

06th September 2022

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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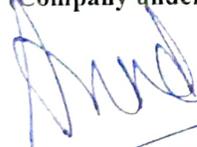
Subject: Newspaper advertisement titled 'Notice of the 23rd Annual General Meeting, Remote E-Voting and Book Closure.

Dear Sir/Ma'am,

This is with reference to the captioned Please find attached copies of the newspaper advertisement titled 'Notice of the 23rd Annual General Meeting Remote E-Voting and Book Closure' that appeared in Free Press and Chhotha Sansar.

This is for your information & record.

Thanking you,
For Ujaas Energy Limited
(Company under CIRP)



Anurag Mundra
Director
DIN: 00113172

UJAAS ENERGY LIMITED

Office: Survey No. 231/1, Opposite Sector C and Madanpur, Sawer Road Industrial Area, Indore-452015 (MP)
CIN: L31206MP1999PLC013571 | Phone: +91-731-4715200 | Fax: +91-731-4715334
Email: info@ujaas.com | Website: www.ujaas.com



KATHMANDU: Nepal's President Bidya Devi Bhandari conferred the title of Honorary General of the Nepali Army to Indian Army chief General Manoj Pandey at a special ceremony here on

Monday. Gen. Pandey was also presented a sword and scroll during the ceremony held at the President's official residence 'Shital Niwas' in Kathmandu.



FAST BULLETIN

Zimbabwe says measles outbreak killed 700 kids

HARARE (ZIMBABWE): The death toll from a measles outbreak in Zimbabwe has risen to almost 700 children, the country's health ministry has said. Some are calling for the enactment of legislation to make vaccination mandatory in a country where anti-modern medicine religious sects hold sway on large swathes of the population of 15 million people. The southern African country's health ministry announced at the weekend that 698 children have died from measles since the outbreak started in April. The ministry said 37 of the deaths occurred on a single day on September 1. The health ministry said it had recorded 6,291 cases by September 4.

Toll from Sudan floods reaches 112

CAIRO: Flash floods in Sudan have killed 12 more people over the past week, a Sudanese official said on Monday, bringing the death toll since the start of the rainy season in May to 112. Brig Gen Abdul-Jalil Abdul-Rahim, spokesman for Sudan's National Council for Civil Defence, said at least 115 people have been injured. The downpours, which began earlier than normal this year, also inundated around 85,000 houses, hospitals, schools, and other government facilities across the country, he said. The spokesman said the deaths included 74 people who drowned, 32 died when their homes collapsed while six died of electrocution.

1 dead, 9 missing after plane crashes in US

LANGLEY (US): One person was killed and nine people remained missing, including a child, after a floatplane crashed on Sunday afternoon in Puget Sound in Washington state, the US Coast Guard said. The agency said in a press release the plane was flying from Friday Harbour, a popular tourist destination in the San Juan Islands, to Renton, a southern suburb of Seattle. Four Coast Guard vessels, a rescue helicopter and an aircraft were involved in the extensive search, along with nearby rescue and law enforcement agencies. The crash was reported at 3:11 pm. The Coast Guard said one body had been recovered and nine people were still missing as of around 9 pm. The cause of the crash is unknown, authorities said.

Six dead as quake hits Afghanistan, Pakistan

JALALABAD: At least six people were killed and nine injured after an earthquake measuring 5.3 on the Richter scale hit several provinces of Afghanistan on Monday morning. According to an official of Kunar province, dozens of residences were destroyed in many areas of the province. Tolo News reported, the epicentre of the earthquake was Jalalabad, the capital of eastern Nangarhar province, and it occurred at 2:27 am (Afghanistan Time) at a depth of 10 km, according to the United States Geological Survey (USGS).

South Korea grounds flights as Typhoon Hinnamnor nears

AGENCIES / Seoul

Hundreds of flights were grounded and more than 200 people evacuated in South Korea on Monday as Typhoon Hinnamnor approached the southern region with heavy rains and winds of up to 290 km per hour, putting the nation on alert for its worst storm in decades. South Korea's weather agency said the country will start to feel the full force of Hinnamnor, the strongest global storm this year, by early Tuesday when it is forecast to graze the southern resort island of Jeju before making landfall near the city of Busan. Government officials raised concern about potentially huge damage from flooding, landslides and tidal waves triggered

by the typhoon, which comes just weeks after capital Seoul and nearby regions were hit with heavy rainfall that unleashed flashfloods and killed at least 14 people. President Yoon Suk Yeol, who said he would stay at his office overnight to monitor the typhoon, urged maximum effort to prevent casualties during an emergency response meeting on Monday. Prime Minister Han Duk-soo called for proactive efforts to evacuate residents in areas vulnerable to flooding. Officials say Hinnamnor could bring more powerful winds than 2003 Typhoon Maemi, which left 117 people dead and was the strongest storm to make landfall in the country since the start of record keeping in 1904.

Quake of 6.8 magnitude kills 21 people in China

AGENCIES / Beijing

At least 21 people were killed in China on Monday when a powerful earthquake of 6.8-magnitude jolted Luding County in the country's southwest Sichuan province, whose population is already reeling under a rising number of Covid cases and an unprecedented drought. The epicentre of the quake, which occurred at 12.25pm local time, was monitored at 29.59 degrees north latitude and 102.08 degrees east longitude at a depth of 16 kilometres, China Earthquake Networks Centre was quoted as saying by the state-run Xinhua news agency. The epicentre is 39 km away from the county seat of Luding and there are several villages



This photo shows the aftermath of a 6.6-magnitude earthquake in Hailuoguo in China's southwestern Sichuan province on Monday

within the 5-km range around the epicentre. Twenty-one people were found to have been killed in the quake so far, the state-run China Daily reported. The tremor was felt in Chengdu, the capital of Sichuan, which

is 226km away from the epicentre. Photos and videos posted on Chinese social media showed buildings shaking in Chengdu. Details of the damage are awaited. Sichuan province is located adjacent to Tibet. The Tibetan plateau is known to be prone to heavy earthquakes as it sits right over the place where the tectonic Eurasian and Indian plates meet, often colliding with huge force. More than 69,000 people were killed when an 8.2 quake struck the province in 2008 and a magnitude 7 quake claimed 200 lives in 2013. Monday's quake struck as the province is grappling with the rising number of Covid cases. Chengdu was under a snap lockdown due to a growing number of cases.

Suicide bombing at Russian embassy in Kabul kills 2 diplomats

AGENCIES / Kabul

A suicide bombing outside the Russian Embassy in the Afghan capital Kabul on Monday killed two members of the staff and at least one Afghan civilian in a rare attack on a foreign diplomatic mission in Afghanistan. The blast went off at the entrance to the embassy's consular section, where Afghans were waiting for news about their visas, according to the Russian foreign ministry and the state news agency RIA Novosti. A Russian diplomat had emerged from the building to

call out the names of candidates for visas when the explosion occurred, the agency said. There was no immediate claim of responsibility for the blast, the latest in a series of bombings and other attacks since the Taliban seized power a year ago, deposing a Western-backed government and capping their 20-year insurgency. Monday's bombing, however, appeared to be the first to target a foreign diplomatic mission in Kabul since the Taliban takeover. The campaign of attacks has largely targeted Taliban positions or mosques of minority



A Taliban fighter stands guard in front of the Russian embassy after a suicide attack in Kabul on Monday

groups, particularly Shiites. They have largely been blamed on the Islamic State group's affiliate in Afghanistan, which opposes the Taliban and harbours a virulent hatred of Shiites, considering them heretics. It was not immediately clear why militants targeted the Russian Embassy in particular. The Russian mission is one of only a couple of international missions still operating and performing consular services in Kabul. Most nations closed their embassies when the Taliban captured Kabul in August 2021 as the US and NATO withdrew their troops.

High court criticises ex-PM Imran Khan's anti-army remarks

AGENCIES / Islamabad

The Islamabad High Court on Monday censured former prime minister Imran Khan over his anti-army speeches. The court also warned that it would not be possible to uphold Khan's right to speech under the constitution over his remarks. The high court passed the remarks while disposing of a petition challenging the Pakistan Electronic Media Regulatory Authority's orders to ban the live telecast of the speeches of the Pakistan Tehreek-e-Insaf (PTI) party.

Tensions continue at Ukrainian nuclear plant

AGENCIES / Kyiv

Tension still gripped Europe's largest nuclear plant on Monday, a day before UN inspectors were due to report on their efforts to avert a potential disaster at the Ukrainian site that has been engulfed by Russia's war on its neighbour. The Russian military accused Ukrainian forces of staging "provocations" at the Zaporizhzhia plant, which lies within a Russian-installed administrative area. Russia's defence ministry claimed that Kyiv's forces on Sunday targeted the territory of the plant with a drone, which it said Russian troops were able to shoot down. The ministry said Ukrainian troops also shelled the adjacent city of Enerhodar twice overnight. The two sides have traded accusations about endangering the plant, which Russia has held since March. The plant's Ukrainian staff continue to operate it. In a perilous mission, experts with the International Atomic Energy Agency travelled



A woman makes camouflage nets for the Ukrainian military at the Lviv Art Palace in Lviv on Sunday

through the war zone to reach the plant last week. Four of six UN nuclear agency inspectors have completed their work and left the site, Energoatom, Ukraine's state nuclear power plant operator, said on Monday.

Top newspaper's licence revoked

MOSCOW: A court in Moscow on Monday upheld a motion from Russian authorities to revoke the licence of a top independent newspaper that has been critical of the Kremlin. The ruling against Novaya Gazeta, Russia's most renowned independent newspaper, comes amid Russia's grinding military campaign in Ukraine. Dmitry Muratov, Nobel Peace Prize-winning editor-in-chief of the newspaper, called the ruling "political" and "not having the slightest legal basis". — Agencies

UN says parts of Somalia will face famine this year

MOGADISHU: The United Nations says "famine is at the door" in Somalia and with "concrete indications" it will occur later this year in the southern Bay region. This falls just short of a formal famine declaration in Somalia as thousands are dying in an historic drought made worse by the effects of the war in Ukraine. UN humanitarian chief Martin Griffiths said he was "shocked to my core these past few days" on a visit to Somalia in which he witnessed starving babies too weak to cry. — Agencies

Ranjit Securities Ltd.
CIN : L67120MP1994PLC008680
Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, INDDRE-14
Phone : 0731-4058447, 4293747, Fax : 0731-2366558
Email: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 28th AGM, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting of the members of M/s. Ranjit Securities Limited will be held on Friday, 30th September, 2022 at 03:00 P.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore, (M.P.), 452014 to transact the business as contained in the notice of the meeting.

Further Notice is hereby given that:

- Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote-electronic means;
- The remote e-voting shall commence on Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.). The e-voting module shall not be allowed beyond Thursday, 29th September, 2022 (5:00 P.M.).
- The cut-off date is fixed on Friday, 23rd September, 2022 for eligibility participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and/or NSDL as the beneficiary of the Company.
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 23rd September, 2022 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsecurities.com or info@uniseq.com or helpdesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting vote.
- Mr. Gaurav Agrawal (FCS No.: 11498, CP No.: 18822) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A 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 23rd September, 2022, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

The contact details and email, website address of the Company Share Transfer Agent and the e-voting Agency is as under:

Particulars	Central Depository Services (India) Ltd.	Universal Capital Securities Pvt. Ltd.	Ranjit Securities Ltd.
Address	Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai-400083 (MH)	317-318, Transport Nagar, Scheme No. 44, Indore-452 014 (M.P.)
Name & Designation	Mr. Rakesh Dalvi, Manager	Mr. Ravindra Utekar, Vice President	Ms. Sakshi Rai, Company Secretary cum Compliance Officer
Tel.	022-23058543	022- 2820 7203-05	0731-4094845
E-mail id	helpdesk.evoting@cdsindia.com	info@uniseq.com	investor@ranjitsecurities.com

Further notice is given that:
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Saturday, 24th Sept., 2022 to Friday, 30th Sept., 2022 (inclusive both days) for the purpose of the aforesaid Annual General Meeting.

For Ranjit Securities Limited
Place : INDORE Date: 06.09.2022
Sakshi Rai
(Company Secretary cum Compliance Officer)

UJAAS ENERGY LTD.
CIN : L31200MP1999PLC013571
Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.
Contact No.: 0731-4715300 ♦ Fax No.: 0731-4715344
♦ E-mail : cs@ujaas.com ♦ Website : www.ujaas.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Annual General Meeting (AGM) : Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (AGM) of the Members of UJAAS ENERGY LIMITED ("the Company") will be held on Friday, 30th September, 2022 at 4:30 P.M. at Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.) to transact the businesses as set forth in the Notice convening the said AGM.

Also, the members are hereby informed that the Notice of AGM along with the Annual Report 2021-22 is being sent to all the members whose e-mail addresses are registered with the Company's Depository Participants. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.ujaas.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Book Closure: The Register of Members and the share transfer books of the Company will remain closed from 24th September, 2022 to 30th September 2022 (both days inclusive) for the purpose of AGM.

E-voting: The Company is pleased to provide its members with facility to exercise their rights to vote by electronic means and the business may be transacted through remote e-voting system of the Central Depository Services (I) Limited (CDSL) on all resolutions set out in the Notice calling AGM. The voting rights of Members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date i.e., 23rd September, 2022. All members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means
- The remote e-voting shall commence on 27th September, 2022 (9:00 a.m. IST)
- The remote e-voting shall end on 29th September, 2022 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022.
- Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com or investor@bigshareonline.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote
- Members may note that:
 - The remote e-voting module will be disabled by CDSL beyond 5:00 p.m. IST on 29th September, 2022, and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;
 - The facility for voting through polling paper will be made available at the AGM for members present at the meet;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - Only person whose name is recorded in the register of members or in the registers of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting process or at the AGM using ballot paper.

In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:
Name: Anurag Mundra
Designation: Director
Address: Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road Industrial Area, Indore (M.P.)-452015
E-Mail Id: cs@ujaas.com | Phone no: 07314715300

For Ujaas Energy Limited
Sd/-
Anurag Mundra
Director
Place : Indore Date : 05th September 2022
DIN : 00113172

SHREE TIRUPATI BALAJEE FIBC LIMITED
CIN : L2502MP2009PLC022526
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-45774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 13th AGM, Remote E-voting and Book Closure
Notice is hereby given that 13th Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Thursday, 29th September, 2022 at 11:30 A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-45774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 13th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 13th AGM and the Annual Report 2021-22 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2022 has been sent via e-mail on 5th September, 2022, to those Members whose email address are registered/updated with the Company's Depository Participants. The Notice of the 13th AGM and the Annual Report is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE FMFRGF and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as the scrutiner for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the members are further informed that:

- The remote e-voting shall commence on Monday, 26th September, 2022 (09:00 A.M. IST) and shall end on Wednesday, 28th September, 2022 (05:00 P.M. IST).
- The cut-off date is fixed on Thursday, 22nd September, 2022 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company;
- The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Thursday, 22nd September, 2022.
- Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Thursday, 22nd September, 2022, can do remote e-voting by obtaining the login-id and password by sending a request at helpdesk.evoting@cdsindia.com or investor@bigshareonline.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting vote.
- Members may note that-
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A 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 Thursday, 22nd September, 2022, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-45774 (MP)
Name & Design.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal, Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222/1	0731-4217400
E-mail id	helpdesk.evoting@cdsindia.com	mohan@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September 2022, (both days inclusive) for the purpose of the aforesaid 13th AGM.

For, Shree Tirupati Balajee FIBC Limited
Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

Place: Pithampur Date: 06.09.2022

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
CIN: L24233MP1985PLC002709
Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore-452015 (M.P.)
Tel.: 0731-2723016/17 | Email: bpcplcompliance@gmail.com | Website: www.biofilgroup.net

NOTICE OF 37th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier paper publication dated 02nd September, 2022 whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling 37th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 30th September 2022 at 2:00 P.M. (IST) through Video Conferencing (VC) Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 09th August, 2022. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 37th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 05th September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.biofilgroup.net), Stock Exchange websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 09th August, 2022 of the 37th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 from 09:00 A.M.
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 at 5:00 P.M.
- Cut-Off Date: Friday, 23rd September, 2022.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the login ID and Password by following the procedure mentioned in the notice of 37th AGM.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, 29th September, 2022 the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 23rd September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 37th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.biofilgroup.net and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 225 533.

By order of the Board
For Biofil Chemicals & Pharmaceuticals Limited
Sd/-
Shikha Khilwani
(Company Secretary and Compliance Officer)
Date: 05th September, 2022
Place : Indore ACS 43203

