

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavkho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: June 26, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Public Announcement & Newspaper Publication in respect of information on Thirty-Third Annual General Meeting ("33rd AGM") to be held on Thursday, August 1, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to our intimation dated May 8, 2024, this is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Godrej Agrovet Limited ("the Company") has decided to hold its Thirty-Third Annual General Meeting ("33rd AGM") to be held on **Thursday, August 1, 2024** at 4.00 p.m., through VC / OAVM. Pursuant to MCA Circulars read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper announcement published today i.e., on Wednesday, June 26, 2024 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) in respect of information regarding the 33rd AGM of the Company.

The aforementioned announcement is also available on the website of the Company, viz., www.godrejagrovet.com.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: As above

Encl.:

1. Newspaper cutting of Business Standard (in English language)
2. Newspaper cutting of Mumbai Lakshadeep (in Marathi language)



Published on
Wednesday,
June 26, 2024
in
Business
Standard
(Page No. 15),
in
English
Language



GODREJ AGROVET LIMITED

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra
Tel.: +91 22 2519 4416; Fax: +91 22 2519 5124; Website: www.godrejagrovet.com; Email: gav@investors@godrejagrovet.com
Corporate Identity Number (CIN): L15410MH1991PLC135359

NOTICE TO THE SHAREHOLDERS FOR THIRTY-THIRD ANNUAL GENERAL MEETING ("33RD AGM")

NOTICE is hereby given that the Thirty-Third Annual General Meeting ("33rd AGM") of the Shareholders of Godrej Agrovet Limited ("the Company") will be held on **Thursday, August 1, 2024 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 33rd AGM of the Company will be conducted through VC / OAVM.

ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website at www.godrejagrovet.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

PARTICIPATION IN AGM THROUGH VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL"), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

MANNER OF REGISTERING / UPDATING E-MAIL ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated / registered their e-mail address are requested to update / register the same by sending duly filled and signed Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") (formerly known as "Kfin Technologies Private Limited") at einward.ris@kfinotech.com, along with copy(ies) of the requisite document(s), if required, in support of the email address of the Shareholder. The said form is available on the Company's website at the weblink <https://www.godrejagrovet.com/investors/investor-service-request>

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/ or KFinTech at einward.ris@kfinotech.com / gav@investor@godrejagrovet.com

- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to update / register their e-mail address with the relevant Depository Participant(s).

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 33rd AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of the AGM.

FINAL DIVIDEND AND BOOK CLOSURE:

The Board of Directors, at its Meeting held on May 8, 2024, has recommended a Final Dividend of 100% (One Hundred per cent) [i.e., @ Rs.10/- (Rupees Ten Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the 33rd AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 27, 2024 to Wednesday, July 31, 2024 (both days inclusive)** for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2023-24. The Dividend, if approved at the 33rd AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Friday, July 26, 2024** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date.

MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:

The Final Dividend, if approved by the Shareholders at the 33rd AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Warrants will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into the bank account on the payout date, Shareholders are requested to update their Bank account details (e.g. name of the Bank and the branch, Bank account number, 9-digit MICR number, 11-digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFinTech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/35 dated March 16, 2023, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at einward.ris@kfinotech.com, for updating / registering their Bank account details with the Company. The said form is available on the Company's website at the weblink <https://www.godrejagrovet.com/investors/investor-service-request>

TAX ON FINAL DIVIDEND, IF DECLARED AT THE 33RD AGM:

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their valid PAN with KFinTech (in case of shares held in physical mode) and with Depositories (in case of shares held in demat mode).

Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/35 dated March 16, 2023, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at einward.ris@kfinotech.com, for updating / registering their PAN details with the Company. The said form is available on the Company's website at the weblink <https://www.godrejagrovet.com/investors/investor-service-request>

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their valid PAN is not registered or if they are a specified person (i.e., non-filers of Income Tax Return) as per Section 206AB of the Income Tax Act, 1961, the tax will be deducted at a higher rate as per the provisions of the Income Tax Act and/or Rules framed thereunder.

Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F and any other document which may be required to avail the tax treaty benefits source.

The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of 33rd AGM. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before **Monday, July 29, 2024 by 11.59 p.m. (IST)** to KFinTech. No communication on the tax determination / deduction received post **Monday, July 29, 2024** will be considered for payment of Final Dividend. No claim shall lie against the Company for such taxes deducted. In case of any queries / difficulties, Shareholders may write to KFinTech at einward.ris@kfinotech.com.

MATTERS RELATED TO TDS RETURN AND CREDIT THEREOF:

Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s), for and on behalf of the Beneficial Owner(s) of the Company on the cut-off date for payment of Final Dividend (if declared), i.e., on **Friday, July 26, 2024**, is / are requested to provide the details of the Beneficial Owner(s) of the Equity Shares on or before **Monday, July 29, 2024**, in the below format, to enable the Company to ensure / make suitable arrangements, to provide TDS credit to the actual beneficiary:

SR. NO.	PARTICULARS OF THE REGISTERED OWNER						PARTICULARS OF THE BENEFICIAL OWNER			
	NAME OF THE REGISTERED OWNER	DP-ID	CLIENT-ID/ FOLIO-NO.	NO. OF SHARES	CATEGORY - INDIVIDUAL / FIRM / TRUST/ CO/FP/INRI	PAN	NAME OF THE BENEFICIAL OWNER	ADDRESS OF THE BENEFICIAL OWNER	CATEGORY - INDIVIDUAL / FIRM / TRUST/ CO/FP/INRI ETC.	PAN

TAX DEDUCTED AT SOURCE (TDS) CERTIFICATE IN RESPECT OF FINAL DIVIDEND DECLARED AT THE PREVIOUS AGM:

The Certificates with respect to TDS on Final Dividend paid by the Company for the Financial Year 2022-23, as declared by the Shareholders at the previous 32nd AGM held on August 1, 2023 (payment made during the Financial Year 2023-24 and pertaining to the Assessment Year 2024-25), are available for the concerned Shareholders to download from the Company's website at the weblink <https://www.godrejagrovet.com/tds-certificates-shareholders>, through a simple and secure OTP-based downloading process. In case of any doubt / query / difficulty, the concerned Shareholder(s) may please write to us at gav@investor@godrejagrovet.com.

For Godrej Agrovet Limited

Sd/-

Vivek Raizada

Head - Legal & Company Secretary & Compliance Officer
(ACS 11787)

Date: June 26, 2024

Place: Mumbai

