

# FINANCIAL EXPRESS

TUESDAY, AUGUST 4, 2020



## JVL AGRO INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process)

CIN: L15140UP1989PLC011396

Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007

Corporate Office: Room No. 902A, Diamond Prestige,

41A, AJC Bose Road, 9th Floor, Kolkata- 700017

### NOTICE OF 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 will be held on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses mentioned in AGM Notice.

In compliance with the relevant circulars, electronic copies of Notice of the 30th AGM and Annual Report for FY 2018-19 have been sent on 3rd August, 2020 by email to those Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. [www.jvlagro.com](http://www.jvlagro.com) as well as on the websites of NSE i.e. [www.nseindia.com](http://www.nseindia.com) and BSE i.e. [www.bseindia.com](http://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: [rpjvl@bdo.in](mailto:rpjvl@bdo.in).

Pursuant to the 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 has made an arrangements with CDSL to provide remote e-voting facility and e-voting during the AGM for voting on the resolutions to be considered at the AGM. The detailed process for participating in remote e-voting facility and e-voting during the AGM is given in the AGM Notice. Notice of 30th AGM is also available on CDSL's E-voting website: [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting period will commence on Tuesday, 25th August, 2020 at 9:00 a.m. and will end on Thursday, 27th August, 2020 at 5:00 p.m. The remote e-voting module shall be disabled thereafter.

Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 22nd August, 2020 to Friday, 28th August, 2020, both days inclusive, in connection with ensuing AGM.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 21st August, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after dispatch of the Notice of the 30th AGM and holding shares as on the cut-off date i.e. Friday, 21st August, 2020 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the member is already registered with CDSL for E-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

The Company has opted to provide e-voting during the AGM which is integrated with the VC / OAVM platform and no separate login id required for the same. 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. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the Company or Registrar and Share Transfer Agent.

For JVL Agro Industries Limited  
Sd/-

Kolkata  
3rd August, 2020

Supriyo Kumar Chaudhuri  
Resolution Professional

# हिन्दुस्तान

• वाराणसी • मंगलवार • 04 अगस्त 2020



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