

Ref No: AWL/SECT/2022-23/08

18<sup>th</sup> April, 2022

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543458 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: AWL

Sub: Newspaper Advertisement regarding Postal Ballot Notice of Adani Wilmar Limited ("the Company")- Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copies of newspaper advertisements regarding completion of dispatch of Notice of Postal Ballot published in Indian Express (English) dated 16<sup>th</sup> April 2022 and Financial Express (Gujarati) dated 16<sup>th</sup> April 2022.

You are requested to take the same on your record.

Thanking You

Yours faithfully, For Adani Wilmar Limited

Darshil Lakhia Company Secretary Memb. No: A20217



Adani Wilmar Ltd. Fortune House Nr. Navrangpura Railway Crossing Ahmedabad – 380 009 Gujarat, India CIN: L15146GJ1999PLC035320 Tel +91 79 2645 5650 Fax +91 79 2645 5621 info@adaniwilmar.in www.adaniwilmar.com

## ઇ-કોમર્સના આક્રમણ સામે હસ્તક્ષેપ સીપીસીબી એનસીઆરમાંના ઇંટોની કરવા એઆઇએમઆરએની માંગણી ભદ્ધીઓની તપાસ હાથ ઘરેઃ એસસી

ઓનલાઇન સેલ્સ પ્લેટફોર્મ્સના અનૈતિક અને મોનોપોલિ બિઝનેસ આધારીત પ્રેકિટીસથી દેશમાં ૧.૫ લાખ પ્રાકટાસવા ટરાના 1.૧ લાગ બ્રિક અને મોર્ટાર સ્માર્ટફોન રિટેલર્સનું ભાવિ જોખમમાં ારટલસપુ બ્લાપ જાબમમા મૂકાઇ ગયું છે અને આથી તેઓ આ બાબતે સરકાર હસ્તક્ષેપ કરે ગાંગતા સરકાર હસાય કર તેવી માગણી કરી રહ્યા છે. આવી પરિસ્થિતિમાં, નાના રિટેલર્સનું ટકવું મુશ્કેલ બની ગયું છે, તેમ ઓલ ઇન્ડિયા મોબાઇલ રિટેલર્સ એસોસિએશન

સાચાર્ગ પ્રાપ્ત ગુગ્ય ગગ્રણી મોબાઇલ રિટેલર્સ પ્રેકિટસ ઓનલાઇન સેલ્સ અબજ યુએસ ડોલરનું છે, જે સંસ્થાએ દાવો કર્યો છે કે પ્લેટફોર્મ્સ્ દારા અપનાવવામાં સૌથી મોટું અને વિશ્વમાં સૌથી પ્રોકટસ આનલાઇન સલ્સ પ્લેટફોર્મ્સ દ્વારા અપનાવવામાં આવી રહી છે. આના કારણે ઝડપે વિકસી રહેલું બજાર છે. વર્ષ ૨૦૨૧માં કેટલીક ટોપ સંખ્યાબંધ દુકાનો બંધ થઇ ચૂકી છે અને હવે રિટેલર્સ આત્મહત્યા જેવા આત્યંતિક વૈશ્વિક મોબાઇલ ફોન બ્રાન્ડસે તેઓના સૌથી વધુ શિપમેન્ટસ ભારત માટે નોંધાવ્યા હતા. કોવિડ-૧૯ની અસર પગલા લઇ રહ્યા છે. અમે ચાર્ટર ઓક ડિમાન્ડસ સાથે સરકારનો કાાવડ-૧૯ના અસર ઘટવાથી, ઓનલાઇન પ્લેફોર્મ હાલમાં ભારતમાં સ્માર્ટફોન વેચાણોમાં ૫૦ ટકા હિસ્સો ઘરાવે છે, તેમ બજોરિયાએ સંપર્ક સાધી દેશભરના દોઢ લાખ મોબાઇલ ફોન રિટેલર્સને રક્ષણ પૂરું પાડવાની ખાતરી આપવા જણાવ્યું છે કે જેઓ ટેક જાયન્ટસ અને ઘણી ઓનલાઇન સેલ્સ ચેનલ્સ અને જણાવ્યું હતું. સરકારે આ માટે પગલા પોર્ટલ્સ દ્વારા અનૈતિક બિઝનેસ લેવા જ જોઇએ જેથી બિઝનેસ પ્રેકટીસીઝ સાથે સ્પર્ધ કરવા કામગીરીમાં

કામગીરીમાં પારદર્શિતાની ખાતરી મળી રહે, તેમ એઆઇએમઆરએના રાજ્ય એસોસિએશન પ્રેકટીસીઝ સાથે સ્પર્ધ કરવા કામગીરીમાં પારદર્શિતાની (એઆઇએમઆરએ) જે ઝઝૂમી રહ્યા ખાતરી મળી રહે, તેમ સ્માર્ટફોન રિટેલર્સની ઉચ્ચ છે. એઆઇએમઆરએના રાજ્ય સંસ્થા છે, તેણે જણાવ્યું છે. તેમ એઆઇએમઆરએ- મહામંત્રી બ્રિદુલ બિસ્વાસે પરિસ્થિતિ અત્યંત નાજુક છે પશ્ચિમ બંગાળના પ્રમુખ મોહન જણાવ્યું હતું.

નવી દિલ્હી, તા. ૧૫

કેપિટલ સ્જિન નેશનલ (એનસીઆર)માં આવેલી ઇંટોની ભેક્રીઓમાં પર્યાવરણ મંત્રાલય દ્વારા જાહેર કરવામાં આવેલા જાહેરનામાનું પાલન કરીને જાહેરનામાનું પાલન કરીને ઉત્પાદનની પ્રવૃત્તિ હાથ ઘરવામાં આવે છે, એ સુનિશ્ચિત કરવા માટે સુપ્રીમ કોર્ટે કેન્દ્રીય પ્રદૂષણ બાપ છ, બ સુમાચા કરવા માટ સુપ્રીમ કોર્ટે કેન્દ્રીય પ્રદૂષણ નિયંત્રણ બોર્ડ અને રાજ્યનાં પ્રદૂષણ નિયંત્રણ બોર્ડ્ઝને આ ભઠીઓની આકસ્મિક તપાસ હાથ લાદ્વાગાવા ગાડાસ્વક લવાસા હાવ ઘવાનો હુકમ કર્યો છે. જસ્ટિસ કે એમ જોસેફ અને

જસ્ટિસ ઋષિકેશ રોયની બેન્ચે એનસીઆરમાં ઇંટની ભક્રીઓની કામગીરી માટે એક કરતાં વધુ હુકમો કર્યા હતા.

સર્વોચ્ચ અદાલતે કામગીરી કરવાની પરવાનગી ધરાવતાં અને

ગયા હારવાજી ગય ડાપ પ્રદેશમાં આવેલાં એકમોને ચોક્કસ શરતોને આધીન રહીને કામગીરી કરવાની પરવાનગી મળે છે, એમ જણાવ્યું હતું.

પ્રકારની નોટિસ પાઠવ્યા વિના સમયાંત આકસ્મિક તપાસ હાથ ઘરવાની રહેશે. રહેશે અને પશ્ચિદ્ધ કરવામાં આવેલા જાહેરનામાની શરતોના આધારે ઉત્પાદનની પ્રવૃત્તિ હાથ

સમયાંતરે નોટિસ પાઠવવાની બેન્ચે

આ ઉત્પાદન જ સરાગ્ય આધીન રહેસે કે, ઉત્પાદન જે-તે રાજ્યના પ્રદૂષણ નિયંત્રણ બોર્ડ કેલ્પુલુ અપુ. કેન્દ્રીય પ્રદૂષણ નિયંત્રણ બોર્ડ ધરવામાં આવી રહી છે, એ દ્વારા આપવામાં આવેલી આવ્યું, એની વાસ્તવિક અને રાજ્ય પ્રદૂષણ નિયંત્રણ સુનિશ્વિત કરવા માટે એકમો પરવાનગી અનુસાર, ઉત્પાદન જેન્તે રાજ્યના પ્રદૂષણ બોર્ડ્ઝનાઅધિકારીઓએ કોઇપણ ચલાવનારી વ્યક્તિઓને ક્ષમતા પૂરતી સીમિત રહેશે, એમ બોર્ડને આપવાની રહેશે.

**DABUR INDIA LIMITED** 

પણ હકમ કર્યો હતો કે, એકમો સ. સુરહુર ઉત્તહાર, નગત આ ઉત્પાદન એ શરતને ચલાવનારી વ્યક્તિઓએ પત્ચેક સાઇકલના અંતે તેમનાં એકમોમાં યણ બોર્ડ કુલ કેટલું ઉત્પાદન કરવામાં આવેલી આવ્યું, એની વાસ્તવિક વિગતો ઉત્પાદન જે-તે રાજ્યના પ્રદૂષણ નિયંત્રણ

	abur T	CIN - L24230DL1975P Regd. Office: 8/3, Asa Fel. No 011-2325348 Vebsite - www.dabur.	nf Ali Road, N 18, Fax No	011-2322	2051
Notice is hereby given that the undermentioned share certificates of the Company have been reported to be lost or misplaced.					
SL. NO	FOLIO NO.	NAME	CERTIFICATE NOs.	SHARES	DISTINCTIVE NOs.
1	DIL0903418	RAMESH RATILAL SONI JYOTI RAMESH SONI AMRITLAL RATILAL SONI (Deceased)	60166* 74640 85117 91085 105761	100* 1000 1000 1000 3000	28325451-28325550* 36859291-36860290 602768495-602769494 606809305-606810304 902577247-902580246
2	DIL0901949	JAYANTILAL HINDOCHA	58695* 74165 84843 90835 108099	100* 1000 1000 1000 3000	28178351-28178450* 36384291-36385290 602494495-602495494 606571805-606572804 907239111-907242110
3	DIL0041801	LEELA KUMARI PRAJAPAT RAMA KISHAN PRAJAPAT	10950* 72428 100113	100* 1000 1000	23403851-23403950* 34604731-34605730 900725305-900726304
4	DIL0033973	RAJEEV JHURANI	2625* 71726 81533 87678	10* 100 100 100	13617469-13617478* 33747621-33747720 601269539-601269638 605566798-605566897
5	DIL0037666	RACHNA RANI	68031* 72076 87793 105464	100* 1000 500 1500	27562151-27562250* 34150921-34151920 605673708-605674207 902044443-902045942
6	DIL0005088	B K MENGI	68516 79926 105170	1000 1000 2000	30339001-30340000 599700059-599701058 901624179-901626178
7	DIL0039020	SURESH JAIN (Deceased)	38510* 72209 81745 87832 107715	100* 1000 1000 1000 3000	26159851-26159950* 34382081-34383080 601470449-601471448 605711108-605712107 906295666-906298665
8	DIL0066153	ROHIT JAIN MRS USHA JAIN	93198 100803	500 500	898749790-898750289 900999699-901000198
Shares of FV B6, 10 each 1. Any person-who has a claim or lien or interest in the above shares and having any objection to the issue 2. Any person-who has a claim or lien or interest in the above shares and having any objection to the issue 5. Second and the same of the company at its registreed Official steps by 30.04.2022, clinicating then ature of the claim, lien or interest of his/her objection to the issue of said letter of confirmation, through an afficiant duay attested. 2. In case company does not receive any objection within aforesaid period it shall proceed with the issue of said letter of Confirmation, in lieu of the above mentioned lost share certificates without					
issue of said Letter of commander, in neu or the above mentioned loss share certaincates without entertaining any claim/damages whatsoever it may be 3. The submission of documents by the members to the company shall be deemed to be completed on 30.04.2022 being last date of receipt of objection, if any, by the company on the above shares.					
For DABUR INDIA LIMITED (A K JAIN) 15.04.2022 E.V.P.(Finance) & Company Secretary					
adani					



રજિસ્ટર્ક ઓફિસ: ફોર્સ્ટ્રુન હાઉસ, નવરંગપુરા રેલવે કોરીંગ પાસે, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત (ભારત). ફોન નંબર: • ૯૧-૦૯-૨૪૧૫૫૩૫૦, ફેક્સ નંબર: •૯૧-૦૯-૨૬૧૫૫૭૨૧, સીઆઇએન: L15146GJ1999PLC035320 વેબસાઇટ: www.adamivimar.com, ઇ-નેઇલ: investor:relations@adamiwimar.in

## પોસ્ટલ બેલેટ નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ('અધિનિયમ') ની કલમ ૧૧૦ અને કલમ ૧૦૮ ની જોગવાઇએ ગ આધીન્વોયનો તમાન બીજી લાગુ પડેલી જોગવાઇએ, હોય તો એ અુશાર, કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ (તેનો કે વીંધાનિક શુધારે (સુધાર) અથવા તરસમયે અમલમાં શિવ તેવા ના પુસ્ત અધિનિયમના (પ્રવાયમાં અને વહીવટ) નિયમો, ૨૦૧૪ (તેનો વેંચાને અને સર્ચ અને જામાંનગીરી (વિશ્વર્યુટીટડ) અને વીંનિયમ (એક્સપ્રેનિયમના) એલિ (પ્રવાયદાની થાંચા તિ વેચા ક અને જરૂરેયાનો જાહેર કરવા બાબત) વિનિયમો, ૨૦૧૫ (''SEBI લિસ્ટીંગ ટેચ્યુલેપલ્સ') નાને નિનિયમ (રેચ્યુલેસ) પર સાથે વાંચ અદારાનિ વિશ્વર દિવારેટ (''કંપના'), તાનેમ : ૧૨ મે ગીંબાદ, ૨૦૨૨ ના રોજ ટપાય લાગ માતા બેસર (પેસરલ બેરલ) ની નોટિસ જણાવ્યા પ્રમાછેના નિનયમો માટે ટપાલ ક્ષણ તતાન (ઇન્ટારેડ) થી તેના સભ્યોનો મંત્રૂરી ગેળવી રહી છે. સભ્યોને આથી જણાવય આવે છે છે. ની નોટિસમ જણાવ્યા પ્રમાણેના વિન આવે છે કેઃ-

- વે છેકે. આદિતિશ્વમની સંબંધિત જોગવાઇએો અને નિલમોના સંબંધમાં અને કોવિડ-૧૯ રોગચાળા અને સોવિયલ ડિસ્ટર્સિંગ ઉપરાંત આદિતિશ્વમની સંબંધિતા લીધે ઊભા થયેલા પ્રવર્તમાન અસાધારણ સંજોગોને ધ્યાનમાં લેતા, કોર્પોર્ટ બાબતોના મંત્રાલ્ય (''એમસીએ') એ પરિપત્ર નં. ૩૯/ ૨૦૨૦, તારીષ : ૩૧મી દિસેખર, ૨૦૨૦, પરિપત્ર નં. ૧૦ / ૨૦૨૧, તારીખ : ૨૩મી જૂન, ૨૦૨૧ અને પરિપત્ર નં. ૨૮/ ૨૦૨૧, તારીષ : ૮૫ી એમિલ, ૨૦૨૧ (સંયુક્ત લી 'એમસીએ પરિપત્ર'' તરીક ઉક્ષેષ છા થો છે તે) સાથે વાંચતા, પરિપત્ર નં. ૧૪ / ૨૦૨૦, તારીષ : ૨૧ી એમિલ, ૨૦૨૧ (સંયુક્ત લી 'એમસીએ પરિપત્ર'' તરીક ઉક્ષેષ છા થો છે તે આ અધિતિશ્વમની અને તે ઠેજા રહેતા લોગોનો જેગલાઇમાં અનુસાર, તેની માત્રામાં બેઠા ગો ચાળતાની / ઇન્પોર્ટિંગ સાથ પરેસ્ત બેદર પ્રોતેસ કરવાની કંપનીને સંખતિ આપી છે. એમસીએ એ સ્પષ્ટ સ્કૃષે કે થયતે દેખની આર્તીક્તિ સ્કૃષ્ણ ટેપાન્ડી પાડની જરૂ છે, તિએમાન નિયમ ૨૦ માં 'સેગવાઇ દેરેલી જરૂરિયાતો તેમજ એમસીએ ના પરિપત્રોમાં ગેગલાઇ કરેલા માળખા ઉધિત રેસ્કારે સાથે . ાગ પડશે.
- લાનુ પડયા. ઇ-વોટિંગ સુચલા સાથે પોસ્ટલ બેલટ નોટિસને, કંપની અથવા ડિપોઝિટરી સહભાગીઓ અથવા લિંક ઇનટાઇમ ઇહિ (તેપ્રિડે, રવિસ્ટૂણ એન્ડ શેર ટ્રાન્સસર એજન્ટ ઓક ધ કંપની સાથે જેના ઇ-મેલ સરનામા રવિસ્ટર થયા હોય તેવા ત અથવા તાડીમઃ 2.4ી એપ્રિલ, ૨૦૨૨ કે જે સભ્યોના શેરની ચૂક્યેલી કિંપત અને મલદાન અલિકારો ગણવા માઢેની છેદામા પણ છે તેના યોજ રવિસ્ટૂણ ઓક મેમ્બર્સ/ બેનિકિશિયલ ઓનર્સ (હિતસંબંધ ઘરયલતા માલિકો) / રેકોર્ડ ઓક નેશનલ ડિપોઝિટરી વિલિટિસ (એનએસડીએલ) માં જેના નામ જણાયા હોય વા સબોને વપ્તનો એપ્લ ૨૦૨૨ના રોજ માત્ર ઇ-કંપોન્ડિયા આવી છે.
- કપની ક્ષાંસ મોકલવામાં આવી છે. ઉપસ્તા સરહૂર કરતા ગયેલે www.sdatainiwilmar.com ખાતે કંપનીની વેબસાઇટ પર <u>www.evotingindia.com</u> ખાતે સેન્ફલ કિપોઝિસ્ટી સવિંસિસ (ઇંન્ડિંગા) લિમિટેક (CDSL) ની વેબસાઇટ પર અને અનુક<u>ને www.bseindia.com</u> અને <u>www.nseindia.com</u> ખાતે BSE (ભિંદિરેક અને નેશબાન કરોર એક્સએખ બેગ્રે આંદ્ર ક્ષિડી ભિંદીકની વેબસાઇટ ઉપર પણ ઉપરાબધ છે. સરહૂ વેદામાં છેલી તારીમે સભ્ય ન શેન રેતી છેઇ બાદિરતો, આ નોટિસને માન માદિતીના દેતુ તરીક ગણની નોઈમે. વહુમાં, એમસીએ-ના પરિપત્રો પુજબ પોસ્ટલ બેટલ નોટિસ, પેસ્ટલ બેટલ ફોર્મ અને પ્રિ-પેઇક બિઝનેસ રિપ્લાય એનવેલપની મૂર્ન કહડા, આ મેટલ લોટલા સભ્યોને મોલવામાં આવી નથી.
- નકલ, આ પાસ્ટલ બલટના સમ્ચાંને મેલવવામાં આવી નથી. 'કેમણે તેમના ઇ- મેઇલ સરબામાં કવિસ્ટર ન કચી હોય અને જેના લીધે પોસ્ટલ બેલટની નોટિસ અને ઇ-વોટિંગ સૂચનાઓ જેમને બેન 'કાઇઈ નથી તેવા મળ્યો. <u>https://linknime.co.in/emailreg/email.register.htm</u>! પર ક્લિક કરીને, કંપનીના ટવિસ્ટાર અને વેર ટ્રાન્સરર એપ્ટર, સિંહ ઇનટાઇમ ઇન્ડિયા પાઇવેટ લિપ્ટિંડ શારે વેજિસ્ટર થયા હોય તેવા તેના ઇ- મેઇલ સરનામા કામચલાઇપણે તે મુજબ કરવા માટે મેળવી શકશે. ચુઝર આઇડી અને પાસવર્ડ શારે, નોટિસ અને અને ઇ-વોટિંગ સૂચનાઓની સોસ્ટ અનુસરાતાઇપણે તે મુજબ કરવા માટે મેળવી શકશે. ચુઝર આઇડી અને પાસવર્ડ શારે, નોટિસ અને અને ઇ-વોટિંગ સૂચનાઓની સોસ્ટ અનુસરાતાબી નિનંતી કરવામાં આવે છે. કોઇ પૃચ્છા શેચ તે કિસ્સામાં, સભ્ય એ <u>nt.helpdesk@linkintime.co.in</u> ને વાખી શકશે.
- શકો. અધિતિયમની કલમ ૧૦૮ અને કંપની (વ્યવસ્શાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને SEBI હિસ્ટિંગ રેગ્પ્લેશાસ્ત્રના બિનિયમ ૪૪ ની જોગવાઇઓ અનુસાર, કંપની એ તેના સભ્યોને ઈ-વોટિંગ સુવિધા પૂરી પાડવા ઘારે છે. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે, CDSL ની નિષણૂક કરી છે અને ધિવિત અને પારદશેક રીતે પોસ્ટલ બેલ્ટ યોજવા માટે, શ્રીમાન સિગમ શાહ (FCS પાપરા, CDN: 3xe2), પાર્ટેન્સ ગોક વિરાગ માટે અને અને સારેશ્વેસ અથવા તેઓ સારા પૂર્વ ક્રાયેશી, માના સાઇમીન માટોજા (FCS ૧૧૨૮૩, CPNo: ૧૦૫૫૪), પાર્ટનર એક વિરાગ શાહ એન્ડ એસોસિયેટસ, વ્યવસાય કરતા કંપની સેક્ટરીની પણક કરી છે. ર તરીકે બિ

- ગેઇપ પ્રચ્છાના કિસ્સામાં, સભ્યો હેલ્પ સેશના હેલ્પ નાંગવા પ્રચ્યાય પ્રૂલવામાં આવતા પ્રશ્નો (દિકવન્ટલી આસ્કડ કવેશન્સ) ('FAQs') એ <u>www.evoingindia.com</u> ખોતે ઉપલબ્ધ ઇ-વોટિંગ મેન્ચુઅલ (e-voting manual) નો સંદર્ભ લઇ શકશે અથવ <u>helpdesk.evoting@cdslindia.com</u> ને ઇ-મેઇલ લખી શકશે.

**તારીખઃ** ૧૫ મી એપ્રિલ. ૨૦૨૨

દર્શિલ લાખિ કંપની સેકેટર્ર

A section of the contract investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 378 of the DRHP, estimation of the contract intervention of Regulation 52(2) of the SEBI ICOR Regulations to inform the public that our company is proposing, subject to applic there is no entervention of the contract intervention of the considerations to make an initial public offer off Equipations (Shares pursuant to the Offer and has field the DRHP) and (India (SEBIT) on April 15, 2022. Pursuant to Regulation 28(1) of the SEBI ICOR Regulations, the DRHP field with SEBI shall be made available to the public for comments, on the date is due to the website of SEBI and a website of the SEBI COR Regulations, the DRHP field with SEBI shall be made available to the public for comments. from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, website of the Book Running Lead Managers ("BRLMs"), i.e., IIFL Securities Limited, Ambit Priv Company hereby invites the public to provide comments on the DRHP filed with SEBI, wi cer and Legal Head of our Company and/or the BRLM ance Officer and Legal Head of our Company and/or ails of the share capital and capital structure of our Company and the name of the signatories to its Memorandum of Associal al Structure" on page 87 of the DRHP. For details of the main objects of our Company as contained in its Memorandum of A mpany, please see rs "on page 192 of t BOOK RUNNING LEAD MANAGERS **IIFL** SECURITIES - AMBIT Sil Copitol Markets Lindes ecurities Limited oor, IIFL Centre, Kamala City, aati Bapat Marg, Lower Parel (W aai - 400 013, Maharashtra, India hone: +91 22 4646 4728



#### Place: Kolkata Date: April 15, 2022

SENCO GOLD LIMITED is proposing, subject to applicable statutory and regulatory requirements, receip Its Equity Shares and has filed the DRHP with SEB on April 15, 2022. The DRHP shall be available on www.bsendia.com, respectively, and the weshels of the BRLMs, i.e., ILT, Securit and www.bscaps.com, respectively, Potential Investors should note that Investment in equity shares in redors' on gargo 30 of the DRHP Potential Investors should note hall investment in equity shares in redors' on gargo 30 of the DRHP Potential Investors should note hall investment in equity shares in the Potential Investor should note redore the Investment of the Investment in equity shares in the Investment of the DRHP Potential Investors should note redore the Investment in equity shares in the Investment of the Investment of the Investment of the Potential Investment in equity shares in the Investment of the Investment of the Investment of the Investment of the Investment in equity shares in the Investment of the Potential Investment of the Investment market conditions and other considerations, to make an initial pub www.sebi.gov.in, the websites of the Stock Exchanges i.e., BSE ar to Limited and SBI Capital Markets Limited at tww.iificag.com, www ise and for details relating to such risk, please see the section ent offered in the Offer have not bee The Equity Sha

and will not be registered under the U.S. See from, or in a transaction not subject to, the r



ઉત્પાદન ક્ષમતા જાહેર કરી હોય THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRBUTION DIRECTLY OR INDRECTLY OUTSIDE INDIA. Initial public offer of equity shares on the main board of the Stock Exchanges (defined below) in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019, as amended PUBLIC ANNOUNCEMENT SENCO Gold & DIAMONDS SMANSHIPFOR SENCO GOLD LIMITED pany was changed to Se by the RoC. For details of

22, 1994, issued by Registrar of Companies, the shareholders of our Company at the EGN cate of incorporation dated August 31, 2007, inning on page 192 of the Draft Red Herring Pr er: U36911WB1994PLC064637 d. 10<sup>°</sup> floor, Unit no. 1001, Kolkata – 700 017, West Bengal, India; Tel: +91 33 4021 5000; Secretary & Compliance Officer and Legal Head; Tel: +91 33 4021 5000; Fax: +91 33 4021 5025 Registered Office and Corporate Office: Diamond Pr

OUR PROMOTERS: SUVANKAR SEN, JAI HANUMAN SHRI SIDDHIVINAYAK TRUST AND OM GAAN GANPATAYE BAJRANGBALI TRUST 

ARES AUXINE UNIT OF CALCAUNT MILLION TO COMPARISON DE LOUIS COMPANY. SELLING SHAREHOLDER") AGREGATING UP TO ₹ 2,000.00 MILLION ("OFFER FOR SALE" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHI SELLING SHAREHOLDER") AGREGATING UP TO ₹ 2,000.00 MILLION ("OFFER FOR SALE" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHI SALOT SHAREHOLDER") AGREGATING UP TO ₹ 2,000.00 MILLION ("OFFER FOR SALE" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHI SHARE TO BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDER IN CONSULTATION WITH THE FER. THE "ED FERNING", IS USE SIZE THE RE-IPP OLACEMENT I'S WICH SHALL NOT EXCEED 28% OF RESH ISSUE SIZE THE RE-IPP OLACEMENT I'S UNDERTIFICE TO E DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDER IN CONSULTATION WITH THE BERL FREING PLACEMENT I'S UNDERTIFICE. THE RE-IPP OLACEMENT I'S UNDERTIFICE TO E DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDER IN CONSULTATION WITH THE BERL SHAREHOLDER I'S UNDERTIFICE TO E DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDER IN CONSULTATION WITH THE BERL FREINPENDER CHACEMENT I'S UNDERTIFICE. THE RE-IPP OLACEMENT I'S UNDERTIFICE. THE SHAREHOLDER I'S UNDERTIFICE TO COMPLIANCE WITH THE ROL. THE REFLIP O LACEMENT I'S UNDERTIFICE. THE SALE SHAREHOLDER I'S UNDERTIFICE SHARE AND SHAREHOLDER I'S UNDERTIFICE. THE SALE SHAREHOLDER I'S UNDERTIFICE. SHAREHOLDER I'S UNDERTIFICE SHARE AND SHA

REGISTRAR TO THE OFFER

**KFINTECH** 

ologies Private Limited) Tower B, Plot No. 31 and 32, Financia nakramguda, Serilingampally, I, Rangareddi - 500 032,

For SENCO GOLD LIMITED On behalf of the Board of Directors

Sd/-Company Secretary & Compliance Officer and Legal Head

echnologies Limited (formerly echnologies Private Limited)

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# GUJARAT

### Husband and in-laws booked for 'torturing' woman in Vadodara

stop migrating from Kutch

Valuoutati at Vadodara: Six persons, including the husband, were booked for al-legedly torturing a woman de-manding Rs 6 lakh from her in Vadodara on Friday. An FIR, registered at Vadodara city's Bapod police station, states that the woman, who married the accused in December 2020, was being subjected to "physical and mental abuse" in order to meet downy demands made by her in-laws. The complaint filed by the woman has named six accused including the husband, his par-ents, and three other relatives.

ents, and three other relatives. The FIR states that following The FIR states that following the mariage in December 2020, the accused began pressuring the woman's parents for various ite-ms such as air conditioners, a two-wheeler, as downy and thereafter cash of Rs6 lakh, to "compensate" for the amount paid by the family in the divorce settlement to the ac-cused husband's first wife. "They demanded Rs6 lakh from my parents saying that they had paid alimory to dissolve my husband's first marriage. They threatened us with dire consequ-ences if we revealed the demands to anyone and also threatened to

ences if we revealed the demands to anyone and also threatened to prohibit me from outings...They also conspired to book me in a fake case of stealing jewellery to create a rif between me and my husband," the complainant said. The complainant shas also said that during her stay in her marital home, she was subjected to men-tal and rhysical bhazesment hythe

home, she was subjected to men-tal and physical harassment by the accused. The police have booked the accused under Indian Penal Code sections for crutely to a woman by a husband or his rela-tives [498(A)], causing voluntary hurt(323), intentional insult, and provocation that could cause a breach of public peace (504), criminal intimidation [506(2)] and crime committed in presence and crime committed in presence of abettor (114). ENS



At a procession in Ahmedabad on Friday to mark Hanuman Jayanti, Prime Minister Narendra Modi will unveil a 108-foot statue of Lord Hanuman at Morbi on Saturday through video-conferencing, Nirmal Harindran

## 10% foundry units shut, others operating at 50% capacity: IIF

### EXPRESS NEWS SERVICE

RISE IN raw material costs due to lack of supplies from China and the ongoing Russia–Ukraine war have forced 10 per cent of the foundry units to shut shop and compelled others to operate at 50 per cent capacity, officials from Kolkata-based The Institute of Indian Foundrymen (IIF) said

Information of Indian Foundrymen (IIIP) said on Friday. "The raw material costs have spiked by more than 50 per cent in the past nine months and soit is difficult for smaller units to ab-sorb an increase in working cap-ital. Our customers who are largely automobile companies – purchasing the castings – are notfully compensating us for the increase. The margins are always very thin in foundry business so today it is in a difficult situation," said Devendra Jain, president of IIF. There are over 7,000 foundry units in the country of which more than 3,000 are in Gujarat. "Many of the smaller foundries have closed down due to the shortage of und ta bosho the price rise. In Rajlot, Kolhapur and Belgaum, the foundries have re-duced the working days to three

duced the working days to three duced the working days to three in a week. They have cut down the production by 50 per cent." he said, adding that the foundry industry provides direct employ-ment for five lakh persons. Main raw materials that have seen a spike in cost are pig-iron, scrap, ferro-alloys, chemicals, and minerals like Bentonite and sand.



**'NOW WATER AND FODDER AVAILABLE HERE'** 

**PM** appeals to maldharis to

Kutch maldharis breed cattle, camels, goats and sheep, and they migrate in search of fodder and water. *File* 

Does this behave us, kutch?" The PM was addressing the public meeting after inaugurat-ing KK Patel Super Specialty Hospital built by Kutch Leuva Patel Samaj. Spread over 45,674 square kilometres (sqkms), kutch is the second largest district in the country after Ladakh and ac-country ofter Ladakh and ac-country ofter Ladakh and ac-country after Ladakh and ac-country after Ladakh and ac-country after Ladakh and ac-the total geographical area of Gujarat. The district, which shares the international border with Pakistan, is a semi-and re-gion having the Great Rann of Kutch and the little Rann of Kutch an tion and cultivation of fodder. tion and cultivation of fodder. Due to harsh geography and remote location, Kutchis have been migrating to various parts of India and the world in search of a better life. "Why did your generation have to leave Kutch? Why did Kutchis have to fan acrose the world?What was that across the world? What was that time like? For lack of water, life tume like? For lack of water, like was difficult and the circum-stances were such that it would make children miserable. Therefore, Kutchis explored the world, worked hard and earned their living...," the PM said. Adding that times have changed, the PM said, "Now that

the Arabian sea on the west. At around 20 lakh each, huchanged, the PM said, "Now that we are doing so much work, I re-quest you, especially the mald-haris, that it was okay in old times to migrate with your herds. But now, there is water available in Kutch... Let's meet maldharis and explain to them, (appeal to them) to stop migrat-ing with their herds and instead settle down here. You won't face any trouble and send your chil-At around 20 lakh each, hu-man and livestock populations are the same in this district as be-sides agriculture, cattle-rearing remains the traditional occupa-tion of a large section of resi-dents. However, one-in-three years remains a drought year in Kutch and groundwater in many parts of the district is salty and, therefore, not suitable for irriga-

dren to school. As they migrate,

dren to school. As they migrate, their children are not going to school and this pains me..." The district emerged as an in-dustrial cluster after the devas-tating earthquake in 2001. Since 2014, the eastern part of the dis-trict has started getting Narmada water through Kutch branch canal of the Narmada dam proj-ect and plans are todig this canal

canal of the Narmada dam proj-ect and plans are to dig this canal down to Mandvi in the western part of the district. Sarhad Dairy, one of the dis-trict-level member unions of the Gujarat Milk Marketing Federa-tion Limited, popularly known as Amul, has more than 400 village-level conversities scherietes thmu-

Amul, has more than 400 village-level cooperative societies throu-gh which it procures more than four lakh litres of milk per day. Modi said that Kutch now cultivates jeera (cumin seed) and also produces and exports kesar mangoes, dates and kamalam (dragon fruit). The state govern-ment has also put the district on the tourism map of the country by organising Rann Utsav, the

adani

wilmar ADANI WILMAR LIMITED Registered Office: "Fortune House", Near Navrangpura Railway Crossing, Ahmedabad - 380 009, Gujarat (India), Phone No: +91.79-26455650, Fox No: +91.79-26455621 Chit: L1514631999PLC03520 Website: www.adantwilmar.com

POSTAL BALLOT NOTICE

## PM'S LETTER TO CM Modi praises Patel for 'far-sighted' decisions for welfare of poor

## EXPRESS NEWS SERVICE GANDHINAGAR, APRIL 15

PRIME MINISTER Narendra Modi in a letter to Chief Minister Bhupendra Patel commended the "far-sighted" decisions taken for the extensive public interest and welfare of the poor during the short period of 200 days of his government, said an official re-lease from the Chief Minister's Office (CMO) Friday. The release has highlighted the salient points of the PMS let-ter to Patel.

annual desert carnival in the fa-mous White Desert. Last year, UNESCO had declared Dholavira Harappan site as a world her-itage cite. "Just what is not there in Kutch now! Despite all this, if my maldhari brothers have to mi-grate, that is not good. There is fodder available there and even a dairy has also been established. Therefore, you have nowentered a period where you have only to make gains," the PM said. Kutch maldharis breed cat-

make gains, "the PM said. Kutch maldharis breed cat-tle, camels, goats and sheep. They are concentrated mainly in eastern Kutch area known as Vagad as well as in western Kutch, which includes Banni,

Asia's largest grassland. They mi-grate within the district as well

as go south up till Bharuch and Maharashtra border in search of

Manarashita border in Search of fodder and water. Modi also asked people of Kutch to dig 75 large lakes in the district to mark Azadi Ka Amrit Mahotsav, the ongoing platinum jubilee celebrations of the coun-

jubile celebrations of the coun-try's Independence. "During the Azadi ka Amrit Mahotsav, we have suggested that 75 ponds be dug in every district. Usually, it rains enough only once in three years to fill dams. Sometimes, it even takes five years for such rainfall. I know there are children who would have not seen rainfall till

would have not seen rainfall till they turn 4. In such a context, it

they turn 4. In such a context, it my request to you to dig 75 big lakes which will be historical in their own rights. Kutchis are spread across India—you run businesses in Mumbai, Kerala, Assam, etc. There's no place where your presence is not there. Kutchis have settled at least in half of districts of India," said Modi.

the salient points of the PM's let-ter to Patel. As per the release, in his letter, the PM has recollected his visit to Gujarat in March while express-ing gratitude for the immense af-fection shown by the people of Gujarat. The PM has also appreci-ted the details given to him hu

Gujarat. The PM has also appreci-ated the details given to him by CM Patel on the firm manner in which Gujarat fought the Covid-19 pandemic while applauding the work done by Gujarat in vac-cination against Covid-19. Modi has referred to the op-portunity he had to meet the vil-lage sarpanches during his visit in the letter and expressed happi-ness over enthusiasm for hard work for people prevailing among sarpanches.

workfor people prevailing among sarpanches. Headded that the enthusiasm towards work among women sarpanches marked the radical change in the direction of women's empowerment. The Prime Minister also re-ferred to the Rashtriya Raksha University while adding that it will play a key role in our new educa-tion system. He also recollected the inau-gural ceremory of 11th edition of Khel Mahakumbh and added that



it is an important step towards making Gujarat a

it is an important step towards making Gujarat a Sports hub. Recalling the two road-shows be underwent during his visit in March, Modi mentioned that it is a symbol of "people's faith" in them that they turned up in big numbers to shower blessings de-spite scorching heat. Modi expressed happiness that the farmers of the state con-servation as the chief minister into apeople's campaign. It is because of this campaign, he added, that Kutch district which was earlier hown for drought has become

Patel Finday laid the foundation stone of the Tidal Regulator Dam project at Vaghrech village on the banks of Kaveri river in Navsari. The project, which costs Rs 250 crore, will provide water for inrigation to Bilimora and its neighboring 10 villages. Madhya Pradesh Governor Mangubhai Patel was also pres-ent at the event, which was at-tended by state BJP president CR Paatil and State Minister of Water Resources and Water Supply Rushikesh Patel. The Chief Minister said that the Vaghrech project will be completed in a time period of one year. one year. "Under the Azadi ka Amrut

CM lays

foundation for

Navsari tidal

dam project

kutch district which was earlier known for drought has become famous for its agricultural products. The release added that the PM has inspired CM Patel to work for fulfilling the dreams of freedom

fighters and to make a New India. Meanwhile, PM Modi held a Meanwhile, PM Modi held a meeting with around 18 mem-bers of different district panchay-ats of Gujarat in New Delhi and gave them guidance on panchayat members' contribution in strengthening Panchayati Raaj system and work done in that di-garian suid act terment from the rection, said a statement from the CMO Friday. Modi also explained the district panchayat members the role to be played by members of institutes of self governance in spreading the Azadi ka Amrit Mahotsav celebrations exten-sively in rural areas as well.

one year. "Under the Azadi ka Amrut Mahotsav, government had fixed target to supply potable water to the people. Entire world is struggling to the chal-lenges of global warming and climate change, and to over-come the needs of drinking wa-ter, the state government is working to recharge the ground water reservoirs," the CM said. Governor of Madhya Pradesh Mangubhai Patel, who also former Gujarat cabinet minister, said, "The Gujarat government is actually working on fulfilling the vision of Prime Minister Narendra Modi, by car-rying out the Tidal Regulator Dam project." Minister Rushikesh Patel said, "Through this project the Billimora and neighbouring coastal village during monsoon

SAAL Shah Alloys Limited Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698 Website: www.shahalloys.com

Webste: www.shahaloys.com Email ID:sal.investor@shahaloys.com NOTICE NOTICE is hereby given that an Extraordinary General Meeting ("EGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 11\* May, 2022 at 11:00 a.m. IST, to transact the Businesses as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facil-tic only. ity only

In accordance with the Circulars issued by MCA and SEBI, the Notice of the EGM hav In accordance with the Circulars issued by MCA and SEBI, the Notice of the EGM have beensent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of EGM is also available on the Company's website at <u>www.shahalloys.com</u>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.shahalloys.com</u>, dia.com and <u>www.nseindia.com</u> respectively and will also available on the website of CDSL a <u>www.evotingindia.com</u>.

www.evotingindia.com. Members holding shares in dematerialized mode and whose e-mail addresses are not regis tered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares inphysical mode are requested to demat their holdings furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at <u>ss@shaalloys.com</u>. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of remote e-voting, that tatend/participate in the EGM through VC/OVAM and e-voting during the EGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

Istered their email addresses is provided in the Notice to the members. In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 4-of SEBI(LODR) Regulations, 2015, members are provided with the facility to cast their voth electronically through remote e-voting on all resolutions set forth in the notice of EGM; to par-ticipate in the EGM through VC/OAVM and e-voting during the EGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the charge medicated facilities Company has appointed C above mentioned facilities.

#### All the Members are informed that

the Members are informed that: The voting rights shall be in proportion to the shares held by members as on Wednesday, 04<sup>e</sup> May, 2022 (being out off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the EGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are request-ed to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of EGM, for obtaining the user ID and password which is also available at the help section of thirs//www evintingridia com However if such person is already renat the help section of <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for cast ing their vote

- The facility for e-voting system shall also be made available during the EGM to thos Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- The Members who have cast their vote by remote e-voting prior to the EGM may als attend/participate the EGM through VC/OVAM but shall not be entitled to cast their vot again.
- d The remote e-Voting period commences on Saturday, 07th May, 2022 (10:00 a.m.) and end on Tuesday, 10<sup>o</sup> May, 2022 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting there-after. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <u>https://www.evotingindia.com</u>. Contact details for grievances connected with services pro-vided by CDSL for participating in EGM through VC/OAVM, remote e-Voting & e-voting dur-ing the EGM:

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25° Floor, Marathon Futures, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel(East) Mumbai - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call 1800225533.

By the Order of the Board For Shah Alloys Limited Sd/-Vinav Mishra Company Secretary Ahmedabad

"In February 2022, pig iron was around Rs 56 a kilogram and

Was around RS 56 a kilogram and today it is Rs 68. In November, pig iron cost Rs 44. Prices of scrap have also risen by RS 9-10a kilo-gram. Last March, the price of steel scrap was Rs 6 per kilo-gram," added Jain who was in Ahmedabad to announce the chedule for the 70th Indian schedule for the 70th Indian

Anmedabad to announce the schedule for the 70th Indian Foundry Congress, the 18th International Exhibition on Foundry Technology, Equipment, Supplies and Services and the Cast India Expo at Gandhinagar from April 17 to 19. The IIF official said that the transportation costs have gone updue to increase in diesel costs. "I get Bentonite from Kutch to Indore. The cost of Bentonite is only Rs. 14d per kg, but the freight cost is Rs. 3.20 per kg which has increased to Rs. 4.5." he said adding that some of the increases are "ahonomal". "We have ach only asked for a re-duction in import duties, but we have also increated them for credit

We have not only asked for a re-duction in import duties, but we have also alerted them of carteli-sation. We have also asked the government's help in restarting some pig iron plants, which will help stabilise the price. The raw material supplies from China have reduced and the Russia-have reduced and the Russia-

Ukraine war is adversely affect-ing us," Jain added.

ing us," Jain added. The exhibition at Gandhinagar is being held for the first time without any foreign participation. "We have not invited the Chinese and other countries will not par-ticipate due to Covid restrictions. ticipate due to Covid restrictions and Russia-Ukraine war," Jain said.

Date: 15<sup>th</sup> April, 2022 Place: Ahmedabad

- In the Provision of the Act and Rules and Provisions of Section 110 and Section 108 of the Companies Act. 2013 (The Act.) and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (Rules?) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 (the "SEBI Listing Regulations.") Adami Wilmar Limited (The Company') is seeking approval of its Members through Postal Ballot. (e-voting) for the resolutions set out in the Postal Ballot Notice dated 12" April. 2022. The Members are hereby informed that:
  1. In terms of the relevant provisions of the Act and Rules and in view of the current extraordinary circumstances acused due to the Covid-19 pandemic and resulticitions on movements apart from social distancing. the Ministry of Corporate Affairs (MCA), vide Circular No. 14/2020 dated 8" April. 2020. Circular No. 17/2020 dated 13" Jocem with Circular No. 29/2020 dated 3" December 2020. (Incular No. 17/2020 dated 14 and 20. Jone 2021 and 20. Posting and their general meetings / conducting postal ballot process through evoting in active dowing distancing the Ministry of Corporate Affairs (MCA), vide Circular No. 19/2020 dated 3" December 2020. (Incular No. 14/2020 dated 23") becember 2020. Circular No. 14/2020 dated 23") approximate and their general meetings / conducting postal ballot process through envising in the conducting postal ballot process through envising wulliness(sec) only by postal ballot up to 30" June 2022, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars whose e-mail addresses are registered with the Company or with the Depository Services (India) Limited (Circular No. 14/2022, Mathematica and the set of Central Depository Services (India) Limited (DSL) at www.adainwili
- manner. Members can opt to exercise their voting rights through e-voting. The detailed procedu e-voting is given in the Postal Ballot Notice. The voting through e-voting shall commence Monday, 18" April 2022 (9:00 A.M. (57) and end on Tuesday, 17" May 2022 (5:00 P.M. Members are requested to cast their votes during this period only. The e-voting module sh disabled by CDSL for voting thereafter and members shall not be allowed to vote beyond th date and time. Once the vote is confirmed by the Member, he/ she will not be allowed to cha
- date and time. Once the vote is confirmed by the Member, ner she will not be anowed to date and time. Once the vote is confirmed by the Member, ner she will not be anowed to date and time. The results of the Postal Ballot will be announced on or before Thursday, 19<sup>th</sup> May 2022. The results of the Postal Ballot will be announced on or before Thursday, 19<sup>th</sup> May 2022. The results of the Postal Ballot along with the Scrutinizer's Report will also be placed on the website of the Company at www.adaniwimar.com and on the website of CDSL at www.evotingindia.com. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. In case of any query, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

By the Order of the Board For Adani Wilmar Limited Darshil Lakhia



Date : 14.04.2022

Place: Santej