

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

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

Date: 03.08.2024

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of 67th Annual General Meeting and Book Closure Date

We forward herewith the extract of Publication of notice of 67th Annual General Meeting and Book Closure Date, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 03.08.2024 as required.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**



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

MUMBAI DEBTS RECOVERY TRIBUNAL NO. 1
2nd Floor, MTNL Building, Colaba Market-400005
RECOVERY PROCEEDING NO. 29 OF 2023
IN
ORIGINAL APPLICATION NO. 605 OF 2021

Exhibit : 7
Next Date 12.09.24

INDIAN BANK ...Application Certificate Holder
Vs
M/S. SWASTIK GARMENTS & ORS. ...Defendants Certificate Debtors

DEMAND NOTICE

In terms of the Recovery certificate in O.A. No. 605 of 2021 issued by Hon'ble Presiding Officer DRT-1, Mumbai a sum of Rs. 2,71,98,151.42 (Two Crore Seventy One Lakh Ninety Eight Thousand One Hundred And Fifty One And Forty Two Paise) with interest and cost is due from you.

You are hereby called upon to deposit the above sum within fifteen days of the receipt of notice, failing which the recovery shall be made in accordance with law.

In addition to the aforesaid sum you be liable to pay :-

- Such interest as is passed for the period commencing immediately after this notice of the execution proceedings.
- All cost charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovery the amount due.

Given under my hand and seal of this tribunal on this 10th day of June, 2024.

Sd/-
(AJEET TRIPATHI)
Recovery Officer,
DRT-1, Mumbai

PUBLIC NOTICE

Public at large are hereby informed that my clients **Mr. Surendra Janardan Raut and Savita Surendra Raut** intend to purchase a flat premises namely Flat No. 402, Fourth Floor, admeasuring about 650 Sq. Ft., Rera Carpet Area, G-Wing, situate at D.N. Nagar, Vibhag -2, J.P. Road, Near Apna Bazaar, Azad Nagar, Andheri (West), Mumbai - 400 053 (hereinafter referred to as "the said Flat") from Smt. Saraswathi Arunachalam Ayyaswami Iyer who has represented that she was holding a flat bearing No. 12/274 in the building known as Samundra Darshan Co-Op. Hsg. Society Ltd., and the said society entered into redevelopment agreement dated 21-10-2014 with Samundra Darshan Gruhpravesh LLP, and the developers have allotted the said flat to Smt. Saraswathi arunachalam Ayyaswami Iyer who is absolutely seized and possessed of the said flat premises and the seller has represented that there is no lien or charge upon the said flat premises. Any person having any right, title, interest and / or claims on the scheduled property or any part thereof by way of lease, gift, lien, mortgage, license, charge, exchange, sale or otherwise howsoever, shall make the same known to the undersigned within 15 days from publication of this notice, failing which my client shall proceed to complete the sale and any such claim thereafter received shall be ignored or deemed to have been waived.

The Schedule above referred to:
Flat No. 402, Fourth Floor, admeasuring about 650 Sq. Ft., Rera Carpet Area, G-Wing, situate at D.N. Nagar, Vibhag -2, J.P. Road, Near Apna Bazaar, Azad Nagar, Andheri (West), Mumbai - 400 053.
Mumbai Dated this 03rd day of August 2024.

Sd/-
Shri. N.P. Wagle,
Advocate, High Court, Mumbai
B/37, A/Wing, Flat No. 401, Surabhi, Gokuldam, Goregaon (East), Mumbai - 63.

PUBLIC NOTICE

Notice is hereby given that the share certificates standing in the name(s) of **LATE SHASHIKALA VISHWANATH KHARE**, has/have been lost/misplaced/ and the advertiser has/have applied to the Company for issue of duplicate share certificate(s) in lieu thereof.

COMPANY NAME : PROCTER AND GAMBLE HEALTH LIMITED

FOLIO NO	CERTIFICATE NOS.	DISTINCTIVE NOS
S001371	28923	2622076 - 2622100
	58665	4217496 - 4217510
	97207 - 208	5110719 - 5110731
	223574	8418509 - 8418534
	304557	9142246 - 9142285

Any person(s) who has / have claim(s) on the -said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz **Kfin Technologies Limited Selenium Tower-B, Plot No. 31-32, Gachibowli, Financial District Hyderabad-500032** within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date : 03.08.2024 Name(s) of the shareholder/Claimant
VIVEK VISHWANATH KHARE
PETITION NO. 460 OF 2024

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai that DS Corporation a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares, or as a company limited by guarantee or as an unlimited company(delete whichever is not applicable)
- The principal objects of the company are as follows: Manufacture of all types of textile garments and clothing accessories
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 143/145 Dmtimkar Road, Nagpada, Mumbai 400008.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at EVEREST BUILDING 5TH FLOOR, 100 EVEREST BUILDING, NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI 400002, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 3rd day of August 2024

Name(s) of Applicant
1. Mr Shabbir Ahmed Abdul Majid Patca
2. Mr Riaz Ahmed Abdul Majid Patca

State Bank of India
Sarbh Thane (11697): 1st Floor, Kerom, Plot No 112, Circle Road No 22, Wagle Industrial Estate, Thane (West) 400604 E-mail : sbi.11697@sbi.co.in.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
Appendix - IV-A [See Proviso to rule 8(6)]

E-auction Sale Notice For Sale Of Immovable Assets Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Read With Proviso 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 property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on **30.08.2024**, for recovery of **Rs 37,50,681.00 (Rupees Thirty Seven Lakh Fifty Thousand Six Hundred Eighty One only)** as on **30.07.2021** with further interest incidental expenses and costs there on due to the secured creditor from **Ms. Priyanka Shailesh Mandal**. The reserve price will be **Rs. 50,00,000.00 (Rupees Fifty Lakh only)** and the earnest money deposit will be **Rs. 5,00,000.00 (Rupees Five Lakh only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on <https://ebkraj.in/e-auction-psb> by providing requisite KYC documents and registration fee as per the practice followed by M/s ebkraj well before the auction date.

Date & Time of public E-Auction:- 30.08.2024 from 1.00PM to 3.00PM with unlimited extensions clause of 10 minutes each.

Property ID No:- SBIN200013943376

Detail of Property:- Flat No. 902, 9th Floor, Building No. A-1, My City, S No. 35 & 36, VIII - Betavade, Tal: Thane Dist : Thane 400612, Area - 491.21 Sq Ft (Carpet) with one covered car parking. (Owner Ms. Priyanka Shailesh Mandal).

Reserve Price (Rs.) 50,00,000/- Earnest Money Deposit:- (Rs.) 5,00,000/-

Bid increase Amount:- (Rs.) 10,000/-

Date & time of inspection:- 20.08.2024, Time:- 1.00PM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://ebkraj.in/e-auction-psb>, or contact to **MR. PRANESH THAKUR, CLO Mob. No. 7087438999 & MR. BIPIN KUMAR SINGH, CO Mob. No. 9702479741**

Sd/-
Pranesh Thakur,
Chief Manager & Authorised Officer, State Bank of India.

HIGH COURT OF JUDICATURE AT BOMBAY
Hutatma Chowk, Fort, Mumbai-400032

Tender Notice No. HIGH COURT/NAS STORAGE/294/2024
Dated : 30/07/2024

The High Court of Judicature at Bombay invites online bids (Technical & Financial) from the eligible bidders which are valid for a minimum period of 180 days from the date of opening of bids (i.e. 19/08/2024) for entering into **Rate Contract for "The Supply, Testing, Installation, Commissioning and Maintenance of NAS Storage at the High Court of Bombay and its Benches at Nagpur, Aurangabad and High Court of Bombay at Goa under eCourts Project"**. This rate contract will be valid for a period of two (2) years from the date of signing of contract.

The prospective bidders desirous of participating in this tender may submit their written queries to the undersigned on or before 07/08/2024 at 04.00 p.m. by email at epc-bom@aj.gov.in with the subject line "Pre-bid queries in respect of NAS Storage". Based on queries received, the High Court may amend the Tender/Issue Corrigendum, if required. Inputs/suggestions/queries submitted by Bidders as a part of the pre-bid meeting or otherwise shall be given due consideration. However, the High Court is neither mandated to accept any submission made by the Bidder nor the Bidder shall be given any written response to their submissions. If an input is considered valid, the same shall be accepted and incorporated as part of the Corrigendum.

A pre-bid will be conducted through Video Conferencing for which the required web link and time will be communicated to the bidder who has sent their queries. A link will be also published on the website of the Bombay High Court. The bidder who wants to join it has to send an identity card letter through email, for the person who will join the video conferencing meeting. The attendance on Video conferencing will be marked as per the list of the participant. While joining the meeting, the name of the person who will join along with the name of the firm for whom he will join shall be displayed. While conducting the meeting, the participants shall maintain etiquette, if failed then they will be quit from the meeting.

Interested parties may view and download the Tender document containing the detailed terms & conditions, from the Websites viz. <http://mahatenders.gov.in> and <http://bombayhighcourt.nic.in>.

Sd/-
Registrar General
High Court, Bombay
DGIPR 2024-25/1546

IN THE DEBTS RECOVERY TRIBUNAL NO.2
MTNL BHAVAN, 3RD FLOOR, STRAND ROAD, APOLLO BANDAR, COLABA MARKET, COLABA, MUMBAI-400 005
MISC. APPLICATION NO. 01 OF 2021
IN
SEC. APPLICATION NO. (L) 736 OF 2020 (U/s. 17 of SARFAESI Act)

Exh-14
1. PANKAJ LAXMIDAS MEHTA
2. FALGUNI PANKAJ MEHTA ...APPLICANT
VERSUS
FULLERTON INDIA HOME FINANCE
CO. LTD., AND OTHERS...RESPONDENTS
NOTICE

- Where as the application has been made to this Tribunal. The copy of which is enclosed herewith. This is to give you notice, as to why relief asked for should not be granted. Take notice that said application will be taken up for hearing by the Tribunal at 11.00 a.m. or at such time immediately thereafter according to the convenience of the Tribunal on 17/09/24.
- You are required to appear in person or by a pleader/ advocate duly instructed at the aforesaid time and file your reply if any.
- Take notice that in default of your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence.

Given under my hand & the seal of this Tribunal on this 13 day of June, 2024

Name and Address of the Respondent No.2,3 & 4.
2. MR. SUHAS VASANT ARADHYE: Residing at Flat No. 2304, Accura, D-Wing, Rustomjee Urbana Behind, Thane-400601
3. MR. RUSHALI SUHAS ARADHYE: Residing at Flat No. 2304, Accura, D-Wing, Rustomjee Urbana Behind, Thane-400601
4. ARADHYE HOSPITALS TILKNAGAR PVT.LTD.: Residing at Flat No. 2304, Accura, D-Wing, Rustomjee Urbana Behind, Thane- 400601

.....RESPONDENTS
Registrar
DRT-II, Mumbai

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.
(MULTI-STATE SCHEDULED BANK)
Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063.
Tel. : 61890088 / 61890134 / 61890083.

POSSESSION NOTICE

WHEREAS
The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03.08.2020 calling upon the Principal Borrower : **Mr. Gurmeetsingh Raghuversingh Chhabra** to repay the amount mentioned in the notice being Rs.33,17,167/- (Rupees Thirty Three Lakh Seventeen Thousand One Hundred Sixty Seven) as on 14.07.2020 along with further interest/ charges thereon within 60 days from the date of receipt of the said notice. The said borrowers having failed to repay the amount, notice is hereby given to the said borrowers and the public in general that the undersigned through Court Commissioner in execution of Order dated 12.06.2023 passed by Chief Judicial Magistrate, Thane in Case No. Crim.MiscApp/1258/2023 has taken Physical Possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 9 of the said Rules on this **31st day of July of the year 2024.**

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. for an amount Rs.33,17,167/- (Rupees Thirty Three Lakh Seventeen Thousand One Hundred Sixty Seven) as on 14.07.2020 along with further interest/ charges thereon along with further interest.

DESCRIPTION OF THE PROPERTY

Flat No.1001, admeasuring 48.30 sq.meters carpet area on the 10 th Floor in 'B' Wing of "LAABH ENCLAVE" constructed on land bearing Survey No.4, situate lying and being at Village Temghar, Taluka Bhiwandi, Bhiwandi Nizampur City Municipal Corporation, Opp.Kalyan Bhiwandi Bypass Road, Bhiwandi, District Thane - 421 302, owned by **Mr. Gurmeetsingh Raghuversingh Chhabra** and bounded by:
East : Condominium Complex West : Sonadevi Temple
North : Pipeline Road South : Temghar Road

Date : 31.07.2024
Place : Bhiwandi, Thane Authorised Officer

COURT ROOM NO.03
IN THE CITY CIVIL COURT MUMBAI AT DINDOSHI
COMMERCIAL SUIT NO. 280 OF 2024

IDBIBANK LIMTTED, A Company incorporated and registered under the Companies Act, 1956 (1 of 1956) and a Company within the meaning of the Companies Act, 2013 and also, A Banking Company within the meaning of Section 5(C) of the Banking Regulation Act, 1949 (10 of 1949) having its Registered Office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, And Retail Recovery Department IDBI Zonal Office, Mittal Court, "C" Wing, 2nd Floor, Nariman Point, Mumbai - 400 021.

Through its authorized representative
Sheela Menon, Manager of the Applicant
Versus
1. Archeet Jagdish Soni
Proprietor - Shweta Tours and Travels
Age adult, Indian Inhabitant, Occupation Business
Address at -D/1201, Neminath Heights, Beverly Park, Near Evershine Woods, Mira Road (East), Thane - 401107
2. Namita Laxmanbhai Sawaliya
Age adult, Indian Inhabitant, Occupation Business
residing at -Room No. 6, Suresh Pande Chawl, Highway, Near Mahakali Mandir, Ovari Pada, Dahisar (East), Mumbai 400068
...Defendants

TAKE NOTICE that, this Hon'ble Court will be moved before this Hon'ble Judge Smt. S. S. Takalikar, Presiding in Court Room No. 3 on 4th day of September, 2024, at 11.00 a.m. in the forenoon by the abovesaid Plaintiff for further reliefs.

- This Hon'ble Court be pleased to order the Defendants to pay the sum of Rs.7,15,254/- at interest @ 11.40% as on 11.04.2024 with interest from 12.04.2024 cost, etc. till realization.
- This Hon'ble Court be pleased to order the sale of the hypothecated property of the Defendants, towards the discharge of the payment of the outstanding dues of the Plaintiff.
- Cost of this suit be provided.
- Any other and further reliefs as the nature and circumstances of the case require be granted

Given under my hand and the seal of this Hon'ble Court.
Dated this 4th day of July, 2024

Sd/-
sealer
For Registrar City Civil Court,
MUMBAI AT DINDOSHI

Chetan Akerkar
Advocate for Plaintiff
10C, 1st Floor, Birla Mansion,
Nagindas Master Road,
Fort, Mumbai 400 001
Reg. No. MAH/901/2004
Email id : akerkar.chetan@gmail.com
Mob. No. 9820875725
Advocate Code : 2262

BRIHANMUMBAI MAHANAGARPALIKA

PUBLIC NOTICE

Notice is hereby given that Shri K. F. Dinshaw, Director of M/s. Bombay Real Estate Development Company Pvt. Ltd., Constituted Attorney to M/s. Nanabhoy Jeejeebhoy Pvt. Ltd., the owner of the land bearing C.T.S. No. 792/7 of village Poisar, has come forward for surrendering the land free of cost and free of encumbrances to the Brihanmumbai Municipal Corporation (BMC), more particularly described in the schedule hereunder written which is affected by Existing Road as per sanctioned Development Plan 2034 of 'R/South' Ward in lieu of grant of the Transfer of Development Rights (T.D.R.) in form of Development Right Certificates as per the provision of regulation no. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034.

Any person or persons (which means and includes Individuals, Firms, Companies, Association of person statutory bodies/entities or any other authorities, etc.) having any share, right, title, interest, claim, demand or objection in respect of the said land mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation, disputes of whatsoever nature are or otherwise or any other rights or interests of whatsoever nature, are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer, Legal Department, Municipal Head office (Annexe Building), 3rd Floor, Mahapalika Marg, Fort, Mumbai-400001, within 15 (fifteen) days from the date of publication hereof with documentary proof/ evidence or Court Orders thereof for any such purported claim/ objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned hereinabove, BMC will complete the procedure of grant T.D.R. on its own merits without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the BMC.

THE SCHEDULE ABOVE REFERRED TO :
(TDR/WS/RS-1087)

All that pieces or parcels of vacant land or grounds situate, lying and bearing C.T.S. No. 792/7 of village Poisar, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 2578.20 sq.mtrs. or thereabouts, affected by Existing Road as per sanctioned Development Plan 2034 of 'R/South' Municipal Ward and bounded as follows :

On or towards the East by : C.T.S. No. 809A/1/1/6 of village Poisar, Existing Road
On or towards the West by : C.T.S. No. 792/2 of village Poisar, Existing Road
On or towards the South by : C.T.S. No. 792/6 of village Poisar
On or towards the North by : C.T.S. Nos. 809A/1/1/1/1, 809A/1/1/5/B, Existing Road, 809A/1/1/13 and 809A/1/1/12, Existing Play Ground and 809A/1/1/11 of village Poisar.

Dated this 15th day of March, 2022

Sd/-
(Shri Sunil Sonawane)
Advocate & Law Officer
For Brihanmumbai Municipal Corporation
PRO/797/ADV/2024-25
Let's together and make Mumbai Malaria free

POLYCHEM LIMITED
Regd. Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020. - Tel. No.: 022 22820048; Website: <http://www.polychemltd.com>
Email: polychemltd@kilachand.com
Corporate Identification No.: L24100MH1955PLC009663

Notice of 67th AGM and Book Closure

Notice is hereby given that the Sixty-Seventh Annual General Meeting of the Members of POLYCHEM LIMITED (CIN: L24100MH1955PLC009663) will be held on Thursday, 29th August, 2024 at 11:00 a.m. through Video Conference (VC) / Other audio visual means (OAVM) to transact the business set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars issued from time to time permitting the holding of AGM through VC/OAVM.

The Company has sent the Annual Report along with the Notice of AGM on Friday, 2nd August, 2024 through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories in accordance with MCA Circulars and SEBI circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website www.polychemltd.com, website of BSE Limited www.bseindia.com and on website of the NSDL www.evoting.nsdl.com.

In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 67th AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 22nd August, 2024.

The remote e-voting period commences on Monday, 26th August, 2024 (09:00 a.m. IST) and ends on Wednesday, 28th August, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. 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. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Any person who 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 i.e. 22nd August, 2024 may obtain the User ID and Password by sending an email request to evoting@nsdl.com. For the process and manner of E-voting, Members may go through the instructions mentioned at page no. 11 of the Notice of 67th AGM. In case of any queries or issues or grievances pertaining to e-voting, Members may send a request at evoting@nsdl.com or call on 022-4886 7000.

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email id mentioning their name, demat account number/folio number, PAN and mobile number along with their queries to polychemltd@kilachand.com at least 4 days prior to AGM.

Members holding shares in the dematerialized form are requested to intimate changes, in their address, if any, to their Depository Participants and members holding shares in physical form are requested to intimate immediately the change of address to the Registrar & Share Transfer Agents Link Intime India Pvt. Ltd., Email: mt.helpdesk@linkintime.com or to the Company's Email Id at polychemltd@kilachand.com with Ledger Folio Numbers. Members are requested to register their email id/ bank details/ Nomination details etc., if not yet register to their depository participant in case shares held in demat mode and with the Registrar & Share Transfer Agents, in case shares are held in physical mode.

Book Closure: Notice is further given that pursuant to section 91 of the companies Act, 2013 and the Rules framed thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd August, 2024 to Thursday, 29th August, 2024 (both days inclusive) for the purpose of 67th Annual General Meeting of the Company.

Place : Mumbai By Order of the Board of Directors,
Dated : 2nd August, 2024 For POLYCHEM LIMITED,
Sd/-
Deepali V. Chauhan
Company Secretary & Compliance Officer
Mem No. A38273

MUFTI Credo Brands Marketing Limited
CIN: L18101MH1999PLC119669
B 8, MIDC Central Road, Marol, Next to MIDC Police Station, Andheri (E), Mumbai - 400093, Maharashtra, India | Tel. No.: +91 22 6141 7200
Email: investorrelations@mufti.in | Website: www.credobrand.in

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), NOTICE OF RECORD DATE & DIVIDEND

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Friday, August 30, 2024 at 12:30 p.m. (IST) through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM, which is being sent for convening the AGM of the Company.

Pursuant to the provisions of General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent relevant Circulars issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the AGM of the Company is being held through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), physical attendance of the Members at the AGM is not required. Members can attend and participate at the ensuing AGM only through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Master Circular dated July 11, 2023 on compliance with the provisions of the SEBI Listing Regulations by listed entities and SEBI/HO/CFD/CFD-PoB-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), electronic copy of the Annual Report for the financial year 2023-24 and the Notice convening the AGM inter-alia indicating the process and manner of remote e-Voting, are being sent in due course only by electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"), or the Depository Participant(s).

The said documents will also be made available on the Company's website: <https://www.credobrand.in> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The Instructions for joining the AGM are provided in the Notice of the AGM.

Manner of casting vote through e-voting:
The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is provided in the Notice of the AGM. If your email address is already registered with the Company/ RTA / Depository Participant(s), the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email addresses with the Company/ RTA/Depository Participants, as may be applicable.

Manner of registering/ updating email addresses:
In order to receive the Notice and Annual Report in electronic mode, Members are requested to register / update their email addresses with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode.

Pursuant to the MCA Circular(s), the Company has enabled a process for the limited purpose of receiving the Company's Annual Report and AGM Notice (including remote e-voting instructions) electronically, the Members may follow the process for one time registration of e-mail address by accessing the link: http://linkintime.com/in/emailreg/email_register.html

Record Date for Dividend payment:
The Board of Directors of the Company has recommended a dividend of ₹0.50 (25%) per Equity Share of ₹2.00 each of the Company. The proposed dividend, if declared, at the forthcoming Annual General Meeting, will be paid/credited, subject to deduction of tax at source, as may be applicable, to those Members whose names appear in the Company's Register of Members or in the list of beneficial owners as per the particulars to be furnished by the Depositories as on the Record Date i.e. August 21, 2024.

SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically. Members are requested to ensure that their bank account details in their respective demat accounts are updated.

TDS on dividend
Members may note that pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of shareholders with effect from April 01, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, shareholders are requested to refer to the Finance Act, 2024 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the requisite declarations / documents by e-mail to Csegenextforms2425@linkintime.com or at Tax Exemption Link : <https://linkintime.com/in/formsreg/submission-of-form-15g-15h.html> on or before August 16, 2024.

For Credo Brands Marketing Limited
Sd/
Sanjay Kumar Mutha
Company Secretary

