



Chairman, Electricity Regulatory Commission, Raj Pratap S

## Despite tari remain ₹8,3

PIONEER NEWS SERVICE ■ KANPUR

The Chairman of the Power Regulatory Commission, Raj Pratap Singh while addressing the 'Jan Sunwayee' at the Merchants Chamber Hall on Wednesday said the hike in power tariff was based on costs, administrative expenditures and other overheads. He said it was unfortunate that line losses were totally overlooked. He however said apart from tariff other issues which had been brought to the notice of the Commission will certainly be taken into consideration. He said this hearing was in fact based on the annual revenue of 2018-19 and performance review of 2018-19 and true up petition for year 2017-18 as well. He said the suggestions will be taken up in the next meeting at the higher level. However, Kesco had decided in principle to hike power tariff by 11.80 per cent. He said despite this hike the losses of Kesco will continue to remain ₹ 8,302 crore.

Various trade bodies and industries associations and other commercial organisations took part in the meeting and expressed concern over the Commission's decision to go in for another big hike which they claimed was totally unjustified. The members were of the opinion there had been massive tariff hike in the past one decade but unfortunately there had been neither any improvement in the quality of power supplied to the consumers nor there had been any change in the attitude of the officials who keep the customers 'on the boots'. The said despite the con-

stant tariff h  
had never b  
ment in po  
people of K

The me  
Kesco cou  
termed as a  
thus there  
parency in  
Kesco and  
failed to tak  
issue. They  
truth that  
Shulk' nothi  
done and cit  
for load inc  
was a herc  
unless heav  
was done it  
possible. Th  
to the Chair  
from the clu  
and AE who  
involved nec  
tion yet no  
against them  
roots. The m  
masses that  
year 2019-2  
posed reven  
75,202 crore  
demanded th  
supplied to  
brought unde  
it was a fact  
material was  
and the reper  
by the custo  
bers also der  
the Powe  
Commission  
be a Commis  
chase of equi  
which was hi  
this was an  
members out  
the officials  
employees fo  
arrogant beha  
complained  
never maintai

27 injured

### ASIAN FERTILIZERS LIMITED

Regd. office: Flat No. 202, Preet Garden, 3A/172, Azad Nagar, Kanpur, 208002

Administrative office: PWD officer's colony, Near Sahara Press, Park road, Gorakhpur 273001

E-mail: investor@asianfertilizers.com, af@asianfertilizers.com

Phone: (0551) 2203421, Website: www.asianfertilizers.com

CIN: L99999UP1986PLC007621

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & CUT OFF DATE

Notice is hereby given that 34th Annual General Meeting of the members of the Company will be held on Saturday, August 10, 2019 at 2:30 PM at The Bridge Hotel, 84/78, Grand Trunk Road, Anwarganj, Jareeb Chowki, Kanpur - 208003 ("Meeting") to transact the businesses as set out in the Notice of said AGM.

Electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with Company. The same is also available on the Company's website [www.asianfertilizers.com](http://www.asianfertilizers.com) and also on the CDSL's website <https://www.evotingindia.com>. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on July 17, 2019.

Members holding shares as on the cut-off date August 03, 2019, may cast their vote by electronic means on the ordinary and special Business(es) as set out in the Notice of the 34th AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1. The remote e-voting shall commence on Wednesday, August 07, 2019 at 9:00 A.M.(IST)
2. The remote e-voting shall end on Friday, August 09, 2019 at 5:00 P.M.(IST)
3. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is registered in the register of member or in the register of beneficial owner maintained by depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Any person, who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut off date i.e. August 03, 2019, may obtain their user ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in) or [investor@asianfertilizers.com](mailto:investor@asianfertilizers.com). However, if a person is already registered with CDSL for E-voting than existing user ID and password can be used for casting vote.
5. For any queries regarding e-voting, members may contact Mr. Mehboob Lakhani/ Assistant Manager e-voting at 022-2272-5040, or Mr. Anand Tirotkar at 022-2272-8153 or Helpdesk No. 1800-200-5533 (Toll Free) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Ms. Neha Sahu, Company Secretary and compliance officer of the Company at email id: [investor@asianfertilizers.com](mailto:investor@asianfertilizers.com).
6. SEBI vide circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has mandated the submission of copy of Permanent Account Number (PAN) by every participant in securities market. Therefore, members are requested to submit copy of their PAN and bank account details (original cancelled cheque leaf/ attested bank passbook showing name of account holder) to Company / Skyline.
7. In the support of Green Initiative in Corporate Governance, members are requested to register their e-mail address(es) and changes therein from time to time, by directly sending the relevant e-mail address along with details of name, address, Folio No., shares held:
  - i) To the registrar and share transfer agent, M/s Skyline Financial Services Pvt. Ltd or Company for shares held in physical form / Demat;
  - ii) Upon registration of the email address (es), the Company proposes to send Notices, Annual Report and such other documents to those Members via electronic mode/e-mail.

FOR ASIAN FERTILIZERS LIMITED

SD/- Neha Sahu

Place: Gorakhpur

Date: 17/07/2019

Company Secretary & Compliance Officer

Membership No. 42577

**State Govt launc**

**Groundwater Wa**