



## 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

### 34<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND FINAL DIVIDEND INFORMATION

PUBLIC NOTICE is hereby given that 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) on Wednesday, June 29, 2022 at 12.00 Noon to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 34<sup>th</sup> AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said MCA Circulars and SEBI Circulars 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 send in soft copy of the Notice convening the 34<sup>th</sup> AGM and Annual Report 2021-22 to the Shareholders whose e-mail ids are registered with the Company / Registrar and Share Transfer Agent/ Depository Participant as on Friday, 27<sup>th</sup> May, 2022. 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 34<sup>th</sup> AGM and Annual Report 2021-22 by raising a request to the Company at cs@balajiamines.com. Alternatively, the Notice of 34<sup>th</sup> AGM and Annual Report 2021-22 will also be made available on Company's Website i.e., www.balajiamines.com, on the websites of NSDL, BSE Limited and the National Stock Exchange of India Limited.

Shareholders may note that the Board of Directors of the Company in their Board Meeting held on 11<sup>th</sup> May, 2022 has recommended final dividend for the FY 2021-22. The Book closure dates for the purpose of AGM and dividend are fixed 23<sup>rd</sup> June, 2022 to 29<sup>th</sup> June, 2022(both days inclusive). The final dividend once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of AGM.

Pursuant to aforesaid MCA and SEBI Circulars, 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 id's are not registered are requested to register their email ID with Registrar & Share Transfer Agent i.e., info@vcciip.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. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source for dividend paid to the shareholders at the prescribed rates, for the prescribed rates for the 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	Venture Capital and Corporate
Mr. Lakhan S. Dargad	Investments Private Limited
Company Secretary & Compliance	(Registrar and Share
Officer	Transfer Agent)
Balaji Towers No. 9/1A/1,	12-10-167,
Hotgi Road,	Bharatnagar,
Aasara Chowk, Solapur-413 224.	Hyderabad - 500 018
Email ID: cs@balajiamines.com	Email ID: info@vcciindia.com
Tel.: +91 217 2310824 / 2451500	Tel.: 040 - 23818 475/ 476

For Balaji Amines Limited

Sd/-

Place : Solapur

Lakhan S. Dargad

Date : 01.06.2022

Company Secretary & Compliance Officer