

PCL:SEC:2023:2071

06.09.2023

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: **Notice to shareholders Published in the newspapers regarding 48th Annual General Meeting of the Company.**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, enclosed herewith copies of the public notices of the 48th Annual General Meeting and other related information as published in the following newspaper:

1. Times of India (English)
2. Amar Ujala (Hindi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA
Company Secretary & Compliance Officer

Encl.: As above

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible

Sr. No. :- 8 Name of Work :- R/R Damages on Koku Nallah Dharonk road in K.M. 0/00 to 8/500 (SH:- C/o, R/Wall at R.D. 1/260 to 1/267.50) **Estimated Cost :- Rs. 2,46,648/- Earnest Money :- Rs. 5000/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 9 Name of Work :- R/R Damages on Bagheri Barech road in K.M. 0/00 to 3/500 (SH:- C/o, R/Wall at R.D. 0/105 to 0/116) **Estimated Cost :- Rs. 4,83,872/- Earnest Money :- Rs. 6700/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 10 Name of Work :- R/R Damages on Barvi Garaog Road in K.M. 0/00 to 7/00 (SH:- C/o, B/Wall at R.D. 0/340 to 0/360) **Estimated Cost :- Rs. 4,25,588/- Earnest Money :- Rs. 8600/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 11 Name of Work :- R/R Damages on Bagheri Barech road in K.M. 0/00 to 3/500 (SH:- C/o, R/Wall at R.D. 3/095 to 3/117) **Estimated Cost :- Rs. 4,74,814/- Earnest Money :- Rs. 9500/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 12 Name of Work :- R/R Damages on Rajdarbar Darkoti road in K.M. 0/00 to 2/00 (SH:- C/o, R/Wall at R.D. 1/395 to 1/405.70) **Estimated Cost :- Rs. 2,18,187/- Earnest Money :- Rs. 4400/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 13 Name of Work :- R/R Damages on Chole Badrooni Gahrog Bari link road in K.M. 0/00 to 3/375 (SH:- C/o, R/Wall at R.D. 2/525 to 2/535) **Estimated Cost :- Rs. 3,56,268/- Earnest Money :- Rs. 7200/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 14 Name of Work :- R/R Damages on Bagheri Barech road in K.M. 0/00 to 3/500 (SH:- C/o, B/Wall at R.D. 3/106 to 3/116, R/Wall at R.D. 2/200 to 2/208) **Estimated Cost :- Rs. 2,64,656/- Earnest Money :- Rs. 5300/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 15 Name of Work :- R/R Damages on Himri Valley road in K.M. 0/00 to 17/600 (SH:- C/o, R/Wall at R.D. 6/480 to 6/505) **Estimated Cost :- Rs. 4,99,378/- Earnest Money :- Rs. 10,000/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 16 Name of Work :- R/R Damages on Devgarh Beon Road in K.M. 0/00 to 7/885 (SH:- C/o, R/Wall at R.D. 1/780 to 1/800) **Estimated Cost :- Rs. 4,99,446/- Earnest Money :- Rs. 10,000/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 17 Name of Work :- R/R Damages on Barvi Garaog road in K.M. 0/00 to 7/00 (SH:- C/o, R/Wall at R.D. 0/420 to 0/430) **Estimated Cost :- Rs. 4,97,329/- Earnest Money :- Rs. 10,000/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 18 Name of Work :- R/R Damages on Mealth Quinal Golu Krall road in K.M. 0/00 to 10/500 (SH:- C/o, R/Wall at R.D. 5/087 to 5/096) **Estimated Cost :- Rs. 3,58,905/- Earnest Money :- Rs. 7200/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 19 Name of Work :- R/R Damages on Himri Valley road in K.M. 0/00 to 17/600 (SH:- C/o, R/Wall at R.D. 3/105 to 3/125) **Estimated Cost :- Rs. 4,98,752/- Earnest Money :- Rs. 10,000/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 20 Name of Work :- R/R Damages on Kuri Kharyana road in K.M. 0/00 to 5/100 (SH:- C/o, B/Wall at R.D. 4/030 to 4/040) **Estimated Cost :- Rs. 2,51,694/- Earnest Money :- Rs. 5100/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 21 Name of Work :- R/R Damages on Mealth Quinal Golu Krall road in K.M. 0/00 to 10/500 (SH:- C/o, B/Wall at R.D. 8/655 to 8/665, 8/930 to 8/945, 9/100 to 9/120) **Estimated Cost :- Rs. 3,28,943/- Earnest Money :- Rs. 6600/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 22 Name of Work :- R/R Damages on Himri Valley road in K.M. 0/00 to 17/600 (SH:- C/o, B/Wall at R.D. 12/340 to 12/365) **Estimated Cost :- Rs. 3,47,818/- Earnest Money :- Rs. 7000/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 23 Name of Work :- R/R Damages on Barvi Garaog road in K.M. 0/00 to 7/00 (SH:- P/L, Kharanja stone soling in various RDs) **Estimated Cost :- Rs. 4,34,948/- Earnest Money :- Rs. 8700/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 24 Name of Work :- R/R Damages on Kuri Kharyana Halai Road in K.M. 0/00 to 5/100 (SH:- C/o, R/Wall at R.D. 0/615 to 0/625) **Estimated Cost :- Rs. 4,30,927/- Earnest Money :- Rs. 8700/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Sr. No. :- 25 Name of Work :- R/R Damages on Link road to Saintari road in K.M. 0/00 to 0/315 (SH:- C/o, B/Wall at R.D. 0/121 to 0/125 and 0/130 to 0/137.50) **Estimated Cost :- Rs. 2,18,426/- Earnest Money :- Rs. 4400/- Cost of Tender :- Rs. 350/- Time :- 30 Days Eligible class of Contractor :- All Class are eligible**

Certified that tender of above works are being called of emergent nature in exigency of public interest.

Terms and Conditions :-

1. The contractor should produce a copy of enlistment / renewal letter at time of application.
2. Executive Engineer reserves the right to reject / cancel any or all the tenders without assigning any reasons.
3. The contractor / firm shall have his registration and GST No., the copy of same be attached with the application.
4. The earnest money shall be deposited duly pledged in favour of Executive Engineer, Division Kotkhai, HPPWD Kotkhai and cost of tender form for the above works should be submitted with the application for the purchase of tender forms. The applications received without earnest money and cost of tender form shall be similarly rejected.
5. The contractor / firms are requested to insert the rate of each item in words as in figures failing which XEN reserves the rights to accept / reject any tender without assigning any reasons at any stage.
6. The tender shall be issued to those contractors who have not more than two works in hand.
7. If any date mentioned above happens to be a holiday, the same will be processed on the next day.

Executive Engineer,
(B&R) Division, HPPWD,
Kotkhai.

PRIMO PRIMO CHEMICALS LIMITED
CHEMICALS LTD. (Formerly known as Punjab Alkalies & Chemicals Ltd.)
(CIN: L24119CH1975PLC003607)

Registered Office: SCO 125-127, Sector 17-B, Chandigarh, 160017
Corporate Office: Bay No.46-50, Sector 31-A, Chandigarh, 160030,
Tel No. 0172-2801658,
Email: secretarial@primochemicals.in, Website: www.primochemicals.in

NOTICE

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of Primo Chemicals Limited (formerly known as Punjab Alkalies & Chemicals Limited) will be held on Friday, 29th September, 2023 at 12:30 Hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No 20/2020 dated 5th May, 2020, General Circular No 2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022 and any other relevant circulars in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars in this regard to transact the business mentioned in the Notice convening the said Annual General Meeting. The Annual Report for the Financial Year 2022-23 alongwith the said Notice and explanatory statement, are being sent to the Members to their E-mail addresses registered with the Company or Registrar and Transfer Agent (Registrar)/Depositories.

In Compliance with abovesaid MCA Circulars, the relevant provisions of the Companies Act, 2013 and SEBI Circulars, the 48th AGM of the members of the Company will be held through VC/OAVM. A member can attend and participate in the AGM through the VC facility/ OAVM only, the details of which will be provided by the Company in the Notice of the meeting. The members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the AGM alongwith the integrated Annual Report 2022-23 will be sent electronically only to those members whose Email address are registered with the Company or Registrar and Transfer Agent (Registrar)/Depositories. The physical copies of the Notice of AGM and Annual Report will be dispatched to those shareholder who request for the same.

Members who have not yet registered Email address are requested to register their latest E mail address by sending requisite details in prescribed form ISR-1 available on the website of the Company to the Registrars and Transfer Agent (RTA) of the Company viz. Beetal Financial & Computer services Pvt. Ltd. and those members holding shares in Demat mode can also register / update their email address with their respective Depository Participant (DP).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).

Members are hereby informed that in compliance with Regulation 44 of LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing E-voting facility to cast their votes electronically on the Resolutions proposed to be passed at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facilities. Shri Ajay Arora, Practising Company Secretary, Chandigarh has been appointed as Scrutinizer for conducting the Evoting process in a fair and transparent manner. The remote E-voting period will commence at 10:00 Hours (IST) on 26th September, 2023 and will end at 17:00 Hours (IST) on 28th September, 2023. For E-voting instructions, members may refer to the said Notice being sent to the members. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of 22nd September, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on 29th September, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting) of CDSL. However, only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

The members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. 22nd September, 2023, shall be entitled to avail the facility of remote E-voting and voting at the Annual General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 22 September, 2023 may obtain the login ID and password by sending a request at evoting@cdslindia.com or beetalra@gmail.com.

The Notice of the said Annual General Meeting is available on the Websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Company (www.primochemicals.in), Its Registrars and Transfer Agents Beetal Financial & Computer Services Private Limited (www.beetalfinancial.com) and CDSL (www.evotingindia.com). In case of any query or grievance regarding E-voting, write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738.

The Results of the AGM shall be declared within the prescribed time limit and shall be placed on the Company's website (www.primochemicals.in) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to BSE Limited (www.bseindia.com).

By Order of the Board
Sd/-
(Sugandha Kukreja)
Company Secretary