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WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015

www.tuv.com
ID 01 100 058617



CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

10th July, 2021

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : 530999

Scrip Code : BALAMINES

Dear Sir,

Subject : - Submission of Newspaper Advertisement issued pursuant to the requirement of General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Indian Express (English) and Lokmat (Marathi) today (i.e. 10th July, 2021), pertaining to convening of 33rd Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and providing necessary details as mentioned in General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs.


Further, the aforesaid information is also available on the website of the Company at www.balajiamines.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864



Encl: a/a

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

4 EXPRESS NETWORK



Balaji

BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur,
Maharashtra - 413224, Ph: 091-217-2310824/2451500, Fax: 0091-217-2451521,
Email: cs@balajiamines.com ; Website: www.balajiamines.com

Notice of the 33rd Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 33rd Annual General Meeting (AGM) of BALAJI AMINES LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, August 9, 2021 at 11:30 am to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars and SEBI Circular, the Company is convening its 33rd AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 33rd AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, July 09, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 33rd AGM and Annual Report 2020-21 by raising a request to the Company at cs@balajiamines.com. Alternatively, the Notice of 33rd AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. www.balajiamines.com, on the websites of NSDL, BSE Limited and the National Stock Exchange of India Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through evoting.

Those members whose email IDs are not registered are requested to register their email ID with Registrar & Share Transfer Agent i.e., info@vccipl.com or to Company at cs@balajiamines.com carrying the following details or through their respective depositories, Name as registered with RTA, Address, email, copy of PAN, DPID/Client ID or Folio Number, Number of shares held

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Balaji Amines Limited
Mrs. Soniya Nilesh Mahajan
Company Secretary & Compliance Officer
Balaji Towers No. 9/1A/1, Hotgi Road,
Aasara Chowk, Solapur 413 224.
Email: cs@balajiamines.com
Tel: +91 217 2310 824/2451 500

**Venture Capital and Corporate
Investments Private Limited**
(Unit : Balaji Amines Limited)
12-10-167, Bharatnagar,
Hyderabad-500018
Email: info@vccilindia.com
Ph: 040-23818475/476

For Balaji Amines Limited
Sd/-

Place : Solapur
Date : 09.07.2021

Soniya Nilesh Mahajan
Company Secretary & Compliance Officer

बालाजी अमाईन्स लिमिटेड

CIN : L24132MH1988PLC049387

बालाजी टॉवर्स, फ़ १/ १ अ / १, होटगी रोड, आसरा चौक, सोलापूर - ४१३ २२४
 फ़ोन ०१९-२१७-२३१०८२४ / २४५१५०० फ़ॅक्स ०१९-२१७ २४५१५२१
 Email : cs@balajiamines.com, Website : www.balajiamines.com

३३ व्या वार्षिक सभेची रिपोर्ट ई व्होटींग व बूक क्लोज़रबाबत सूचना

सूचना देण्यात येते की, बालाजी अमाईन्स लिमिटेड ची ३३ वी वार्षिक सर्वसाधारण सभा : दि. ०१/०८/२०२१ रोजी दुपारी ११.३० (IST) वा. व्हिडिओ कॉन्फरन्सिंग (VC) अथवा तत्सम टुक श्राव्य माध्यमाद्वारे (DAVM) वार्षिक सभेच्या नोटीस मध्ये नमूद विषयांवर चर्चा करण्यासाठी संपन्न होणार आहे. ही सभा कंपनी कायदा २०१३ व त्यामध्ये नमूद कायद्या अन्वये तसेच सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन २०१३ MCA येथे परिपत्रक क्र ५ मे २०२०, ८ एप्रिल २०२० व १३ एप्रिल २०२० सह सेबी परिपत्रक ता १२ मे २०२० नुसार संपन्न होणार आहे. वरील सूचना संबधीत परिपत्रकानुसार वार्षिक सभेची सूचना व दि. २०२१-२२ या वित्तीय वर्षासाठीचा वार्षिक अहवाल शुक्रवार दि. ०१ जुलै २०२१ रोजी इलेक्ट्रॉनिक पध्दतीने ज्या सभासदांचे ईमेल पत्त्याची नोंद कंपनी / डिपॉझिटरी पार्टीसीपंट कडे नोंद आहे अशांना पाठविण्यात येणार आहेत. सूचना व अहवाल कंपनीच्या वेबसाईट www.balajiamines.com व नॅशनल सेक्युरिटी डिपॉझिटरीज लिमिटेड (NSDL) च्या वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे. वाणिज्य मंत्रालयाचे परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२० नुसार या सर्वसाधारण सभेसाठी सभासदांना आपल्या प्रतिनिधीला मतदानासाठी नेमण्याची सुविधा उपलब्ध नाही. तथापि संस्था कॉर्पोरेटला व्हिडिओ कॉन्फरन्सिंग (VC) अथवा तत्सम टुक श्राव्य माध्यमाद्वारे (DAVM) मार्फत उपस्थित राहण्यासाठी अधिकृत प्रतिनिधी नेमण्याची व तेथे भाग घेण्यास व त्यांना मतदान करण्याचे अधिकार आहेत. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाहीत त्यांनी आपला ईमेल आयडी रजिस्ट्रार व शेअर ट्रान्सफर प्रतिनिधी info@vccipl.com वर क्विया कंपनीला cs@balajiamines.com वर सर्व तपशीलासह संबंधित डिपॉझिटरी द्वारे नोंदणीकृत नावाची, पत्त्याची, ईमेल, पॅनकार्ड, फोलीओ क्र आणि सभभागांची संख्या नोंद करावे. वित्त अधिनियम २०२० नुसार लाभांश उत्पन्न, भागधारकांच्या हाती करपात्र असेल. ०१ एप्रिल २०२० पासून कंपनीला भागधारकांना देण्यात आलेल्या लाभांशांमधून स्रोतानुसार कर कमी करणे आवश्यक आहे. विविध श्रेणीसाठी विहित दरांसाठी, भागधारकांना अशी विनंती करण्यात येते की, वित्त कायदा २०२० आणि त्यातील दुरुस्ती संदर्भात नुसार आपला पॅन अद्यावत करावा. यापुढे सदस्यांना त्यांचा पत्ता, ईमेल पत्ता, बँक (म्हणजे बँक खाते क्र. बँकेचे आणि शाखेचे नाव १ अंकी एमआयसीआर, बँक/शाखा कोड आणि खाते प्रकार) त्यांच्या डिपॉझिटरी सहभागीकडे नोंदणी/अद्यावत करण्यात यावा, की जो भविष्यात कंपनीकडून वार्षिक अहवाल, नोटीस, परिपत्रके इत्यादींसह बँक खात्यामधील लाभांश प्राप्त करण्यासाठी उपयुक्त ठरेल.

संपर्कासाठी पत्ता

<p>बालाजी अमाईन्स लिमिटेड. सोनिया निलेश महाजन, कंपनी सेक्रेटरी व कंफ्लायन्स अधिकारी बालाजी टॉवर्स, न. १/१अ/१, होटगी रोड, आसरा चौक, सोलापूर - ४१३ २२४ Email : cs@balajiamines.com Tel : +91 217 2310 824 / 2451 500</p>	<p>व्हॅचर कॅपिटल अँड कॉर्पोरेट ईन्वेस्टमेंट्स प्रा. लि. (युनिट बालाजी अमाईन्स लिमिटेड) १२-१०-१६७, भारतनगर, हेंद्राबाद - ५०० ०१८ Email : info@vccilindia.com Ph.: 040 - 23818475/476</p>
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बालाजी अमाईन्स लिमिटेड करीता,
 स्वाक्षरीत - सोनिया निलेश महाजन,
 कंपनी सेक्रेटरी व कंफ्लायन्स अधिकारी

