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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
 | E-mail : cs@balajiamines.com | Phone No. : 0217-2451543

35TH 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 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 Dec. 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) on Monday, 10th July, 2023 at 4.00 PM 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 35th 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 35th AGM and Annual Report 2022-23 to the Shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on Friday, 9th June, 2023. 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 35th AGM and Annual Report 2022-23 by raising a request to the Company at cs@balajiamines.com. Alternatively, the Notice of 35th AGM and Annual Report 2022-23 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 20th May, 2023 has recommended final dividend for the FY 2022-23. The Book closure dates for the purpose of AGM and dividend are from 4th July, 2023 to 10th July, 2023 (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@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 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 Mr. Lakhani S. Dargad Company Secretary & Compliance Officer Balaji Towers No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur-413 224. Email id: cs@balajiamines.com Tel.: +91-217-2310824 / 2451500	Venture Capital and Corporate Investments Private Limited (Registrar and Share Transfer Agent) 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
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For Balaji Amines Limited
 Sd/-
 Lakhani S. Dargad
 Company Secretary & Compliance Officer

Place : Solapur
 Date : 15.06.2023