



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(Under Corporate Insolvency Resolution Process)

28th December, 2019

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sirs,

Re: **Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a copy of Notice to shareholders with regard to Annual General Meeting and Remote E-voting information, published in newspapers, Financial Express – All Edition and Hindustan – Varanasi Edition on Saturday, 28th December, 2019. Copy of said advertisement is also being hosted on Company's Website: www.jvlagro.com.

Thanking you,

Yours faithfully,

For Resolution Professional of JVL
Agro Industries Limited

Asit Das
Authorised Signatory

SATURDAY, DECEMBER 28, 2019

FINANCIAL EXPRESS

NOTICE TO MEMBERS

Annual General Meeting and Remote E-voting Information

- (a) Notice is hereby given that 29th Annual General Meeting (AGM) of JVL Agro Industries Limited (the Company) will be held on Tuesday, 21st January, 2020 at 11 AM at Hotel Surabh International, Hall Darbar, Paharya, Samath, Varanasi - 221 007 (U.P.) to transact business as set out in the Notice of AGM dated 16th December, 2019 (Notice of the AGM).
- (b) Annual Report 2017-18, Notice, Attendance Slip and Proxy Form has been dispatched to the members at their addresses through Registered Post / Courier / Book Post / E-mails registered with the Company.
- (c) Aforesaid documents are also available on the Company's website i.e. www.jvlagro.com as well as website of NSE i.e. www.nseindia.com and website of BSE i.e. www.bseindia.com. Members, who have not received aforesaid documents, may download it from the said websites or may request for copy of the same by writing to the Company at the e-mail ID: rpri@jdo.in or at Registered Office address of the Company.
- (d) Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 16th January, 2020 to Tuesday, 21st January, 2020, both days inclusive, in connection with ensuing AGM.
- (e) Pursuant to 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (Remote E-voting to transact businesses as set out in the Notice of the AGM through Remote E-voting facility provided by Central Depository Services Limited (CDSL). Notice of the AGM is also available on CDSL's E-voting website: www.evotingindia.com.
- (f) Remote E-voting period will commence on Saturday, 18th January, 2020 (9.00AM) and end on Monday, 20th January, 2020 (5.00PM). The Remote E-voting module shall be disabled thereafter.
- (g) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 14th January, 2020, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
- (h) Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 14th January, 2020 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. If the member is already registered with CDSL for E-voting then he can use his existing User ID and password for casting the vote through Remote E-voting.
- (i) Members who will have not cast their vote by Remote E-voting shall be able to vote at the AGM through ballot paper.
- (j) Members who will have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- (k) In case of any queries pertaining to Remote E-voting, you may refer to Frequently Asked Questions user manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By order of the Resolution Professional
For JVL Agro Industries Limited
Sd/- R.C.Gang
Chief Financial Officer

Place: Kolkata
Date: 28.12.19

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By order of the Resolution Professional
For JVL Agro Industries Limited

Place : Kolkata
Date : 28.12.19

Sd/- R C Garg
Chief Financial Officer