



Ref: MOL/2021-22/07

August 31, 2021

To

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir/ Madam

Sub:- Newspaper Advertisement for 2nd Annual General Meeting (AGM), Book Closure and e-voting and Dividend information – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of notice published on August 28, 2021 in the Financial Express, English and Gujarati editions, in compliance with the provisions of Companies Act, 2014 and rules made thereunder and SEBI(LODR) Regulations, 2015, with respect to Book closure, e-voting facility etc. in connection with the 2nd Annual General Meeting of the members of the Company scheduled to be held on Thursday, September 23, 2021 at 10:00 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

We request to take the same on your records and disseminate the same to the members.

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary & Compliance Officer

Encl: As above



MEGHMANI ORGANICS LIMITED

(Formerly known as Meghmani Organochem Limited)

REGD & CORP OFF: 1st to 3rd Floor, Meghmani House, Near Safal Profileaire, Prahlad Nagar, Satellite, Ahmedabad - 380015, Gujarat, India. Tel No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605
E-mail: helpdesk@meghmani.com, Website: www.meghmani.com

NOTICE OF 2ND ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 2nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Meghmani Organics Limited (formerly known as Meghmani Organochem Limited) (the 'Company') will be held on Thursday, September 23, 2021 at 10.00 a.m. through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM.

Dispatch of Notice and Annual Report

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Notice of the AGM along with the Annual Report FY2020-21 has been sent on August 27, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY2020-21 has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report FY2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.meghmani.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com. A copy of the Notice is also available on the website of Central Depository Services 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 / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at Note no: 29 & 30 to the Notes appended with the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Monday, 20 th September, 2021 at 09:00 a.m.
Conclusion of remote e-Voting	Wednesday, 22 nd September, 2021 at 05:00 p.m.
EVSN	210826027

The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.

- b. 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 Thursday, September 16, 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. 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.
- c. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- e. Mr. Mukesh Khandwala, Partner of CNK Khandwala and Associates, Chartered Accountants, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.
- f. Members facing any technical issue in login can contact:-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738or022-23058542/43

- g. Members are requested to Register their email ID with their respective Depository Participant

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of entitlement to attend AGM and payment of dividend.

Dividend:

The Board of Directors of the Company at their Meeting held on 20th May, 2021 have recommended a final dividend of Rs. 1.40/- per equity share (140%) of face value of Rs. 1/- each for the financial year 2020-21, subject to approval of the Members at the ensuing AGM. As mandated by SEBI, Dividend shall be paid through electronic mode to the Members who have updated their PAN and bank account details. In cases where PAN/bank mandates are incomplete or not updated, dividend warrants/demand drafts/cheques will be dispatched through permitted modes to the registered address of the Members.

The Final Dividend, if approved at the AGM, will be paid on or after 30th September, 2021 to those Members whose names appear in the List of Beneficial Owners/ Register of Members as at the end of business hours on Thursday, 16th September, 2021. Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said Dividend. However, no tax or reduced tax shall be deducted on the dividend payable by the Company in cases the shareholder provides Form 15G (applicable to any Resident Individual other than a Company or a Firm) / Form 15H (applicable to a Resident Individual above the age of 60 years) / Form 10F (applicable to Non-Residents), provided that the eligibility conditions are being met. Needless to say, Permanent Account Number (PAN) is mandatory for all category of Forms. To avail this benefit, shareholders need to provide respective declaration/ document 15G/15H/10F at the website of our RTA Linkintime. (India) Pvt. Ltd. at below given link, on or before September 16, 2021.

<https://web.linkintime.co.in/formsreg/submission-ofform-15G-15H>

Members may refer detailed notes as to dividend appended to the Notice of AGM.

Seeking Clarification/information with respect to Annual Report:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at helpdesk@meghmani.com at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Monday, September 13, 2021 shall be considered and responded during the AGM.

For, Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)

Date : August 27, 2021
Place : Ahmedabad

Jayesh Patel
Company Secretary
Mem.No:A14898

MOL-AGM Adv.

www.bseindia.com and www.nseindia.com

Place: New Delhi
Date: 27.08.2021

For NDR Auto Components Limited
Sd/-
(Komal Jain)
Company Secretary



LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN-L74899DL1889PLC000004 Ph:011-41539170
Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

(For the attention of Equity Shareholders of DCM Limited)

Notice is hereby given that the One Hundred Thirty One (131st) Annual General Meeting (AGM) of the Members of DCM Ltd. will be held on Tuesday, September 28, 2021 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set forth in the AGM Notice dated June 29, 2021 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the Securities and Exchange Board of India ('SEBI Circular').

Pursuant to above mentioned MCA & SEBI Circular(s) Notice of 131st AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2021. The electronic mailing of the aforesaid documents is expected to be completed on or before September 4, 2021.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2021 along with AGM Notice by email, to investors@dcm.in or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 131st AGM and Annual Report for 2020-21 and thereafter shall be disabled from the records of the RTA immediately after the 131st AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are Informed that:

- the remote e-voting shall commence on 25.09.2021 at 9:00 A.M;
- the remote e-voting shall end on 27.09.2021 at 5:00 P.M.;
- the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.09.2021;
- any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent (RTA) of the Company at admin@mcsregistrars.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
- the remote e-voting shall end at 5:00 P.M. on 27.09.2021 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
- only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
- Ms. Pragya Parmita Pradhan, Proprietor of Pragya Pradhan & associate, Company Secretaries (CP No. 12030) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
- If a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or drop an email at evoting@nsdl.co.in.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.dcm.in (ii) NSDL at www.evoting.nsdl.com (iii) Stock Exchanges at www.nseindia.com and www.bseindia.com.

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in or contact NSDL at the toll free no.: 1800-222-9900 contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or soni@nsdl.co.in or at telephone nos.: +91 22 24994545; +91 22 24994559 or our RTA at admin@mcsregistrars.com or 011-41406149-52.

For DCM Limited

Place: Delhi
Date: 27.08.2021

Sd/-
Sanjeev Kumar
Company Secretary & Compliance Officer

Ahmedabad

