



# Nirman Agri Genetics Limited

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**September 12, 2023**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – NIRMAN**

Dear Sir/Mam,

**Sub: Newspaper publication pertaining to Notice of 3<sup>rd</sup> Annual General Meeting**

**Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to Annual General Meeting Notice to the members. The said extract of the Notice is published in free press journal (English Edition) and Navshakti (Marathi Edition) newspapers, on September 12, 2023.

The aforesaid information will also be available on the Company's website at [www.nirmanagrigen.com](http://www.nirmanagrigen.com).

Kindly take the above information on record.

**Thanking you,  
For Nirman Agri Genetics Limited**

**Pranav Kailas Bagal  
Managing Director  
DIN: 08839908**

BEIJING: Nine passengers were injured after an engine fire sent smoke into the cabin of an Air China jetliner landing in Singapore...

pm on Sunday, Changi Airport said in a statement on its Facebook page. The flight was coming from the city of Chengdu in China's Sichuan province.



GLOBAL BULLETIN



Gaston Browne (L-R), Prime Minister of Antigua and Barbuda, Arnold Loughman and Attorney General of Vanuatu...

Foreign rescuers join race to find survivors

Teams from Spain, UK and Qatar have begun helping rescue workers in Morocco

QUAKE AFTERMATH

AGENCIES / Rabat

Select foreign aid and rescue teams have joined desperate efforts to find any remaining survivors high in Morocco's Atlas mountains...

Three days after a powerful earthquake, crews are still searching for survivors in the rubble

statement. Central Election Commission, lawmakers from the ruling party, United Russia, came out on top in the four Ukrainian regions Moscow annexed illegally in 2022...

The earthquake cracked and crumbled parts of the walls that surround Marrakech's old city, a UNESCO World Heritage site built in the 12th century.



Members of the Spanish BUSF, Bomberos Unidos, listen to instructions in Imi N'Tala, south of Marrakech, on Sunday

Ruling party wins votes in occupied Ukrainian regions

West calls elections a sham

AP / Moscow

Russia's Central Election Commission said on Monday that the country's ruling party won the most votes in elections held in occupied Ukrainian regions...

Voting for Russia-installed legislatures began last week. According to the Central Election Commission, lawmakers from the ruling party, United Russia, came out on top in the four Ukrainian regions Moscow annexed illegally in 2022...

Balloting in the occupied areas of Ukraine has been denounced by Kyiv and the West as a sham and a violation of international law.

United Russia, came out on top in the four Ukrainian regions Moscow annexed illegally in 2022

not to recognise the results of the vote, which the Foreign Ministry called "fake elections."

The votes in the illegally annexed Ukrainian regions were timed to coincide with nationwide elections for local legislatures and governors across 16 Russian regions.

There were also multiple votes for city and municipal councils across the country and races for a few vacant seats in the State Duma, Russia's lower house of parliament.

In Moscow, United Russia received the most votes, returning Sergei Sobyanin as mayor. He won against candidates from other Kremlin-backed parties with more than 76

per cent of the vote, according to the election commission. Russia's Central Election Commission head Ella Pamfilova said the turnout, averaging 43.5 per cent, was the highest since 2017.

The figure includes Russia and the occupied Ukrainian regions. In one illegally annexed Ukrainian region, Russian state media reported turnout was even higher. Marina Zakharova, the Russia-installed chair of the Kherson election commission, said on Sunday that 65.36 per cent of Kherson residents cast ballots in the election.

The Kherson region is not under complete Russian control, and local residents and Ukrainian activists have alleged that Russian poll workers make house calls accompanied by armed soldiers in both provinces, detaining those who refuse to vote and pressuring them into writing "explanatory statements" that could be used as grounds for a criminal case.

First round of nuke water release complete

TOKYO: The operator of the wrecked Fukushima nuclear power plant said Monday that it has safely completed the first release of treated radioactive water from the plant into the sea...

Storm Daniel sweeps Libya

CAIRO: At least 27 people were reported dead Monday in eastern Libya after the Mediterranean storm Daniel caused devastating floods over the weekend in different parts of the North African nation.

US outreach to Vietnam about providing global stability: Biden

AP / Hanoi

President Joe Biden closed a visit to Vietnam on Monday by spotlighting new business deals and partnerships between the two countries and paying respects at a memorial honouring his late friend and colleague Sen John McCain...

Biden met with Prime Minister Pham Minh Chinh, who also accompanied the president to a quick drop by a meeting of American and Vietnamese business leaders.

Biden also sat down with President Vo Van Thuong, who hosted the US president for a state luncheon of steamed codfish and Hanoi beef noodle soup.

Biden spoke about strengthening Vietnam's semiconductor industry and his administration's commitment to an open Pacific. Highlights of the ma-



US President Joe Biden, US Secretary of State Antony Blinken and US Special Presidential Envoy for Climate John Kerry (R) visit the John Sidney McCain III Memorial in Hanoi on Monday

mor deals announced by the White House during Biden's first-ever visit to Vietnam include US-based Boeing's \$7.5 billion deal with Vietnam Airlines to buy about 50 aircraft and Arizona-based Amkor Technology's plans for a \$1.6 billion factory in Bac

Ninh Province. The White House also said the administration would help "build Vietnamese capacity to fight regional and international transnational crime," including targeting illegal, unreported and unregulated fishing.

'Kim's armoured train heading to meet Putin'

AP / Seoul

A North Korean train presumably carrying leader Kim Jong Un has departed for Russia for a possible meeting with Russian President Vladimir Putin, South Korean media said Monday.

Citing unidentified South Korean government sources, the Chosun Ilbo newspaper reported that the train likely left the North Korean capital of Pyongyang on Sunday evening and that a Kim-Putin meeting is possible as early as Tuesday.

The Yonhap news agency and some other media pub-



lished similar reports. Japan's Kyodo news agency cited Russian officials as saying that Kim was possibly heading for Russia in his personal train.

South Korea's Presidential Office, Defense Ministry and National Intelligence Service didn't immediately confirm those details.

US officials released intel-

ligence last week that North Korea and Russia were arranging a meeting between their leaders that would take place within this month as they expand their cooperation in the face of deepening confrontations with the United States.

A possible venue for the

meeting is the eastern Russian city of Vladivostok, where Putin arrived on Monday to attend an international forum that runs through Wednesday, according to Russia's TASS news agency. The city was also the site of Putin's first meeting with Kim in 2019.

Crossword # 895 grid and clues. Across 4: Accompany to point of departure or chase away (3,3). 7: Redeploy (8). 8: Give aid to (6). 10: Small groups of musicians (5). 13: Ship post (4). 14: Eye complaint (4). 15: Berg opera (4). 16: Drop bait lightly (3). 17: Political alliance (4). 19: Deceive (4). 21: Jovial or merry to the utmost? (4,2,3). 23: Coarse stiff hair - "seat" anagram? (4). 24: In case (4). 26: Thinker of great thoughts hopefully, abbr. (2,1). 27: Mutilate (4). 29: Genuine (4). 32: Body powder (4). 33: An award given to winner (5). 34: City on the Rio Grande (2,4). 35: Nares (8).

YOUR DAY By Vinayak Vishwas Karandikar. ARIES: Today is the day for studies, and career. Expect expenditure for house, vehicle, communication. People in fields like automobiles and property will be benefited. Mother's ill health is indicated. Good day to join career-oriented courses. LIBRA: Today is the day for travel study and job. Expect expenditure for travel, education, job. People in fields like finance, tourism, education, marketing will be benefited. You may go for a long journey, attend religious activity. Some people may suffer from throat pain. TAURUS: Advice of family members will help you regarding any decisions. Expect expenditure for children and family needs. People from networking and journalism will get benefited. You will try your best to be with your family and children. GEMINI: Today you will be busy doing outside work for office, family. Expect expenditure for study, travel, business. People in fields like communication and publication will get success. Good day for doing household activities. Some people may suffer from toothache or throat infection. CANCER: Today is the day to travel and invest. Expenses for health, communication and travel are indicated. People in fields like journalism and publication will get success. Travel with or ill health of family member is indicated. Some people may suffer from cough & cold. LEO: Today you will get maturity of your investments. Expect expenditure for travel, medical treatment. People in fields like finance, and consultancy will get benefited. Travel with or ill health of family member is indicated. Some people may have skin problem. VIRGO: Today is the day to focus on your career, without depending on others. Expect expenditure on communication, health, personality. People in fields like advertising, communication, publication will be benefited. Some people may suffer from bronchitis.

APPENDIX-IV A Sale Notice for sale of Immovable Property. E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. (ACRE)...

Bank of Baroda Zonal Stressed Asset Recovery Branch. Possession Notice (Rule 8(1) of Security Interest (Enforcement) Rules, 2002). Whereas, The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 19.12.2018 calling upon the borrowers/guarantors to repay the amount mentioned in the notice being Rs. 64,19,377 (Rupees Sixty Four Lakh Nineteen Thousand Three Hundred Seventy Seven only) within 60 days from the date of the receipt of said notice.

FPJ - SUDOKU - 96 Level: Very Easy. Grid with numbers 1-9 and clues. WHAT TO DO: Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9. Every puzzle has only one correct solution.

YOUR DAY (continued). SCORPIO: Take care, as loss, injury, stress is indicated today. Expenses on education, business, premiums, health are indicated. People in fields like networking and journalism will be benefited. Difficult to spend time for family due to work responsibility. SAGITTARIUS: Today is the day for struggle, loss. Expect expenditure for premiums, business, travel, study. People in fields like consultancy, maintenance, publication and speaking will get success. Dispute with father or spouse is indicated. Some people may suffer from indigestion or throat infection. CAPRICORN: Problems in career and family life are indicated. Expenses for medical treatment and business are indicated. People in fields like communication and publication will be benefited. Dispute with father, spouse is indicated. Some people may suffer from throat pain. AQUARIUS: Today, struggle in business or relationship is indicated. Expect expenditure for business, children, spouse, premiums, maintenance. People in fields like cyber security, HR and call centres will be benefited. Dispute with children or spouse is indicated. PISCES: Today is the day to settle problems in business or family life. Expect expenditure for business, medical bills and education. People in fields like communication and publication will be benefited. Some people may suffer from cough or asthma.

वसई-विरार शहर महानगरपालिका. प्रभाग समिती 'सी' चंदनसार. ता. वसई, जि. पालघर, पिन ४०१ ३०५. दूरध्वनी: ०२५०-२५२९८८८/२५२९८९०. ईमेल: vasaivirarcorporation@yahoo.com. सावर्. बांधकाम विभाग, मुख्यालय, विरार (पू.) जाहीर ई-निविदा सूचना. १. प्रभाग क्र. २४ मध्ये विरार (पू.) रामचंद्र नगर येथे विनायक अपार्टमेंट ते साईसमर्थ पर्यंत पाईप गटाराचे बांधकाम करणे. २. वसई विरार शहर महानगरपालिका क्षेत्रातील प्रभाग समिती सी मधील पापडखिंड धरणावर रेलिंग लावणे. वरील कामांचे कोरे निविदा फॉर्म https://mahatenders.gov.in या अधिकृत संकेतस्थळावर दि. १३/०९/२०२३ पासून उपलब्ध होणार आहेत. ई-टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार (मुख्यालय) येथे संपर्क साधावा. जा.क्र./व.वि.श.म./प्रससी/१६२९/२०२३ दिनांक: ११/०९/२०२३ Please Visit our official website https://mahatenders.gov.in सही/- (राजेंद्र लाड) कार्यकारी तया प्र. शहर अभियंता वसई विरार शहर महानगरपालिका

NirmanAgri Genetics Limited. CIN: U01110MH2020PLC344089. Registered Office: Vedant Apt, Near Reliance Shoope, Dindori Road, Panchavati Na, Nashik Maharashtra 422003. Email: cs@nirmanagrigen.com Website: www.nirmanagrigen.com. NOTICE: Notice is hereby given that the 3rd Annual General Meeting ('AGM') of the members of NirmanAgri Genetics Limited will be held on Saturday, September 30, 2023 at 12:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. (E-copy available at www.nirmanagrigen.com) The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM facility without Physical presence of member at a common venue. In compliance with the above circular, E-copy of Notice of AGM along with Annual Report for F.Y. 2022-23 has been sent to all the Shareholders whose email address are registered with the Company/Depository Participant(s). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of SEBI (LODR), 2015, the Company is pleased to provide facility of e-voting to its members. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility. The communication relating to remote e-voting intra aila containing User ID and password along with a copy of the Notice convening the meeting has been dispatched through mail to the members. (E-copy available at www.nirmanagrigen.com) The remote e-voting facility shall commence on September 27, 2023 at 9.00 a.m. (IST) and ends on September 29, 2023 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2023 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2023, may obtain the procedure to log in by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. The member will have an opportunity to cast their vote electronically on the business set out in the AGM notice through remote e-voting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting. In case of any queries/grievances the members / beneficial owners may contact at the following address: a) Bigshare Services Private Limited (RTA) 02262638261| prasadm@bigshareonline.com b) Secretarial Department - 253 2943101 | e-mail: cs@nirmanagrigen.com By the Order of the Board of Directors Sd/- Pranav Kailas Bagal Managing Director (DIN: 08839908) September 12, 2023 Nashik

