



Date: 17th July, 2023

To,

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: VUENOW
Scrip Code: 531997

Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on **Saturday, 15th July, 2023** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Pratah Kaal**" (Marathi) newspaper dated **17th July, 2023** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Pratah Kaal**" (Marathi) newspaper dated **17th July, 2023**.

Thanking You,

Yours Faithfully,

For Vuenow Infratech Limited

(Formerly Known as Good Value Irrigation Limited)

RAHUL ANANDRAO BHARGAV
Digitally signed
by RAHUL ANANDRAO BHARGAV
Date: 2023.07.17
11:50:04 +05'30'

Rahul Bhargav

(Managing Director & CFO)

DIN: 08548577

Encl: As above

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai - 400059, Maharashtra

E-Mail-goodvalueirrigationltd@gmail.com [Website: http://www.gvilco.com](http://www.gvilco.com)

THE SUKHJIT STARCH & CHEMICALS LIMITED
Regd. Office: Sarai Road, Phagwara (Distt. Kapurthala) Punjab-144 401.
E-mail: sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com
Ph. 01824-468800 Fax: 01824-261669, CIN: L15321PB1944PLC001925
NOTICE OF AGM
Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 11th day of August, 2023 at the registered office of the company at Sarai Road, Phagwara.

VUENOW INFRA TECH LIMITED
(Formerly known as Good Value Irrigation Limited)
CIN: L62099MH1931PLC074167
Registered Office Address: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East Mumbai - 400059, Maharashtra
Website: www.gvlico.com E-mail ID: goodvalueirrigationtd@gmail.com
NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Vuenow Infra Tech Limited (the Company) will be held on Wednesday, 09th day of August, 2023 at 12:30 PM.

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF J TAPARIA PROJECTS LIMITED
Corporate Identification Number: L74210WB1980PLC032979
Registered Office: 1 Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata - 700080, West Bengal, India.
Tel No.: 033-22305244; Email Address: info@jtapiariaprojects.com ; jtapiaria2008@gmail.com
Website: http://www.jtapiariaprojects.com/

Open Offer for acquisition of upto 48,60,000 Equity Shares representing 30.00% (Thirty Percent) of the voting share capital of J. Taparia Projects Limited (Target Company or JTAPARIA) at an offer price of ₹6.00 (Rupees Six Only) per Equity Share, by Mr. Chirayu Agrawal (Acquirer 1) and Mr. Sarvesh Agrawal (Acquirer 2) (hereinafter collectively referred to as 'Acquirers') pursuant to and in compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended (SEBI (SAST) Regulations) ('Offer').

Table with columns: 1. Name of the Target Company (J TAPARIA PROJECTS LIMITED), 2. Name of the Acquirer and PACs (Mr. Chirayu Agrawal (Acquirer 1) and Mr. Sarvesh Agrawal (Acquirer 2)), 3. Name of Manager to the Offer (Bonanza Portfolio Limited), 4. Name of Registrar to the Offer (Purva Share Registry (India) Private Limited), 5. Offer Details, 6. Date of Opening of the Offer (Tuesday, June 13, 2023), 7. Date of Closing of the Offer (Monday, June 26, 2023), 8. Date of Payment of Consideration (Tuesday, July 11, 2023), 9. Details of the Acquisition, 10. Particulars (Offer Price, Aggregate number of Equity Shares tendered, etc.), 11. Pre-Officer and Post-Officer shareholding of the Public Shareholders.

8. The Acquirers accept full responsibility for the information contained in this PoPA and for their obligations specified under SEBI (SAST) Regulations. 9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations').

BONANZA PORTFOLI LIMITED
Bonanza House, Plot No. M-2, Cama Industrial Estate, Walhata Road, Behind The Hub, Goregaon East, Mumbai - 400 063, Maharashtra, India
Contact Number: +91-22-62735500/ 68963700
Email Address: swati.agrawal@bonanzaonline.com
Contact Person: Ms. Swati Agrawal
SEBI Registration Number: INM000012306
Validity: Permanent

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ('SEBI ICDR REGULATIONS').
PUBLIC ANNOUNCEMENT

FLAIR WRITING INDUSTRIES LIMITED
Our Company was originally formed and registered as a partnership firm under the Indian Partnership Act, 1932 under the name of 'M/s Flair Writing Instruments' with firm registration number BA-12035, pursuant to a deed of partnership dated January 6, 1986, as amended and supplemented from time to time. Pursuant to the conversion of M/s Flair Writing Instruments under the provisions of Chapter XXI of the Companies Act, 2013, our Company was incorporated as a private limited company on August 12, 2016 at Mumbai, Maharashtra, India as 'Flair Writing Industries Private Limited'. Our Company was then converted into a public limited company and the name of our Company was changed to 'Flair Writing Industries Limited'. A fresh certificate of incorporation dated May 30, 2018 was issued by the Registrar of Companies, Maharashtra at Mumbai (the 'ROC'). For further details in relation to changes in the name of our Company, see 'History and Certain Corporate Matters' on page 196 of the Draft Red Herring Prospectus dated July 14, 2023 ('DRHP'), filed with Securities and Exchange Board of India ('SEBI') on July 15, 2023.

Registered Office: 63 B/C, Government Industrial Estate, Charkop, Kandivali West, Mumbai - 400 067, Maharashtra, India. Contact Person: Mr. Vishal Kishor Chanda, Company Secretary and Compliance Officer
Tel: +91 22 4203 0405. E-mail: investors@flairpens.com; Website: www.flairworld.in; Corporate Identity Number: U51100MH2016PLC284727

OUR PROMOTERS: MR. KHUBILAL JUGRAJ RATHOD AND MR. VIMALCHAND JUGRAJ RATHOD

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF FLAIR WRITING INDUSTRIES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹7,450.00 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹3,650.00 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹3,800.00 MILLION (THE "OFFER FOR SALE"), COMPRISING UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹760.00 MILLION BY MR. KHUBILAL JUGRAJ RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹570.00 MILLION BY MR. VIMALCHAND JUGRAJ RATHOD (TOGETHER REFERRED TO AS THE "PROMOTER SELLING SHAREHOLDERS"), UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹380.00 MILLION BY MRS. NIRMALA KHUBILAL RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹380.00 MILLION BY MRS. MANJULA VIMALCHAND RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹380.00 MILLION BY MR. RAJESH KHUBILAL RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹380.00 MILLION BY MR. MOHIT KHUBILAL RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹380.00 MILLION BY MR. SUMIT RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹190.00 MILLION BY MRS. SANGITA RAJESH RATHOD, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹190.00 MILLION BY MRS. SHALINI MOHIT RATHOD AND UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹190.00 MILLION BY MRS. SONAL SUMIT RATHOD (COLLECTIVELY REFERRED TO AS THE "PROMOTER GROUP SELLING SHAREHOLDERS" AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS REFERRED TO AS THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES").

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES THROUGH A PRIVATE PLACEMENT, PREFERENTIAL ISSUE OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), FOR CASH CONSIDERATION AGGREGATING UP TO ₹730.00 MILLION, AT THE DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE- IPO PLACEMENT"). THE PRE- IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND THE PRE- IPO PLACEMENT WILL BE COMPLETED PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. IF THE PRE- IPO PLACEMENT IS UNDERTAKEN, THE AMOUNT RAISED FROM THE PRE- IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SCRR.

THE FACE VALUE OF THE EQUITY SHARES IS ₹5 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DETERMINED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN [●] EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND [●] EDITIONS OF [●], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND TOGETHER WITH THE BSE, THE "STOCK EXCHANGES" FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the websites of the Book Running Lead Managers and at the terminals of the members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("Net QIB Portion"). Further, 5% of the Net QIB Portion (excluding Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders in accordance with the SEBI ICDR Regulations, out of which (a) one-third of such portion shall be reserved for Bidders with application size of more than ₹200,000 and up to ₹1,000,000 and (b) two-thirds of such portion shall be reserved for Bidders with application size of more than ₹1,000,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders; and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see 'Offer Procedure' on page 387 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated July 14, 2023 with the SEBI on July 15, 2023. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, website of BSE at www.bseindia.com, the website of NSE at https://www.nseindia.com/, the website of the Company at www.flairworld.in and the website of the BRLMs, i.e. NuVama Wealth Management Limited, (formerly known as Edelweiss Securities Limited) and Axis Capital Limited at www.nuVama.com and www.axiscapital.co.in, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI. Investment in equity and equity-related securities involves a degree of risk and investors should not invest any funds in the Offer unless they can take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before making an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 29 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the ROC and must be made solely on the basis of such RHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges. For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section 'Capital Structure' beginning on page 80 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section 'History and Certain Corporate Matters' on page 196 of the DRHP.

Table with columns: BOOK RUNNING LEAD MANAGERS (nuvama, AXIS CAPITAL), REGISTRAR TO THE OFFER (LINK Intime).
nuvama: NuVama Wealth Management Limited (formerly known as Edelweiss Securities Limited), 801 - 804, Wing A, Building No.3, Inpact BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra, India
Axis Capital Limited: 1st Floor, Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India
Link Intime India Private Limited: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India

Pursuant to the order dated April 27, 2023 passed by the National Company Law Tribunal, Mumbai Bench, the merchant banking business of Edelweiss Financial Services Limited has demerged and now transferred to NuVama and therefore, the said merchant banking business is part of NuVama. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For FLAIR WRITING INDUSTRIES LIMITED
On behalf of the Board of Directors
Sd/-
Vishal Kishor Chanda
Company Secretary and Compliance Officer

FLAIR WRITING INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated July 14, 2023 with SEBI on July 15, 2023. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, website of the BSE Limited at www.bseindia.com, the website of NSE at https://www.nseindia.com/, website of the Company at www.flairworld.in and the website of the BRLMs, i.e. NuVama Wealth Management Limited, (formerly known as Edelweiss Securities Limited) and Axis Capital Limited at www.nuVama.com and www.axiscapital.co.in, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled 'Risk Factors' of the RHP, when available. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in 'offshore transactions' as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales.

CHEMPLAST SANMAR LIMITED
Regd. Office: 9, Cathedral Road, Chennai 600086
CIN: L24230TN1985PLC011637
Phone : 044-2812 8500
Website : www.chemplastsanmar.com ; Email : grd@sanmargroup.com
PUBLIC NOTICE - 39th ANNUAL GENERAL MEETING
The 39th Annual General Meeting ('AGM') of Chemplast Sanmar Limited ('CSL') will be held at 3.00 PM on Friday, the 11th August, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at www.chemplastsanmar.com, websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited at https://evoting.kfintech.com/public/downloads.aspx (KFin)

Members can attend and participate in the Annual General Meeting through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report has been sent only through electronic mode to those Members whose e-mail addresses are registered with the RTA / Depositories. Members who have not yet registered their email addresses are requested to update their e-mail ID with their respective DPs to receive the login ID and password for remote e-Voting / e-Voting at the AGM. The Company will not despatch a physical copy of the Notice of the AGM and the Annual Report to the Members in view of its green initiatives and the MCA Circulars. However the same shall be made available upon receipt of request from the Member(s), in writing to the Company email ID: grd@sanmargroup.com or the Registrar of Share Transfer Agent, KFin Technologies Limited email ID: einward.ris@kfintech.com

In terms of Section 108 of the Companies Act 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-voting facility ("remote e-voting") of KFin Technologies Limited to all its Members to cast their votes on all Resolutions set out in the Notice convening the AGM of the Company. The remote e-voting will commence on 8th August, 2023 from 9.00 AM and will end on 10th August, 2023 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the AGM. The voting rights of the members shall be in proportion to their shareholding in the company as on the cut-off date for e-voting i.e. 4th August, 2023. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the AGM. B Ravi & Associates (Firm Registration Number: P2016TN052400) Practicing Company Secretaries, represented by CS Dr. B. Ravi (FCS No.:1810 CP No.:3318) Managing Partner of B Ravi & Associates will be the scrutiniser of the entire voting process.

Place : Chennai
Date : 15th July, 2023
For Chemplast Sanmar Limited
M Raman
Company Secretary &
Compliance Officer
Membership No.: ACS-6248

