



# MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/2021-22

Date: 07.09.2021

To  
The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)**

**SUB: Newspaper Advertisement**

Dear Sir,

Please find enclosed herewith the copy of Notice of Annual General Meeting (AGM) of the Company through Video Conferencing /Other Audio Visual Means published in the following newspapers :-

1. Financial Express (National Daily newspaper -All English Edition), on 07<sup>th</sup> September, 2021
2. Jansatta (Daily Newspaper- All Hindi Edition), on 07<sup>th</sup> September, 2021

This is for your information and record.

Thanking you

Yours faithfully,

**For Mahaan Foods Limited**



**Ayushi Vijay**

**Company Secretary & Compliance Officer**

**M.No. A55853**

**Enc: Newspaper Advertisement**

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com

**INDOPIL INDUSTRIES LIMITED**  
Kalpataru Square 4th Floor  
Kandivlia Road off Andheri Kuria  
Road Andheri, East Mumbai- 400059  
**PUBLIC NOTICE FOR  
LOSS OF SHARES CERTIFICATE**  
NOTICE is hereby given that the following Share  
certificates have been reported lost or misplaced or  
stolen and the registered shareholder therefore  
has been applied to the Company for issues of  
Duplicate share Certificates the place are hereby  
warned against purchasing or dealing in any way,  
with the mentioned shares certificates any  
person(s) who have any claim in respect of the said  
share Certificate should lodge such claim with the  
Company at its registered office within 15 days of  
the publication of this notice, after which no claim  
will be entertained and the Company will not be  
responsible for any loss and the Company will  
proceed to issue duplicate Share Certificates.  
**Folio No: R000144**  
**Certificate No: 5862**  
**Distinctive No.: 014385401-014385989**  
**No of Shares: 589**  
**Name of Shareholder: Rashmi Gupta**  
**For INDOPIL INDUSTRIES LIMITED**  
Place: Mumbai  
Date: 03 Sep 2021  
Devang Mehta

**CENTRAL WAREHOUSING CORPORATION**  
(A Govt. of India Undertaking)  
411, Siri Institutional Area,  
August Kranti Marg, Hauz Khas, New Delhi-110016  
Ph: 011-49857894  
**Warehousing for Everyone**  
**No.CWC/CO-ENGG./PRESS NOTE/2021-22** Date: 06.09.2021  
**PRESS NOTICE**  
CWC invites online tenders from the structural or architectural consultant who may be  
individual/firms/companies for the following works:-  

Sr. No.	Name of Work	Estimated Cost (in Lakhs)	Last date of on line submission & opening of tender
1.	Rate contract for providing of Project Management Consultancy & other allied Engineering & Architectural Services for Engineering Works in Regions of Central Warehousing Corporation	NA	07.10.2021

  
Detailed Tender Notice along with conditions of contract and Notice Inviting E-Tender may be seen and downloaded from the CWC website [www.cwcor.nic.in](http://www.cwcor.nic.in) or e-tender website [www.ecwceprocure.com](http://www.ecwceprocure.com) or CPP Portal <http://procure.gov.in> or <http://epublis.bpp.further.com> Addendum to this Tender, if any, will be published on the above mentioned website only. Newsletters and press advertisement shall not be issued for the same. **CHIEF ENGINEER (I/c)**

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(A NAVRATIYA UNDERTAKING OF GOVT. OF INDIA)  
Regd. Office & Investors Relation Centre: CONCOR Bldg, C-3,  
Mathura Road, Opp. Apollo Hospital, New Delhi - 110016.  
CIN: L63011DL1989G0103915, e-mail: [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com),  
Tel. Nos.: 4122 2500/600/700 website: [http://www.concorindia.co.in](http://http://www.concorindia.co.in)

**NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1) Notice is hereby given that the thirty third (33<sup>rd</sup>) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29.09.2021 at 03.00 p.m. IST to transact the business set forth in the Notice of the said meeting through Video Conference /Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.

2) In compliance of the relevant circulars, the notice of 33<sup>rd</sup> AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2021 to members as on 27.08.2021 has been dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website [www.concorindia.co.in](http://www.concorindia.co.in) and on the website of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).

3) Shareholders will have an opportunity to join and participate in 33<sup>rd</sup> AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 33<sup>rd</sup> AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Saturday, 25.09.2021 at 09.00 AM;
  - The remote e-voting shall end on Tuesday, 28.09.2021 at 05.00 PM;
  - The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 22.09.2021. Any person, who acquires shares of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2021 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [concor@bseindia.com](mailto:concor@bseindia.com). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
  - Members eligible to vote may note that:
    - The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 28.09.2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for voting through electronic voting system will be made available at the AGM;
    - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
    - 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
  - In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsd.com](http://www.evoting.nsd.com) under help section or may contact Ms. Soni Singh (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 102 990/ 1800 22 4430.
- 5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at [concor@bseindia.com](mailto:concor@bseindia.com) with copy marked to [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.  
Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.
- 6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2021 to 29.09.2021 (both days inclusive), to determine the shareholders entitled to final dividend of Rs. 2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2021, if declared at the Annual General Meeting. This final dividend will be paid on or before 28.10.2021 to those Members whose names appear in the Register of Members of the Company.
- 7) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H/ Other exemption/ lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ RTA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

**For Container Corporation of India Ltd.**  
sd/- (Harish Chandra)  
Place: New Delhi  
Date: 06.09.2021  
ED (Finance) & Company Secretary

**BGIL FILMS & TECHNOLOGIES LIMITED**  
Regd. Office: 1203, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001  
CIN: L65993DL1989PLC03572  
Tel: +91-120-4227792, Fax: +91-120-4227791  
Website: [www.bgilfilms.com](http://www.bgilfilms.com)  
**NOTICE**  
Notice is hereby given that the 32<sup>nd</sup> AGM (Annual General Meeting) of the Company Namely BGIL Films & Technologies Limited is scheduled to be held on 30<sup>th</sup> September, 2021, Thursday at 03.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.  
As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 has to be sent only by electronic mode to those Members whose E-mail addresses are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.  
If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.  
Please send your bank detail with original cancelled cheque or your RTA (i.e. MAS Services Limited, T-34, 2nd/Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already).  
**PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.**

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  
Please also update your bank detail with your DP for dividend payment by NACH if declare by company.  
**PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.**

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website at [www.bgilfilms.com](http://www.bgilfilms.com) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.  
For BGIL Films & Technologies Limited  
Place: Delhi  
Date: 04.09.2021  
Akhilshwar Singh  
Company Secretary

**BHARATIYA GLOBAL INFOMEDIA LIMITED**  
Regd. Office: 1203, Vijaya Building, 17, Barakhamba Road, Connaught Place, New Delhi-110001  
CIN: L74999DL1994PLC062967  
Tel: +91-120-4227792, Fax: +91-120-4227791  
Website: [www.bgil.in](http://www.bgil.in)  
**NOTICE**  
Notice is hereby given that the 27<sup>th</sup> AGM (Annual General Meeting) of the Company Namely Bharatiya Global Infomedia Limited is scheduled to be held on 30<sup>th</sup> September, 2021, Thursday at 09.30 a.m. through Video Conference or Other Audio-Visual Means (OAVM) in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.  
As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 has to be sent only by electronic mode to those Members whose E-mail addresses are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.  
If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.  
Please send your bank detail with original cancelled cheque or your RTA (i.e. MAS Services Limited, T-34, 2nd/Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already).  
**PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.**

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  
Please also update your bank detail with your DP for dividend payment by NACH if declare by company.  
**PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.**

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website at [www.bgil.in](http://www.bgil.in) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.  
For Bharatiya Global Infomedia Limited  
Place: Delhi  
Date: 04.09.2021  
Kumar Pustkar  
Company Secretary

**Mahaan Foods Limited**  
CIN: L15419DL1987PLC350285  
Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048  
E-mail: [info@mahaanfoods.com](mailto:info@mahaanfoods.com), [www@mahaanfoods.com](mailto:www@mahaanfoods.com),  
Phone 011-43107200  
**NOTICE OF THE 34<sup>th</sup> AGM AND REMOTE E-VOTING INFORMATION**  
In continuation to our earlier advertisement dated 29.08.2021, NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> Day of September, 2021 at 12.30 PM THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 12<sup>th</sup> August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.  
In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2020-21 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 06.09.2021. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.  
The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at [www.mahaanfoods.com](http://www.mahaanfoods.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Wednesday, 22<sup>nd</sup> September, 2021 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Sunday, 26<sup>th</sup> September, 2021 at 09:00 A.M and ends on Tuesday, 28<sup>th</sup> September, 2021 at 5:00P.M.
  - The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28<sup>th</sup> September, 2021.
  - The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting at the AGM.
  - The share transfer book of the Company will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
  - The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
  - The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 22<sup>nd</sup> September, 2021. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 22<sup>nd</sup> September, 2021, may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Orsmf@mahaanfoods.com](mailto:Orsmf@mahaanfoods.com). Members are requested to login at <https://www.evoting.nsd.com> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
  - In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra, Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi - 110001. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800-222-990. Further, Members may also contact Mr. Abhinav Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at [rtat@alankit.com](mailto:rtat@alankit.com) or on Telephone No.: 011-425401234.
  - Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS 3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process 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 ([www.mahaanfoods.com](http://www.mahaanfoods.com)), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
  - A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
Members who have not registered their email-id are requested to register the same by following the procedure given below:
- Physical Holding** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), AADHAR (Self Attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque or your RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.)
- Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.
- All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves in advance 7 days prior to the meeting with their Folio no. DP ID/Client ID, E-mail ID and Mobile no. at the e-mail id of the Company i.e. [csmf@mahaanfoods.com](mailto:csmf@mahaanfoods.com).  
For Mahaan Foods Ltd.  
Place: Delhi  
Date: 06.09.2021  
Ayushi Vijay  
Company Secretary  
Memb No.: A55853

**HDFC MUTUAL FUND**  
BHAROSA APNO KA  
**HDFC Asset Management Company Limited**  
A Joint Venture with Standard Life Investments  
CIN: L65991MH1999PLC123027  
**Registered Office:** HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churhgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
Fax: 022 22821144 • e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)  
**NOTICE-CUM ADDENDUM to the Scheme Information Document (SID) / Key Information Memorandum (KIM) of HDFC Developed World Indexes Fund of Funds**  
**Change in New Fund Offer (NFO) Period**  
**NOTICE** is hereby given that the NFO Period of HDFC Developed World Indexes Fund of Funds ("the Scheme"), as mentioned in SID / KIM dated August 30, 2021 stands revised as under:  

Particulars	Existing	Revised
NFO Open Date	September 14, 2021	September 17, 2021
NFO Close Date	September 28, 2021	October 1, 2021

  
All other terms of the NFO of the Scheme remain unchanged.  
This addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time.  
For HDFC Asset Management Company Limited  
(Investment Manager to HDFC Mutual Fund)  
Place: Mumbai  
Date: September 06, 2021  
Authorized Signatory

**NATIONAL FERTILIZERS LIMITED**  
(A Government of India Undertaking)  
CIN: L74899DL1974GOI007417  
Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: [www.nationalfertilizers.com](http://www.nationalfertilizers.com),  
E-mail ID: [investor@nfl.co.in](mailto:investor@nfl.co.in); Telephone: 011 - 24360066, 24361252

**NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on **Wednesday, the 29<sup>th</sup> day of September, 2021 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
In accordance with the aforesaid Circulars, Notice of 47<sup>th</sup> AGM along with the Annual Report for the year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2020-21 are also available on the Company's website viz. [www.nationalfertilizers.com](http://www.nationalfertilizers.com) as well as on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsd.com](http://www.evoting.nsd.com). **Member may please note that in view of Circulars/CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2020-21 have been sent.**

2. **Book Closure**  
Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2021 to 29.09.2021** (both days inclusive) for the purpose of AGM.

3. **Voting through electronic mode (Remote e-voting and e-voting at the AGM)**  
(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 26.08.2021 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is **22.09.2021**.  
(b) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.  
(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Sunday, 26<sup>th</sup> September, 2021 and end at 5:00 P.M. on Tuesday, 28<sup>th</sup> September, 2021**. Remote e-voting shall not be allowed beyond **5.00 P.M. on Tuesday, 28<sup>th</sup> September, 2021** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.  
(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. 22.09.2021** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com). However, if a person is individual shareholder and holding shares in demat mode can generate password as given in e-voting instruction of notice.

4. **Scrutinizer**  
Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

5. **Proxy**  
In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

6. **Contact details**  
Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or on Toll Free No: 1800-1020-990/ 1800-224-430 or Mr. Deepanshu Rastogi Asst. Manager, M/s. MAS Service Limited through email at [info@masserv.com](mailto:info@masserv.com) or on Telephone No: 011-26387281/82/83.

7. **Manner of registering / updating e-mail address:**  
(a) Members holding shares in physical form who have not registered / updated their e-mail address with the Company are requested to register/update their e-mail address for receiving all communications from the Company electronically. Members are requested to send signed request with 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 e-mail to [info@masserv.com](mailto:info@masserv.com) with subject line e-mail registration of National Fertilizers Limited (NFL) with folio No.  
(b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their respective Depository Participants (DPs), are requested to register/update their e-mail address with their respective DPs for receiving all communications from the Company electronically.

8. **Instruction for Corporate Members**  
Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [pdpkothari71@gmail.com](mailto:pdpkothari71@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

9. **Go Green initiative**  
To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/Company (for physical holding), for receiving all communications electronically.  
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM

**For National Fertilizers Limited,**  
Place: New Delhi  
Date: 07.09.2021  
(Ashok Jha)  
Company Secretary

**For All Advertisement Booking  
Call : 0120-6651214**

