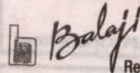


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## BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Registered office: 'BALAJI TOWERS', S. No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur- 413224, Maharashtra (India)  
Website : www.balajiamines.com ★ E-mail : cs@balajiamines.com  
Phone No. : 0217-2451500

### NOTICE OF THE 33rd ANNUAL GENERAL MEETING REMOTE VOTING AND BOOK CLOSURE

Notice is hereby given that The 33rd Annual General Meeting (AGM) of the members of Balaji Amines Limited will be held at on Monday, 9th August, 2021 at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and 13th January, 2021 and SEBI circular dated May 12, 2020 and 15th January, 2021.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2020-21 have been sent on 15th July, 2021 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companies' website: www.balajiamines.com and the website of national securities Depositories Limited (NSDL) www.evoting.nsd.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 2nd August, 2021 (cut-off date).

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 Monday, 2nd August, 2021 to Monday, 9th August, 2021 (both days inclusive) for the purpose of the 33rd AGM.

The remote e-voting period commence on Friday, 6th August, 2021 and ends on Sunday, 8th August, 2021, 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 not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through 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 votes again.

Any person, who acquires 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, may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her 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 any queries relating to remote e-voting, please visit FAQs section on www.evoting.nsd.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in.

The details of the AGM is available on the website of the company at www.balajiamines.com, NSDL at www.evoting.nsd.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Place : Solapur  
Date : 15.07.2021

For Balaji Amines Limited  
Sd/-  
Soniya Nilesh Mahajan  
Company Secretary & Compliance Officer