

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: May 31, 2022

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”

Subject: Submission of Copies of Newspaper Advertisement of Notice of Postal Ballot

Dear Sir / Madam,

In continuation to our letters dated **Saturday, May 28, 2022 and Monday, May 30, 2022** and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, copies of the newspaper advertisements published today i.e., on **Tuesday, May 31, 2022**, informing about the dispatch of the Postal Ballot Notice to the Members of Godrej Agrovet Limited.

The Notice has been published in the following newspapers:

1. Business Standard - All Editions (in English language)
2. Mumbai Lakshadeep - Mumbai Edition (in Marathi language)

The intimation is also uploaded on Company’s website, viz. www.godrejagrovet.com

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

Encl.: As above



रुपाली चाकणकर यांना जीव मारण्याची धमकी

मुंबई, ३० मे (हिं.स.) : चाकणकर या राष्ट्रवादी म...

अध्यक्ष रुपाली चाकणकर यांना अज्ञातकाळून राष्ट्रीय म...

रत्नागिरी, दि. ३० : करबुडे-धनावडेवाडी (ता. रत्नागिरी) येथील आंबा बागेत प्रौढांचा मृतदेह आढळला. याबाबत ग्रामीण पोलिस अट्ट्यात आकस्मिक मृत्यूची नोंद करण्यात आली आहे.

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED. Regd. Office: 303, Tanta Jogan Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Extract of the Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2022.

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

EMERALD LEISURES LIMITED (FORMERLY KNOWN AS 'APTE AMALGAMATIONS LIMITED'). Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 071.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022. Particulars table with columns for Quarter ended, Year ended, etc.

EXPLICIT FINANCE LIMITED. CIN: L65990MH1994PLC076788. Regd. Office: 305, SOHAN COMMERCIAL PLAZA, VASAI EAST, PALGHAR - 401 210. Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2022.

ACI INFOCOM LIMITED. CIN: L72200MH1982PLC175476. Shop No. 117, V. Mall, Thakur Complex, Kandivali East, Mumbai 400101. Extract of Audited Financial Results for the 4th quarter ended and Year Ended March 31, 2022.

आंबा बागेत प्रौढांचा मृतदेह

रत्नागिरी, दि. ३० : करबुडे-धनावडेवाडी (ता. रत्नागिरी) येथील आंबा बागेत प्रौढांचा मृतदेह आढळला. याबाबत ग्रामीण पोलिस अट्ट्यात आकस्मिक मृत्यूची नोंद करण्यात आली आहे.

रोज वाचा 'मुंबई लक्षदीप'

जाहीर नोटीस: सर्व संबंधितास या जाहीर सूचनाद्वारे असे कळविण्यात येते की, श्री. प्रदीप विठोबा काळे व श्रीमती. आशा प्रदीप काळे यांचे मालकीची सविक्रमा क्रमांक ४०४, सी १, गि. नि. १, धोबा मजला, 'आभावागण हार्डवेअर को. अँड. ही. सो. लि.', या इमारत, नवाड, भादव, पुर्व येथे ठिकत आहे.

VISION CORPORATION LIMITED. Regd. Office: 2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI WEST, MUMBAI - 400 053. Statement of Standalone Unaudited Results for the quarter & year ended 31st March, 2022.

BINAYAK TEX PROCESSORS LIMITED. Regd. Office: 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai - 400 002. Statement of Standalone Unaudited Results for the quarter & year ended 31st March, 2022.

SUNRAJ DIAMOND EXPORTS LIMITED. Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400004. Audited Standalone Financial Results for the Quarter and Year Ended 31st March 2022.

PUBLIC NOTICE: LAJWANTI SUNDERDAS WADHWANI expired on 27/11/2018 and she was a 50% Co-Owner for Flat No. 301, 3rd Floor, Khar Ambica C.H.S. Ltd. Khar West, Mumbai-400052 and Society Share Certificate No. Z1 bearing Distinctive No.11 to 15 (Both Inclusive) with my maternal aunty MRS. JHARNA NIRMAL PUNJABI and member of Khar Ambica Co-Operative Housing Society Ltd. I, Miss. PRIYANKA JITENDRA BATRA who is nominee in this Flat, Gift / Relinquishment of Rights to Mrs. Jharna Nirmal Punjabi and I, Miss. PRIYANKA JITENDRA BATRA an adult, Indian Inhabitant at Mumbai, residing at A/11, Neelkamal C.H.S. Ltd., 2nd Hasanabad Lane, Near Shifakhana, Santacruz - West, Mumbai 400054, I further say that my late mother JAYA JITENDRA BATRA who expired on 15/12/2018 was one of the legal heir of my late - maternal grandmother LAJWANTI SUNDERDAS WADHWANI say that I being the legal heir of my late mother JAYA JITENDRA BATRA hereby gift / relinquish all my rights, grant conveyance, assure, title and interest in Flat No. 301, 3rd Floor, Khar Ambica C.H.S. Ltd. Khar West, Mumbai-400052 and share certificate of Khar Ambica C.H.S. Ltd. Khar West Mumbai 400052 in favour of my maternal aunty MRS. JHARNA NIRMAL PUNJABI absolutely and forever to use, sale, mortgage, lease out or do anything for said flat and shares. I solemnly affirm and declared that neither I nor my legal heirs who claiming through or under me will claim anything in future pertaining to Flat No. 301, 3rd Floor, Khar Ambica C.H.S. Ltd. Khar - West, Mumbai-400052 and said share certificates of the society from my maternal aunty MRS. JHARNA NIRMAL PUNJABI or her legal heirs and she became 100% owner of the said flat. If anybody having objection to this should inform the secretary of the society in writing within 15 days from the date of this notice, failing with Duplicate share Certificate will be issued in their name as per the request. Date: 31-05-2022 / Place: Mumbai Sd/- MRS. JHARNA NIRMAL PUNJABI

THE GAEKWAR MILLS LIMITED. CIN NO. L17120MH1949PLC007731. Registered Office: 2/2, Fir-Grd, Plot-2, New Sun CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai-400022. E-mail: gaeckwar Mills 1928@gmail.com. Website: www.gaeckwar Mills.in. Statement of Standalone Financial Results for the Quarter and Year ended March 31, 2022.

TRIO MERCANTILE & TRADING LTD. 613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, Off.S.V. Road, Borivali (W), Mumbai - 400092. Audited Financial Results of the Company for the Quarter/Financial Year ended March 31st, 2022.

godrej agronet गोदरेज अग्नोवेट लिमिटेड. कंपनीचे आयडेंटिटी नंबर (सीआयएन) : L15410MH1991PLC135359. गोदरेज अग्नोवेट लिमिटेड: गोदरेज ग्रुप, ३ रा मजला, पिराजगानगर, पूर्व दुर्गाती महामार्ग, विक्रमी (पूर्व), मुंबई - ४०० ०२९, महाराष्ट्र. टू: + ९१ - २२ - २५१९ ४१६६ फॅक्स: +९१ - २२ - २५१९ ४२२४ वेबसाइट: www.godrejjagrovet.com ई-मेल: gavinvestors@godrejjagrovet.com

PBA INFRASTRUCTURE LTD. Regd office: 611/3, V.N.Purav Marg, Chembur, Mumbai - 400 071. Website: www.pbainfra.in. Extract of the Audited Standalone Financial Results for the Quarter and Year Ended on 31st March, 2022.

गोदरेज अग्नोवेट लिमिटेड ('कंपनी')चा सभासदता याद्वारे सूचित करण्यात येत आहे की, कंपनी कायदा, २०१३ चे अनुच्छेद ११० व १०८ सहायान कंपनी (व्यवस्थापन व प्रशासन) विधय, २०१४, भारतीय प्रतिलिपी व विनियम मंडळ (सूची अतिव्याप्ती व विमोचन आचरणकाल) विनियम, २०१४ च्या लागू तादृशी तसेच भारतीय कंपनी सविध संशोधने (आयसीएसआय) जारी सविधानवर्धित निकट २ याबरोबरच कंपनीचे सभासदाजलासह जारी संवसाधारण परिषदक क्र. १४/२०२०, दि. ०८.०५.२०२०, संवसाधारण परिषदक क्र. २५/२०२०, दि. १२.०५.२०२०, संवसाधारण परिषदक क्र. २२/२०२०, दि. १४.०५.२०२०, संवसाधारण परिषदक क्र. ३३/२०२०, दि. २८.०५.२०२०, संवसाधारण परिषदक क्र. ३४/२०२०, दि. ३१.०५.२०२०, संवसाधारण परिषदक क्र. ३०/२०२१, दि. २३.०५.२०२१, संवसाधारण परिषदक क्र. २०/२०२१, दि. ०८.०५.२०२१ व संवसाधारण परिषदक क्र. ३/२०२२, दि. ०४.०५.२०२२ ('संमेली परिषदक') ('संमेली परिषदक') यांच्या अनुपालनांनुसार टपाली मतदान सूचना क्र. शनिवार, दि. २८.०५.२०२२ ('टपाली मतदान सूचना') मध्ये विहित केल्यानुसार टपाली मतदानद्वारे टपाली मतदान करून घ्यावे याबाबतची सूचना प्रकाश करून देण्यात आली आहे. कंपनीने टपाली मतदान सूचना क्र. शनिवार, दि. ३०.०५.२०२२ रोजी पूर्ण केली आहे.