

Date: 4<sup>th</sup> September, 2021

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

**Stock Code, BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir / Madam,

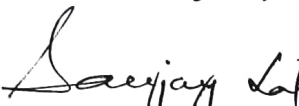
**Sub: Newspaper Publication pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice regarding the 29<sup>th</sup> Annual General Meeting**

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers in respect of Notice regarding the 29<sup>th</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> September, 2021.

This is for your reference and record.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Development Corp. Ltd.

  
Sanjay Lal Gupta  
Company Secretary



Encl: as above

**Kaushalya Infrastructure Development Corporation Limited**  
CIN: L51216WB1992PLC055629  
Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106  
Ph.: 033-2334 4148, E-mail: info@kaushalya.net  
Website: www.kaushalya.net

**NOTICE OF 29TH AGM OF THE COMPANY**

Notice is hereby given that 29th Annual General Meeting ("AGM") of the Company will be held on Friday, 24th September, 2021 through two-way video conferencing (VC) / Other Audio Visual Means (OAVM) facility, at 2.00 P.M. The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2021, have been sent through electronic mode on 2nd September, 2021 to all those shareholders who have registered their e-mail id with the depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website (www.kaushalya.net), National Securities Depository Limited (NSDL) e-voting website (www.evoting.nsdl.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 29th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of NSDL, who will provide the e-voting facility to the Members.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 17, 2021 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, September 21, 2021 and will end at 5.00 p.m. on Thursday, September 23, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

A person who has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail id after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbsml.com.

In case of any queries, shareholders may send a request to or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at telephone no. 022-24994360/02224994545 or at E-mail id evoting@nsdl.co.in

Further, pursuant to Regulation 42 of SEBI LODR Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 18, 2021 to September 24, 2021 (both days inclusive) for the purpose of AGM.

The Results of voting will be declared within two working days from the conclusion of the 29th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website at www.kaushalya.net under the section 'Investor Relationship' and on NSDL's e-voting website www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the NSE and BSE, where the shares of the Company are listed.

**For Kaushalya Infrastructure Development Corporation Limited**  
Place: Kolkata Sanjay Lal Gupta  
Date: September 2, 2021 Whole-time Director & Company Secretary

**CUPID LIMITED**  
Manufacturers and Suppliers of Male, Female Condoms and Lubricants  
We Help The World Stay Safe...  
CIN: L25193MH1993PL070846  
Factory & Registered Office:  
A-68, M.I.D.C. (Malegaoon), Sinar, Nashik, Maharashtra - 422113  
Email: cs@cupidlimited.com Website: www.cupidlimited.com  
Phone: +91-2551-230280 / 230772; Fax: +91-2551-230279

**NOTICE FOR 28TH ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, 28th September, 2021 at 12.00 noon to transact the business as set out in the Notice of the 28th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 02/2021 dated 13th January, 2021, No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular dated 13th January, 2021, May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as 'the relevant circulars'). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2020-21 have been sent on 3rd September, 2021 through electronic mode only, to those Members whose email addresses are registered with the Company / Bignshare Services Private Limited ('RTA') / Depositories. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2020-21 are also available on the website of the Company at www.cupidlimited.com; the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 28th AGM by electronic means. The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for providing the e-voting facility [both before the 28th AGM (remote e-voting) from any place and during the 28th AGM (e-voting at the AGM)].

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 28th AGM related matters of the Company. All members are hereby informed that:

i. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

ii. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 21st September, 2021 i.e. cut-off date shall be entitled to vote on the Resolutions set in the Notice.

iii. The dividend on Equity Shares, if declared at the AGM, will be payable on or after September 29, 2021 to those members:

a) Whose names appear as Members in the Register of Members of the Company on September 20, 2021; and

b) Whose names appear as Beneficial Owners in the list of Beneficial Owners as on September 20, 2021 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

iv. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 21st September, 2021 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to helpdesk.evoting@cdslindia.com.

v. The remote e-voting period will commence on 25th September, 2021 at 9.00 a.m. and ends on 27th September, 2021, at 5.00 p.m. The remote e-voting will be disabled for voting thereafter by the CDSL.

vi. In addition, the facility for e-voting shall be available during the 28th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vii. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

viii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 28th September, 2021.

ix. In case of 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@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

x. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

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

By Order of the Board  
For Cupid Limited  
Sd/  
Saurabh V. Karmase  
Company Secretary and Compliance Officer  
ECSIN: EA041701A00083921

**CANTABIL**  
International Clothing  
**CANTABIL RETAIL INDIA LIMITED**  
Registered Office: B-16, Ground Floor,  
Lawrence Road Industrial Area, Delhi - 110035  
Corporate Identity Number (CIN): L74899DL1989PLC034995  
Tel: 91-11-27156381/82, Telefax: 91-11-27156383  
E-mail: investors@cantabilinternational.com  
Website: www.cantabilinternational.com

**NOTICE TO 33<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting:**

NOTICE is hereby given that the Thirty-Third (33<sup>rd</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively, issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the members at a common venue to transact the businesses set out in the AGM Notice. The Company has sent the Notice of the 33<sup>rd</sup> AGM along with the Annual Report 2020-21 on Friday, September 3, 2021, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the financial statements of the 33<sup>rd</sup> AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-Voting facility would be available during the following period:

Commencement of E-voting	From 10.00 a.m. (IST) on Saturday, September 25, 2021
End of E-voting	Ends 5.00 p.m. (IST) on Monday, September 27, 2021

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b) The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL & CDSL as on Friday, August 27, 2021. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 21, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d) Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e) Mr. Devesh Kumar Vasisht, failing him Ms. Priyanka, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

f) The result of voting will be declared within 2 working days of the conclusion of AGM i.e. on or before September 30, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com)

g) 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

**Registration of e-mail addresses:**

a) Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com / beetar@gaamil.com.

b) Shareholders holding share(s) in physical mode are requested to furnish like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@cantabilinternational.com / beetar@gaamil.com.

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM. The Company has also fixed the record date/Cut off date as Tuesday, September 21, 2021 to determine the eligible shareholder entitled to vote at the said meeting.

For CANTABIL RETAIL INDIA LIMITED  
Sd/  
POONAM CHAHAL  
Date: 4<sup>th</sup> September, 2021  
Place: New Delhi Company Secretary and Compliance Officer



**TD POWER SYSTEMS LIMITED**

CIN: L31103KA1999PLC025071

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111  
Tel. No.: +91 80 22995700, Fax: +91 80 22995718 E mail: tdps@tdps.co.in, Website: www.tdps.co.in

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**

Notice is hereby given that,

- The 22nd Annual General Meeting (AGM) of the Members of the Company will be held at 10.30 A.M on Monday, September 27, 2021 through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 22<sup>nd</sup> AGM of the Company is being conducted on 27<sup>th</sup> September, 2021 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.tdps.co.in. The Notice of AGM and Annual Report for 2021 have been sent on September 3, 2021.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 20, 2021, for casting their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:

- The business as set forth in the Notice of the 22nd AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 24, 2021 (9.00 a.m. IST);
  - The remote e-voting shall end on September 26, 2021 (5.00 p.m. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2021;
  - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on September 26, 2021;
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 20, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 26, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting, will also be provided the facility for voting through electronic voting system during the AGM; c) 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 c) 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 i.e. September 20, 2021 only, shall be entitled to avail facility of remote e-voting;
  - The Notice of AGM and Annual Report for 2021 is available on the Company's website http://tdps.co.in/investor-relations/annual-report/ and also at https://www.evotingindia.com/. Members who have not received the Notice and Annual Report for 2021 may download the same from the aforesaid website.
  - All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or mt.helpdesk@inltime.co.in our RTA at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.
- Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date i.e. September 17, 2021 for the purpose of the 22nd Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2021.

For TD POWER SYSTEMS LIMITED  
Sd/  
N. Srivatsa  
Company Secretary

Bangalore  
September 03, 2021

**Chemcon Speciality Chemicals Limited**

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775.  
Tel: 0265 - 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

**NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-second Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, 28<sup>th</sup> September 2021, at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Clarification Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2020-21, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on 3<sup>rd</sup> September, 2021. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of CDSL to provide the e-voting facility to the members. The remote e-voting period commences on Friday, 24<sup>th</sup> September, 2021 at 10:00 a.m. and ends on Monday, 27<sup>th</sup> September, 2021 at 5:00 p.m. The remote e-voting shall be disabled by CDSL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

The Register of Members and Transfer Book of the Company will be closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

For Chemcon Speciality Chemicals Limited  
Sd/  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
M. No.: A52211

Place: Vadodara  
Date: 3<sup>rd</sup> September, 2021

