



BALAJI AMINES LIMITED

A Speciality Chemical Company
CIN: L24132MH1988PLC049387

Registered office: 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk,
Solapur- 413224, Maharashtra (India) ; Website : www.balajiamines.com
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NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE VOTING AND BOOK CLOSURE

Notice is hereby given that 35th Annual General Meeting (AGM) of members of Balaji Amines Limited ('the Company') will be held on Monday, 10th July, 2023 at 4.00 PM 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 Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 3/2022 dated 5th May, 2022, General Circular No 10/2022 dated 28th December, 2022 & General Circular No. 11/2022 dated 28th December, 2022 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 ('SEBI Circulars'), the 35th 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 2022-23 have been sent on 17th June, 2023 to all the shareholders whose email ids are registered with the Company/Depository participate(s). The Notice of AGM and the Annual Report 2022-23 is also available on companies' website at www.balajiamines.com and the website of National Securities Depositories Limited (NSDL) at 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 3rd July, 2023 (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 Tuesday, 4th July, 2023 to Monday, 10th July, 2023 (both days inclusive) for the purpose of the 35th AGM. The remote e-voting period commence on Friday, 7th July, 2023 at 09.00 AM and ends on Sunday, 9th July, 2023 at 05.00 PM, 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 their 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 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. 3rd July, 2023, may obtain the Login ID and Password by sending a request to 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 or contact toll free number 1800-222-990 or send a request to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Assistant Vice President, NSDL at the designated email ids at pallavid@nsdl.co.in or amity@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), M/s. Venture Capital and Corporate Investments Pvt. Ltd. : Aurum, Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase II, Gachibowli, Hyderabad, Telangana, 500018, Email Id: investor.relations@vccipl.com, Tel.: 040 23818475/23868257/35164940. You are requested to email the duly filled in form to info@vccipl.com. This will enable the shareholders to receive electronic copies of Annual Report 2022-23 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. The details of AGM is available on the website of the company at www.balajiamines.com, NSDL at www.evoting.ndsl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Balaji Amines Limited

Sd/-

Lakhan S. Dargad

Company Secretary & Compliance Officer

Place : Solapur
Date : 18.06.2023