



partnership for progress

JVL Agro Industries Ltd

(CIN L15140UP1989PLC011396)

(Under Corporate Insolvency Resolution Process)

17<sup>th</sup> March, 2020

To,

National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block – G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
CODE: JVLAGRO

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
CODE: 519248

Dear Sirs,

**Sub: Outcome of Meeting of Resolution Professional with Key Managerial Personnel dated 16<sup>th</sup> March, 2020**

**Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Resolution Professional with Key Managerial Personnel of the Company in their meeting held on 16<sup>th</sup> March, 2020 had transacted the following matters:

1. Approved Audited Standalone and Consolidated Financial Statements of the Company along with Auditor's Report for the financial year 2018-19.
2. Approved Unaudited Financial Results of the Company along with Limited Review Report for the quarters ended 30<sup>th</sup> June, 2018, 30<sup>th</sup> September, 2018 and 31<sup>st</sup> December, 2018.
3. Approved Directors' Report for the financial year ended 31<sup>st</sup> March, 2019.
4. Convening the 30<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2018-19 on Friday, 8<sup>th</sup> May, 2020.
5. Approved draft of 30<sup>th</sup> AGM Notice and appointed Ms. Preeti Agarwal (FCS 10297, CP No. 22698), partner of M/s. KPA & Co., Practicing Company Secretaries Firm as the Scrutinizer for the purpose of conducting e-voting and poll at the 30<sup>th</sup> AGM.
6. Appointed Mr. Sachin Chhaparia, Cost Accountant, as the Cost Auditor of the Company for the financial years 2017-2018, 2018-2019 and 2019-2020.
7. Appointed M/s. KPA & Co., Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company for the financial year 2019-2020.

Regd. Off: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi 221007, (U.P.)

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8. Approved shifting of Registered Office of the Company from **Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007** to **Puja Residency, B38/67, Mahmoorganj Road, Near Passport Office, Mahmoorganj Varanasi, Uttar Pradesh-221010** outside the local limits.

Kindly take the same on your records.

Thanking you.

Yours sincerely,



**SUPRIYO KUMAR CHAUDHURI**

Resolution Professional for JVL Agro Industries Limited

IP Registration No. IBBI/PA-001 IP/-P00644/2017-18/11098

BDO Restructuring Advisory LLP

C/O BDO India LLP

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