



## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,  
Phase I, Mahadevapura Post, Bangalore-560 048.

Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171

E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)

CIN No. L23209KA1977PLC043357



Date: 25<sup>th</sup> August, 2020

To,  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 506858**

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We have enclosed the copies of newspaper advertisement published in the following newspapers in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') dated 08th April, 13th April, and May 5, 2020, and Securities and Exchange Board of India ('SEBI') Circular dated 12th May, 2020, for updation of email addresses of the Shareholders for 43<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, 29<sup>th</sup> September, 2020, at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

1. Financial Express (English) Edition dated 24<sup>th</sup> August, 2020; and
2. Kannada Prabha (Kannada) Edition dated 24<sup>th</sup> August, 2020.

Further, the Company has also disseminated the above published information on the Company's website viz. [www.gpl.in](http://www.gpl.in)

Please take the same on records.

Thanking you,

For Gujarat Petrosynthese Limited

**Ms. Urmi N. Prasad**  
**Joint Managing Director**  
**DIN: 00319482**

**Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034**



## Cracks wide open in Cong on CWC eve

**PRESS TRUST OF INDIA**  
New Delhi, August 23

amid indications that interim president Sonia Gandhi might offer to quit.



**AHEAD OF THE** crucial Congress Working Committee meeting on Monday, the party was deeply divided on the leadership issue, with a section demanding a "full-time" chief and another backing Gandhi at the helm,

After around 20 leaders wrote to the party chief seeking collective leadership and a revamp of major bodies, sources close to Sonia Gandhi said she might offer to step down in the CWC and ask the party to look for a full-time

president. AICC media chief Randeep Surjewala, however, denied it.

As the debate over the issue of leadership raged, another group of leaders put their weight behind the Gandhi family on Sunday, calling for Sonia Gandhi to stay or Rahul Gandhi to take charge again.

While Punjab chief minister Amarinder Singh, Chhattisgarh chief minister Bhupesh Baghel, Rajasthan chief minister Ashok Gehlot, Congress leader in Lok Sabha Adhir Ranjan Chowdhury and former ministers Ashwani Kumar, Salman Khurshid and KK Tewary backed the Gandhi family, the dissenting group included former ministers Ghulam Nabi Azad, Anand Sharma, Kapil Sibal, Mukul Wasnik, Manish Tewari, Shashi Tharoor and former Haryana CM Bhupinder Singh Hooda.

Opposing the bid to challenge the Gandhi family leadership, Amarinder Singh said this was not the time to raise such an issue. "The move by these Congress leaders to demand a rehaul of the party at this critical juncture would be detrimental to its interests, and the interests of the nation." "What the Congress needs is a leadership that is acceptable not just to a few but to the entire party, through its rank and file, and the nation at large," he said.

"I am not aware of any such letter but if this is true, then it is unfortunate. They all have worked with the party for so long and the move of the letter is uncalled for," Gehlot said.

Former Karnataka chief minister Siddaramaiah tweeted, "It is unfortunate that the leadership of Gandhi family is being questioned by few. In these difficult times of undeclared emergency and attack on democracy by BJP, we should collectively strive to strengthen the Congress and not weaken it."

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"I am not aware of any such letter but if this is true, then it is unfortunate. They all have worked with the party for so long and the move of the letter is uncalled for," Gehlot said.

## New export scheme: Cost to far exceed Niti estimate of ₹10,000 cr/yr, says Pillai

The government had envisaged an annual allocation of about ₹50,000 crore under the RoDTEP scheme to make exports zero-rated. This new scheme is to replace the extant Merchandise Export from India Scheme – under which exporters were granted benefits worth about ₹45,000 crore in FY20 – from January 2021.

But the latest Niti proposal had stoked fears of a massive reduction in either the coverage of sectors or the reimbursement rates under the RoDTEP scheme and cast a shadow over an export recovery following the Covid-19 outbreak. While the government is yet to endorse the Niti suggestion, the resource-strapped revenue department has capped the MEIS outlay at just ₹9,000 crore for the April-December period of FY21, forcing the commerce ministry to block an online module for exporters to apply for such incentives for close to a month now.

India's R&D spending remained constant at around 0.6-0.7% of its GDP, way below the expenditure level of countries like Israel (4.3%), South Korea (4.2%), the US (2.8%) and China (2.1%), according to a statement by the ministry of heavy industries and public enterprises in July last year.

The levies that will be considered while fixing the RoDTEP rates include state VAT/central excise duty on fuel used in transportation, captive power and farming; mandi tax; electricity duty; stamp duty on export documents and purchases from unregistered dealers; embedded central GST and compensation cess; tax paid on transportation; cesses and royalties in case of minerals like coal and iron ore. Such imposts typically inflate exporters' costs and contribute to Indian products losing competitive edge in the global market.

Merchandise exports have been contracting since March. They witnessed a record 60% crash, year-on-year, in April, although the contraction narrowed to 37% in May, 12% in June and 10% in July, as lockdown curbs werelifted substantially from June. But any sharp reversal in the benefit structure, especially in times of a demand compression in the key US and European markets, will potentially jeopardise the export recovery, exporters have already warned.

The Pillai committee was formed on July 30 to suggest the RoDTEP rates, among others, and submit a report in three months. A supplementary report, if required, may be submitted two months after that, keeping in view "any issues that may arise".

An earlier committee under Pillai had undertaken a similar, comprehensive exercise in textiles and readymade garments (under chapters 62 and 63 of the harmonised system code). Taxes up to the local level, and including central and state-level taxes, were estimated. For instance, cotton being a principal input in the textile value chain, the panel had to compute the tax incidence in textiles and garments due to the tax on fertilisers used by cotton farmers. So, the exercise is an elaborate and meticulous one, he said.

The duty drawback division of the finance ministry is assisting the committee in the exercise, Pillai said. Efforts are on to submit the report within the deadline for the specified tariff lines, the former secretary said. But he conceded that a thorough process, covering all items (at the six-or-eight-digit HS code levels) may take even 1-2 years.

The Centre had in 2016 decided to reimburse all embedded state levies paid by garment exporters. Later, the scope of the scheme was expanded to include central levies in it. With RoDTEP, the government will cover all other products.

Since tax rates keep on changing, the RoDTEP rates may need annual adjustments.

## Global patent filings: India puts up a poor show, even Huawei has more claims

Last week, virtually addressing an event organised by NGO Disha Bharat, finance minister Nirmala Sitharaman exhorted more and more Indian entities to realise the growing importance of patents and filing applications.

China ended the US reign in filing for patents in 2019 for the first time since the PCT started operation in 1978, with as many as 58,990 applications, making up for as many as 22% of the global filings.

From just 276 in 1999, applications by Chinese entities rose to 58,990 in 2019 – a 200-fold jump in just 20 years, reflecting Beijing's phenomenal rise in the innovation sphere, according to WIPO director-general Francis Gurry.

A decade ago (in 2009), while China had filed 7,946 patent applications, India made up for only 761. The gap has been just widening, despite improvement shown by New Delhi in recent years.

What is equally disturbing is that none of the Indian educational institutions featured in the WIPO's list of top 50 institutions globally for filing patent applications. University of California led the pack, with 470 applications in 2019. It was followed by Tsinghua University and Shenzhen University (both

in China) with 247 and 230 applications, respectively. Despite some progress made by India in recent years in overhauling the system of filings for patents, trademark and industrial design, inadequate spending on R&D and lack of awareness about the importance of filing such applications continue to weigh India down.

India's R&D spending remained constant at around 0.6-0.7% of its GDP, way below the expenditure level of countries like Israel (4.3%), South Korea (4.2%), the US (2.8%) and China (2.1%), according to a statement by the ministry of heavy industries and public enterprises in July last year.

Official expenditure, almost entirely by the Centre with negligible contribution from state governments, is the driving force of R&D in India, in contrast with the advanced countries where the private sector is the dominant force.

In a bid to promote innovation, the Centre came out with a national IPR policy in 2016, employed more people to clear pending applications on time, offering 80% discount to start-ups to file patent claims, among other initiatives.

In fact, in 2016, the department of industrial policy and promotion (now DPIIT) recruited 458 patent examiners, effecting a four-fold increase in the number of such staff, to expedite the process of clearing over 2 lakh pending applications. Prior to that move, the patent offices had a paltry staff of 130 to examine around 43,000 applications a year. Unless states and the private sector pitch in a meaningful way, along with a greater push from the Centre, India's innovation landscape will continue to lag potential.

Over three-fourth of patent applications in India are filed by foreign entities or individuals, who also account for around 80% of the patents granted over the years.

## No end to retailers' woes despite lower rentals

"On a per store basis, retailers have limited staff but malls employ a huge number of employees and we have had to bear the operational costs throughout. The discussions cannot be one-sided," Agarwal said.

However, expectations of owners that consumers would soon flock back to shops driving up sales have been belied; footfalls are few, purchases minimal. And unless the buying picks up meaningfully, retailers will need to offer more concessions.

Despite having negotiated lower rentals, Metro Brands has been forced to shut a few stores in malls and High Streets. "We saw a slight pick up in sales before Eid and Raksha Bandhan and are hoping for more of this in the festive season," Aisha Malik, VP, e-commerce and marketing, told FE. Malik pointed out the negotiations with owners were a continuous process these days.

Joe Shu has been fortunate to get a rebate on rents at DLF Promenade and as Jyoti Narula, founder, said more discounts could come through. With sales slow, Narula says keeping costs in check is critical.

Biba has struck a revenue-share deal for its stores in malls and High Streets for the rest of 2020 and is asking mall owners for a reduction in CAM fees. The apparel retailer has been fortunate to close out agreements with 85% of its landlords. Siddharth Bindra, managing director, is hoping that charges, for agreements where minimum guarantee amounts are applicable, will see a substantial reduction later in the year. "Nonetheless, it's a long journey to last year's levels. High Street stores are recovering faster than malls," Bindra said.

These numbers are at a variance with those of the mall owners. A spokesperson for Mumbai-based R City Mall, which re-commenced operations on August 5, said pre-Covid levels. The company is still in discussion with its tenants for re-negotiating rents.

Pushpa Bector, ED, DLF Retail, told FE footfalls have been encouraging during the festive weekends across properties. DLF Promenade, for instance, saw footfalls of 18,000 during the Independence Day weekend.

From the Front Page

**UNITED BREWERIES LIMITED**

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru – 560 001.  
Telephone: +91-80-45655000 Fax: +91-80-22211964, 22229488  
CIN: L36999KA1999PLC025195  
Website: www.unitedbreweries.com. Email: ubinvestor@ubmail.com

**NOTICE**

(For attention of Equity Shareholders of United Breweries Limited)

**For Transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account**

This NOTICE is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") read with Section 124(6) of the Companies Act, 2013 ("the Act").

The Equity Shareholders of United Breweries Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which unclaimed dividend has been transferred to Investor Education Protection Fund ("IEPF") under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the shareholder(s) during last seven consecutive years or more (relevant shares), shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The dividend for the financial year 2012-2013 (Dividend 2012-13) which remains unclaimed for a period of seven consecutive years or more as on October 16, 2020 will be transferred to IEPF. Further, shares held by the shareholders who have not encashed the dividend 2012-13, and who have not encashed any dividend warrant during last seven years, will also be transferred to IEPF under the Act and the Rules. Details of shareholders who have not claimed Dividend 2012-13 and shares held by them are available on the website of the Company viz., www.unitedbreweries.com. The Company has also sent individual letters to the shareholders in this regard. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed/unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, the original share certificate(s) will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their demat accounts, for transfer of shares to IEPF.

Details of shares to be transferred to IEPF will be placed on the website of the Company which should be considered as notice for issue of duplicate share certificate(s) that will be issued by the Company for the purpose of transfer of shares to IEPF and no separate notice will be issued in this regard.

For any clarification in this regard, the shareholders may write to the Company and its Registrar & Share Transfer Agent viz., Integrated Registry Management Services Private Limited, No. 30, Ramana Residence, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003; Telephone: +91-80-23460815 to 23460818, Email: bglstata@integratedindia.in.

For UNITED BREWERIES LIMITED  
**GOVIND IYENGAR**  
Senior Vice President - Legal & Company Secretary

Place : Bengaluru  
Date : August 21, 2020

**MANALI PETROCHEMICALS**

**Manali Petrochemicals Limited**

Registered Office: "SPIC House", No. 88, Mount Road, Guindy, Chennai - 600 032.  
CIN: L24294TN1986PLC013087  
Website: www.manalipetro.com  
Telefax: 044 - 2235 1098  
E-mail: companysecretary@manalipetro.com

**NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS**

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 16<sup>th</sup> September 2020 at 2.00 pm (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 11<sup>th</sup> August 2020 the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent on or before 25<sup>th</sup> August 2020 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1.45 pm on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via https://investors.cameoindia.com. The above facility for participant registration will be open from 9.00 am on 8<sup>th</sup> September 2020 to 5.00 pm on 12<sup>th</sup> September 2020. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companysecretary@manalipetro.com on or before 12<sup>th</sup> September 2020, mentioning their names, demat account number / folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 07.09.2020 to 16.09.2020 (both the days inclusive).

**DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2019-20**

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 12<sup>th</sup> October 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 16<sup>th</sup> September 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 5<sup>th</sup> September 2020.

For receiving the dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form before 5<sup>th</sup> September 2020 so that the details are received by the Company in the list of BO for payment of dividend. Persons holding shares in physical form may send the details to the RTA on or before 30<sup>th</sup> September 2020. Information received thereafter may not be considered by the RTA.

Where bank account details are not registered, dividend will be paid through warrants. Owing to the current pandemic situation, there could be delays in receipt of the warrants and so to avoid the same, Members may register their bank mandates well in advance.

It may also be noted that the payment of dividend for the FY 2019-20 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the notice of the meeting.

**FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 9<sup>th</sup> September 2020 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Sunday, 13<sup>th</sup> September 2020 at 9.00 am and will end on Tuesday, the 15<sup>th</sup> September 2020 at 5.00 pm** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

**CONTACT DETAILS FOR FURTHER INFORMATION**

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-2305 8738) or Mr. Mehboob Lakhani (022-2305 8543) or Mr. Rakesh Dalvi (022-2305 8542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305 8542 / 43.

By Order of the Board  
For Manali Petrochemicals Limited  
R. Kolhandaraman  
Company Secretary

Date : 23.08.2020  
Place : Chennai

**GUJARAT PETROSYNTHESE LIMITED**

No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048  
CIN: L23209KA1977PLC043357  
Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

**PUBLIC NOTICE REGARDING THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ('OAVM')**

This is to inform that in view of the outbreak of Covid-19 pandemic, the 43<sup>rd</sup> Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held on **Tuesday, 29<sup>th</sup> September, 2020** at 12.30 p.m. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the Notice convening AGM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories / Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at [www.gpl.in](http://www.gpl.in), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

**Manner to register/update email addresses:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link - <https://bigshareonline.com/InvestorRegistration.aspx>
- Select the name of the Company - Gujarat Petrosynthese Limited
- Enter the Physical Folio Number or DP ID & Client ID
- Enter PAN
- Update/Add a new email address and Update/Add a new Mobile Number and enter your Full Name
- Confirm the details entered and Submit
- The system will then confirm the e-mail address for receiving the AGM Notice.
- In case of any queries / difficulties in registering the e-mail address, such Members may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

**Manner of casting vote through remote e-voting or e-voting during the AGM:**

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Gujarat Petrosynthese Limited  
Sd/-  
**Urmi Prasad**  
Joint Managing Director

Date : 24<sup>th</sup> August, 2020  
Place : Bangalore

*Oriental Aromatics Ltd.*

CIN: L17299MH1972PLC285731  
Regd. Office: 133 Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Mumbai-400 001, Maharashtra. Tel: 022 43214000  
Email: [cs@orientalaromatics.com](mailto:cs@orientalaromatics.com) Website: [www.orientalaromatics.com](http://www.orientalaromatics.com)

**NOTICE**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of Oriental Aromatics Limited (the Company) will be held on **Tuesday, 15<sup>th</sup> September, 2020 at 11:00 a.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. In line with the Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, and April 13, 2020 followed by Circular dated May 5, 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI Circulars"), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM venue.

In compliance with the Circulars, Notice of AGM along with Annual Report for the financial year 2019-2020 has been sent to all members whose email ids are registered with the Company/ Depository Participant(s) on 21<sup>st</sup> August, 2020. Members may note that the same is available on the website of the Company at [www.orientalaromatics.com](http://www.orientalaromatics.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of National Depository Services (India) Limited (NSDL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2020 to 15<sup>th</sup> September, 2020 (both days inclusive) for Annual closing.

Members who have not registered their email addresses, so far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their email addresses with our RTA, Sharex Dynamic India Pvt. Ltd at [support@sharexindia.com](mailto:support@sharexindia.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by NSDL. Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form, to vote by electronic means or at the AGM is Tuesday, 8<sup>th</sup> September, 2020.

All the members are informed that:

- The remote e-voting shall commence on Friday, 11<sup>th</sup> September, 2020 at 9.00 a.m. and shall end on Monday, 14<sup>th</sup> September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 8<sup>th</sup> September, 2020 may obtain the log-in ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user-ID and password can be used for casting vote;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Pratik Bhatt at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For Oriental Aromatics Limited  
Sd/-  
**Kiranpreet Gill**  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 23 August, 2020



