



ZUARI GLOBAL LIMITED

CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar Goa 403 726

Website: www.adventz.com, Tel.: 0832-2592180/81

NOTICE

NOTICE is hereby given that the Fifty-Second Annual General Meeting of the Members of Zuari Global Limited will be held on Monday, the 14th day of September, 2020 at 2.00 P.M., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") to transact the following business:

Ordinary Business:

1. To receive, consider and adopt :
 - a) The Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet for the year ended 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
 - b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Audited Consolidated Balance Sheet for the year ended 31st March, 2020 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon.
2. To declare dividend on Equity Shares for the financial year ended 31st March, 2020.
3. To re-appoint Mr. Saroj Kumar Poddar, (DIN 00008654), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Mr. Dipankar Chatterji as an Independent Director:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr.

Dipankar Chatterji (DIN: 00031256), in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for appointment as Director, be and is hereby appointed as an Independent Director of the Company for a period of three (3) years with effect from 24th October, 2019 to 23rd October, 2022, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they deem necessary in connection with appointment of Mr. Dipankar Chatterji, as Non-Executive/Independent Director of the Company and to file all the necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

5. Appointment of Mr. Vijay Paranjape as an Independent Director:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vijay Paranjape (DIN: 00237398), in respect of whom the Company has received a notice in writing from a member under Section 160 of the of the Companies Act, 2013, proposing his candidature for appointment as Director, be and is hereby appointed as an Independent Director of the Company for a period of three (3) years with effect from 27th December, 2019 to 26th December, 2022, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they deem necessary in connection with appointment of

Mr. Vijay Paranjape, as Non-Executive/Independent Director of the Company and to file all the necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

6. Appointment of Mrs. Manju Gupta as an Independent Director:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**;

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Manju Gupta (DIN: 00124974), in respect of whom the Company has received a notice in writing from a member under Section 160 of the of the Companies Act, 2013, proposing her candidature for appointment as Director, be and is hereby appointed as an Independent Director of the Company for a period of three (3) years with effect from 28th March, 2020 to 27th March, 2023, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they deem necessary in connection with appointment of Mrs Manju Gupta, as Non-Executive/Independent Director of the Company and to file all the necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

7. Appointment of Mr. R.S. Raghavan as Director:

To consider and if thought fit to pass, the following resolution as an **Ordinary Resolution**;

"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. R.S. Raghavan (DIN 00362555), who was appointed as Additional Director up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they deem necessary in connection with appointment of Mr. R. S. Raghavan, as Director of the Company and to file all the necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

8. Appointment of Mr. R.S. Raghavan as Managing Director:

To consider and if thought fit to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 2(54), 2(78), 196, 203 and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and subject to such approvals, permissions and sanctions as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities, including the Central Government in granting such approvals, permissions, sanctions, approval of the shareholders be and is hereby accorded to the appointment of Mr. R.S. Raghavan (DIN 00362555) as Managing Director of the Company for a period of 2 years w.e.f. 15th February, 2020

RESOLVED FURTHER THAT no remuneration will be payable to the Managing Director.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they deem necessary in connection with appointment of Mr. R.S. Raghavan, as Managing Director of the Company and to file all the necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

9. Continuation of Directorship of Mr. Saroj Kumar Poddar as Non-Executive Director of the Company:

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**;

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rules made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, approval of the Members of the Company be and is hereby granted to Mr. Saroj Kumar Poddar (DIN 00008654), who will attain the age of seventy five (75) years, to continue to be a Non-Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they deem necessary in connection with continuation of directorship of Mr. Saroj Kumar Poddar, as Non Executive Director of the Company and to file all the

necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

10. Alteration in Objects Clause of Memorandum of Association of the Company:

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013 and other applicable provisions, if any, read with relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Company be and is hereby accorded for inserting the following main objects Clauses after existing Clause 3 under part "(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION" in the existing Memorandum of Association (MOA) of the Company:

- "4. To carry on agri related businesses for the manufacture of sugar, refined sugar, artificial sweeteners, pharma sugar, sugar cubes/sachets, branded sugar, fortified sugar and all value added sugar products and related products, manufacture, extraction and production of bio-diesel, seeds production, distribution, developing various hybrid strains and patenting them, commercial nurseries for cultivation of sugar cane or any other crops used for production of sugar, entail agri research and development activities and collaborations with research and development activities and collaborations with research institutions and foreign partners for the said purpose and to generally carry out all activities and business as may be needed or incidental for the manufacture of sugar and related products as permitted by law.
5. To manufacture, trade, buy, sell, exploit or deal in all by-products and products of whatever nature derived from the process of manufacture of sugar and those arising out of the objects specified above.
6. To produce, import, export, stock or otherwise trade in Molasses, rectified spirit and alcohol (of all types and descriptions), ethanol and all other products arising out of the manufacturing

process for sugar or which is germane to the said object, for sale, distribution, export and import for industrial, human or commercial use or for any other purpose.

7. To carry on the business of distillery, generation of power for captive consumption and supply, sale or export of electric power, whether by the use of bio-mass, bagasse, any other feed stock or from any other substances and to establish, own, manage and maintain power plants, power generators, electricity generating works, factories and other works and conveniences in connection therewith and to generate, use, sell, supply and distribute electricity arising out of the carrying on of the objects specified above.
8. To manufacture bio-fertilizers and bio-products of all types and descriptions which can be advantageously derived from the by products derived from the manufacture of sugar and to buy, sell, import, export or otherwise deal in the same."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorised to take such steps and to do and perform all such acts, deeds, matters and things and accept any alteration(s) or modification(s) as they may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in this regard, in such manner as may appear to the Board of Directors to be most beneficial to the Company and to file all the necessary documents with Registrar of Companies for the purpose of giving effect to this resolution."

By Order of the Board of Directors

Laxman Aggarwal
Company Secretary
ACS No. 19861

Date: August 14, 2020
Registered Office: Jai Kisaan Bhawan,
Zuarinagar-Goa 403 726

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item Nos. 4, 5, 6, 7, 8, 9 & 10 of the Notice, is annexed hereto. Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Director seeking appointment/re-appointment at the Annual General Meeting under Item No. 4, 5, 6, 7, 8, 9 & 10 is also annexed hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common 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 Annual General Meeting of the Members of the Company is being held through VC/OAVM. The venue of the meeting shall be deemed to be the registered office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa – 403726.
3. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting 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 Annual General Meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice. Since the meeting has been called through VC/OAVM route map to the venue of the meeting is not required.
4. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorisation etc., authorising its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through their registered email address to cs.sbhat@gmail.com with copies marked to the Company at ig.zgl@adventz.com and to its RTA at enotices@linkintime.co.in
5. The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.adventz.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.
6. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. The Company's Registrar & Share Transfer Agents (RTA) are :
Link Intime India Private Limited
C 101, 247 Park
L.B.S. Marg, Vikhroli (W)
Mumbai – 400 083
Tel : 022-49186000
Fax : 022-49186060
Email : rnt.helpdesk@linkintime.co.in
Website : www.linkintime.com
8. The Register of Members and Share Transfer Books of the Company will remain closed from 08th September, 2020 to 14th September, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2020.
9. The dividend on equity shares for the financial year ended 31st March, 2020, will be paid after declaration by the members:
 - (i) In respect of shares held in physical form, to those members whose names appear on the Register of Members of the Company on 07th September, 2020, after giving effect to all valid share transfer documents lodged with the Company on or before 07th September 2020.
 - (ii) In respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business on 07th September, 2020.
10. Pursuant to the provisions of Section 124 (5) and 125 of the Companies Act, 2013 the dividend amount remaining unclaimed/unpaid for a period of seven years from the due date of payment shall be transferred to the Investor Education and Protection Fund (IEPF) established by Central Government. Pursuant to the provisions of Section 124 (6) and section 125 of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the IEPF within 30 days of they becoming due to be transferred.
11. The company has uploaded the details of unpaid and unclaimed amount lying with the Company as on the

date of last Annual General Meeting (AGM) i.e. on the website of the Company www.adventz.com as well as on the website of the Ministry of Company Affairs. Unclaimed dividend pertaining to the financial year 2012-13 is due for transfer to the Investor Education and Protection Fund and the same can be claimed from the Company.

The following are the due dates for transfer of unclaimed dividend to IEPF.

Dividend Year	Date of declaration of dividend	Last Date for claiming unpaid	Due date for transfer to IEPF
31-03-2013	25-09-2013	24-09-2020	23-10-2020
31-03-2014	01-09-2014	31-10-2021	29-11-2021
31-03-2015	22-09-2015	21-09-2022	20-10-2022
31-03-2016	30-09-2016	29-09-2023	28-10-2023
31-03-2017	28-09-2017	27-09-2024	26-10-2024
31-03-2018	10-09-2018	09-09-2025	08-10-2025
31-03-2019	06-09-2019	06-09-2026	05-10-2026

12. Members who have neither received nor encashed their dividend warrant(s) in respect of the earlier years, are requested to write to the Company/RTA, mentioned the relevant Folio number or DP ID and Client ID, for issuance of duplicate/revalidated dividend warrant(s). As and when the amount is due, it will be transferred by the Company to Investor Education and Protection Fund. No claim thereof shall lie against the Company after such transfer.
13. Members are advised to avail of the facility for receipt of future dividends through National Electronic Clearing Services (NECS). The ECS facility is available at the specified locations. Shareholders holding shares in electronic form are requested to contact their respective Depository Participant for availing NECS facility. The Company or RTA cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Shareholders holding shares in physical form and desirous of either registering bank details or changing bank details already registered against their respective folios are requested to send a request letter for updating Bank Account Numbers with 9 digit MICR Number to the RTA or to the Company with attested copy of his/her PAN Card and a photocopy of his/her cheque leaf (to capture correct Bank Account Number, IFSC Code and 9 digit MICR Code).
14. Pursuant to the provisions of Section 72 of the Companies Act, 2013, members can avail facility for nomination in respect of shares held by them. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility. Members holding shares in physical form may send their nomination in the prescribed form duly filled in to RTA at the above mentioned address.
15. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant

for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.
17. Members are requested to notify any change of address in their postal/mail or email address:
 - i. To their Depository Participants (DPs) in respect of the shares held in demat form and
 - ii. To the Company to its Shares Department at the Registered Office at Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 in respect of the shares held in physical form.
 - iii. In case the mailing address registered with us is without the PINCODE, kindly inform the same to DP or the Company, as mentioned above.
18. With effect from April 01, 2019, except in the case of transmission or transposition of securities, the requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a Depository. Hence, the members holding shares in physical form are requested to dematerialize their physical shares into electronic form by sending demat request to their concerned Depository Participants.
19. The Company has been maintaining, inter-alia, the following statutory registers at its Registered Office, which are open for inspection, on all working days (i.e. Monday to Friday) during business hours, in terms of the applicable provisions of the Companies Act, 2013 (Act) by Members and others as specified below :
 - (i) Register of Contracts or arrangements in which directors are interested under Section 189 of the Act. The said register can be inspected at this link <http://www.adventz.com/home/investorupdates>
 - (ii) Register of Directors & Key Managerial Personnel and their shareholding under Section 170 of the Act. The said register can be inspected at this link <http://www.adventz.com/home/investorupdates>
20. To support the 'Green Initiative' in the Corporate Governance taken by the Ministry of Corporate Affairs, to contribute towards a Greener Environment and to receive all documents, Notices, including Annual Reports and other communications of the Company, investors should register their e-mail addresses with RTA if shares are held in physical mode or with the Depository Participant, if shares are held in physical

mode or with the Depository Participant, if the shares are held in electronic mode.

21. Voting Process : EVENT NO. 200140

A. Process and manner for members opting to vote through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the members the facility to exercise their right to vote at the 52nd Annual General Meeting (AGM) by electronic means and the business may be transacted through the e-voting services provided by Link Intime India Pvt. Ltd. (LIPL).

In order to facilitate those Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for shareholders voting electronically are as under:

Log-in to e-Voting website of Link Intime India Private Limited

1. Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
2. Click on "Login" tab, available under 'Shareholders' section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
4. Your User ID details are given below:
 - a. **Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
 - c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters,

at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none"> • Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none"> • Please enter the DOB/ DOI or Dividend Bank Details in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Dividend Bank Details field as mentioned in instruction (iv).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

Incase shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter.)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

❖ **Cast your vote electronically**

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
7. On the voting page, you will see "Resolution Description" and against the same the option "Favour/Against" for voting.
Cast your vote by selecting appropriate option i.e. Favour/Against as desired.
Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.
8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
11. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

❖ **General Guidelines for Shareholders:**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'.
They are also required to upload a scanned certified true copy of the board resolution / authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.
- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call us :- Tel : 022-49186000.

B. Commencement of e-voting:

The e-voting period commences on Thursday, the 10th September, 2020 at 10.00 A.M. and ends on Sunday, 13th September, 2020, at 5.00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, Monday, 07th September, 2020, may cast their vote by electronic means in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Members shall not be allowed to change it subsequently.

C. General instruction/information for Members for voting on the Resolutions:

- a. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company, subject to the provisions of the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended, as on the cut off date, being Monday, 07th September 2020.
- b. Mr. Shivram Bhat, Practicing Company Secretary (Membership No. 10454) has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process as well as voting through poll papers at the Meeting, in a fair and transparent manner.
- c. The Scrutinizer shall immediately after conclusion of the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company.
- d. The Scrutinizer will submit, not later than 48 hours of conclusion of the AGM, a consolidated scrutinizer's report, of the total votes cast in favour or against, if any, to the Chairman of the AGM or any other director authorised by him in writing who will countersign the same and declare the result of the voting forthwith, which shall be displayed on the Notice Board of the Company at its Registered Office and its Corporate Office. The result will also be displayed on the website of the Company at www.adventz.com, besides being communicated to Stock Exchanges.
- e. Any person, who acquires shares of the Company becomes member of the Company after dispatch of the notice and holding shares as of cut off date i.e. Monday, 07th September 2020, may obtain the sequence number for voting by sending request to mt.helpdesk@linkintime.co.in in case he/she has not updated the PAN with the Company/DP. However, if you are already registered with CDSL for remote evoting then you can use your existing user ID and password for casting your vote.

D. Instructions for Shareholders/Members to Attend the Annual General Meeting through InstaMeet:

Shareholders/Members are entitled to attend the Annual General Meeting through VC/OAVM provided by Link Intime by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and will be available to the Members on first come first serve basis.

Shareholders/Members are requested to participate on first come first serve basis as participation through VC/OAVM is limited and will be closed on expiry of 15 (fifteen) minutes from the scheduled time of the Annual General Meeting. Shareholders/Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chair Persons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions of first-come-first serve basis. Members can log in and join 15 (fifteen) minutes prior to the schedule time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time. Participation is restricted upto 1,000 members only.

Shareholders/Members will be provided with InstaMeet facility wherein Shareholders/ Member shall register their details and attend the Annual General Meeting as under:

1. Open the internet browser and launch the URL for InstaMeet<<<https://instameet.linkintime.co.in>>> and register with your following details:
 - a. DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
 - b. PAN: Enter your 10 digit Permanent Account Number (PAN)
 - c. Mobile No.
 - d. Email ID
2. Click "Go to Meeting"

Note:

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call Insta Meet Support Desk: - Tel : (022-49186175)

Instructions for Shareholders/Members to register themselves as Speakers during Annual General Meeting:

Shareholders/ Members who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at ig.zgl@adventz.com from 12th September 2020, 10:00 AM to 13th September 2020, 2:00 PM.

The first thirty (30) Speakers on first come basis will only be allowed to express their views/ask questions during the meeting.

Shareholders/ Members, who would like to ask questions, may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at ig.zgl@adventz.com. The same will be replied by the company suitably.

Note:

Those shareholders/members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the Annual General Meeting.

Shareholders/ Members should allow to use camera and are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Instructions for Shareholders/Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutiniser during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

On the Shareholders VC page, click on the link for e-Voting "Cast your vote".

1. Enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on 'Submit'.
2. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
3. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired.
Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/ Against'.
4. After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click

on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.

5. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: (022-49186175)

Explanatory Statement in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013:

Item No. 4: Appointment of Mr. Dipankar Chatterji as an Independent Director:

The Nomination & Remuneration Committee, at its meeting held on 24th October, 2019, has recommended appointment of Mr. Dipankar Chatterji as Director for a period of 3 (three) years from 24th October, 2019 to 23rd October, 2022. Based on the recommendation, the Board of Directors at its meeting held on 24th October, 2019 appointed Mr. Dipankar Chatterji as an Additional Director of the Company in the category of Independent Directors and his tenure expires at this Annual General Meeting. A notice has been received in writing by a member under Section 160 of the Companies Act, 2013 proposing appointment of Mr. Dipankar Chatterji as an Independent Director of the Company at this Annual General Meeting for a period of 3 (three) years with effect from 24th October, 2019 to 23rd October, 2022.

Brief profile along with other particulars of Mr. Dipankar Chatterji, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as annexure to this Notice.

Mr. Dipankar Chatterji is interested in the Resolution set out at Item No. 4 of the Notice in regard to his appointment. The relatives of Mr. Dipankar Chatterji may be deemed to be interested in the Resolution set out at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the above appointment. The Board accordingly places the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the members.

Item No. 5: Appointment of Mr. Vijay Paranjape as an Independent Director:

The Nomination & Remuneration Committee, at its meeting held on 27th December, 2019, has recommended appointment of Mr. Vijay Paranjape as Director for a period of 3 (three) years from 27th December 2019 to 26th December, 2022. Based on the recommendation, the Board of Directors at its meeting held on 27th December, 2019 appointed Mr. Vijay Paranjape as an Additional Director of the Company in the category of Independent Directors and his tenure expires at this Annual General Meeting. A notice has been received in writing by a member under Section 160 of the Companies Act, 2013 proposing appointment of Mr. Vijay Paranjape as an Independent Director of the Company at this Annual General Meeting for a period of 3 (three) years with effect from 27th December 2019 to 26th December, 2022.

Brief profile along with other particulars of Mr. Vijay Paranjape, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as annexure to this Notice.

Mr. Vijay Paranjape is interested in the Resolution set out at Item No. 5 of the Notice in regard to his appointment. The relatives of Mr. Vijay Paranjape may be deemed to be interested in the Resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors /Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the above appointment. The Board accordingly places the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the members.

Item No. 6: Appointment of Mrs. Manju Gupta as an Independent Director:

The Nomination & Remuneration Committee, vide Circular Resolution dated 28th March, 2020, has recommended appointment of Mrs. Manju Gupta as Director for a period of 3 (three) years from 28th March, 2020 to 27th March, 2023. Based on the recommendation, the Board of Directors vide Circular Resolution dated 28th March, 2020 appointed Mrs. Manju Gupta as an Additional Director of the Company in the category of Independent Directors and his tenure expires at this Annual General Meeting. A notice has been received in writing by a member under Section 160 of the Companies Act, 2013 proposing appointment of Mrs. Manju Gupta as an Independent Director of the Company at this Annual General Meeting for a period of 3 (three) years with effect from 28th March, 2020 to 27th March, 2023.

Brief profile along with other particulars of Mrs. Manju Gupta, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as annexure to this Notice.

Mrs. Manju Gupta is interested in the Resolution set out at Item No. 6 of the Notice in regard to his appointment. The relatives of Mrs. Manju Gupta may be deemed to be interested in the Resolution set out at Item No. 6 of the

Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors /Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the above appointment. The Board accordingly places the Ordinary Resolution set out at Item No. 6 of the Notice for approval of the members.

Item No. 7 & 8: Appointment of Mr. R.S. Raghavan as Director & Managing Director :

Appointment as Director:

The Board at its meeting held on 14th February, 2020 appointed Mr. R.S. Raghavan (DIN 00362555), as Additional Director on the Board of your Company, effective 15th February, 2020.

Mr. R.S. Raghavan, aged 71 years, is a Chartered Accountant and has over 48 years of experience in wide range of industries such as Fertilisers, Chemicals, Steel, Textile and Electronics. He has been associated with various group entities of Zuari and related companies.

A notice has been received in writing by a member under Section 160 of the Companies Act, 2013 proposing appointment of Mr. R.S. Raghavan as a Director of the Company

Appointment as Managing Director:

Considering Mr. Raghavan's rich experience in wide range of industries, it is felt appropriate to appoint Mr. R.S. Raghavan as Managing Director of your Company for a period of 2 years beginning 15th February, 2020.

Mr. R.S. Raghavan, Managing Director will not draw any remuneration from the Company.

Pursuant to Part I of Schedule V of the Companies Act, 2013 approval of shareholders is required by way of special resolution for appointed of Managing Director if he has attained 70 years of age Hence, the Board recommends the resolution set out at Item No. 7 of the Notice for shareholders' approval as an Ordinary Resolution and Item No. 8 as Special Resolution.

Except Mr. R.S. Raghavan, none of the other Directors and Key Managerial Personnel (KMP) of the Company or relatives of Directors and KMP are, in any way, concerned or interested in the said resolutions.

Item No. 9: Continuation of the directorship of Mr. S.K. Poddar as Non-Executive Director of the Company :

Mr. S.K. Poddar was appointed as Non- Executive Director of the Company w.e.f 15th May, 1993. Mr. Poddar will be attaining the age of 75 on 15th September, 2020.

In terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended, appointment or reappointment or continuation of directorship of any person as a Non-Executive Director who has attained the age of seventy five requires approval of shareholders by way of a special resolution, in which case the explanatory statement

annexed to the notice for such motion shall indicate the justification for appointing such a person.

Mr. Saroj Kumar Poddar, a leading Indian industrialist of international repute, is Chairman of the Adventz group. The group, with a total turnover in excess of US \$3 billion, comprises 23 leading companies in various verticals, constituting key drivers of the Indian economy and was repositioned under the Adventz banner by Mr.Poddar, to leverage its exemplary equity in terms of knowledge, best practices and technical excellence. Under Mr. Poddar, the group, has promoted various seminal projects including joint ventures

Considering Mr. Poddar's experience in wide range of Industries, it is felt appropriate to continue the directorship of Mr. S.K. Poddar, non-executive director of the Company upon attaining the age of 75 years subject to the approval of the shareholders in the General Meeting.

Except Mr. S.K. Poddar, none of the other Directors and Key Managerial Personnel (KMP) of the Company or relatives of Directors and KMP are, in any way, concerned or interested in the said resolution.

Hence, the Board recommends the resolution set out at Item No.9 of the Notice for shareholders' approval as a Special Resolution.

Item No. 10 : Alteration in Objects Clause of Memorandum of Association of the Company:

The alteration in the objects is required in view of the expansion of business activities of the Company post the proposed amalgamation of Gobind Sugar Mills Limited with Zuari Global Limited in accordance with the provisions of Sections 230 to 232 and other applicable provisions of Companies Act, 2013 and rules framed thereunder, as approved by the Board at its meeting held on 17th July 2020.

Pursuant to Section 13 of the Act, any alteration in the objects clause of the Company require the approval of shareholders by way of passing a Special Resolution. Hence, the Board recommends the resolution set out at Item no. 10 of the Notice for shareholder's approval as a Special Resolution.

The copy of the MOA alongwith the proposed alterations, shall be available on the website and Registered Office of the Company for perusal of the shareholders.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and/or KMP is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

By Order of the Board of Directors

Laxman Aggarwal
Company Secretary
ACS No. 19861

Date: August 14, 2020
Registered Office: Jai Kisaan Bhawan,
Zuarinagar-Goa 403 726

Details of Director seeking appointment at the forthcoming Annual General Meeting in pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Name of the Director	Mr. Dipankar Chatterji	Mr. Vijay Paranjape	Mrs. Manju Gupta	Mr. R.S. Raghavan	Mr. Saroj Kumar Poddar
DIN	00031256	00237398	00124974	00362555	00008654
Date of Birth	23-08-1948	24-05-1952	29-11-1951	28-10-1948	15-09-1945
Age	71	68	68	71	74
Nationality	Indian	Indian	Indian	Indian	Indian
Relationship between directors inter-se	NIL	NIL	NIL	NIL	NIL
Date of First Appointment	24-10-2019	27-12-2019	28-03-2020	15-02-2020	15-05-1993
Qualification	Chartered Accountant	Bachelor's degree in Engineering	B.A. (Hons)	Chartered Accountant	Bachelor's degree in Commerce
Functional Expertise & Experience including brief resume.	<p>Mr. Dipankar Chatterji, a Chartered Accountant by profession, is a senior partner in L B Jha & Co., Chartered Accountants, who are engaged in Consultancy, Audit and Assurance or Tax and other Compliance Services.</p> <p>He has been on the Board of four nationalised banks, a public sector mutual fund and an associate company of State Bank of India.</p> <p>He has been nominated on the boards of various companies by Banks / Financial Institutions. He is the Vice-President of one of the top 10 B Schools in the country. He was appointed by RBI as a member of the Padmanabhan Committee, set up to review RBI's supervision over Banks. He was a member of the Central Council of the Institute of Chartered Accountants of India and Chairman of the Auditing Practices Committee of the Institute of Chartered Accountants of India.</p>	<p>Mr. Vijay Paranjape received a bachelor's degree in engineering from the regional college of engineering, Nagpur. He had over 40 years experience with project engineering companies, 10 of them at the board level at the time he retired in 2014. He joined Jacobs Engineering India Pvt Ltd in 1990 and led several groups including quality, procurement, project controls in addition to operations.</p> <p>Prior to Jacobs, he was at Engineers India Limited for around 16 years working in the civil/ structural engineering department.</p>	<p>Mrs. Manju Gupta, aged 68 years, is a B.A. (Hons) from Punjab University and specialised in English. She has professional expertise in Business Strategy and General Management. She is a Director of Matangi Rubber Private Limited, a manufacturing industry from June 2005.</p>	<p>Mr. R.S. Raghavan, aged about 71 years, is a Chartered Accountant and has over 48 years of experience in wide range of industries such as Fertilisers, Chemicals, Steel, Textile and Electronics. He has been associated with various group entities of Zuari and related companies.</p>	<p>Mr. Saroj Kumar Poddar, a leading Indian industrialist of international repute, is Chairman of the Adventz group. The group, with a total turnover in excess of US \$3 billion, comprises 23 leading companies in various verticals, constituting key drivers of the Indian economy and was repositioned under the Adventz banner by Mr. Poddar, to leverage its exemplary equity in terms of knowledge, best practices and technical excellence. Under Mr. Poddar, the group, has promoted various seminal projects including joint ventures</p>
Appointment/ Re-appointment	Appointment	Appointment	Appointment	Appointment	Re-appointment
Terms and Conditions of appointment/ re-appointment	As per Explanatory Statement	As per Explanatory Statement	As per Explanatory Statement	As per Explanatory Statement	As per Explanatory Statement
Directorship held in other companies (excluding foreign companies & Section 8 companies) as on 31 st March, 2020	<ol style="list-style-type: none"> 1. Bengal Peerless Housing Development Company Ltd; 2. Delphi Management Services Private Limited; 3. Hindusthan National Glass & Industries Limited; 4. Jagaran Microfin Private Limited; 5. Magnum Counsellors Private Limited; 	<ol style="list-style-type: none"> 1. Simon India Limited 	<ol style="list-style-type: none"> 1. The Birla Cotton Spinning and Weaving Mills Limited 2. Vikram Polymers Private Limited 3. East Coast Ispat Pvt Limited 4. Moonriver Designs Private Limited 5. Matangi Rubber Private Limited 6. Paxton Estate Management Services Limited 	<ol style="list-style-type: none"> 1. Gobind Sugar Mills Ltd 2. Soundaryaa IFPL Interiors Limited 3. New Eros Tradecom Limited 4. Zuari Sugar & Power Limited 5. Zuari Insurance Brokers Limited 6. Avineon India Private Limited 7. Zuari Finserv Limited 8. Zuari Infraworld India Limited 	<ol style="list-style-type: none"> 1. Adventz Finance Private Limited; 2. Adventz Homecare Private Limited; 3. Chambal Fertilisers & Chemicals Limited; 4. Forte Furniture Products India Private Limited; 5. HePo India Private Limited; 6. Hettich India Private Limited; 7. Lionel India Limited; 8. Paradeep Phosphates Limited;

Details of Director seeking appointment at the forthcoming Annual General Meeting in pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

	<p>6. Mangalore Chemicals and Fertilisers Limited;</p> <p>7. Neotia Healthcare Initiative Limited;</p> <p>8. Nicco Parks & Resorts Limited;</p> <p>9. Obeetee Textiles Private Limited;</p> <p>10. Peerless Financial Services Limited;</p> <p>11. The Peerless General Finance & Investment Company Limited; and</p> <p>12. Zuari Agro Chemicals Limited.</p> <p>13. West Bengal Industrial Infrastructure Development Corporation</p>		<p>7. Qualimax Electronics Pvt Limited</p>		<p>9. Texmaco Infrastructure & Holdings Limited;</p> <p>10. Texmaco Rail & Engineering Limited; and</p> <p>11. Zuari Agro Chemicals Limited.</p>
<p>Membership/ Chairmanship of Committees of public Companies (includes only Audit Committee and Stakeholders Relationship Committee) as on 31st March, 2020</p>	<p>1. Bengal Peerless Housing Development Company Ltd – Chairman of Audit Committee</p> <p>2. Jagaran Microfin Private Limited – Chairman of Audit Committee</p> <p>3. Peerless Financial Services Ltd - Chairman of Audit Committee</p> <p>4. Neotia Healthcare Initiative Limited – Member of Audit Committee</p> <p>5. Hindusthan National Glass & Industries Limited - Member of Audit Committee</p> <p>6. Mangalore Chemicals and Fertilisers Limited – Chairman of Audit Committee and Member of Stakeholders Relationship Committee</p>	<p>Simon India Limited- Member of Audit Committee</p>	<p>The Birla Cotton Spinning and Weaving Mills Limited – Member of Audit Committee and Stakeholders Relationship Committee.</p>	<p>1. Gobind Sugar Mills Ltd – Member of Audit Committee and stakeholders Relationship Committee</p> <p>2. Zuari Sugar & Power – Chairman of Audit Committee</p> <p>3. Avineon India Private – Chairman of Audit Committee</p>	-
<p>Number of shares held in the Company</p>	NIL	NIL	NIL	NIL	14,83,446 (shares include held in individual capacity, Karta and as a trustee)
<p>Remuneration last drawn</p>	<p>Sitting fees of Rs. 2.60 lacs were paid by the Company for F Y 2019-20.</p>	<p>Sitting fees of Rs. 1.05 lacs were paid by the Company for F Y 2019-20.</p>	NIL	NIL	<p>Sitting fees of Rs. 3.75 lacs were paid by the Company for F Y 2019-20.</p>
<p>Remuneration proposed to be paid</p>	Sitting fees will be paid	Sitting fees will be paid	Sitting fees will be paid	No remuneration	Sitting fees will be paid
<p>Number of meetings of the Board attended during the year.</p>	3	1	N.A.	NIL	6