

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: July 17, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Newspaper Publication of the Notice of 30th Annual General Meeting to be held on August 10, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-voting Information and Book Closure.

In continuation to our letter dated July 16, 2021 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 30th (Thirtieth) Annual General Meeting ("AGM") of Godrej Agrovet Limited ("the Company") scheduled to be held through VC / OAVM on Tuesday, August 10, 2021 at 4.00 p.m. (IST), please find enclosed, the copies of newspaper advertisements published today, i.e., on Saturday, July 17, 2021 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of the Notice of AGM, alongwith Annual Report for the Financial Year 2020-21 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejagrovet.com.

Please take the above information on your records.

Thanking you,
Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: As above



NOTICE

Notice is hereby given that the following share certificates are registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to the SCHAEFFLER INDIA LIMITED Regd. office address- Nariman Bhavan, 8th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai. So, general public are hereby warned about not to deal with the following securities and if anybody do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address of the company, or to the company's R&T Agent Linkintime India Pvt. Ltd. UNIT SCHAEFFLER INDIA LIMITED (B-102 & 103, Shangrila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodra-390020), the company will proceed for the issue of Duplicate share certificate(s) in my/our name.

Sr. No.	Folio No.	Name of Shareholders	Distinctive No.	Certi. No./Shares	Shares (Qty)
1	00002700	INDIRA HARILAL PANDYA	2869121 to 2869130	5010	10
2	00002700	INDIRA HARILAL PANDYA	10580056 to 10580060	87828	5

DATE: 17th July 2021
PLACE: MUMBAI

NOTICE

NOTICE is hereby given that the share certificate for 3464 Equity Shares bearing No. 2022954 & 420592 and Distinctive Nos. 7071221 to 7072952 and 1241501404 to 1241503135 of Mahindra & Mahindra Ltd standing in the name(s) of Late Abhechand Manechhand Sheth have been lost or mislaid and the undersigned have applied to the company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office Gateway Building, Apollo Bunder, Mumbai 400001 within 15 days from this date else the company will proceed to issue duplicate Certificate(s).

Late Abhechand Manechhand Sheth
who have claimant
Name of the Shareholder

I-FORM LOST

Notice is hereby given that the Original 'I' Forms lost by **Nahata Data Products Pvt. Ltd.** Nos. 5399 **Pristine Rs. 39,000/-**, No. 34100 **Hazel Mercantile Rs. 91,000/-**, No. 105051 **Hazel Mercantile Rs. 65,000/-**, No. 23301 **Aspen Mercantile Rs. 65,000/-**, No. 39600 **Cipla Ltd. Rs. 4550/-**, have been misplaced and not traceable.

If found, please inform to **M/s. Nahata Data Products Pvt. Ltd.** 15, Dhanji Street, 2nd Floor, White House, Mumbai, Mumbai-400003, Maharashtra

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of **INDO BORAX & CHEMICALS LIMITED** having its Registered Office at 302, Link Road, Ring Road,, Santacruz (West), Mumbai, Maharashtra, 400054 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Holder	Folio No.	No. Of Share	Distinctive Nos.	Certificate Nos.
1.	NIRAJKUMAR PATEL	N00864	100	2356301 / 2356400	23564

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai Maharashtra, 400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of share holder:.. **NIRAJKUMAR JAMNADAS JITHARA**
Place : **UPLETA** | Date: **17-07-2021**

PUBLIC NOTICE

Be it known to the general public at a large that, my client Mr. Surendra Dattatray Rahate and Swati Surendra Rahate has agreed to purchase and acquire Flat no. CC-4/130, first floor, in the society known as Mulund Ambica CHS Ltd. (hereinafter referred to as the "said flat") From 1) Hita Umesh Thakkar 2) Sonal Vipul Mehta 3) Shweta Tejas Choudhary .

In view of the above, if ANY PERSON, Body, Institution etc., Claiming any right, title, interest, share, etc., in respect of or against or relating to or touching upon the said flat or has ANY OBJECTION for proposed translation of sale, transfer and conveyance of the said flat as aforesaid SHALL communicate the same to the undersigned of his address within 15 days from the date of publication of this notice with the documentary evidence in support thereof FAILING WHICH I shall complete the transaction of sale and purchase of the said flat deeming the said flat to be FREE FROM ENCUMBRANCE and claims etc. of whatsoever nature. PLEASE take a note of the same.

Date : **08/07/2021** Sd/
Place : **Mumbai** Adv. **Sandeep Digambar Dhobale**
8, Comet Place, Kanjur Main Market, Kanjurmarg (East), Mumbai -42.

PUBLIC NOTICE

Notice is hereby given that Folio No. 56293701, Share Certificate Nos. 62245266 for 40 shares, Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 2188446234 to 2188446273 of Reliance Industries Limited, having its registered office at Maker Chambers - IV, Nariman Point, Mumbai 400021 registered in the name of N Rangarajan and V Sudershan have been lost. N Rangarajan and V Sudershan have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

PUBLIC NOTICE

Notice is hereby given that Folio No. HB 0345728, Share Certificate Nos. 003015581 for 500 shares, Equity Shares of Rs.2/- (Rupees two only) each bearing Distinctive No.(s) 0015034171 to 0015034670 of HDFC Bank Limited, having its registered office at HDFC BANK LIMITED, HDFC BANK House, Senapati Bapat Marg, Lower Parel (west), Mumbai - 400013 registered in the name of Sheela Lotlikar have been lost. Sheela Lotlikar have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

NOTICE

Notice is hereby given that the Share Certificate(s) for 500 Equity shares of **Garware Technical Fibres Limited** under Folio No. 00010973 certificate nos.16582961-16583460 standing in the name of **Surekha Navanilal Shah** **Jiv Navnilal Manilal Shah (Deceased)** & **Nipa Jinesh Shah** have been lost or misplaced and undersigned have applied to the company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its registered office - Plot No. 11 Block No. D-1 MIDC Chinchwad, Pune-411 019, within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Name of the Shareholder(s):
Surekha Navanilal Shah, Nipa Jinesh Shah
Date : 17.07.2021 Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that Folio No. 055789720, Share Certificate Nos. 62451122 for 90 shares, Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 2206781231 to 2206781310 and Share Certificate Nos. 66704087 for 160 shares, Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 6879759689 to 6879759848 of Reliance Industries Limited, having its registered office at Maker Chambers - IV, Nariman Point, Mumbai 400021 registered in the name of K V Anil Kumar and V K C Nambiar have been lost. K V Anil Kumar and V K C Nambiar have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

NORTH EASTERN RAILWAY

E-Tender Notice
Dy. CME/Repair for Chief Workshop Manager, N.E. Railway, Mechanical Workshop, Gorakhpur - for and on behalf of President of India invites open tender through on line (E-Open Tendering) for the following work-
S.No.1. E-Open Tender Notice No. & Name of the work: Tender No.-14 GKP-MWS-2021-22 "Re Certification of Green coat rating system in Mechanical Workshop Gorakhpur". Estimated cost (in Rs.): 7,55,200.00. Earnest Money (in Rs.): Zero. Cost of the Tender forms: Zero. Last date of tender submission: Upto 15.00, Date: 20.08.2021. Period of Contract: 90 Days.
The details of above tenders are also available on Indian Railway website www.ireps.gov.in
Dy.CME/Repair, Mechanical CPRO/Mech-47 Workshop, Gorakhpur
About any passenger amenity complaint SMS on Mob. No.: 09794845955
Do not travel with inflammable article in train

PUBLIC NOTICE

Shri Hasmukh Shah, Shri Mukesh Shah & Shri Kishor A. Shah member of Panchnatra Co-operative Housing Society Limited owner of Office Premises No. 618 on the 6th Floor of Panchnatra Building, Opera House Mumbai-400 004 holder of Share Certificate No. 427 in respect of shares bearing distinctive Nos. 2131 to 2135 has applied for duplicate Share Certificate as the original share Certificate has been lost and/or misplaced and even after diligent search could not be found. The society hereby invite objections and claims by way of Sale, lien, charge gift etc. if any for issuance of duplicate share certificate with proof thereof within 15 days from publication of this notice, if no claim/objection is received, the Society shall proceed to issue duplicate share certificate and any claims received after that time shall be ignored.

Sd/
Hon. Secretary
Panchnatra Co.op. Hsg. Soc. Ltd.
28-Panchnatra, Opera House,
Mumbai - 400 004.

PUBLIC NOTICE

Notice is hereby given to the Public that my client Mr. Hitenand Jagdishchandra Naik has registered Relinquishment Deed VRL-5-9198-2021 dated 12/07/2021 and intending to get transferred/owner of the Flat written in the schedule hereunder:

SCHEDULE OF THE PROPERTY
Flat No.10, Kallash Dhara CHS Ltd., R. B. Mehta Marg, Ghatkopar (East), Mumbai, Maharashtra Pincode - 400077.
Any person having any rights, title, claim or interest in the said property, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents thereof within 15 (Fifteen) days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. And, my client shall proceed to transfer the flat in his name and no claims shall be entertained thereafter.
Date: 17-07-2021 Sd/
Place: Mumbai Harendra A. Rajgor
Advocate and Notary
Office No.1 Shankar Jyot,
Plot No.256, R. N. Narkar Road,
Ghatkopar (East), Mumbai - 400077
Cell: +91-9987 686 555

HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077
Regd. & H.O : Lake Road, Bhandup (W), Mumbai-400078
Tel.No.: 022-25696789 Fax: 022-25964114
investors@hirect.com, www.hirect.com

Notice of the 63rd Annual General Meeting, Book Closure and E-Voting

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Company will be held on **Thursday, 12th August 2021, at 04:00 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business as set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the stand-alone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on July 16, 2021, to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

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

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

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below (remote e-voting).

Further, the facility for voting through the electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of user ID and password relating to e-voting have been mentioned in the Notice of AGM. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the website of the Company: www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period commences on Monday, August 9, 2021 at 9.00 am (IST) and ends on Wednesday, August 11, 2021, at 5.00 pm (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, August 5, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM, voting through Insta Poll and final dividend, subject to the approval of members at the 63rd AGM.

Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the e-mail address with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company, with details of folio number and attaching a self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the member, by email to the Company/RTA at: investors@hirect.com or info@adroitcorporate.com.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their Demat accounts.

After due verification, the Company/RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on the Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice.

In case of any queries or grievances or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or Contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 email: helpdesk.evoting@cdsindia.com Toll Free: 1800225533.

By Order of the Board of Directors
For **HIND RECTIFIERS LIMITED**
Sd/
Place : Mumbai **Meenakshi Anchlia**
Date : 16 July, 2021 Company Secretary & Compliance Officer

GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359
Registered Office: "Godrej One", 3rd Floor, Pirajshangar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel: 022 25194416; Fax: 022-2519 5124;
Website: www.godrejagrovet.com; Email: govinvestors@godrejagrovet.com

NOTICE OF THE 30th (THIRTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Shareholders of Godrej Agrovet Limited ("the Company") will be held on **Tuesday, August 10, 2021 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)) on **July 16, 2021** and also the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 has been made available on the website of the Company, viz. www.godrejagrovet.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (at www.evoting.nsdl.com).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 20/2020 dated 5th May, 2020, read with the Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021, respectively (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only (which is being availed by the Company from NSDL), the details of which are provided by the Company in the AGM Notice.

In compliance with the MCA Circulars, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2020-21, to the Shareholders through e-mail only.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by writing to the Registrar and Share Transfer Agent of the Company, viz. KFin Technologies Private Limited ("KFinTech") at enward_ris@kfinotech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to gov_secretarial@godrejagrovet.com

Remote E-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on **Friday, August 6, 2021 (at 9.00 a.m. IST)** and ends on **Monday, August 9, 2021 (at 5.00 p.m. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of e-voting, i.e., **Tuesday, August 3, 2021**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

Only those Shareholders, who will be present in the AGM through VC/OAVM 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 system in the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders 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 as well as voting at the AGM.

Any person, who acquires Shares and becomes a Shareholder of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 23 of the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact Mr. Amit Vishal, Senior Manager, NSDL or Ms. Pallavi Menapat, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated e-mail ID: evoting@nsdl.com or amity@nsdl.com or pallavi@nsdl.com or at telephone number 022-2499 4360 or 022-2499 4545.

M/s. BN & Associates, Company Secretaries (CS B. Narasimhan, Proprietor), or failing him, M/s. BNP & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 (Two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejagrovet.com and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on May 7, 2021, has recommended a Final Dividend at the rate of 80% (Eighty per cent) [i.e., @ ₹ 8/- (Rupees Eight Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2021, subject to the approval of the Shareholders at the 30th AGM.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 6, 2021 to Monday, August 9, 2021** (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2020-21. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Thursday, August 5, 2021** in respect of shares held in physical form and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited by **Tuesday, August 17, 2021**. In case the Company is unable to pay the dividend to any Shareholder in their bank accounts through electronic or any other means due to non-registration of bank account details by the Shareholder, the Company shall dispatch the dividend warrant / demand draft to such Shareholders at the earliest, subject to availability of postal facility and COVID restrictions, as soon as may be practicable. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to KFinTech at enward_ris@kfinotech.com, in respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

For **GODREJ AGROVET LIMITED**
Sd/
Place : Mumbai **Vivek Raizada**
Date : July 16, 2021 Head - Legal & Company Secretary & Compliance Officer (ACS 11787)

SBI भारतीय स्टेट बैंक State Bank of India

RACPC Sion, Unit No. 602, 603 & 604
B Wing, Commercial-1, Kohnoor City, Kiro Road, Off LBS Marg, Kurla West, Mumbai-400070
Tel.: 25046294 / 25046291 Email: racpc.sion@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the under mentioned Borrowers and Guarantors have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non Performing Asset (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, the said Notice has been returned undelivered through the postal authorities as such borrowers are hereby informed by way of this public notice.

Sr. No.	Name & Address of the Borrower / Guarantor	Description of the property mortgaged/	Date of Notice	Date of NPA	Amount Outstanding
1.	Borrower : Mrs. Karishma Pradeep Pillai Flat No. 102, Highland Residency, Cosmos 7, Balkum Road, Thane (W) Mrs. Karishma Pradeep Pillai Flat No. 1103, 11th Floor, Tower 4, Phase-1, Serein Complex, Village Majiwade, Near Bethany Hospital, Pokharan Road, Thane (W) 400601.	Flat No. 1103, 11th Floor, Tower 4, Phase-1, Serein Complex, Village Majiwade, Near Bethany Hospital, Pokharan Road, Thane (W) 400601.	02.07.2021	28.02.2021	Rs. 7,363,094.00 (Rupees Seventy Three Lacs Sixty Three Thousand Ninety Four Only) as on 02.07.2021, with further interest, expenses and other charges etc., thereon.
2.	Borrower : Mr. Vijay Prabhakar Jadhav Apartment No. 704, 7th Floor, Building No.A, Sheetal Chaya, Near TMC Office, Panchpakhadi, Thane (W) 400602. Mr. Vijay Prabhakar Jadhav 404, Bldg No.3, Suswagatam Nagar, Behind Fine Art Society, Chembur, Mumbai-71.	Apartment No. 704, 7th Floor, Building No.A, Sheetal Chaya, Near TMC Office, Panchpakhadi, Thane (W) 400602.	08.07.2021	10.05.2021	Rs. 3,430,504.00 (Rupees Thirty Four Lacs Thirty Thousand Five Hundred Four Only) as on 08.07.2021, with further interest, expenses and other charges etc., thereon.

