



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

August 10, 2020

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : PANAMAPET
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Sub: Newspaper clippings - Notice of Annual General Meeting and other related matters

Dear Sir,

We enclose herewith copies of the newspaper advertisement related to Notice of the Annual General Meeting and other related matters, published on August 08, 2020 in English and regional (Gujarati) newspapers.

You are requested to take the above on your records.

Thanking You.

Yours faithfully,
For **PANAMA PETROCHEM LIMITED**

Gayatri Sharma
Company Secretary & Compliance Officer



PANAMA PETROCHEM LIMITED

Regd. Office : Plot No.-3303, GIDC Estate, Ankleshwar, Gujrat - 393002.

Corp. Office : 401, Aza House, 24, Turner Road, Bandra (W), Mumbai - 400 050.

Website : www.panamapetro.com **CIN no. :** L23209GJ1982PLC005062

Phone: 91-22-42177777, **E-mail:** cs@panamapetro.com

PUBLIC NOTICE- 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 8, 2020 at 11:30 A.M. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The e-copy of 38th Annual Report of the Company will be available on the website of the Company at www.panamapetro.com and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM along with the complete Annual Report will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on <https://www.bigshareonline.com/InvestorRegistration.aspx> or
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
The details will also be available on the website of the Company at www.panamapetro.com and on the website of CDSL at www.evotingindia.com.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM .
- Members whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

Dividend Payment

Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Registrar by clicking <https://www.bigshareonline.com/InvestorRegistration.aspx> .For more details, please refer to the Notes to the Notice of AGM.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised or
- with the RTA by clicking on <https://www.bigshareonline.com/InvestorRegistration.aspx> if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For PANAMA PETROCHEM LIMITED

Sd/-

Gayatri Sharma

Company Secretary & Compliance Officer

Place: Mumbai

Date : 07 August 2020