

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com, Website: www.polychemltd.com

Date: 23.07.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of Postal Ballot and E-voting:

We forward herewith extract of Notice of Postal Ballot and E-Voting, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 23.07.2024.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY

Part - II Section 3, Sub Section (ii) MINISTRY OF ROAD TRANSPORT AND HIGHWAYS NOTIFICATION

New Delhi, the 14th June, 2024

S.O. 2304(E).—In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/Six/Eight Lining etc.), maintenance, management and operation of Mumbai-Vadodara Expressway NH-NE 4 in the stretch of Land From km. 30.960 to 68.400 (Maharashtra Section) in the district of Palghar the state of Maharashtra, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under Sub-Section (1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Sub Divisional Officer, Palghar Division Palghar, Palghar Maharashtra in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

The dates of hearing are schedule village wise as details in the below table.

Place: District Collector's Office, Room No. 113, First Floor, Kolgaon, Boisar Road, Taluka & District Palghar-401404

Table with 5 columns: Sr. No., Village Name, Taluka, Date, Time. Row 1: 1, Dhuktan, Palghar, 13.08.2024, 11:00 AM

The land maps and details of the land in respect of the lands include in the above notification are available in the office of Competent Authority.

Date: 16.07.2024 Place: Palghar Competent Authority & Sub Divisional Officer, Palghar Division Palghar, Dist. Palghar

SCHEDULE

Brief Description of the land to be acquired with or without structures, falling within the stretch of land from km. 30.960 to km. 68.400 (Maharashtra Section) Mumbai-Vadodara Expressway to NH-NE 4 in the district of Palghar in the state of Maharashtra.



[F. No. NHA1/PIU/Surat (Expressway)/3A] ABHAY JAIN, Dy. Secy.

District:- Palghar egazette: https://egazette.gov.in (Search by - Gazette ID-CG-DL-E-15062024-254734) Date of Publication : 14/06/2024 Bhoomirashi Link : https://shorturl.at/6amN8

PUBLIC NOTICE

I am investigating the title of MR. MOTI BHATIA, presently residing at 'Flat No.122, 12th floor, Casablanca Apartments, Captain Peth Marg, Cuffe Parade, Colaba, Mumbai- 400 005, being the Owner of the below mentioned Commercial Shop premises.

Any person having any claim or right on the same by way of inheritance, share, sale, mortgage, lease, licence, gift, possession, possession of original documents or otherwise is hereby required to intimate to the undersigned within 14 (Fourteen) days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the claim, if any, of such person shall be treated as waived.

SCHEDULE OF THE PREMISES

Commercial Shop premises being Shop No. 16, admeasuring approx. 500 sq. ft. of carpet area on the ground floor of the building 'HERITAGE BUILDING' known as Nagindas Dharendra Bhavan bearing No. 11/13 and assessed by the Municipal Corporation of Greater Mumbai under No. AW 1940(1) (corresponding to SAC No. AX130066000000) standing on the land bearing C.S No. 1218/1219, of Fort Division admeasuring 520.91 sq. mtrs. or thereabout situate, lying and being at Mint Road, Fort, Mumbai- 400 001.

Dated this 22nd day of July, 2024

Ms. Esha Malik Advocate

Office No. 508, 5th floor, Commerce House, Nagindas Master Road, Fort, Mumbai 400 001 Mobile No: 9769770771 Email-adv.eshamalik@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that the BORIVALI NEW ROMA SADAN CHS. LIMITED, having registration No. BOMHSR/IR/9610 of 1983 (The Society) are the full and absolute owners of the property more fully described in the Schedule written hereunder ('the said property') had by an Agreement for Re-development Dated 31st March 2017 duly registered under No. BRL-5/3718/2017 entered into by and between ourselves and M/s. Triveni Developers ('Former Developer'), had granted development rights inter alia to the former Developer. Pursuant to the failure in completing project in the stipulated time frame by M/s. Triveni Developers ('Former Developer') and after the project was stalled for a long period one M/s. Sumukh Infra Project ('New Developer') showed interest in continuing and completing the stall development project.

Consequently, a Deed of Assignment Dated 25th June 2024 bearing registration No. BRL-7/13614/2024 was entered into and registered by and between the former Developer (Assignor therein), the Society (Confirming Party therein) with and in favour of the New Developer (Assignee therein), whereby inter alia assignment of the re-development rights has been assigned unto the New Developer M/s. Sumukh Infra Project.

Vide Deed of Revocation of Power of Attorney Dated 15th July 2024 executed by M/s. Triveni Developers (former Developer, through its only Partners Mr. Ashok A. Jethwa, and Mr. Mihir Ashok Jethwa) and registered vide registration No. BRL-7/15103/2024, the cancellation and revocation of Attorney Dated 1st April 2021 bearing registration No. BDR-5/3719/2017 is recorded and they confirmed shall accordingly not be acted upon by the Former Developer and the Former Developer has inter alia also indemnified for the same and the general public is accordingly put to notice of the above.

SCHEDULE OF THE PROPERTY

All that piece and parcel of land or ground hereditaments and premises being Plot No. 74 & 75 and bearing Final Plot No.139 & 140, Now bearing Final Plot No. 145 of TPS III of Borivali corresponding to CTS No. 839 & 840 (out of Land Bearing Survey No. 149A) admeasuring 658.20 Sq. mtrs. or thereabout within the Registration Sub-district and District of Borivali, Sub-Div. and bearing the following: On or towards the North: 4.06 mtrs. to 5.45 mtrs. (including substation). On or towards the East: 5.96 mtrs. to 7.01 mtrs. +9.05 mtrs. wide existing road. On or towards the South: 6.83 mtrs. to 7.04 mtrs. +9.15 mtrs. wide existing road. On or towards the West: 4.94 mtrs. to 5.12 mtrs. +10.50 mtrs. wide existing road.

Sd/- BORIVALI NEW ROMA SADAN CHS. LIMITED Through MR. ANISH SHAH, Hon. Chairman, MR. JOBAN SHAH, Hon. Secretary and MR. KIRTI JOSHI, Hon. Treasurer Off. Shimpoli Road, Rajda Nagar, Factory Lane, Borivali (W), Mumbai-400092.

Place: Mumbai Date: 23/07/2024

Ujivjan SMALL FINANCE BANK

Corporate Office: Grape Garden, 3rd & 4th Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095 Regional Office - West: Almonta IT Park, Sr.No.8, 7th Floor, Hadapsar Mundwa Bypass, Kharadi, Pune - 411014

DEMAND NOTICE TO THE BORROWERS / CO-BORROWERS / MORTGAGORS Reg. Notice issued under Sec 13 [2] of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 [SARFAESI Act] for recovery of dues in the following loan A/cs sent to the below mentioned:

S.No.1: (KALYAN BRANCH): Borrower: Uma Gopi Aaragonda, New Kaneri Bhiwandi, Flat No.2, 1st Floor, House No.1080 F, Sr.No.48, Hissa No.38, Adamanagar, Kamatghar, Tal. Bhiwandi, Dist. Thane-421302, Also, at: A Ladyes Tailor, 11/70 Room No.1, 1st Floor Padma Nagar Bhiwandi, Thane, Maharashtra-421302. Co-Borrower: Gopi Rajmouli Aaragonda, Flat No. 2, 1st Floor, House No. 1080 F, Sr. No. 48, Hissa No. 38, Adamanagar, Kamatghar, Tal. Bhiwandi, Dist. Thane-421302; The Bank had issued notice under the SARFAESI Act on 29.04.2024; NPA Date: 04.04.2024; Nature of Loan: MSE-Secured (Loan A/c Nos.441621008000022 & 445621886000003) - ₹ 6,00,000 + ₹ 1,20,000/-; Amount Outstanding: ₹ 5,48,891.37 (Rupees Five Lakh Four Eight Thousand Eight Hundred Ninety One and Paise Thirty Seven Only) as on 25.04.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTY: Flat No.2 admeasuring about 34.01 Sq.mtrs area on the First Floor of the Municipal House No.1080/F, Survey No.48/Hissa No.38, Situated at Village Kamatghar, Taluka: Bhiwandi, Dist. Thane AND bounded as East: Road, West: Powerloom Shed Factory, North: 5 Feet Lane, South: Yemul Narasarya Building which is owned by Uma Gopi Aaragonda.

S.No.2: (SOLAPUR BRANCH): Borrower: Sagar Jagannath Shinde, Plot No.47, Vitthal Nagar Ingale Wasti, MIDC, North Solapur, Maharashtra-413003. Also at, Arhata FinSolutions LLP, 19, New Era, Society Market Yard, Pune, Maharashtra-411037, Co-Borrowers: 1.Chaaya Jagannath Shinde, 2.Jagannath Vitthal Shinde, Both at, Plot No. 47, Vitthal Nagar Ingale Wasti, MIDC, North Solapur, Maharashtra-413003; The Bank had issued notice under the SARFAESI Act on 29.04.2024; NPA Date: 11.04.2024; Nature of Loan: Housing (Loan A/c No.445879500000006) - ₹ 15,00,000/-; Amount Outstanding: ₹ 4,44,833 (Rupees Four Lakh Four Thousand Eight Hundred Eighteen and Paise Fifty Three Only) as on 25.04.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTY: All that piece and parcel of the Plot No. 47 admeasuring 91.07 Sq.mtrs. i.e. 980 Sq.Ft., out of New Survey No. 29 (Old Survey No. 235/1/1), Situated at Kasabe Solapur, Dist. Solapur and bounded as East: Road, South: Plot No. 46, West: Land of Survey No. 321, North: Road which is owned by Jagannath Vitthal Shinde.

S.No.3: (KOPARKHAIRNE BRANCH): Borrower: Siddharth Gautam Gawal, House No. 258 Panchshil Nagar, Sector 17, Panvel, Raigdar, Maharashtra-410206, Also at, TVS Supply Chain Solutions Ltd. Building A-19, Gala No. A-19-12,14 Harihar Complex, Mankoli Naka, Bhiwandi, Thane, Maharashtra-421202, Co-Borrower: Neha Siddharth Gawal, House No. 258 Panchshil Nagar, Sector 17, Panvel, Raigdar, Maharashtra-410206, Also at, Shubhash S. Mhatre, Navel Impreggs CHS Flat-301, Sector-15 Near MIDC, Panvel, Maharashtra-410206, 410206; The Bank had issued notice under the SARFAESI Act on 29.05.2024; NPA Date: 08.02.2024; Nature of Loan: Housing (Loan A/c No.4411210130000468) - ₹12,50,000/-; Amount Outstanding: ₹ 10,27,951.07 (Rupees Ten Lakh Twenty Seven Thousand Nine Hundred Fifty One and Paise Seven Only) as on 28.05.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTY: Flat No. 002, on Ground Floor, Wing D area admeasuring about 279 Sq.ft. Carpet area in the building known as "Seven City", constructed on land bearing Mikat No. 992D area admeasuring about 4356 Sq.ft., situated at Village- Chipale Bonshet, Taluka: Panvel, District: Raigdar, Maharashtra, which is owned by Siddharth Gautam Gawal.

S.No.4: (KOPARKHAIRNE BRANCH): Borrower: Sachin Ashok Chavan, Swapnapoorti Sector 36, Kharghar, Navi Mumbai, Raigdar, Maharashtra - 410210, Also at: Blue Temix - A-263, TTC Industrial Area, Mahad MIDC, Navi Mumbai, Thane, Maharashtra - 400701, Also at, Flat No. 206, 2nd Floor, C Wing, Century Complex Bldg, Grampanchayat House No. 676, 897, 870 & 921, Village - Khutukbandhan Owe, Taluka - Panvel, Dist: Raigdar - 410206, Co-Borrower: Ashok Yashwant Chavan, Swapnapoorti Sector 36, Kharghar, Navi Mumbai, Raigdar, Maharashtra - 410210, Also at, Flat No. 206, 2nd Floor, C Wing, Century Complex Bldg, Grampanchayat House No. 676, 897, 870 & 921, Village - Khutukbandhan Owe, Taluka - Panvel, Dist: Raigdar - 410206; The Bank had issued notice under the SARFAESI Act on 18.01.2024; NPA Date: 11.02.2021; Nature of Loan: Housing (Loan A/c No.4411210130000112) - ₹ 14,00,000/-; Amount Outstanding: ₹12,43,783.31 (Rupees Twelve Lakh Forty Three Thousand Seven Hundred Eighty Three and Paise Thirty One Only) as on 15.01.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTY: Flat No. 206, 2nd Floor, C Wing, adm 480 sq ft Built up area in the building known as "Century Complex" constructed on, Grampanchayat House No. 676, 897, 870 & 921 total admeasuring 3033 sq. ft. lying being situated at Village - Khutukbandhan Owe, Taluka - Panvel, Dist: Raigdar, within the Grampanchayat Owe owned by Sachin Ashok Chavan and Ashok Yashwant Chavan.

S.No.5: (VIRAR BRANCH): Borrower: Mohammad Aslam Mohammad Jahir Idhrshi, Room No. 309 Muskan Apt, Shankar Nagar Rajan Pada Achole Road, Maharashtra-401209; The Bank had issued notice under the SARFAESI Act on 18.01.2024; NPA Date: 09.03.2024; Nature of Loan: Housing (Loan A/c No.44505210130000290) - ₹ 19,00,000/-; Amount Outstanding: ₹ 21,38,976.95 (Rupees Twenty One Lakh Three Thousand Eight Hundred Ninety Five and Paise Ninety Five Only) as on 28.05.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTY: Flat No. B/306 on 3rd Floor, admeasuring 29.15 Sq.mtrs built up area in the building known as "Sai Sawli Apartment" constructed on the part of land on the Survey No. 443, Hissa no. 2, admeasuring 1839.01 Sq.mtrs, lying being situated at Village- Sopara, Taluka-Vasai, District- Palghar, within the area of Sub-Registrarat Vasai, which is owned by Mohammad Aslam Idhrshi & Shaikh Tayyaba.

S.No.6: (KAMOTHE BRANCH): Borrower: Anandras S Jadhav, Co-Borrower: Roopali Anandras Jadhav, Both at, Flat No. 103, 1st Floor, Laxmi Niwas Apt. House No. 683, Old H. No. 545, Deravali, Raigdar, Maharashtra-410206, Also at, Flat no. 02, Ground Floor, Akshad Galaxy, S. No. 23, N. No. 1 (P), Mauje-Ayre, Dombivli East, Tal. Kalyan, Dist. Thane, Maharashtra-421202; The Bank had issued notice under the SARFAESI Act on 27.05.2024; NPA Date: 09.03.2024; Nature of Loan: Housing (Loan A/c No.4462210130000340) - ₹ 20,65,000/-; Amount Outstanding: ₹21,48,633.89 (Rupees Twenty One Lakh Forty Eight Thousand Six Hundred Thirty Three and Paise Eighty Nine Only) as on 27.05.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTY: Flat No.002, on Ground Floor, admeasuring area 370 Sq.ft. built-up on the Akshad Galaxy, Shreeram Nagar, Near Balaji Garden, Ayre Gaon, Dombivli (East), Dist. Thane-421202, which is owned by Anandras Shivaji Jadhav & Roopali Anandras Jadhav.

S.No.7: (KAMOTHE BRANCH): Borrower: Amit Hargovind Singh, Flat no. 603, 6th Floor, A Wing, JVM Sky Court, Bhayandar Pada, GB Road, Thane, Maharashtra-400615, Also at, B. N. Trading Co. Shop No. 224, 2nd Floor, Shankar Niwas Society Mulund Check Naka LBS Road, Mulund, Thane, Maharashtra-400080, Co-Borrower: Pooja Amit Singh, Flat No.603, 6th Floor, A Wing, JVM Sky Court, Bhayandar Pada, Thane, Maharashtra-400615; The Bank had issued notice under the SARFAESI Act on 29.05.2024; NPA Date: 09.03.2024; Nature of Loan: Housing (Loan A/c Nos.4462210130000401) - ₹ 12,00,000/- + ₹24,60,000/-; Amount Outstanding: ₹ 39,05,405.88 (Rupees Thirty Nine Lakh Five Thousand Four Hundred Five and Paise Eighty Eight Only) as on 28.05.2024 and this amount will bear subsequent interest and other charges thereon.

DESCRIPTION OF THE PROPERTIES: 1. Flat No. E-405, admeasuring 25.74 Sq.mtrs (Carpet) area on 4th Floor, of the Building E, in the building known as "C G Park", standing on the plot of land bearing Survey No. 95/2 of Village-Purne, lying being and situated at Purna, Tal. Bhiwandi, Dist. Thane, and within the Registration District Thane and Sub-District assurance of Bhiwandi AND bounded as East: Internal Road, West: Nala and Building, South: Building, North: Building AND 2. Flat No. E-404, admeasuring 50.46 Sq.mtrs (Carpet) area on 4th Floor, of the Building E, in the building known as "C G Park", standing on the plot of land bearing Survey No. 95/2 of Village-Purne, lying being and situated at Purna, Tal. Bhiwandi, Dist. Thane, and within the Registration District Thane and Sub-District assurance of Bhiwandi, AND bounded as East: Internal Road, West: Nala and Building, South: Building, North: Building. Both above properties owned by Amit Hargovind Singh

The above mentioned Borrowers, Co-Borrowers and the Mortgagors are hereby informed that the Bank has initiated action under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") in relation to the above mentioned loans. The Bank will take further steps under the Act by exercising its right under Section 13(4) of the Act by enforcing the above mentioned property ("the Secured Asset") to realize its dues with interests and costs. It is needless to mention that such rights shall be exercised by the Bank without prejudice to any other remedy available to the Bank as per law. Your attention is also invited to Section 13(b) of the Act in respect of time available to you to redeem the secured assets. As per Section 13(13) of the Act you are barred from transferring the secured asset by way of sale, lease or otherwise. The Bank has the ordinary course of business, without obtaining our prior written consent. Any such act shall tantamount to an offence punishable under section 29 of the Act. Date : 23.07.2024 Sd/- Authorised Officer, Ujivjan Small Finance Bank Ltd.

Canara Bank ARM BRANCH - I MUMBAI, SALE OF IMMOVABLE PROPERTY. E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the borrower (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on 'As is Where is', and 'As is What is' basis on 07.08.2024, through online E-auction between 11.00 am, to 12.00 pm, for recovery of dues as described here below. The Earnest Money Deposit shall be deposited on or before 06.08.2024, up to 5:00 pm, by way of RTGS/NEFT/Fund Transfer to the Credit of Canara Bank ARM 1 Branch A/C No. 209272434. IFSC: CNRB0002360. Details of EMD and other documents to be submitted to service provider on or before 06.08.2024 up to 05.00 pm. The property can be inspected, with prior appointment with Authorized Officer.

Table with 5 columns: Sr. No., Name of Borrower(s) / Guarantor(s) / Mortgagor(s), Outstanding, Details of Security/ies (Status of Possession), Reserve Price (R.P.) Earnest Money Deposit (EMD). Rows include M/s. Jio Fabrics- Prop. Mrs. Jaya Nikesh Jain (Borrower), M/s. Pafetech Enterprises Pvt. Ltd. and Mortgagors, M/s. Shree Lalitha Enterprises Proprietor Mrs. Maya Tandan (Borrower), M/s. Venmitra Systems Proprietor-Mr. Dhananjay Venkatesh Kamath (Borrower & mortgagor), M/s. Vivitar Electronics represented by its Proprietor and Guarantors Mrs. Sheela Subramanian, Mr. Ramakantan Subramanian, Legal heirs of Late Srinivas Kumar Kantan.

POLYCHEM LIMITED Regd. Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020. - Tel. No.: 022 22820048; Email: polychemid@kfinchd.com; Website: http://www.polychemid.com Corporate Identification No.: L24100MH1955PLC009663 Notice of Postal Ballot and E-voting is hereby given that pursuant to provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Management and Administration) Rules, 2014 (Including any statutory modification or re-enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and Regulations, the Resolutions set out in the Postal Ballot Notice of Polychem Limited ("the Company") is proposed to be passed by the Members through postal ballot, by means of remote electronic voting ("remote e-voting") only. In compliance with Regulation 44 of the SEBI Listing Regulations and Section 110 read with Section 108 of the Act and Rules made thereunder, the Company is pleased to provide e-Voting facility to its Members through the e-Voting platform of NSDL. The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-voting is available on the Company's website at www.polychemid.com, website of Bombay stock exchange at www.bseindia.com and the website of NSDL at www.evoting.nsdl.com. The remote e-voting period commences on Tuesday, 23rd July, 2024 at 09:00 a.m. (IST) and ends on Wednesday, 21st August, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and will not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For instructions related to e-voting, the members are requested to note the instructions provided in Notice. Members whose names appear in the register of members as on 18th July, 2024 (Cut-off date) will be considered for the purpose of remote e-voting. In case of joint holders, only such joint-holder who is higher in the order of names will be entitled to vote. The Board of Directors of the Company has appointed Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.polychemid.com, on the website of NSDL www.evoting.nsdl.com and the same will be intimated to the stock exchange where the shares of the Company are listed, on or before Friday, 23rd August 2024. The Resolutions, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., Wednesday, 21st August, 2024. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to evoting@nsdl.com. For POLYCHEM LIMITED, Sd/- Deepali V. Chauhan Company Secretary & Compliance Officer Place : Mumbai Dated : 22nd July, 2024

sealmatic SEALMATIC INDIA LIMITED CIN: U26900MH2009PLC197524 Regd. Office: 4th Floor, Techniplex - I, Techniplex Complex Off. Veer Savarkar Flyover, Goregaon (West) Mumbai - 400 104 Tel. +91 22 50502730 Email: compliance@sealmaticindia.com Website: www.sealmaticindia.com

NOTICE (For the attention of Equity shareholders of Sealmatic India Limited) NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of Members of Sealmatic India Limited will be held on Wednesday, August 14, 2024 at 02:30 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at www.sealmaticindia.com. Dividend and TDS Members are requested to note that a dividend of Rs. 1.10/- per equity share (i.e. 11%) has been recommended by the Board of Directors for the financial year ended on March 31, 2024, subject to the approval of the members at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regard is provided in the notice convening the AGM of the Company. A separate detailed communication to the shareholders has been e-mailed by the company in this regard. Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses. Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts. Record date for the purpose of dividend entitlement The Company has fixed Thursday, August 08, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving dividend (@11% i.e. Rs. 1.10 per equity share of having face value of Rs. 10 fully paid-up) for the Financial Year ended 31st March, 2024, as approved at AGM. The dividend will be paid to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/other modes as applicable. Remote E-Voting and Voting during the AGM The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by Vjv Company's RTA viz. KFin Technologies Private Limited ("KFin"). The Company has fixed Thursday, August 08, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, August 08, 2024 ("cut-off date"). The remote e-voting period commences on Sunday, August 11, 2024 at 9.00 a.m. and will end on Tuesday, August 13, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@kfinchd.com. However, if he/she is already registered with KFin for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2024 along with AGM Notice by email, to compliance@sealmaticindia.com. Members holding shares in demat form can update their email address with their Depository Participants. Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 15th AGM and Annual Report for 2023-24 and thereafter shall be disabled from the records of the RTA immediately after the 15th AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfinchd.com (KFin's Website) or contact Mr. Anandan K. at evoting@kfinchd.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications. CS Nayan Pitroda, Practicing Company Secretary, has been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner. For SEALMATIC INDIA LIMITED Sd/- Neha Chedda Place : Mumbai Date : 23/07/2024 Company Secretary & Compliance Officer

