

JKAGL: SECTL: SE: 2020

Date: 5th August 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir(s),

Re: **Newspaper Advertisement of 20th Annual general Meeting**

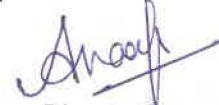
This is to inform that the 20th Annual General Meeting of the Company will be held on Thursday, the 27th August 2020 at 03:00 P.M., through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith copies of the advertisement published in newspapers - "Financial Express" (English Language) in all editions and in "Aajkal" (Bengali Language) in Kolkata edition on 4th August 2020.

This is for your information and records.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer



JK AGRI GENETICS LTD.

Regd. Office : 7, Council House Street, Kolkata -700 001
Phone: +91 33 2248 6181, Fax: +91 33 2248 1641, CIN: L01400WB2000PLC091286
Email id: jkagshareholder@jkmmail.com, Website : www.jkagri.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 20th Annual General Meeting ("AGM") of the Members of JK Agri Genetics Limited will be held on **Thursday, the 27th August 2020 at 3.00 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read 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 MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated 12th May 2020 to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is explained in Note No. 11 of the Notice of AGM. Members participating at the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2019-20 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: Alankit Assignments Limited, New Delhi (RTA) or Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com and BSE Ltd. at www.bseindia.com.

Book Closure : The Register of Members and Share Transfer Books of the Company shall remain closed from 21st August 2020 to 27th August 2020 (both days inclusive) for the purpose of AGM.

E-voting : The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Thursday, 20th August 2020 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL):

- (A) **Remote e-voting :** The remote e-voting period commences on **Monday, 24th August 2020 (10.00 A.M.)** and ends on **Wednesday, 26th August 2020 (5.00 P.M.)** The remote e-voting shall not be allowed beyond the said date and time.
- (B) **E-voting at the AGM :** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OVAM.

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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information & instructions relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the website of the Company at www.jkagri.com, BSE Ltd. at www.bseindia.com and CDSL at www.evotingindia.com.

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses by the Members:

- (A) **Shares held in Physical Mode :** Please send an email to the Company at jkagshareholder@jkmmail.com or RTA at rta@alankit.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN card, self-attested copy of address proof (Aadhar card/ voter ID card/ passport/ utility bill) and contact number.
- (B) **Shares held in Demat Mode :** Please contact your DP with whom you maintain your Demat Account to register your Email address.

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

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), 'Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any assistance.



Place : New Delhi
Dated : 4th August 2020

for JK Agri Genetics Ltd.

Sd/-
Anoop Singh Gusain
Company Secretary

