



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

**CIN No. : L74110UP2008PLC034977**

**Date: August 31, 2024**

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
---	---

**Sub: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 16<sup>th</sup> Annual General Meeting (AGM) of the Company as per Regulation 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 08, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 16<sup>th</sup> AGM scheduled to be held on Saturday, September 28, 2024 at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility, to the members of the Company, published today i.e. Saturday, August 31, 2024 in the following newspapers:

1. Financial Express
2. Hindustan Times

You are requested to please take on record the above intimation and acknowledge the same.

Thanking You

Yours Faithfully,  
For **HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**

IN THE NEWS

DELL REPORTS SALES THAT TOP ESTIMATES

DELL TECHNOLOGIES RAISED its annual revenue and profit forecasts, buoyed by demand for its AI-optimised servers that are powered by Nvidia's powerful chips.

UN TO SEND MISSION TO BANGLADESH

THE UNITED NATIONS Human Rights Office said it will dispatch a fact-finding mission to Bangladesh, as requested by the interim government, to investigate alleged human rights violations during recent violence in the country.

PRIVATISATION OF PAK AIRLINE BY OCT 1

A SENIOR PAKISTANI official has informed a parliamentary panel that the privatisation of Pakistan International Airlines (PIA) would be completed by October 1.

Ukraine urges Mongolia to arrest Putin

AGENCIES August 30

UKRAINE URGED MONGOLIA on Friday to arrest Russian President Vladimir Putin on an International Criminal Court (ICC) warrant when he visits on September 3, but the Kremlin said it was not worried about the trip.

The ICC issued an arrest warrant in March of last year against Putin, accusing him of the war crime of illegally deporting hundreds of children from Ukraine. The Kremlin has dismissed the accusation, saying it is politically motivated.

The warrant obliges the court's 124 member states, including Mongolia, to arrest Putin and transfer him to The Hague for trial if he sets foot on their territory.

"We call on the Mongolian authorities to comply with the mandatory international arrest warrant and transfer Putin to the International Criminal Court in the Hague," the Ukrainian Foreign Ministry said on Telegram.

Asked whether Moscow was concerned that Mongolia is a member of the ICC, Kremlin spokesman Dmitry Peskov told reporters: "No, no worries about this. We have a great dialogue with our friends from Mongolia."

Eurozone inflation dips to three-year low, backing rate cuts

REUTERS Frankfurt/Tallinn, August 30

INFLATION IN THE euro zone fell to its lowest level in three years in August, setting the stage for a further cut in the European Central Bank's interest rates next month despite an Olympics-driven surge in the price of services. The ECB has started winding down a two-year campaign against high inflation that followed the brisk reopening of the economy after the Covid-19 pandemic and Russia's invasion of Ukraine.

Inflation in the 20 countries sharing the euro currency fell to 2.2% this month, the slowest pace since July 2021 and closing in on the ECB's 2% target, according to a flash reading by the European Union statistics office, Eurostat.

While the fall was mostly driven by lower energy prices and may even reverse later this year, it was still likely to seal the deal on a second ECB rate cut on September 12 after a first move in June.

TO PRIORITISE MIDDLE-CLASS ECONOMIC WOES

Harris pledges to 'turn page' but few specifics in dialogue

BLOOMBERG August 30

VICE PRESIDENT KAMALA Harris said helping address economic woes and bolstering the middle class would be her day one priority, in her critical first interview since capturing the Democratic presidential nomination.

"I think that people are ready for a new way forward, in a way that generations of Americans have been fueled by hope and by optimism," Harris told CNN, adding that she believed voters were ready "to turn the page" on former President Donald Trump, her Republican rival.

Whether Harris, the sitting vice president, can embody that change was a central question of the interview, which took on an outsized importance with just over two months until Election Day. And in many ways, the session embodied the bob-and-weave strategy Harris has employed since July, when President Joe Biden, damaged by his debate performance against Trump, dropped out of the race.

Harris said her day one pri-



Democratic presidential nominee and Vice President Kamala Harris speaks during a campaign rally in Savannah, Georgia

ority would be addressing middle class economic woes, without citing many specific policies she would implement. Even so, she defended Biden's economic record, citing job gains and the "fastest" pandemic recovery among "wealthy" nations.

"There's more to do. But that's good work," she said.

Harris straddled tough questions about past positions

that have excited progressives — and newer, more moderate iterations — by insisting her values had not changed, even as she refined her platform. And she and running mate, Minnesota governor Tim Walz, battled away controversies over the postpandemic economic recovery and past misstatements, saying they were confident voters were far more concerned

about Trump's platform.

The interview ultimately seemed unlikely to dramatically remake perceptions among loyalists on either side. For supporters, Harris avoided a major gaffe likely to reset a race moving in her favour, while skeptics hoping for more details and precision from the Democratic nominee seemed sure to leave frustrated.

China EV makers suffer in Europe as tariffs start

ANTHONY PALAZZO August 30

CHINESE AUTOMAKERS REGISTERED fewer electric cars across Europe in July, as new tariffs amplified the impact of a broader slump in EV sales.

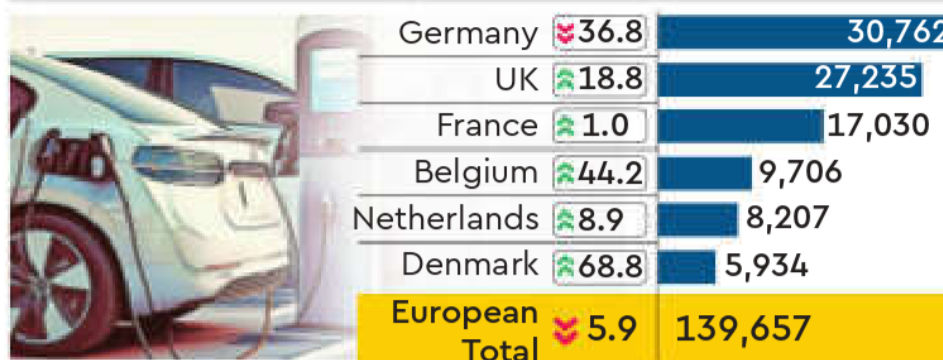
Brands including SAIC Motor's MG and BYD accounted for 9.9% of EV registrations in the region, down from 10.2% in July 2023, according to researcher Dataforce. Overall demand for EVs continued to weaken after Germany, Europe's largest auto market, removed incentives late last year.

Chinese automakers and their European counterparts that import battery-electric cars into the European Union have been scrambling to adjust to the introduction of new tariffs on July 5 that raised duties on Chinese-made EVs to as high as 48%.

The provisional levies have stoked trade tensions and led to retaliatory probes — China on Thursday said it found evidence of the dumping of brandy from the EU, though it held off on imposing tariffs for now. The EU's duties on EVs are set to be made permanent in November, pending the out-

SUBSIDIES WEIGH ON SALES

Germany's EV slump continues, while incentives lift Belgium & Denmark



Note: Total includes BEV sales in EU + EFTA countries + UK  
Source: European Automobile Manufacturers' Association/Bloomberg

come of trade talks between Brussels and Beijing.

The European Commission said state-owned SAIC's responses to its probe were "found to be highly deficient" and slapped it with the maximum duties.

The MG owner saw a 38% drop-off in European registrations in July from a year earlier, and an even bigger 60% slide from June, according to researcher Jato Dynamics. SAIC pressed more than 13,000 electric MGs into the hands of European dealers during June, ahead of the tariff deadline.

In all, Chinese firms registered fewer than 14,000 EVs across Europe in July, down from more than 23,000 in June,

and a 9.7% decline from July 2023, according to Dataforce.

Chinese carmakers rushed to beat the tariff deadline, said Matthias Schmidt, an independent auto analyst based in Germany. That left them with fewer EVs to sell in July.

BYD doubled its European presence in July from a year earlier, though China's biggest carmaker posted a 5.5% sequential drop, according to Jato. The company is building plants in Hungary and Turkey that, once operating, will allow it to sidestep the new tariffs. BYD said on Friday that it would take over its German distributor, another step in gaining a foothold in the European market. —BLOOMBERG

Made no deals with Telegram chief Durov, says Kremlin

THE KREMLIN HAS never made any deals with Telegram boss Pavel Durov, Kremlin spokesman Dmitry Peskov said on Friday, adding that he was not aware of any meetings between the tech entrepreneur and Russian President Vladimir Putin. A French judge put Russian-born Durov under formal investigation on Wednesday for suspected complicity in running an online platform that allows illicit transactions, child sex abuse

images, drug trafficking and fraud. Durov's lawyer said on Thursday it was "absurd" to suggest he should be held responsible for any crimes committed on the app. "There were no negotiations between Durov and the Kremlin," Peskov told reporters. "And the fact that he visited Russia, well, he is a Russian citizen, he moves freely, so naturally he visited Russia. "There were no deals between the Kremlin and Durov," Peskov added.

—REUTERS

Intel weighs options to pare losses

DINESH NAIR, IAN KING & RYAN GOULD August 30

INTEL IS WORKING with investment bankers to help navigate the most difficult period in its 56-year history, according to people familiar with the matter.

The company is discussing various scenarios, including a split of its product-design and manufacturing businesses, as well as which factory projects might potentially be scrapped, said the people.

Morgan Stanley and Goldman Sachs, Intel's longtime bankers, have been providing



The options are expected to be presented during a September board meeting

advice on the possibilities, which could also include potential M&A, the people said. The discussions have only

grown more urgent since the California-based company delivered a grim earnings report this month, which sent the shares plunging to their lowest level since 2013.

The various options are expected to be presented during a board meeting in September, the people said.

Intel shares rose as much as 6.5% after trading opened in New York. They have declined 60% this year, compared with a 20% gain for the Philadelphia Stock Exchange Semiconductor Index, a chip-industry benchmark.

No major move is imminent

and discussions are still in early stages, the people cautioned. A representative for Intel declined to comment, while Morgan Stanley and Goldman Sachs didn't immediately respond to requests for comment.

A potential separation or sale of Intel's foundry division, which is aimed at manufacturing chips for outside customers, would be an about-face for chief executive officer Pat Gelsinger. But it's more likely that Intel takes a less dramatic step before it reaches that point, such as holding off on some of its expansion plans, the people said. —BLOOMBERG

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

punjab national bank

...the name you can BANK upon!

Centralized Procurement and Partnership Division, HO: 5, Sansad Marg, New Delhi-110 001, (Email ID: hocppd@pnb.co.in, Phone: 011-23724596)

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP for Engaging Services of Incident Response Retainer.

Interested bidders may visit website <https://gem.gov.in/> for details.

Date: 29.08.2024

Chief Manager

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)

NANGAL UNIT, NAYA NANGAL - 140 126 (PUNJAB)

Tel.: 01887-220568

Tender No. PN/SPX/2023/378

Dated: 31.08.2024

TENDER NOTICE

Online bids in two part bid system are invited on GeM portal for the following:

Sr. No.	Description	EMD	Estimate Cost	Last date & time of online submission of tenders and opening of technical bids
1.	Supply of 3.3 KV, 315KW, 400 FRAME, 993 RPM (6 POLE) SOURREL CAGE INDUCTION MOTOR (Qty = 1 No.)	Rs. 1.00 Lakh	Rs. 2.71 crore	As per GeM Bid Schedule

For further details, visit our website: [www.nationalfertilizers.com](http://www.nationalfertilizers.com) and <https://gem.gov.in/>. Vendors are advised to visit above websites regularly. Any further amendment/corrigendum to the above tender will be displayed only on aforesaid websites.

DGM (MIS)

PUBLIC NOTICE

This Season is Conducive to Mosquito Breeding

PROTECT YOURSELF FROM DENGUE, MALARIA & CHIKUNGUNYA

PREVENT MOSQUITO BREEDING BY TAKING FOLLOWING MEASURES

Don't allow accumulation of water in and around your houses and offices

Don't keep the tin, tyres, broken utensils, kabad etc. under open sky

Water in containers for birds should be changed every week

Change the water of Money Plant, Feng sui Plant etc. weekly

Close the overhead tank tightly with lids & Cover the water containers properly

Empty & Scrub dry the coolers weekly. Can put temephos granules, petrol or diesel in the coolers which cannot be emptied

Don't throw coconut, shells, plastic cups, plates under open sky

Use mosquito repellants/ mosquito nets to avoid mosquito bite

Non-compliance of the said advise will lead to the legal action as per the provisions under relevant sections of the New Delhi Municipal Council (Malaria and other Mosquito borne diseases) bye-laws-2007

NDCM 311

PUBLIC HEALTH DEPARTMENT

NEW DELHI MUNICIPAL COUNCIL

TO BE THE GLOBAL BENCHMARK FOR A CAPITAL CITY

For more information, contact 1533

At NDMC 24x7 Control Room or Download the NDMC 311 App from Google play store & iOS.

We Believe in Quality only

HMA

CIN: L74110UP2008PLC034977

Registered Office Address: 18A/5/3 Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001

Email Id: [cs@hmaagro.com](mailto:cs@hmaagro.com); Website: [www.hmagroup.co](http://www.hmagroup.co)

Mobile No. +91-8979624081, +91-7895622222, +91-7217018161

NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF HMA AGRO INDUSTRIES LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM") of HMA Agro Industries Limited ("The Company") will be held on **Saturday 28<sup>th</sup> September, 2024**, at **03:30 P.M.** through video conferencing or other audio-visual means (OAVM), to transact businesses set out in the Notice of 16<sup>th</sup> AGM which will be send in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to General Circular No. 09/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBY/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/OAVM, without physical presence of Members at a common venue till **30<sup>th</sup> September, 2024**. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Applicable Circulars read with rules and regulation made thereunder, the **16<sup>th</sup> AGM** of the Company is being held through VC/OAVM. Hence Members can attend and participate in the AGM through VC/ OAVM.

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at [cs@hmaagro.com](mailto:cs@hmaagro.com) The aforesaid documents will also be available on the website of the Company at [www.hmagroup.co](http://www.hmagroup.co), and on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive)** for the purposes of 16<sup>th</sup> Annual General Meeting of the Company. The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Friday, **20<sup>th</sup> September, 2024**, may cast their vote electronically. The remote e-voting period commences on **Wednesday, 25<sup>th</sup> September, 2024 (9:00 a.m.)** and end on **Friday, 27<sup>th</sup> September, 2024 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC/ OAVM facility and who have not casted their vote 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 AGM.

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address can get the same registered/updated through Registrar and Share Transfer Agent i.e. **Bigshare Services Private Limited ("RTA")** of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date i.e. **Friday 20<sup>th</sup> September, 2024**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

In case of any query or grievance pertaining to remote e-voting before the AGM, Members may refer to the "Frequently Asked Question" (FAQ) and may also contact **Ms. Pallavi Mhatre**, Senior Manager - 022-48867000, National Securities Depository Limited and Email at [evoting@nsdl.com](mailto:evoting@nsdl.com). Also members can raise their queries on email id of the company i.e. [cs@hmaagro.com](mailto:cs@hmaagro.com).

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

Date: 30 August, 2024

Place: Agra

By the Order of Board

For HMA Agro Industries Limited

Sd/-

Gulzar Ahmad

Chairman and Whole- Time Director

(DIN: 01312305)

financialexp.eapapr.in

New Delhi

