

ASIAN FOOD PRODUCTS LIMITED

Regd Off: 37/39, 3rd Floor, Kantol Niwas, Modi Street, Fort, Mumbai-400 001.

Admin Off: 7 Thakkers, Near Nehru Garden, Nashik- 422 001.

CIN: L99590MH1966PLC01208

Telephone Nos. 022 32450425

E-mail: info@asianfoodproduct.in Website: www.asianfoodproduct.in

RESCHEDULED OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the 'Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015', that the meeting of Board of Directors of the company will be held on Thursday, August 20, 2020 instead of on Thursday, August 13th, 2020 at administrative office due to pandemic situation of COVID 19 to inter alia consider and take on record Unaudited Financial Results for the Quarter Ended 30th June, 2020. The trading window will remain close for all insiders of the company from 19/08/2020 to 24/08/2020 and would re-open on 25/08/2020.

The information is also available on the website of the Company at www.asianfoodproduct.in and on the website of the Stock Exchange at www.bseindia.com

By order of the Board
For ASIAN FOOD PRODUCTS LIMITED

sd/-
(CHETAN G. BATAVIA)
Chairman

Nashik
11/08/2020

**HINDUSTAN ZINC LIMITED**

Regd Office: Yashad Bhawan, UDAIPUR-313 004 (Raj.), Ph.: 0294-6604000 -02
CIN: L27204RJ1966PLC001208, Website: www.hzindia.com

NOTICE OF 54th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

1. The Fifty-fourth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 03, 2020 at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the

PARTICULARS	(Rupees in Lakhs)			
	Quarter Ended			Year Ended
	30/06/2020 (Unaudited)	31/03/2020 (Unaudited)	30/06/2019 (Unaudited)	31/03/2020 (Audited)
Income				
(a) Revenue from Operations	0.17	17.32	179.02	379.78
(b) Other Income	8.61	25.96	0.50	36.24
1. Total Income	8.78	43.28	179.52	416.02
Expenses				
(a) Cost of materials consumed	-	-	-	5.38
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	-	15.23	10.83	45.54
(d) Cost of Construction	-	(0.00)	-	(0.00)
(e) Employee benefits expense	7.03	8.42	10.38	38.67
(f) Finance Cost	0.05	0.03	-	0.03
(h) Depreciation and amortisation expense	3.32	3.36	3.46	13.48
(l) Other expenses	7.82	43.42	60.61	205.43
2. Total Expenses	18.22	70.46	85.28	308.53
3. Profit / (Loss) before exceptional items and tax (1-2)	(9.44)	(27.18)	94.24	107.49
4. Exceptional items	-	-	-	-
5. Profit / (Loss) before tax (3-4)	(9.44)	(27.18)	94.24	107.49
Tax Expense				
a) Current Tax	-	-	-	-
b) (Excess)/Short Tax Provision of earlier years	-	(0.00)	-	(0.11)
c) Deferred Tax	-	-	-	-
6. Total Tax Expenses	-	(0.00)	-	(0.11)
7. Profit / (Loss) for the period from continuing operations (5-6)	(9.44)	(27.18)	94.24	107.60
8. Loss from discontinuing operations	(0.68)	(1.85)	(0.96)	(12.79)
9. Tax expenses of discontinuing operations	-	-	-	-
10. Loss from discontinuing operations (8-9)	(0.68)	(1.85)	(0.96)	(12.79)
11. Profit / (Loss) for the period (7+10)	(10.12)	(29.03)	93.28	94.81
Other Comprehensive Income (Net on Tax)				

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars No.14, 17 & 22/2020 dated 8th April, 2020, 13th April, 2020 and 15th June, 2020 respectively ("MCA Circulars") and subject to other applicable laws and regulations, the Postal Ballot Notice has been sent on 12th August, 2020 in electronic mode to those Members whose e-mail addresses are registered with the Depository Participants or the Company/KFin Technologies Private Limited, Registrar & Transfer Agent of the Company ("KFinTech") for seeking Members' approval for **Transfer/Dilution of Stake in SsangYong Motor Company, a material subsidiary of the Company ("SYMC"), and/or cessation of control of the Company over SYMC** by way of Special Resolution by Postal Ballot only through Remote E-voting.

The Board of Directors of the Company has appointed Mr. Sachin Bhagwat, Practicing Company Secretary (ICSI Membership No. ACS 10189) and failing him Mr. Prashant Vaishampayan, Practicing Company Secretary (ICSI Membership No. FCS 4251), as the Scrutiniser to scrutinise the votes cast through Postal Ballot through remote e-voting in a fair and transparent manner.

In compliance with sections 108 and 110 of the Act, the Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of voting by remote e-voting to its Members, to exercise their right to vote on the resolution proposed to be passed.

The Company has engaged the services of KFinTech to provide remote e-voting facility.

The Postal Ballot Notice is available on the website of the Company i.e. www.mahindra.com and the website of KFinTech i.e. <https://evoting.karvy.com> and may also be accessed on the websites of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The procedure of remote e-voting is available in the Notice as well as on the website of KFinTech.

A person whose name appears in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 7th August, 2020 only shall be entitled to avail the facility of remote e-voting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members shall vote by using remote e-voting facility. The voting will commence on Friday, 14th August, 2020 at 9:00 a.m. (IST) and will end on Saturday 12th September, 2020 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.