



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,

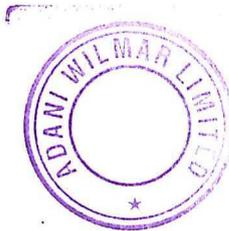
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copies of newspaper advertisements regarding completion of dispatch of Notice of Postal Ballot published in Indian Express (English) 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  
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Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



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

Vadodara: Six persons, including the husband, were booked for allegedly torturing a woman demanding 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 dowry demands made by her in-laws. The complaint filed by the woman has named six accused including the husband, his parents, and three other relatives.

The FIR states that following the marriage in December 2020, the accused began pressuring the woman's parents for various items such as air conditioners, a two-wheeler, as dowry and thereafter cash of Rs 6 lakh, to "compensate" for the amount paid by the family in the divorce settlement of the accused husband's first wife.

"They demanded Rs 6 lakh from my parents saying that they had paid alimony to dissolve my husband's first marriage. They threatened us with dire consequences 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 rift between me and my husband," the complainant said.

The complainant has also said that during her stay in her marital home, she was subjected to mental and physical harassment by the accused. The police have booked the accused under Indian Penal Code sections for cruelty to a woman by a husband or his relatives (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 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 AHMEDABAD, APRIL 15

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 on Friday.

"The raw material costs have spiked by more than 50 per cent in the past nine months and so it is difficult for smaller units to absorb an increase in working capital. Our customers who are largely automobile companies — purchasing the castings — are not fully compensating us for the increase. The margins are always very thin in foundry business so today it is 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 working capital as they could not absorb the price rise. In Rajkot, Kolhapur and Belgum, the foundries have reduced 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 employment 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 stop migrating from Kutch

EXPRESS NEWS SERVICE RAJKOT, APRIL 15

TIMES HAVE changed and water and fodder are now available in Kutch, Prime Minister Narendra Modi said on Friday, appealing to maldharis (traditional cattle-herders) to stop migrating from this semi-arid district as education of their children was suffering due to their nomadic life.

Addressing a public meeting in Bhuj virtually from Delhi, Modi said, "My maldhari brothers live in Kutch for two-three months and for the remaining six to eight months, they will be on the road with their herds... Does this behave us, Kutch?"

The PM was addressing the public meeting after inaugurating KK Patel Super Speciality Hospital built by Kutch Leuva Patel Samaj.

Spread over 45,674 square kilometres (sq kms), Kutch is the second largest district in the country after Ladakh and accounts for around 23 per cent of the total geographical area of Gujarat. The district, which shares the international border with Pakistan, is a semi-arid region having the Great Rann of Kutch and the Little Rann of Kutch, two mudflat and marshland areas on its three sides and the Arabian sea on the west.

At around 20 lakh each, human and livestock populations are the same in this district as besides agriculture, cattle-rearing remains the traditional occupation of a large section of residents. 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 irrigation and cultivation of fodder.

Due to harsh geography and remote location, Kutch has 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 Kutch have to face across the world? What was that time like? For lack of water, life was difficult and the circumstances were such that it would make children miserable. Therefore, Kutch explored the world, worked hard and earned their living..." the PM said.

Adding that times have changed, the PM said, "Now that we are doing so much work, I request you, especially the maldharis, 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 migrating with their herds and instead settle down here. You won't face any trouble and send your children to school. As they migrate, their children are not going to school and this pains me..."

The district emerged as an industrial cluster after the devastating earthquake in 2001. Since 2014, the eastern part of the district has started getting Narmada water through Kutch branch canal of the Narmada dam project and plans are to dig this canal down to Mandvi in the western part of the district.

Sarhad Dairy, one of the district-level member unions of the Gujarat Milk Marketing Federation Limited, popularly known as Amul, has more than 400 village-level cooperative societies through 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 karam mangoes, dates and kamalam (dragon fruit). The state government has also put the district on the tourism map of the country by organising Rann Utsav, the

annual desert carnival in the famous White Desert. Last year, UNESCO had declared Dholavira Harappan site as a world heritage site.

"Just what is not there in Kutch now! Despite all this, if my maldhari brothers have to migrate, that is not good. There is fodder available there and even a lairy has also been established. Therefore, you have now entered a period where you have only to make gains," the PM said.



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

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The release has highlighted the salient points of the PM's letter to Patel.

As per the release, in his letter, the PM has recollecting his visit to Gujarat in March while expressing gratitude for the immense affection shown by the people of Gujarat. The PM has also appreciated 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 vaccination against Covid-19.

Modi has referred to the opportunity he had to meet the village sarpanches during his visit in the letter and expressed happiness over enthusiasm for hard work for people prevailing among sarpanches.

He added that the enthusiasm towards work among women sarpanches marked the radical change in the direction of women's empowerment.

The Prime Minister also referred to the Rashtriya Raksha University while adding that it will play a key role in our new education system.

He also recollecting the inaugural ceremony of 11th edition of Khel Mahakumbh and added that

CM Bhupendra Patel

it is an important step towards making Gujarat a Sports hub.

Recalling the two road-shows he 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 despite scorching heat.

Modi expressed happiness that the farmers of the state converted his appeal on water conservation as the chief minister into a people's campaign. It is because of this campaign, he added, that 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 meeting with around 18 members of different district panchayats of Gujarat in New Delhi and gave them guidance on panchayat members' contribution in strengthening Panchayati Raj system and work done in that direction, said a statement from the CM 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 extensively in rural areas as well.

## 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 release from the Chief Minister's Office (CMO) Friday.

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## CM lays foundation for Navsari tidal dam project

EXPRESS NEWS SERVICE SURAT, APRIL 15

CHIEF MINISTER Bhupendra Patel Friday 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 irrigation to Billimora and its neighboring 10 villages.

Madhya Pradesh Governor Mangubhai Patel was also present at the event, which was attended by state BJP president CR Paati 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.

"Under the Azadi Ka Amrit Mahotsav, government had fixed target to supply potable water to the people. Entire world is struggling to the challenges of global warming and climate change, and to overcome the needs of drinking water, 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 carrying out the Tidal Regulator Dam project."

Minister Rushikesh Patel said, "Through this project the sea water entering into the Billimora and neighbouring coastal village during monsoon season, can be prevented."

**Shah Alloys Limited**

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006  
Corporate office: Corporate House, Sola-Kaloli Road, Santej, Ta. Kalol, Dist: Gandhinagar. 382 721  
Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698  
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.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<sup>th</sup> May, 2022 at 11:00 a.m. IST, to transact the Business as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, the Notice of the EGM have been 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 [www.shahalloys.com](http://www.shahalloys.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical 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 [cs@shahalloys.com](mailto:cs@shahalloys.com).

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, to attend/participate in the EGM through VC/OAVM 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.

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 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of EGM; to participate 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 above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Wednesday, 04<sup>th</sup> May, 2022 (being cut off date) and shareholders holding shares either in physical form or dematerialized 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 requested 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 <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the EGM to those 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 also attend/participate the EGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-voting period commences on Saturday, 07<sup>th</sup> May, 2022 (10:00 a.m.) and ends on Tuesday, 10<sup>th</sup> May, 2022 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized 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 thereafter. 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 <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in EGM through VC/OAVM, remote e-Voting & e-voting during 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<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

**By the Order of the Board  
For Shah Alloys Limited  
Sd/-  
Vinay Mishra  
Company Secretary**

**adani wilmar**

**ADANI WILMAR LIMITED**

Registered Office: "Fortune House", Near Navrangpura Railway Crossing, Ahmedabad - 380 009, Gujarat, (India). Phone No.: +91-79-26455650, Fax No.: +91-79-26455621  
CIN: L15146GJ1999PLC035520 Website: [www.adanwilmar.com](http://www.adanwilmar.com)  
Email: [investor.relations@adanwilmar.in](mailto:investor.relations@adanwilmar.in)

**POSTAL BALLOT NOTICE**

Notice is hereby given that pursuant to the 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"), Adani 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<sup>th</sup> April, 2022. The Members are hereby informed that:

- In terms of the relevant provisions of the Act and Rules and in view of the current extraordinary circumstances caused due to the Covid-19 pandemic and restrictions on movements apart from social distancing, the Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with Circular No. 39/2020 dated 31<sup>st</sup> December 2020, Circular No. 10/2021 dated 23<sup>rd</sup> June 2021 and Circular No. 20/2021 dated 8<sup>th</sup> December 2021 (collectively referred to as "MCA Circulars"), has permitted companies to hold their general meetings / conducting postal ballot process through e-voting in accordance with the provisions of the Act and rules made thereunder. The MCA has clarified that the companies are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to 30<sup>th</sup> June 2022, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis.
- The Postal Ballot notice along with e-voting instructions, has been sent by the Company only through e-mail on 15<sup>th</sup> April, 2022 to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/ Beneficial Owners/ record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 8<sup>th</sup> April, 2022, which is also the cut-off date to reckon the paid-up value of shares and voting rights of the Members.
- The above said documents are also available on the website of the Company at [www.adanwilmar.com](http://www.adanwilmar.com), on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Any person who is not a Member as on the said cut-off date should treat this notice for information purpose only. Further, as per MCA Circulars, physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot.
- Members who have not registered their e-mail addresses and in consequence of which the Notice of Postal Ballot and e-voting instructions could not be serviced, may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) for doing the same. Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and password. In case of any queries, member may write to [rlnt.helpdesk@linkintime.co.in](mailto:rlnt.helpdesk@linkintime.co.in).
- In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to the Members of the Company. The Company has appointed CDSL to provide e-voting facility and has appointed Mr. Chirag Shah (FCS 5545, CP No. 3498), Partner of Chirag Shah & Associates or failing him Mr. Raimen Maradiya (FCS 11283, CP No. 17554), Partner of Chirag Shah & Associates, Practicing Company Secretaries as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.
- Members can opt to exercise their voting rights through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from Monday, 18<sup>th</sup> April 2022 (9:00 A.M. IST) and end on Tuesday, 17<sup>th</sup> May 2022 (5:00 P.M. IST). Members are requested to cast their votes during this period only. The e-voting module shall be disabled by CDSL for voting thereafter and members shall not be allowed to vote beyond the said date and time. Once the vote is confirmed by the Member, he/she will not be allowed to change it subsequently.
- The results of the Postal Ballot will be announced on or before Thursday, 19<sup>th</sup> May 2022. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting viz. Tuesday, 17<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.adanwilmar.com](http://www.adanwilmar.com) and on the website of CDSL at [www.evotingindia.com](http://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](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

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