

November 21, 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Code No. 500102  
Debt Security Code: 975156

Symbol "BALLARPUR"

Sub: Intimation of publication of newspapers advertisement in respect of Notice of Postal Ballot

Ref: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in continuation of our intimation dated November 19, 2024, please find enclosed copies of newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published, in the following mentioned newspapers on Wednesday, November 20, 2024: Financial Express (in English – All India edition) and in Mumbai Lakshdeep (in Marathi - Mumbai Edition).

The above information will also be available on the website of the Company: [www.bilt.com](http://www.bilt.com).

This is for your information and record please.

Thanking you,

Yours faithfully,

For Ballarpur Industries Limited

Punit

Amarpalsingh

h Bajaj

(Punit A. Bajaj)

Company Secretary

Digitally signed by  
Punit Amarpalsingh  
Bajaj  
Date: 2024.11.21  
18:44:51 +05'30'

Encl: as above



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: 602, Boston House, 6th Floor, Suren Road, Andheri East, Mumbai - 400 053. Maharashtra, India

Tel.: 022 - 4000 2600

Email: [sectdiv@biltpaper.in](mailto:sectdiv@biltpaper.in)

Website: [www.biltpaper.in](http://www.biltpaper.in)



## UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarhal Village Road, 84 Km. Stone, Delhi- Jaipur Road,  
P.O. Sangwari, Distt. Rewari, Haryana-123401  
Website: [www.uniteindia.com](http://www.uniteindia.com); Email: [uniproducts@uniteindia.com](mailto:uniproducts@uniteindia.com);  
Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

### NOTICE OF POSTAL BALLOT

Members of Uniproducts (India) Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules made thereunder, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company hereby seeks your approval by way of special resolutions to be passed through Postal Ballot only by voting through electronic means ("remote e-voting").

Resolution No.	Description of the Resolution
1.	To approve the conversion of part of the outstanding unsecured loan into equity shares and issuance of equity shares for the consideration other than cash on preferential basis.
2.	To approve re-appointment of Mr. Sunil Pahilajani (DIN: 00455878) as a Whole Time Director designated as CEO of the Company

In accordance with the Act and MCA circulars, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement on 19 November 2024, in electronic form only to those members whose names have been registered in the register of members / List of beneficial owners as received from the Depositories as on Friday, 15 November 2024 ("cut-off date"). The said notice is also available on the website of the Company at [www.uniteindia.com](http://www.uniteindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the MCA circulars, the members can vote only through remote e-voting process. A person whose name appears in the Register of Members, Register of beneficial owners as on the cut-off date i.e. 15 November 2024 shall be entitled to vote through remote e-voting process on the resolution(s) set out in the said notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The manner of remote e-voting by members holding shares in demat mode, physical and members who have not registered their e-mail address has been provided in Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as Authorized Agency to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot. The remote e-voting shall commence from Wednesday, 20 November 2024 (9:00 A.M. IST) and remain open up to Thursday, 19 December 2024 (5:00 P.M. IST). Remote e-voting shall not be allowed beyond the said date and time and shall forthwith be disabled by National Securities Depository Limited (NSDL). Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

Members of the Company who have not yet registered their e-mail address and mobile number, are requested to register the same immediately with their Depository Participants in respect of shares held in electronic form and by communicating to MAS Services Limited in physical form.

The Board of Directors of the Company ("the Board") has, in compliance to the Rule 22(5) of Companies (Management and Administration) Rules, 2014 appointed Mr. Abhishek Thakur (Membership No. F10660), Proprietor of M/s. Abhishek Thakur and Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The result of Postal Ballot will be declared within three days of conclusion of remote e-voting process i.e. on or before Thursday, 19 December 2024. These results will be updated on the website of the Company at [www.uniteindia.com](http://www.uniteindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries you may refer the frequently asked questions ("FAQs") for Members and e-voting user manual for members available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at no: 022-48867000/022-24997000.

By Order of the Board  
For Uniproducts (India) Limited  
Sd/-  
Megha Kashwal  
Company Secretary  
Membership No. AS2923

Place: Noida  
Date: 19 November 2024

## Anheuser Busch InBev India Limited

CIN: U65990MH1988PLC049687  
Registered Office: Unit No.301-302, Dynasty Business Park, B Wing,  
3rd Floor, Andheri Kuria, Road, Andheri (East), Mumbai, Maharashtra - 400059, India  
Corporate Office: 6th Floor, Green Heart Building, MFAR Manayata Tech Park,  
Phase IV, Nagavara, Bangalore, Karnataka - 560045, India  
Email: [kariteyja.rawal@in.ab-inbev.com](mailto:kariteyja.rawal@in.ab-inbev.com) | Phone: +91-7525024313

### 34th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that 34th Annual General Meeting ("AGM") of Anheuser Busch InBev India Limited ("Company") will be held on Thursday, December 12th, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the said AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of the AGM along with the Annual Report 2022-23 and procedure and instructions for e-voting have been sent on November 19, 2024, to all those Members whose email IDs are registered with the Company's Depositories.

The Notice of the AGM is also available on the website of NSDL (agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the said AGM by electronic means through both remote e-voting and e-voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

- Members may attend the AGM through VC/ OAVM or watch the live web-cast at <https://www.nsdl.co.in/>, by using their remote e-voting credentials.
- The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date of Thursday, December 05, 2024 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, December 09, 2024, and end at 5:00 p.m. (IST) on Wednesday, December 11, 2024. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, December 11, 2024, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions of e-voting stated in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra (RTA) having web address <https://web.linkintime.co.in/> at Email: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) with a copy marked to the Company at [kariteyja.rawal@in.ab-inbev.com](mailto:kariteyja.rawal@in.ab-inbev.com).
- In case of any query and/or grievance regarding e-voting or any technical assistance or support for VC/ OAVM participation, Members may contact NSDL at toll free no.: 1800-222-990 or write to them at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and Members may also contact Ms. Rimpa Bag at NSDL, 4th Floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at 022-24994545 or write to her at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), for any further clarifications.

For Anheuser Busch Inbev India Limited  
Sd/-  
Mahesh Kumar Mittal  
Whole Time Director  
DIN: 09071616

Date: 19th November, 2024  
Place: Bengaluru, India

## BALLARPUR INDUSTRIES LIMITED

CIN: L21010MH1945PLC010337  
Registered Office: 602, Boston House, Suren Road  
Andheri East, Mumbai, Maharashtra - 400093  
E-mail: [sectdiv@biltpaper.in](mailto:sectdiv@biltpaper.in); Telephone : +91 (022) 4000 2600  
Website : [www.biltpaper.in](http://www.biltpaper.in)

### Postal Ballot Notice

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

Notice is hereby given that the resolution set out below is proposed to be passed by the members of Ballarpur Industries Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Tuesday, November 19, 2024, sent to the Members, who have registered their E-mail IDs with in the beneficial ownership data / records of National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and the record of the RCMC Share Registry Pvt. Ltd., Registrar and Share Transfer Agent, the notice of postal ballot dated November 19, 2024, together with an explanatory statement pursuant to section 102 of the Act.

The Board has, pursuant to Rule 22(5) of the Rules, appointed M/s Viraj Sanghavi & Associates, Practicing Company Secretaries, (Membership No. FCS 10331, COP No. 9035) as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot / E-Voting shall be announced within 2 working days from the closure of e-voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") where the equity shares of the Company are listed. The results of the Postal Ballot / E-Voting will also be displayed on the Company's website at [www.biltpaper.in](http://www.biltpaper.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The last date of the E-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of RCMC Share Registry Pvt. Ltd. Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-voting is enumerated in the notes to the postal ballot notice.

- SPECIAL BUSINESS :**
- To approve reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.
  - To approve the alteration of Articles of Association of the Company.
  - To issue, offer and allot 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares on private placement basis.
  - To appoint Ms. Runel Saxena (DIN: 10424170) as a Non-Executive Independent Director of the Company.

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of e-voting: From 09.00 a.m. on Wednesday, November 20, 2024  
Conclusion of e-voting: At 5.00 p.m. on Thursday, December 19, 2024  
Cut Off Date: Friday, November 15, 2024

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a member as on the 'cut-off date' i.e. Friday, November 15, 2024 should treat the Notice of postal ballot for information purpose only. The copy of the postal ballot notice is available on Company's website at [www.biltpaper.in](http://www.biltpaper.in). Members who do not receive the postal ballot notice may download it from the above-mentioned website. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [sectdiv@biltpaper.in](mailto:sectdiv@biltpaper.in) or with the Registrar and Transfer Agent of the Company, i.e., RCMC Share Registry Pvt. Ltd. ("Registrar" or "RTA") at [rtid@rcmcdeli.com](mailto:rtid@rcmcdeli.com) along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, Passport (as the case may be). Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depositories Participants. In case of any queries / difficulties in registering the e-mail addresses, Members may write to [sectdiv@biltpaper.in](mailto:sectdiv@biltpaper.in).

By Order of the Board of Directors  
For Ballarpur Industries Limited  
Punit A. Bajaj  
Company Secretary  
ACS - 58392

Place: Mumbai  
Date: November 19, 2024

## GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587  
Regd. office: Macropolo Building, Ground Floor,  
Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
Phone: 022-6195 2300/ Fax : 022-6195 2319  
Corp. office: Omaze Square, Plot No. 14,  
Jasola District Centre, Jasola, New Delhi- 110025  
Phone: 011-61119300, 26832155  
Email: [isc@godfreyphillips.co.in](mailto:isc@godfreyphillips.co.in) Website: [www.godfreyphillips.co.in](http://www.godfreyphillips.co.in)

### NOTICE

(For the attention of Equity Shareholders of Godfrey Phillips India Limited)

Notice is hereby given that pursuant to the provisions of Section 110, Section 108 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Godfrey Phillips India Limited (the "Company") is seeking approval from its Members for passing the resolutions through Postal Ballot, as set out in the Notice of Postal Ballot dated 18th November 2024, by way of remote e-voting ("e-voting") process.

Members are hereby informed that:

i. The Company has completed the dispatch of the Postal Ballot Notice on 19th November 2024, by e-mail only to those Members whose names appear in the Register of Members / List of Beneficial Owners as on 15th November 2024 ("Cut-off Date") and whose e-mail addresses are registered with the RTA/Company/Depositories. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

ii. The detailed procedure/instructions on the process of remote e-voting including the manner in which the Shareholders who have not yet registered their email addresses can register their email address and/or cast their vote, are specified in the Notice.

iii. The Company has engaged the services of Link Intime India Private Limited ("Link Intime") for facilitating e-voting to enable the Members to cast their votes electronically.

iv. The e-voting will commence on Wednesday, 20th November 2024 (9:00 A.M. (IST)) and ends on Thursday, 19th December 2024 (5:00 P.M. (IST)), the e-voting module will be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

v. The Notice of Postal Ballot is also placed on the website of the Company i.e. [www.godfreyphillips.co.in](http://www.godfreyphillips.co.in) and the website of Link Intime i.e. <https://instavote.linkintime.co.in/>.

vi. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. V. Ramachandran (CP No. 4731), Proprietor V.R. Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot by way of e-voting in a fair and transparent manner.

vii. The Scrutinizer will submit the results of the e-voting to the Chairperson of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting, who shall counter sign the same. The postal ballot results will be submitted within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.godfreyphillips.co.in/](http://www.godfreyphillips.co.in/), on the website of the Link Intime at <https://instavote.linkintime.co.in/>.

viii. The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting, by the requisite majority of Members by means of Postal Ballot, i.e. Thursday, 19th December 2024.

ix. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to [isc@godfreyphillips.co.in](mailto:isc@godfreyphillips.co.in).

Members facing any technical issue may contact Link Intime India Private Limited INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel: 022-49186000.

For Godfrey Phillips India Limited  
Sd/-  
Punit Kumar Chellaramani  
Company Secretary & Compliance Officer  
Date: 19th November 2024

## DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morariji Chemical Company Ltd")  
CIN: L2410MH1919PLC000564  
Regd. Off.: Prospect Chambers, 317/321, Dr. D.N. Road, Fort, Mumbai - 400 001 (India)  
Web: [www.dmcc.com](http://www.dmcc.com); Email: [investor@dmcc.com](mailto:investor@dmcc.com); Ph: +91 22 22048822-3

### FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION																																																																																																																																																																																																			
a.	Name of the Company	DMCC SPECIALITY CHEMICALS LIMITED (Formerly known as The Dharamsi Morariji Chemical Company Limited) (CIN: L2410MH1919PLC000564)																																																																																																																																																																																																	
	Address	317/21 Prospect Chambers, Dr. D.N.Road, Mumbai, Maharashtra, 400001																																																																																																																																																																																																	
	Website	<a href="http://www.dmcc.com">www.dmcc.com</a>																																																																																																																																																																																																	
	Contact details	Tel : 022-22048822 / 22048823 Fax : 022-22813657 / 22852232 Email: <a href="mailto:investor@dmcc.com">investor@dmcc.com</a>																																																																																																																																																																																																	
b.	Date of incorporation of the Company	25-Sep-1919																																																																																																																																																																																																	
c.	Business carried on by the Company and its subsidiaries with the details of branches or units, if any	The DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morariji Chemical Company Limited) (DMCC), established in 1919, was the first producer of Sulphuric Acid and Phosphate fertilizers in India. The company at present, is a leading manufacturer of specialty and bulk chemicals with a global footprint and it is a fully integrated specialty chemicals player in sulphur, boron and ethanol chemistry and its products find usage in a wide range of industries such as pharmaceuticals, detergents, dyes, fertilisers, pigments and cosmetics. DMCC takes pride in its 100+ years of expertise in Sulphur chemistry and has also diversified its operations across other downstream products. DMCC exports cost effective and value-added products to more than 25 countries across 6 continents. The Company has its factory located at: (1) Roha: 105, MIDC Industrial Area, Audyogik Vasahat Post Office, Dhatav, Roha 402116, Dist. Raigad, Maharashtra. (2) Dahej: Plot No. CH-511 G.D.C. Dahej Industrial Estate, Taluka: Vagra, Dist. Bharuch, Gujarat. The Company has its Registered Office (Headquarter) in Mumbai at 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400001. DMCC (Europe) GmbH (Formerly known as Borax Morariji (Europe) GmbH) is a 100% wholly owned subsidiary Company in Germany Fehrbeliner Pl. 1, 48249 Dülmen, Germany. Primarily it owns registrations for your company's products as per REACH regulations. This is a requirement for sales into the European Union.																																																																																																																																																																																																	
d.	Brief Particulars of the Management of the Company	The Company is managed by the Managing Director and Chief Executive Officer under the supervision, directions and control of the Board of Directors.																																																																																																																																																																																																	
e.	Name, addresses, DIN and occupations of the Directors	<table border="1"> <thead> <tr> <th>Name</th> <th>DIN</th> <th>Occupation</th> <th>Name</th> <th>DIN</th> <th>Occupation</th> <th>Correspondence Address</th> </tr> </thead> <tbody> <tr> <td>1. Shri Laxmikumar Narottam Goudaldas</td> <td>00459347</td> <td>Business</td> <td>5. Shri Mukul Manohar Lal Taly</td> <td>01334360</td> <td>Profession</td> <td rowspan="4">317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001</td> </tr> <tr> <td>2. Shri Bimal Lalitsingh Goudaldas</td> <td>00422783</td> <td>Business</td> <td>6. Dr. (Mrs.) Janaki Ashwin Patwardhan</td> <td>09180182</td> <td>Profession</td> </tr> <tr> <td>3. Ms. Mitika Laxmikumar Goudaldas</td> <td>02879174</td> <td>Business</td> <td>7. Shri Haren Devidas Parekh</td> <td>00004883</td> <td>Profession</td> </tr> <tr> <td>4. Shri Sanjeev Vishwanath Joshi</td> <td>00392020</td> <td>Profession</td> <td>8. Shri Kuldeep Kumar Tiwari</td> <td>10633725</td> <td>Service</td> </tr> </tbody> </table>					Name	DIN	Occupation	Name	DIN	Occupation	Correspondence Address	1. Shri Laxmikumar Narottam Goudaldas	00459347	Business	5. Shri Mukul Manohar Lal Taly	01334360	Profession	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	2. Shri Bimal Lalitsingh Goudaldas	00422783	Business	6. Dr. (Mrs.) Janaki Ashwin Patwardhan	09180182	Profession	3. Ms. Mitika Laxmikumar Goudaldas	02879174	Business	7. Shri Haren Devidas Parekh	00004883	Profession	4. Shri Sanjeev Vishwanath Joshi	00392020	Profession	8. Shri Kuldeep Kumar Tiwari	10633725	Service																																																																																																																																																													
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