



Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.  
Ph. : +91-79-26730257, 40028639 email [yashchem@hotmail.com](mailto:yashchem@hotmail.com) Web : [www.yashchemex.com](http://www.yashchemex.com)  
CIN : L74110GJ2006PLC048385

06<sup>th</sup> September 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001

Ref: YASH CHEMEX LIMITED                      BSE SCRIP CODE: 539939  
SYMBOL: YASHCHEM

**SUB.: NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING PERIOD, BOOK CLOSURE/ CLOSURE OF TRANSFER BOOKS AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING.**

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the 18<sup>th</sup> Annual General Meeting ("AGM 2024") of the Members of the Company is scheduled to be held on **Monday, 30<sup>th</sup> September 2024 at 04:30 PM IST** at registered office of the Company in physical mode in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the Notice of the AGM 2024 annexed herewith.

Further, the Company is providing E-Voting facility (Remote E-Voting) to its Shareholders to exercise their right to vote on the resolutions as set out in the Notice of AGM 2024 dated 03<sup>rd</sup> September 2024.

The Remote E-voting begins on **Friday, 27<sup>th</sup> September 2024 (09:00 AM IST)** and will end on **Sunday, 29<sup>th</sup> September 2024 (05:00 PM IST)** both days inclusive.

Further, the Company has fixed **Monday, 23<sup>rd</sup> September 2024** as Cut-Off date to determine the shareholders (holding Equity Shares of the Company in both electronic and physical form) who are eligible to cast their vote electronically during the Remote E-Voting period and Ballot Voting at the Venue of AGM.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will



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remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM 2024.

The Notice of AGM will also be available on the website of the Company i.e [www.yashchemex.com](http://www.yashchemex.com).

You are requested to kindly take note of the above and display the same on notice of the exchange.

Thanking you,

**For Yash Chemex Limited**

**Pritesh Y Shah**  
**Managing Director**  
**DIN - 00239665**



**Cc to:**

- 1. National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound, Lower Parel  
Mumbai - 400 013
- 2. Central Depository Services (India) Limited (CDSL)**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400 013
- 3. Bigshare Services Private Limited**  
Office No. S6-2, 6th Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai — 400093

## NOTICE

### 18<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 18<sup>TH</sup> (EIGHTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF YASH CHEMEX LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024, AT 04:30 PM IST AT THE REGISTERED OFFICE OF THE COMPANY AT 411, SIGMA ICON-1, 132FT RING ROAD, OPP. MEDILINK HOSPITAL, SATELLITE, AHMEDABAD TO TRANSACT THE FOLLOWING BUSINESSES.**

#### **ORDINARY BUSINESSES:**

**1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR (F.Y.) ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON, INCLUDING ANNEXURES THERETO.**

a. **“RESOLVED THAT** the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.

b. **“RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

**2. TO APPOINT A DIRECTOR IN PLACE OF MRS. DIMPLE PRITESHKUMAR SHAH (DIN: 06914755), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Dimple Priteshkumar Shah (DIN: 06914755), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company.”

**3. TO CONSIDER AND APPOINT M/S. S. L. PATEL & CO., CHARTERED ACCOUNTANTS (FRN - 119211W), AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF RETIRING AUDITORS M/S H S K & CO LLP, AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION:**

**“RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and the Companies (Audit and Auditors) Rules, 2014 made there under and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. S. L. Patel & Co., Chartered Accountants (FRN - 119211W), be and is hereby appointed as the Statutory Auditors of the Company in place of retiring Auditors M/s H S K & CO LLP, Chartered Accountants, for period of 5 (Five) consecutive years commencing from the conclusion of this 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting to Audit the Financial Statements of the Company at a remuneration fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursalment of applicable taxes and actual out of pocket and travelling expenses

incurred in connection with the Audit.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, things and matters as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution.”

**For & on behalf of the Board of  
Directors  
Yash Chemex Limited  
SD/-  
Pritesh Yashwantlal Shah  
Managing Director  
DIN: 00239665**

**Date: 03rd September 2024**

**Place: Ahmedabad**

**Registered Office:**

411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital  
Satellite, Ahmedabad-380015.

Tel. No.: 079- 40028639

Website: [www.yashchemex.com](http://www.yashchemex.com); Email: [cs@yashchemex.com](mailto:cs@yashchemex.com)

CIN: L74110GJ2006PLC0483

**NOTES:**

1. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days inclusive) for Annual closing.
2. IN TERMS OF SECTION 105 OF THE COMPANIES ACT, 2013 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.
4. In line with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2023-24 along with Notice of 18th AGM of the Company inter-alia indicating the process and manner of e-voting are being sent only by electronic mode to those members whose email IDs are registered with the Company/Depository Participant(s) for communication. Members may note that the aforesaid documents may also be downloaded from the Company's website [www.yashchemex.com](http://www.yashchemex.com) and the website of Bombay Stock Exchange of India Limited In line with MCA Circulars, the Company has enabled a process for the limited purpose of receiving the AGM Notice and Annual Report (including remote e-voting instructions) electronically.
5. The relative Explanatory Statement (For Point No. 3), pursuant to Section 102 of the Companies Act, 2013 (“the Act”), setting out the material facts relating to special businesses to be transacted at the 18th (Eighteenth) Annual General Meeting, as set out in this Notice is annexed hereto.
6. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, will be available for inspection by the Shareholders at the AGM.
7. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by BigShare Services Private Limited. The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e- voting are annexed to the Notice.
8. The e-voting rights of the Members/beneficial owners shall be reckoned in proportion to ordinary shares held by them in the Company as on 23<sup>rd</sup> September 2024 (cut –off date fixed for this purpose). The Company has appointed Mr. Kunal Sharma & Associates, Practicing Company Secretary (COP: 12987), to act as the Scrutinizer, to conduct the scrutiny of the votes cast.
9. Pursuant to the requirement of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 issued by The Institute of Company Secretaries of India, the brief profile/particulars of the Director of the Company seeking their re-appointment at the AGM are stated at the end of the

Explanatory Statement annexed hereto.

10. Shareholder Entitled to attend and vote at the Annual General Meeting (“AGM”) is entitled to Appoint a Proxy To attend and vote in the AGM instead of himself/ herself, and the proxy need not be a shareholder of the Company.
11. During the period beginning 24 (Twenty-Four) hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a Shareholder would be entitled to inspect the proxies lodged with the Company at any time between the business hours at the Registered Office of the Company, provided that not less than 3 (Three) days’ of notice in writing is given to the Company.
12. **Dispatch of Annual Report through Electronic Mode:** In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, Notice of the AGM along with the Annual Report 2023-2024 being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company’s website [www.yashchemex.com](http://www.yashchemex.com), websites of the Stock Exchanges, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Company’s Registrar and Transfer Agent, Bigshare service Pvt Ltd at [www.bigshareonline.com](http://www.bigshareonline.com). Shareholder(s)/Proxy(ies)/Authorised Representative(s) should bring/are requested to bring the duly filled in Attendance Slip enclosed herewith to the AGM mentioning therein details of DP ID and Client ID.
13. The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Shareholders during the AGM.
14. All documents in connection with the accompanying Notice are available for inspection at the Registered Office of the Company from 10.00 a.m. (IST) to 4.00 p.m. (IST) on all days except Saturday, Sunday and Public Holidays, up to the date of the AGM.
15. Shareholders holding shares in dematerialized form are requested to direct changes, if any, pertaining to their name, email address, telephone / mobile numbers, address and bank account details including change in bank account number, IFSC, MICR Code, name of bank and branch details, to their respective Depository Participants.
16. Pursuant to Sections 101 and 136 of the Act read with relevant Rules framed thereunder, companies can serve Annual Reports and other communications through electronic mode to those Shareholders who have registered their e-mail address either with the Company or with the Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their e-mail address with their Depository Participant(s). In case of any change, the Shareholders are requested to update their e-mail address with the Depository Participant(s) to enable the Company to send electronic communications.
17. Shareholders of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request. For Shareholders who have not registered their e-mail addresses, physical copies would be sent by the permitted mode.
18. Members may also note that the Notice of 18<sup>th</sup> (Eighteenth) Annual General Meeting and the Annual Report for the Financial Year (F.Y.) 2023-24 will also be available on the Company’s website [www.yashchemex.com](http://www.yashchemex.com) for download.
19. Unless the Shareholders have requested for hard copies of the same, the Notice of AGM, Annual Report, Attendance Slip, Route Map for the AGM Venue and Proxy Form are being sent in electronic mode to Members whose email address(es) are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report, Attendance Slip, Route Map for the AGM Venue and Proxy Form are being sent to those Members who have not registered their e-mail address with the Company or Depository Participant(s). Shareholders who have received the Notice of AGM, Annual Report, Attendance Slip, Route Map for the AGM Venue and Proxy Form in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter at the AGM. Members are requested to furnish the printed Attendance Slip along with valid identity proof such as PAN Card, Passport, Aadhaar Card or Driving License while entering the AGM hall.
20. Pursuant to the provisions of Sections 124 and 125 of the Act, there is no amount of Dividend remaining unclaimed / unpaid for a period of 7 (seven) years and/or unclaimed Equity Shares which are required to be transferred to the Investor Education and Protection Fund (IEPF).
21. Shareholders who have not encashed the dividend warrants for any previous year, are requested to make their claim with Bigshare Services Pvt. Ltd. at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059. As per the provisions of Section 124(2) of the Companies Act, 2013, the Company has also uploaded details of Unclaimed dividend amount(s) for the Financial Year 2023-24, lying with the Company as on date of Annual Report on the website of the Company i.e., [www.yashchemex.com](http://www.yashchemex.com).
22. Shareholders are requested to send in their queries at least a week in advance to the Company Secretary at the Registered Office of the Company to facilitate clarifications during the AGM.
23. All the work related to share registry in terms of both physical and electronic are being conducted by Company’s Registrar & Transfer Agent, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059, Maharashtra. The Shareholders are requested to send their communication to the aforesaid address or via email at [investors@bigshareonline.com](mailto:investors@bigshareonline.com).
24. The SEBI has vide Circular no. MRD/DOP/Cir-05/2009 dated 20th May, 2009 mandated the submission of PAN by every participant in the security market. Members holding shares in electronic form /physical form therefore, Members are requested to submit their PAN to the Company or the RTA.
25. The Company has designated an exclusive Email ID: [cs@yashchemex.com](mailto:cs@yashchemex.com) for redressal of Shareholders’/ Investors’ complaints/ grievances. In case you have any queries, complaints or grievances, then please write to us at the above-mentioned e-mail address.
26. Relevant documents referred to in the accompanying Notice calling the AGM are available for inspection through electronic mode up to the date of the AGM. Members seeking to inspect such documents can send an email to [cs@yashchemex.com](mailto:cs@yashchemex.com).
27. The notice of Annual General Meeting along with the Annual report 2023-24 is being sent by electronic mode to those

members whose e-mail addresses are registered with the Company/Depositories.

**THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- i. The Remote E-Voting period begins on 27<sup>th</sup> September 2024 at 09:00 AM IST and ends on 29<sup>th</sup> September 2024 at 05:00 PM IST. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the</li> </ol>

	<p>system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDEAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDEAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

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

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

**3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.



**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, Bigshare E-voting system page will appear.

**Investor Mapping:**

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
  - Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
  - Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

**Note:** The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

**Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details 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 [cs@yashchemex.com](mailto:cs@yashchemex.com) / [investors@bigshareonline.com](mailto:investors@bigshareonline.com).
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**For & on behalf of the Board of Directors**  
**Yash Chemex Limited**  
 SD/-  
**Pritesh Yashwantlal Shah**  
**Managing Director**  
**DIN: 00239665**

**Date: 03rd September 2024**  
**Place: Ahmedabad**  
**Yash Chemex Limited**

**Registered Office:**

411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital  
Satellite, Ahmedabad-380015.

Tel. No.: 079- 40028639

Website: [www.yashchemex.com](http://www.yashchemex.com); Email: [cs@yashchemex.com](mailto:cs@yashchemex.com)

CIN: L74110GJ2006PLC0483

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT:**

**Item no: 03:**

Based on the recommendations of the Audit Committee and the Board, The Shareholders of the Company at the 14th Annual General Meeting held on 30th September 2020 had appointed M/s H S K & CO LLP. Chartered Accountants as the Statutory Auditors of the Company to hold office for period of 5 (Five) Years commencing from the conclusion of the 14th Annual General Meeting till the conclusion of 18th Annual General Meeting to be held in the year 2024. The term of existing Auditors will expire in the upcoming 18th Annual General Meeting.

Further, the Board of Directors after considering the recommendations of the Audit Committee, at its meeting held on 03rd September, 2024 has recommended the appointment of M/s. S. L. Patel & Co., Chartered Accountants (FRN - 119211W), as the Statutory Auditors of the Company for a period commencing from the conclusion of this 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting to Audit the Financial Statements of the Company.

M/s. S. L. Patel & Co., Chartered Accountants (FRN - 119211W), has provided their consent to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3) (g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. They have also confirmed that the Firm is also a Peer Reviewed Firm of Chartered Accountants, and the Peer Review Certificate has already been issued by the ICAI and the same has been placed before the Board for their noting.

Pursuant to Section 139 of the Companies Act, 2013, approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution. Accordingly, approval of the members is sought for appointment of M/s. S. L. Patel & Co., Chartered Accountants (FRN - 119211W), as the Statutory Auditors of the Company and to fix their remuneration.

The Company is proposed to appoint them as the Statutory Auditors for a period of 5 (Five) years to hold office from the conclusion of this 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company.

The details required as per Regulation 36 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") is provided below:

Proposed Fees payable to the Statutory Auditors	INR 1.50 Lakhs per annum plus GST as applicable for the First Financial Year. The Audit fees may be revised for the next Financial Years which will be mutually decided by the Audit Committee/Board and the Auditors which will be in commensurate with the size and the nature of transactions of the Company.
Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the	No Material Change in Fees payable.

rationale for such change	
Terms of Appointment	<p>Date of Appointment: 03<sup>rd</sup> September 2024 (Subject to the approval of the Shareholders at the ensuing 18th Annual General Meeting of the Company).</p> <p>Term: To conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting.</p>
Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed	<p>M/s. S. L. Patel &amp; Co. is a well-known, professionally managed Chartered Accountancy Firm. It was established in the year 1999. It is a leading firm, located in Ahmedabad city of Gujarat, for more than 21 years. The team consists of distinguished chartered accountants and company secretary, skilled taxation and audit staff, tax consultants, and other well-qualified staff. The firm has more than 250 corporate and non-corporate clients. Our valued clients comprise of private limited companies, builders, governments contractors, exporters and service provide, having turnover ranging from 2 Crores to 100 Crores.</p> <p>Considering the experience and expertise of the Firm and also on the basis of presentation made by Partners of the Firm, the Audit Committee has satisfied and recommended their appointment, and the Board has also further approved their appointment as the Statutory Auditors of the Company subject to the Shareholders approval at the ensuing 18th Annual General Meeting.</p>

**For & on behalf of the Board of Directors**  
**Yash Chemex Limited**  
SD/-  
**Pritesh Yashwantlal Shah**  
**Managing Director**  
**DIN: 00239665**

**Date: 03rd September 2024**

**Place: Ahmedabad**

**Registered Office:**

411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital

Satellite, Ahmedabad-380015.

Tel. No.: 079- 40028639

Website: [www.yashchemex.com](http://www.yashchemex.com); Email: [cs@yashchemex.com](mailto:cs@yashchemex.com)

CIN: L74110GJ2006PLC0483

**PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013 AND BRIEF RESUME OF  
DIRECTOR(S) APPOINTMENT/RE-APPOINTMENT AT THE 18<sup>TH</sup> ANNUAL GENERAL MEETING  
OF THE COMPANY**

**[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]**

Name of Director

Mrs. Dimple P. Shah

**Yash Chemex Limited**

**18<sup>th</sup> Annual Report 2023-24**

DIN	06914755
Date of Birth	June 20, 1977
Date of Appointment	July 19, 2018
Relationship with Other Director inter se	Wife of Managing Director
Qualification	B. Com
Experience	More than Five years of Experience in the field of Dyes and Chemical Segment.
No. of Equity Shares held in the Company	1055283
List of other Companies in which Directorships are held	Yasons Chemex Care Limited
List of committees of board of Directors (Across all other companies) in which chairmanship/membership is held	NIL