

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

August 14, 2024

To,
Department of Corporate Filing,
Bombay Stock Exchange,
Floor-25, PJ Towers, Dalal Street,
Mumbai – 400 001

Sub:- Newspaper publication for statement of unaudited financial statements for the first quarter ended June 30, 2024

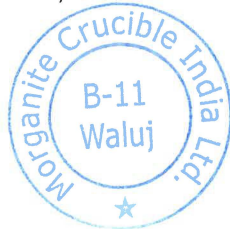
Dear Sir/Madam,

As per Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, please find enclosed herewith the newspaper advertisement for statement of unaudited financial statements of the company for the first quarter ended June 30, 2024 in newspaper in the Business Standard (English) published on August 14, 2024 and Sakal Today (Marathi) on August 14, 2024.

Kindly take the note of the same on your records.

For Morganite Crucible (India) Limited


Pooja Jindal
Company Secretary
A40146
Place: Chh. Sambhajinagar (Aurangabad)



Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT
Second Extension
Re Tender -1 notice no.NMMC/HEALTH/13/2024/
Details Of work – Re-Tender for Supply of Larvicides & Adulticides for Antilarval Spraying and Fogging in Health dept of NMMC.
Estimated cost – Rs. 1,62,97,040/-
EMD – Rs. 1,90,000
Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website <https://mahatenders.gov.in>. tenderers are require to note the same.
Tender submission would be online and the deadline to submit the proposals is date 21/08/2024 (02.00 pm).
 sign/-
Medical Officer of Health
 NMMC RO PR Adv no.210/2024 **Navi Mumbai Municipal Corporation**

HERO HOUSING FINANCE LIMITED
 Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
 Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
 [UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
 Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 31-Aug-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT-EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd On or before 30-Aug-2024 till 5 PM at Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703.

Loan Account No.	Name of Borrower(s)/Co-Borrower(s)/Guarantor(s) Legal Heir(s) Legal Rep.	Date of Demand Notice	Amount as on date	Type of Possession (Under Constructive/Physical)	Reserve Price Earnest Money
HFHVASHOU2 0000011081 & HHFVASIPL20 000011083	MANOJ DASS, ANITA DEVI	30/11/2023	Rs. 17,82,285/- as on 08/08/2024	Physical	Rs. 7,00,000/- Rs. 70,000/-

Description of property: Flat No 508, Fifth Floor, B Wing, Royal Heritage, which is to have total carpet area of 17,898 sq. Mtrs. Along with C.B area 1.058 & exclusive balcony area 2,700 constructed on Old Survey No. 213, Hissa No.3, New Survey No. 146, Hissa No.3, Area Admeasuring 0h 42r-0p, P.K. OH-II R-0P, Total OH 53R-0P, Ass. 0 Rs. 44 Paise, Situated AT Village Pashane, Tal- Karjat, Dist.-raigarh, Maharashtra- 410101. Bounded by: North: Karav Gaon Border/Kulkarni's Shiv Prangan Society, East: Survey No. 149, South: Shriram Nana Banote Land, West: Road

Terms and condition: The E-auction will take place through portal <https://sarfaei.auctiontger.net> on 31-Aug-2024 (E-Auction Date) after 2.00 PM with limited extension of 10 minutes each. The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontger.net/maulik.shrimali@auctiontger.net) at their web portal <https://sarfaei.auctiontger.net>. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com. 6. For property details and visit to property contact to Mr. Prathmesh Tapase / prathmesh.tapase@herohf.com / 9891210615. 7. The prospective bidders can inspect the property on 24-Aug-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR
 The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.
 For detailed terms and conditions of the sale, please refer to the link provided in https://utl.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com
 Date: 14/08/2024
 Place: Raigad Mr. Pawan Kumar, Mob- 9664205551 Email: assetdisposal@herohf.com
 For Hero Housing Finance Ltd.
 Authorised officer

पंजाब नैशनल बैंक Punjab National Bank
 Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi – 110 075
 (Email: hosd@pnb.co.in)

Notice of the Extraordinary General Meeting
 This has reference to Bank's Notice published in the newspapers on 31.07.2024 regarding the Extraordinary General Meeting (EGM) of the Shareholders of the Bank to be held on Saturday, 07th September, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business:
 Election of ONE Director from amongst the shareholders of the Bank other than the Central Government, pursuant to the provisions of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, Master Direction - Reserve Bank of India (Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 and other applicable laws/guidelines.

Notes:

- Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with SEBI Circular No. read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 and the MCA General Circular No. 09/2023 dated 25th September, 2023 read with its preceding Circulars, the detailed Notice of the EGM containing the relevant Forms for the Election has been sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s).
- A copy of the detailed Notice of the EGM along with the relevant Forms is available on the website of the Bank i.e. www.pnbindia.in, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Evoting agency, i.e., NSDL at www.evoting.nsdl.com.
- As already informed vide Notice dated 30.07.2024, the Specified/Cut-off Date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election was Friday, 09th August, 2024. The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election is Thursday, 22nd August, 2024 by 05.00 p.m.
- Shareholders can join and participate in the EGM through VC/OAVM facility only. Shareholders participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Regulation 58 of PNB (Shares and Meetings) Regulations, 2000. The instructions for participating in the EGM through VC/OAVM are set forth in the detailed Notice.
- No person shall be entitled to attend the EGM through VC/OAVM and/or vote through e-voting as duly authorized representative of a body corporate, unless a certified true copy of the resolution appointing him/her as a duly authorized representative, is submitted to the Bank in hard copy addressed to 'Share Department, Punjab National Bank, Plot No. 4, Sector 10, Dwarka, New Delhi 110075' or through email at hosd@pnb.co.in or to the Scrutinizer by e-mail to sachin2022@gmail.com with a copy marked to evoting@nsdl.com and hosd@pnb.co.in, not less than four days before the date of the meeting i.e. on or before the closing hours i.e. 5.00 p.m. of Monday, 02nd September, 2024.
- In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with MCA Circulars, the Bank is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM) through the e-voting platform provided by NSDL. The shareholders are requested to follow the procedure as detailed in the Notice of the EGM.
- The Shareholders holding shares as on the Specified/Cut-Off Date may follow the procedure as provided in the Notice for obtaining the login ID and password for e-voting. A person whose name is recorded in the Register of Shareholders / Beneficial owners (maintained by the Depositories) as on the Specified/Cut-Off Date only shall be entitled to avail the facility of remote e-voting/e-voting for the agenda item during the EGM.
- The remote e-voting will commence from 9:00 a.m. on Tuesday, 03rd September, 2024 to 05.00 p.m. on Friday, 06th September, 2024 and the remote e-voting shall not be allowed beyond this date and time.
- Only those Shareholders whose names are recorded in the Register of Shareholders/ Beneficial Owners maintained by the Depositories as on the aforesaid Specified/Cut-off date shall be entitled to avail the facility of remote e-voting in respect of the agenda item.
- In terms of the E-voting Rules, only those shareholders, who are present in the EGM through VC/OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be allowed to vote through e-voting system at the EGM. A shareholder may participate in the EGM even after exercising his/her right to vote through remote e-voting but such a shareholder shall not be allowed to vote again during the EGM.
- In terms of provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder of the Bank other than Central Government shall be entitled to exercise voting rights in respect of the shares held by him in excess of 10% of the total voting rights of all the shareholders of the Bank. If any share stands in the name of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof.
- Shareholders holding shares in physical form as on the Specified/Cut-off date and/or those who have not registered their email id with the Bank/Depository are requested to follow the procedure for casting vote through remote e-voting or e-voting at the EGM, as stipulated in the Notice of the EGM.
- Shareholders holding shares in physical form who have not registered their email id are requested to register the same with the Bank's Registrar and Share Transfer Agent (RTA) i.e. M/s Beatal Financial & Computer Services (P) Ltd. by sending an email at beatalrta@gmail.com and holding shares in demat form and have not registered/updated their email ids are requested to approach their Depository Participant (DP) for the same.
- In case of any query/grievance connected with the facility for e-voting or attending the EGM through VC, shareholders may contact M/s. Pallavi Mhatre, Senior Manager at evoting@nsdl.com or at telephone nos.: 022-48867000.
- For all the information relating to the EGM/Election, Shareholders are requested to visit Bank's website i.e. www.pnbindia.in.

By order of the Board of Directors
 For Punjab National Bank
 (Ekta Pasricha) Company Secretary

Place: New Delhi
 Date: 13.08.2024

Morgan
 Advanced Materials

MORGANITE CRUCIBLE (INDIA) LIMITED
 CIN:L26920MH1986PLC038607.
 Registered Office:B-11, MIDC Industrial Area, Waluj, Aurangabad 431136.
 Email:pooja.jindal@morganplc.com, website:www.morganmms.com

Statement of financial results for the first quarter ended June 30, 2024
 (Amt INR in Lakhs)

Sr. No.	Particular	Quarter Ended			Year Ended
		30-06-2024 Unaudited	31-03-2024 Unaudited	30-06-2023 Unaudited	
1	Total Income from operation	4,485.37	4,090.98	4,383.38	17,403.67
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	1,071.22	451.62	1,061.25	3,599.99
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary Item)	1,071.22	130.54	1,061.25	3,278.91
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	789.71	69.71	780.39	2,348.59
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	776.71	34.14	786.70	2,320.85
6	Equity Share Capital	280.00	280.00	280.00	280.00
7	Other Equity (Reserves excluding revaluation reserves)	-	-	-	12,552.26
8	Earnings Per Share (of Rs. 5/- each) (for continuing operations) Basic & Diluted	14.10	1.24	13.94	41.94

Notes:

- The above results for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 13 August 2024. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- The Statutory Auditors of the Company have conducted review of quarterly financial results of the Company for the quarter ended 30 June 2024. The results for the quarter ended 31 March 2024 are balancing figures between audited results in respect of full financial year and published year to date results upto the third quarter of relevant financial year and have been subjected to limited review by the auditors.
- The Company recognizes its sale of crucibles activity as its only primary business segment since its operations predominantly consist of manufacture and sale of crucibles to its customers. The Chief Operating Decision Maker monitors the operating results of the Company's business as single segment. Accordingly in context of Ind AS 108 "Operating Segments" the principle business of the Company constitutes a single reportable segment.
- The Company has filed an application for renewal of the Advanced Pricing Agreement (APA) for five years (FY 2021-22 to 2025-26) on 26 March 2021. The current tax working for period ended 30 June 2024 is calculated based on the APA signed on 18 August 2021 for 5 years ended 31 March 2021.
- During the quarter ended 31 March 2024, the Board of Directors of the Company in their meeting held on February 13, 2024 had approved the Voluntary Retirement Scheme 2023-24 ("Scheme"). The Company had made a provision of Rs. 321.08 lakhs during the quarter ended 31 March 2024 and reported the same as an exceptional item in the results. The same has been paid during quarter ended 30 June 2024.
- The Financial Results have been made available to the Stock Exchange where the Company's securities are listed and are posted on the Company's website (www.morganmms.com).

For MORGANITE CRUCIBLE (INDIA) LIMITED
 Sd/-
 Anrudha Karve
 Director
 DIN: 07180005

Place: Chh. Sambhajinagar (Aurangabad)
 Date: 13th August 2024

Punjab & Sind Bank
 (A Government of India Undertaking)
 HO: ATMI Cells, 2nd Floor,
 Plot No. 151, Institutional Area,
 Sector 44, Gurugram -122003.
 E-mail: atmcell@psb.co.in
 Where service is a way of life

TENDER NOTICE
 Sealed tender are invited for "RFP through GeM for ATM Switching, ATM/Transaction Monitoring and Card Management solution under OPEX Model for Five (05) years".
 For Eligibility criteria, Detailed scope of work & other relevant details, RFP may be downloaded from Bank's website <https://punjabandsind.bank.co.in> and GeM portal <https://gem.gov.in>. Any further changes related to the said Tender shall be posted on Bank's website and GeM portal only.
 Assistant General Manager



CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035

CIN: L74899DL1989PLC034995 Web-site: www.cantabilinternational.com

Tel : 91-11-41414188 Telefax : 91-11-41414188

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ In Lakhs)

S. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations	12,961.47	19,568.05	11,290.78	62,116.47
2	Net Profit for the period (before tax, Exceptional and Extraordinary items)	1,521.70	2,031.94	1,524.05	7,530.45
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1,521.70	2,181.48	1,524.05	7,679.99
4	Net Profit for the period (after Tax, Exceptional and Extraordinary items)	1,140.99	1,835.01	1,227.14	6,222.29
5	Total Comprehensive Income for the period (after tax)	1,128.87	1,803.19	1,219.50	6,212.21
6	Equity share capital (Face Value of Rs. 10/- each)	1,672.76	1,672.76	1,632.76	1,672.76
7	Reserves excluding revaluation reserves				30,973.13
8	Earnings Per Share (EPS) in ₹ (Not Annualized)				
	(a) Basic	1.36	2.22	1.50	7.60
	(b) Diluted	1.36	2.22	1.50	7.60

Notes:

- The above is an extract of the detailed format for the Quarter ended June 30, 2024. Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website www.cantabilinternational.com and also use the following link
 NSE-<https://www.nseindia.com/get-quotes/equity?symbol=CANTABIL>
 BSE-https://www.bseindia.com/stock-share-price/cantabil-retail-india-ltd/cantabil/533267/financials-results/Company-Website-http://www.cantabilinternational.com/investor_annual&quarterlyresult.html
- The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2024. The limited review report of the Statutory Auditors is being filed with the Stock Exchange.
- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company is primarily engaged in the business of "Retail" which constitutes a single reporting segment and the Executive Management Committee does not monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements, thus there are no additional disclosures to be provided under Ind AS 108 – "Operating Segments".
- The standalone figures of the quarter ended March 31, 2024 are the balancing figures between audited year to date figures upto March 31, 2024 and unaudited year to date figures up to Dec 31, 2023, being the date of the end of the third quarter of the financial year 2023-24.
- The figures of the previous periods (quarter/year) have been regrouped/ rearranged/ reclassified wherever considered necessary.

For Cantabil Retail India Limited

Sd/-

(Vijay Bansal)

Chairman & Managing Director

DIN 01110877

Place: New Delhi

Date: August 13, 2024

ALKYL Alkyl Amines Chemicals Limited
 CIN: L99999MH1979PLC021796
 Regd. Office: 401 – 407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai 400 703.
 Tel. No.: 022-67946618 | Fax: 022-67946666 | E-mail: legal@alkylamines.com | Web: www.alkylamines.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 and 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Special Resolutions as set out in the Notice of Postal Ballot dated August 01, 2024 are proposed to be passed through Postal Ballot, by voting through electronic means only ("remote e-Voting").

The said Notice is available on the website of the Company: www.alkylamines.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, the Company has sent the Notice of Postal Ballot on Tuesday, August 13, 2024 through electronic modes only to those Shareholders of the Company whose email addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members as on cut-off date i.e. Friday, August 9, 2024. Hard copy of Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. The Members whose email address is not registered with the Company / Depositories, are required to follow the process provided in the Notes of Postal Ballot Notice to receive this Notice. A person who is not a member as on cutoff date should treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members. The remote e-voting period commences from 9:00 a.m. on Friday, August 16, 2024 and ends at 5:00 p.m. on Saturday, September 14, 2024. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the Cut-off Date, i.e.: Friday, August 9, 2024. The communication of assent or dissent of the Members would take place only through the remote e-voting system. 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, August 9, 2024, will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. 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 downloads section of www.evoting.nsdl.com. For any grievances connected with the facility for e-voting, please contact Mr. Sanjeev Yadav, Asst. Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, through e-mail at evoting@nsdl.com or contact at toll free no. 022 48867000.

The Board of Directors has appointed Mr. Prashant S. Mehta, Practicing Company Secretary (ACS No. 5814, C.P.No. 17341), as the Scrutinizer to conduct the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report after completion of scrutiny of Postal Ballot through remote e-voting, to the Chairman, or any other person, as authorised, who will declare the results of Postal Ballot on or before Tuesday, September 17, 2024. The results along with the Scrutinizer's Report of the Postal Ballot will be communicated to the Stock Exchanges. They will also be displayed on the Company's website www.alkylamines.com as well as on the NSDL website www.evoting.nsdl.com.

For ALKYL AMINES CHEMICALS LIMITED
 Sd/-
 Chintamani D. Thattai
 General Manager (Legal) & Company Secretary

Place: Navi Mumbai
 Date: August 13, 2024

