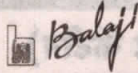


4 EXPRESS NETWORK



BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur,
Maharashtra - 413224, Ph: 091-217-2310824/2451500, Fax: 0091-217-2451521,
Email: cs@balajiamines.com ; Website: www.balajiamines.com

Notice of the 33rd Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 33rd Annual General Meeting (AGM) of BALAJI AMINES LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, August 9, 2021 at 11:30 am to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars and SEBI Circular, the Company is convening its 33rd AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 33rd AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, July 09, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 33rd AGM and Annual Report 2020-21 by raising a request to the Company at cs@balajiamines.com. Alternatively, the Notice of 33rd AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. www.balajiamines.com, on the websites of NSDL, BSE Limited and the National Stock Exchange of India Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through evoting.

Those members whose email IDs are not registered are requested to register their email ID with Registrar & Share Transfer Agent i.e., info@vccipl.com or to Company at cs@balajiamines.com carrying the following details or through their respective depositories, Name as registered with RTA, Address, email, copy of PAN, DPID/Client ID or Folio Number, Number of shares held

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source 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 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Balaji Amines Limited
Mrs. Soniya Nilesh Mahajan
Company Secretary & Compliance Officer
Balaji Towers No. 9/1A/1, Hotgi Road,
Aasara Chowk, Solapur 413 224.
Email: cs@balajiamines.com
Tel: +91 217 2310 824/2451 500

**Venture Capital and Corporate
Investments Private Limited**
(Unit : Balaji Amines Limited)
12-10-167, Bharatnagar,
Hyderabad-500018
Email: info@vccilindia.com
Ph: 040-23818475/476

For Balaji Amines Limited
Sd/-

Place : Solapur
Date : 09.07.2021

Soniya Nilesh Mahajan
Company Secretary & Compliance Officer