



## BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Regd. Office: Balaji Towers, No. 9/1A/1, Aasara Chowk,

Hotgi Road, Solapur – 413224, Maharashtra.

Phone: 0217 2451523 Email: cs@balajiamines.com

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that 34<sup>th</sup> Annual General Meeting (AGM) of members of Balaji Amines Limited ('the Company') will be held on Wednesday, 29<sup>th</sup> June, 2022 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on to transact the Business mentioned in the Notice convening AGM. In compliance with the provisions of the Companies Act, 2013 and the MCA General Circular No. 20/2022 dated 05.05.2020, 02/2021 dated 14.12.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021 and 2/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and SEBI Circular dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 13<sup>th</sup> May, 2022 ('SEBI Circulars'), the 34<sup>th</sup> Annual General Meeting ('AGM') of Balaji Amines Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the Business as set out in the Notice convening the AGM.

In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and the Annual Report for Financial year 2021-22 have been sent on 4<sup>th</sup> June, 2022 to all the shareholders whose email ids are registered with the Company/Depository participate(s). The Notice of AGM and the Annual Report 2021-22 is also available on companies' website at [www.balajiamines.com](http://www.balajiamines.com) and the website of National Securities Depositories Limited (NSDL) at [www.evoting.ndsl.com](http://www.evoting.ndsl.com).

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on 22<sup>nd</sup> June, 2022 (Cut-off date). The Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> June, 2022 to Wednesday, 29<sup>th</sup> June, 2022 (both days inclusive) for the purpose of the 34<sup>th</sup> AGM.

The remote e-voting period commence on Sunday, 26<sup>th</sup> June, 2022 and ends on Tuesday, 28<sup>th</sup> June, 2022, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM Facility and had no cast their votes on the Resolution through remote e-voting, shall be eligible to vote their remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Any person who acquire share of the Company and becomes member of the company after the notice has been send electronically by company, and hold shares as of the cut-off date i.e. 22<sup>nd</sup> June, 2022, may obtain the Login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if it is already registered with NSDL for remote e-voting then they can use their existing User ID and Password for casting the votes. For details relating to remote e-voting, please refer to the notice of the AGM. If you have queries relating to remote e-voting, please visit FAQs section on [www.evoting.ndsl.com](http://www.evoting.ndsl.com) or contact toll free number 1800-222-990 or send us request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The shareholders holding shares in demat mode and have not updated their KYC details are requested to registered e-mail and other KYC details with their depositories through their depository participants. The shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), Venture Capital and Corporate Investments Pvt. Ltd. You are requested to email the duly filled in form to [info@vccipl.com](mailto:info@vccipl.com). This will enable the shareholders to receive electronic copies of Annual Report 2021-22 along with AGM Notice, instruction to attend AGM through VC and evoting procedures. It will enable the shareholders to receive the electronic credit of dividend into their bank account. The details of updating the KYC is also available on companies' website at [www.balajiamines.com/investor-relations](http://www.balajiamines.com/investor-relations).

The details of AGM is available on the website of the company at [www.balajiamines.com](http://www.balajiamines.com), NSDL at [www.evoting.ndsl.com](http://www.evoting.ndsl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For Balaji Amines Limited

Sd/-

Place : Solapur  
Date : 04.06.2022

Lakhan Dargad  
Company Secretary & Compliance Officer