concerned shareholders by **October 25, 2020** or such other date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPF Authority.

- In case the shares are held:**
 - In Physical form**, the Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer to IEPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s) shall stand(s) cancelled and shall be deemed non-negotiable.
 - In Demat form**, the Company shall directly transfer the shares to the Demat account of IEPF Authority by way of corporate action executed with the help of the Depositories.

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEPF Authority by submitting an online application in IEPF-5 Form and complying with the necessary procedures as prescribed by the Rules on the website of www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount / shares transferred to IEPF pursuant to the Rules.

For any queries on the subject matter,

- You may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Private Limited, Unit: Vedanta Limited, Selenium Building, Tower-B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Tel: +91 40 6716 2222; Email ID: einward.ris@kfintech.com.
- Members may also write to the Company at the registered office or send an e-mail to comp.sect@vedanta.co.in.

Place: Gurugram
Date: August 28, 2020

For Vedanta Limited
Perna Halwasiya
Company Secretary & Compliance Officer

PUNJAB CHEMICALS AND CROP PROTECTION LTD.
CIN: L24231PB1975PLC047063
Regd. Office: Milestone 18, Ambala Kaika Road, Vill. & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)-140201 Tel No: 01762-280086, 522250, Fax No: 01762-280070
Email: info@punjabchemicals.com; web: www.punjabchemicals.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, SEPTEMBER 25, 2020, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting of PUNJAB CHEMICALS AND CROP PROTECTION LIMITED will be held on Friday, the 25th September, 2020 at 10:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 Issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact business as detailed in the Notice dated August 12, 2020. Members will be able to attend the AGM through VC/OAVM. The Company will be mailing Notice together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2020, along with Auditors' report, Directors' Report and other related reports / papers, electronically, to all the members individually, who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the Investor Section of Company's website i.e. www.punjabchemicals.com and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the CDSL's website www.evotingindia.com.

Book Closure and Payment of Dividend : NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 18th September, 2020 to Friday, the 25th September, 2020 (both days inclusive), to determine the Members entitled to receive the final dividend for the year ended 31st March, 2020 as well as for the purpose of Annual General Meeting (AGM). The final dividend @ ₹1.50 per share of ₹10/- each, after declaration at the Annual General Meeting; will be paid to those Members whose names will appear in the Register of Members of the Company as on the close of Friday, September 18, 2020 and/or the Register of beneficial owners maintained by the Depositories as on the close of Friday, September 18, 2020, subject to deduction of income-tax at source ("TDS")

Voting through Electronic Mode: In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. Friday, the 18th September, 2020 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report and holding shares as on the cut-off date i.e. Friday, the 18th September, 2020 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2020, which can also be downloaded from Investor Section of the Company's website www.punjabchemicals.com and may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com.

The remote e-voting period commences on Tuesday, the 22nd September, 2020 at 9:00 A.M. (IST) and will end on Thursday, the 24th September, 2020 at 5:00 P.M. (IST). The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on www.evotingindia.com or send e-mail to the helpdesk.evoting@cdslindia.com.

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through Venue Voting facility provided by CDSL. The facility for voting shall be made available at the AGM through Venue Electronic Voting system.

Manner of registering/updating email addresses is as below: Members can contact their Depository Participants in case of shares held in electronic form and Alankit Assignments Limited in case the shares held in physical form for validating/ updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with Alankit Assignments Limited, by sending e-mail request at the email id rtal@alankit.com or investorhelp@punjabchemicals.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding. In case of any other queries, Members may write to rtal@alankit.com or investorhelp@punjabchemicals.com.

Change of address / Dividend mandate: Members holding shares in physical mode are requested to inform about change of address/ dividend mandate, if any, to the Company's Registrar & Share Transfer Agent - 4E/2, Jhandewalan Extension, New Delhi-110055 Tel: 011-42541234/23541234, Fax: 011-41543474 Email: rtal@alankit.com Website: www.alankit.com latest by Friday, the 18th September, 2020. Members holding shares in demat mode should inform their Depository Participants (DP) about such changes well in time.

Scrutinizer: The Company has appointed Mr. P. S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) to act as a scrutinizer for conducting the Venue Voting and remote e-voting process in fair and transparent manner.

Inspection: The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investorhelp@punjabchemicals.com.

Contact Details: Grievances connected with remote e-voting, if any, may be addressed to the undersigned i.e. Punit K Abrol, Sr. V.P (Finance) & Secretary, Punjab Chemicals and Crop Protection Limited, Derabassi. Email: info@punjabchemicals.com/ investorhelp@punjabchemicals.com, Phone: 01762- 280086.

Place: Derabassi
Date: 27th August, 2020

For PUNJAB CHEMICALS & CROP PROTECTION LTD.
Sd/- PUNIT K ABROL
SR. V.P. (FINANCE) & SECRETARY

