29th July 2020

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sirs,

Sub: Postal Ballot Notice and Form

With reference to our letter dated 18th July 2020, this is to inform that pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking the approval of the Shareholders by way of Postal Ballot, which includes remote e-voting for the below mentioned business :

(i) increase in the borrowing limits under Section 180(1)(c);
(ii) increase in limits for creation of securities under section 180(1)(a); and
(iii) increase in the limits under section 186 of Companies Act, 2013.

We hereby confirm the completion of dispatch of Postal Ballot Notice alongwith Postal Ballot Form to the Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 24th July, 2020. The voting, both through postal ballot and through remote e-voting shall commence at 10.00 A.M. on Thursday, 30th July, 2020 and shall end at 5.00 P.M. on Friday, 28th August, 2020.

The result of the voting by Postal Ballot will be announced on Saturday, 29th August, 2020 at 4.00.P.M. at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered Office and on the website of the Company at www.adventz.com. The results shall also be communicated to the Stock Exchanges.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Friday, 28th August, 2020 i.e. last day of the voting period.

ZUARI GLOBAL LIMITED

ZUARI GLOBAL LIMITED
CIN No.: L65921GA1967PLC000157
Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26, Gurugram – 122 002, Haryana India
Tel: +91 124 482 7800 Fax: +91 124 421 2046
Website : www.adventz.com, E-mail: ig.zgl@adventz.com
Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Postal Ballot Notice and Postal Ballot Form sent to the Members of the Company.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, cuttings of the newspaper advertisement for completion of dispatch of Postal Ballot Notice and Postal Ballot Form as published on 29th July 2020 are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Zuari Global Limited

Laxman Aggarwal
Company Secretary

Encl: As above

ZUARI GLOBAL LIMITED
CIN No.: L65921GA1967PLC000157
Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26, Gurugram – 122 002, Haryana India
Tel: +91 124 482 7800 Fax: +91 124 421 2046
Website : www.adventz.com, E-mail: ig.zgl@adventz.com
Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

SWAN ENERGY LIMITED

(Formerly, Swan Mills Limited)
(**CIN:** L17100MH1909PLC000294)
Regd. Office : 6, Feltham House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Phone : 022-40587300; **Fax :** 022-40587360; **Email :** swan@swan.co.in; **Website :** www.swan.co.in

EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

(₹ In Lakhs)

Sl. No.	Particulars	Consolidated				
		Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.12.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1.	Total income from operations	10,686.23	10,001.61	10,551.86	34,935.75	91,098.56
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(503.38)	(156.06)	(426.24)	(424.93)	2,908.55
3.	Net Profit for the period (before Tax after Exceptional and/or Extraordinary items)	(503.38)	(156.06)	(426.24)	(424.93)	2,908.55
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(561.76)	(156.06)	(3,933.12)	(483.31)	(598.33)
5.	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(561.76)	(156.06)	(3,933.12)	(483.31)	(598.33)
6.	Equity Share Capital	2,442.57	2,442.57	2,442.57	2,442.57	2,442.57
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-		-	89,039.07	89,923.26
8.	Earnings Per Share (of Rs. 1/- each) (for continued and discontinued operations) Basic : Diluted :	(0.23)	(0.06)	(1.61)	(0.20)	(0.24)

NOTES :

1. The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the Stock Exchange websites www.bseindia.com & www.nseindia.com and on the website of the Company www.swan.co.in
2. Key Standalone Financial Information : (₹ In Lakhs)

Sl. No.	Particulars	Consolidated				
		Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.12.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1.	Total Income	9715.55	8764.37	9284.31	31059.08	87417.67
2.	Profit before tax	53.4	51.19	30.14	386.14	3554.94
3.	Net Profit after Tax	80.46	51.19	(3,290.77)	413.2	234.03

3. In terms of Section 133 of the Companies Act, 2013, the Company has adopted Indian Accounting Standards (Ind-AS) w.e.f 01.04.2017 and this financial results have been prepared in acoordance with the said Ind-AS. Trasnition date to Ind AS is 01.04.2016.

For Swan Energy Limited
Sd/-
Nikhil V. Merchant
Managing Director

Place : Mumbai
Date: July 27, 2020

SIEMENS

Tender for sale of assorted Wood, Carton & Factory Sweep (Paper, Torn Polythene Bags, Bubble Sheets, Thermocol/ Foam Pieces) Brass Scrap of all types, Iron Light & Heavy Scrap, Copper Scrap of all types & other items on an annual contract basis. Vehicles to be placed on daily basis.

For blank tender form & detailed list of items, terms & conditions, please contact below between 9 a.m. to 4 p.m. (except Sundays):

Mr. Ghansham Patil / Mr. Mayuresh Dedhe
Siemens Limited,
C-1, MIDC, Ambad, Nashik – 422 010
Tel.: (C) 9822345957 / 9850552398

Last date for submission of Tender is on or before 17:00 hrs 08.08.2020

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office:
Birla Aurora, Level 21, Plot No.1080, Dr. Annie Besant Road, Worli, Mumbai – 400030
Tel.: +91 (22) 3967 7000 | **Fax:** +91 (22) 2436 2403
Contact / Email: www.siemens.co.in/contact | **Website:** www.siemens.co.in

VIKSIT ENGINEERING LIMITED

CIN : L99999MH1983PLC029321
Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

(Rs. in Lacs except EPS)

Particulars	Quarter ended		Year Ended	
	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
Total income from operations (Net)	-	(34.30)	-	12012.02
Net Profit / (Loss) for the period (Before Tax, exceptional items)	(26.92)	(47.07)	(41.08)	(126.06)
Net Profit / (Loss) for the period before tax (After exceptional items/extraordinary items)	(103.98)	(47.07)	(132.53)	(126.06)
Net Profit / (Loss) for the period after tax (After exceptional/extraordinary items)	(103.98)	(32.38)	(128.17)	(81.84)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-	-	-	-
Equity Share Capital	24.90	24.90	24.90	24.90
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	1084.28	1212.45
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic:	(41.76)	(13.00)	(51.47)	(32.87)
2. Diluted:	(41.76)	(13.00)	(51.47)	(32.87)

Note:-
The aforesaid is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31st March, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website www.bseindia.com, and on the Company's website www.viksit.in.

By the order of the Board
Sd/-
Raghunandan Khandelwal
Managing Director
DIN: 00401113

Date : 27th July, 2020
Place : Mumbai

पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक! ...the name you can BANK upon!

Information Technology Division,
HO, 5, Sansad Marg, New Delhi-110 001
(Email ID: itdhw@pnb.co.in, Phone : 011-23311452)

TENDER NOTICE **Date: 28.07.2020**

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP/bid for procurement of five laptops & one tablet for Mission Parivartan Division, PNB, H.O.: Dawarka, NEW DELHI.

Interested bidders may visit website **https://gem.gov.in/** for details.

Last date for online bid submission is 18.08.2020 at 1600 hrs.

Assistant General Manager

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542
Registered Office: Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065 **Phone:** (011) 49454900
Corporate Office: 5th Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)
E-mail: investorrelations@aisglass.com **Website:** www.aisglass.com
Phone: (0124) 4062212-19 **Fax No.:** (0124) 4062244/88

NOTICE

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2020, to *inter-alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020.

The above information is also available on Company's website - www.aisglass.com and on websites of stock exchanges i.e. NSE - www.nseindia.com and BSE – www.bseindia.com.

For **Asahi India Glass Ltd.,**
Sd/-
Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Date: 28th July, 2020
Place: Gurugram

MODERN INDIA LIMITED

Regd. Off: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400021.
CIN: L17120MH1933PLC002031
Tel. No:+ 91 22 6744 4200, Fax No:+91 22 67444 300
Website: www.modernindia.co.in, email: info@modernindia.co.in

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/'Meeting') of Modern India Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 86th AGM of the Members of the Company will be held at 4.00 p.m. (IST) on Friday, August 21st, 2020 through VC/ OAVM facility provided by the Central Depository Services (India) Limited("CDSL") to transact the businesses as set out in the Notice convening the AGM.

As permitted under the rule 11 of the Companies (Accounts) Rules, 2014, the electronic copy of the notice convening 86th AGM together with the Annual Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company/Registrar & Transfer Agents ('Registrar') / Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, August 12, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of 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) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
3. The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

The Notice of the 86th AGM and the Annual Report are also available on the Company's website www.modernindia.co.in on the website of CDSL i.e www.evotingindia.com and on the website of the Stock Exchange i.e BSE Limited www.bseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 86th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to caste their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM(Remote e- voting) and the business may be transacted through such voting. The Company has engaged services of CDSL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM are provided in the Notice.

The members are informed that:-

a) the electronic transmission of Annual Report of 86th AGM will be sent on 29th July,2020 to all the members, whose names appear on the Register of Members/Register of Beneficial owners maintained by Depositories as at the end of business hours on Friday 24th July,2020
c) the remote e-voting shall commence on Tuesday, 18th August, 2020 at 9.00 a.m. (IST) and ends on Thursday, 20th August, 2020 at 5.00 p.m. (IST)
d) remote e-voting shall not be allowed beyond 5.00 p.m. on 20th August, 2020.
e) A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 14th August ,2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
f) Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 14TH August,2020 may obtain the User ID and password by sending a request at service@satellitecorporate.com
g) The facility for e-voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.Or you can contact Satellite Corporate Services Pvt Limited -Shri Harish D, email id;service@satellitecorporate.com. Tel No 022 28520461/463 to address the grievances connected with facility for voting by electronic means

4. Shri. P.N. Parikh and failing him Shri. Mitesh Dhabliwala and failing him Ms. Sarvari Shah, of Parikh and Associates, Practicing Company Secretaries, Mumbai, has been appointed as scrutinizer for e-voting process and voting at the meeting.
5. Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 07th August, 2020 to 21st August, 2020 (both days inclusive)for record purposes.
6. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

By Order of the Board of Directors
Sd/-
Parind Badshah
Vice President & Company Secretary
FCS : 5414

Date: 28/07/2020
Place: Mumbai

JK TYRE & INDUSTRIES LTD.

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph.: 91-11-33001112
Fax: 91-11-23322059, CIN: L67120RJ1951PLC045966

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2020, *inter alia*, for considering and approving the unaudited financial results for the first quarter ended 30th June, 2020.

The information may be accessed on the websites of the stock exchanges, namely - BSE Ltd. at www.bseindia.com and at National Stock Exchange of India Ltd. at www.nseindia.com and also on the Company's website at www.jktyre.com.

for JK Tyre & Industries Ltd.
sd/-
PK Rustagi
Vice President (Legal) & Company Secretary

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan)
Date: 28th July, 2020
www.jktyre.com

adventz

ZUARI GLOBAL LIMITED

CIN: L65921GA1967PLC000157
Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.
Tel.: 91-0832-2592180 **E-mail:** ig.zgl@adventz.com **Website:** www.adventz.com

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members for by way of Postal Ballot, which includes voting by electronic means ("remote e-voting") to transact the businesses as set out in the Postal Ballot Notice dated 25th July 2020 by way of Special Resolutions.

The Company has completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form to all the Members, who have registered their email IDs with the Company/Depository participants upto Friday, 24th July, 2020 and have been mailed electronically to the said members.

The Company has engaged Link Intime India Private Limited ("LIIPL") for providing remote e-voting services through its e-voting platform. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.adventz.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on Friday, 24th July, 2020 (End of Day), being the 'cut-off date' shall be entitled to vote on the proposed resolutions. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) has been appointed as Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot process in a fair and transparent manner

Notes:

1. **The voting, including remote e-voting commences on Thursday, 30th July 2020 at 10. 00 A.M. and ends on Friday, 28th August, 2020 at 5.00 P.M The e-voting module will be disabled by LIIPL for voting thereafter.**
2. Any Postal Ballot received from a Member beyond 5.00 P.M. on Friday, 28th August 2020, will be invalid and shall be treated as if reply from the member has not been received.
3. In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice or Ballot Form, he/she may send an e-mail to ig.zgl@adventz.com. The Registrar and Transfer Agent / Company shall forward the same to the Member at his/her registered address. Postal Ballot Notice along with Postal Ballot Form is available on the Company's website at www.adventz.com.
4. The results of the voting by Postal Ballot will be announced on Saturday, 29th August, 2020 at 4.00 P.M. at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered Office and on the website of the Company at www.adventz.com. The results shall also be communicated to the Stock Exchanges.
5. Kindly note that any query in relation to the proposed resolutions to be passed by Postal Ballot may be addressed to 'The Company Secretary, Zuari Global Limited, 5th Floor, Tower – A, Global Business Park, M G Road, Sector 26, Gurgaon – 122002 Tel No. : 0124-4827800, email :ig.zgl@adventz.com .
6. The Contact details of the person responsible to address the grievances / queries connected with the voting by postal ballot including e-voting is given below:

   Mr. Rajiv Ranjan
   Link Intime India Private Limited
   C-101, 1st Floor, 247 Park,
   Lal Bahadur Shastri Marg, Vikhroli (West),
   Mumbai – 400 083. Maharashtra, India
   email to insta.vote@linkintime.co.in Tel : 022 - 49186000.
   Weblink https://instavote.linkintime.co.in

By Order of the Board of Directors
Sd/-
Laxman Aggarwal
Company Secretary
ACS No.19861

Date : 28th July, 2020
Place : Gurgaon

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957
Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana
Tel: 91-40-66650240, Fax: 91-40-2780 0947 Web: www.atfoods.com

NOTICE

1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of **Agro Tech Foods Limited** will be held on **Thursday, 20th August, 2020 at 4.00 P.M. IST** through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 28th May, 2020.

   In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC/ OAVM.
2. The Notice of the AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars and the SEBI circular dated 12th May, 2020. Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Private Limited (KFintech) i.e. https://evoting.karvy.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. **Manner of registering/updating email addresses:**
   (a) Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company/KFintech can register/update the same and can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by writing to the Company at InvestorRedressal@atfoods.com or by writing to KFintech at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
   (b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on 12th August, 2020, the cutoff date, may cast their vote electronically.

   Voting through electronic means would commence **on Sunday, 16th August, 2020 at 9.00 a.m. and would end on Wednesday, 19th August, 2020 at 5.00 p.m.** Please note that the voting shall not be allowed beyond 5.00 p.m. on 19th August, 2020. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com.
   (b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.
   (c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
   (d) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. **Book Closure for the purpose of AGM and Dividend and payment thereof :**
   (a) Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2020 to 20th August, 2020 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.
   (b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend to be paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard and / or the website of the Company www.atfoods.com. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:
   i. In case of shares held in demat form, Members are requested to contact their respective depository participant.
   ii. In case of shares held in physical form, Members are requested to send an email along with the requisite details to KFintech.
   (c) Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored.
6. **Manner of registering mandate for receiving Dividend:**

   Members are requested to register/ update their complete bank details:
   (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
   (b) with the Company/ KFintech by sending an e-mail at InvestorRedressal@atfoods.com or einward.ris@kfintech.com, if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN Card and (iii) cancelled cheque leaf.
7. For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech, or contact Toll Free Number : 1800 3454 001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. Tel +91-40-67161606, e-mail id:raghu.veedha@kfintech.com.

   The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular.

BY ORDER OF THE BOARD
Sd/-
JYOTI CHAWLA
COMPANY SECRETARY

Place : Gurugram
Date : 28th July, 2020

मांद्रे हायस्कूलमध्ये दीक्षा शेट मांद्रेकर प्रथम



मंगेशी केंद्राचा ९८ टक्के निकाल

प्रश्नपत्रिका पॅनलवरून 'त्या' शिक्षकांना हटविले

गोवा माध्यमिक शिक्षण मंडळाची पत्रकार परिषदेत माहिती

तिस्क-उसगावात बाजार खुला



शंभर टक्के निकाल देणाऱ्या शाळा

गणित, विज्ञान, संस्कृतचा निकाल शंभर टक्के

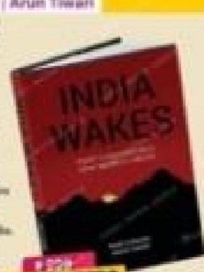
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The New World into which India Wakes...

India Wakes

Post Coronavirus New World Order

Bart S. Fisher | Arun Tiwari



This book focuses on the above issues and recalls the past and contextualizes it for the next Politico-Economic shift that is currently unfolding the World.

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टीपा :

श्री. राजीव रंजन

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड

संचालक मंडळाच्या आदेशाने

लक्ष्मण आगरवाल

कंपनी सचिव

दिनांक : २८ जुलै २०२०

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