

PCL:SEC:2024:2190

05.09.2024

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001.**

Sub.: **Notice to shareholders Published in the newspapers regarding 49<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, enclosed herewith copies of the Public Notices of the 49<sup>th</sup> Annual General Meeting and other related information as published today i.e. 5<sup>th</sup> September, 2024 in the following newspapers:

1. Times of India (English)
2. Amar Ujala (Hindi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA  
Company Secretary & Chief HR Officer

Encl.: As above

**PRIMO CHEMICALS LIMITED**

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-2801658, 2801659, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

# ‘head and heart’ for on, Akhilesh hits back

**Yogi said everyone could not get the bulldozer moving**

In an apparent reference to Akhilesh’s comment that immediately after an SP gov’t formed after the 2027 assembly polls all bulldozers in the state will be directed towards Gorakhpur, the CM said: “Ab Tipu bhi chale sultanbanne” (Now Tipu too wants to become an emperor).” Tipu happens to be Akhilesh Yadav’s nickname.

Yogi said everyone could not get the bulldozer moving. It requires both “dil” and “dimaag” (heart and mind), he said, adding that “only those who have these two qualities can operate it”.

Later, Akhilesh said: “If you and your bulldozers are so successful then form a separate party which has a bulldozer as its symbol and contest elections. As on date the situation is that you are in BJP but for name’s sake only. Sooner or later you will have to form a separate party.”

**PRIMO PRIMO CHEMICALS LIMITED**  
 (Formerly known as Punjab Alkalies & Chemicals Limited)  
 (CIN: L24119CH1975PLC003607)  
 Registered Office: SCO 125-127, Sector 17-B, Chandigarh-160017  
 Corporate Office: Bay No.46-50, Sector 31-A, Chandigarh-160030,  
 Tel No. 0172-2801649, Email: secretarial@primochemicals.in  
 Website: www.primochemicals.in

**NOTICE**

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of Primo Chemicals Limited (formerly known as Punjab Alkalies & Chemicals Limited) will be held on Friday, 27th September, 2024 at 12:30 Hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No 20/2020 dated 5th May, 2020, General Circular No 2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 and any other relevant circulars in this regard (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) circulars in this regard to transact the business mentioned in the Notice convening the said Annual General Meeting. The Annual Report for the Financial Year 2023-24 alongwith the said Notice and explanatory statement, are being sent to the Members to their E-mail addresses registered with the Company or Registrar and Transfer Agent (Registrar)/Depositories.

In Compliance with abovesaid MCA Circulars, the relevant provisions of the Companies Act, 2013 and SEBI Circulars, the 49th AGM of the members of the Company will be held through VC/OAVM. A member can attend and participate in the AGM through the VC facility/ OAVM only, the details of which will be provided by the Company in the Notice of the meeting. The members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the AGM alongwith the integrated Annual Report 2023-24 will be sent electronically only to those members whose Email address are registered with the Company or Registrar and Transfer Agent (Registrar)/Depositories. The physical copies of the Notice of AGM and Annual Report will be dispatched to those shareholder who request for the same.

Members who have not yet registered Email address are requested to register their latest E mail address by sending requisite details in prescribed form ISR-1 available on the website of the Company to the Registrars and Transfer Agent (RTA) of the Company viz. Beetal Financial & Computer services Pvt. Ltd. and those members holding shares in Demat mode can also register / update their email address with their respective Depository Participant (DP).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive).

Members are hereby informed that in compliance with Regulation 44 of LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing E-voting facility to cast their votes electronically on the Resolutions proposed to be passed at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facilities. Shri Ajay Arora, Practising Company Secretary, Chandigarh has been appointed as Scrutinizer for conducting the E-voting process in a fair and transparent manner. The remote E-voting period will commence at 10:00 Hours (IST) on 24th September, 2024 and will end at 17:00 Hours (IST) on 26th September, 2024. For E-voting instructions, members may refer to the said Notice being sent to the members. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of 20th September, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on 27th September, 2024 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting) of CDSL. However, only those Members, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

The members whose names are 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. 20th September, 2024, shall be entitled to avail the facility of remote E-voting and voting at the Annual General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 20th September, 2024 may obtain the login ID and password by sending a request at evoting@cdslindia.com or beetalrta@gmail.com.

The Notice of the said Annual General Meeting is available on the Web-sites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Company (www.primochemicals.in), its Registrars and Transfer Agents Beetal Financial & Computer Services Private Limited (www.beetalfinancial.com) and CDSL (www.evotingindia.com).

In case of any query or grievance regarding E-voting, write an e-mail to helpdesk.evoting@cdslindia.com or contact at 18002109911, 022-23058738 and 022-23058542/43.

The Results of the AGM shall be declared within the prescribed time limit and shall be placed on the Company’s website (www.primochemicals.in) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to BSE Limited (www.bseindia.com).

By Order of the Board  
 Sd/-  
 (Sumantha Kukraia)



**KRISHI VIDYAPEETH, RAHURI-413 722.**  
 DIST. AHMEDNAGAR  
 Director of the University Engineer  
 Phone: 243 272, 243 235 (Office), 243 601 (Fax)  
 Email: uniengineermpkv@gmail.com

**E-Tender Notice**  
 Online e-tenders from the Qualified Contractors for the following work at Vidyapeeth, Rahuri.

Sr. No.	(Online) Earnest Money Rs.	Security Deposit Rs.	Time Limit for Completion of Work	(Online) Tender Cost Rs.
1	2	3	4	5
1	1,50,000/-	1,63,000/-	06 Months	5000.00 (Non-Refundable)

Dated 04/09/2024  
 Sd/-  
 University Engineer,  
 MPKV, Rahuri

**PSPCL Punjab State Power Corporation Limited**  
 Regd. Office : PSEB Head Office, The Mall, Patiala-147001  
 Corporate Identification Number : U40109PB2010SGC033813  
 Website : www.pspcl.in (Contact No. 9646118773)  
 Tender Inquiry No. : 28/CCM/LDH/2024-25 Dated: 04.09.2024  
 The Office of Sr. Xen/CC&M, Kothi No. A-2, Power Colony-1, Ferozpur Road, Sarabha Nagar, PSPCL, Ludhiana invites tender for Installation of New Bore-well at Zonal knowledge Centre, PSPCL, Sarabha Nagar, Ludhiana For detailed NIT & tender specifications please visit office of Sr. Xen/CC&M, Kothi No. A-2, Power Colony-1, Ferozpur Road, Sarabha Nagar, PSPCL, Ludhiana.  
 Note:- Corrigendum & addendum, if any will be published online at <https://https://pspcl.in/Otherlinks/e-tender-notices-2024.aspx>

**IDBI BANK OFFICE PREMISES REQUIRED AT SECTOR 16, PANCHKULA, HARYANA**  
 Bank desires to acquire premises on lease at Sector 16, Panchkula, Haryana having carpet area of around 1500 to 2000 sq. ft., should preferably be on Ground Floor and located strategically on the main road having Good Frontage Visibility, Adequate Power Supply and Parking Facility. Interested parties owning suitable premises may apply to Regional Head - Panchkula Region on below mentioned address within 10 Days i.e. 09.09.2024 p.m. on or before 16th September, 2024. Shri Vishal Galhotra, Regional Head, Panchkula Region, RBG, SCO 65, Sector 11, Panchkula, Haryana - 134109.  
 Proposals received by 6:00 p.m. on or before 16th September, 2024 will only be accepted. The application should be made as per the "Instructions / Guidelines for submitting the offer" Estate Agents offering premises should submit their offers with details along with authorization letters from landlords. No brokerage will be paid by the Bank. IDBI Bank Ltd. reserves the right to accept or reject any or all the offers without assigning any reasons thereof. Performa and other details can be downloaded from our website.



शताब्दी एक्सप्रेस में यात्री का छूटा लैपटॉप लौटाया

जालंधर। अमृतसर-नई दिल्ली लाइव एक्सप्रेस (12014) में यात्री का छूटा लैपटॉप उठे वापस लौटाया है।

अपना मोबाइल नंबर रजिस्टर कर आज का ई-पेपर फ्री पढ़ें गणपति बप्पा मोरिया ... +91 Enter Mobile Number 30 दिन से पुराना ई-पेपर आर्काइव सिर्फ अमर उजाला की सब्सक्रिप्शन पर मिलेगा OR Continue Subscribe Now

कैज्यूमर कोर्ट, पार्किंग, नाए चैंबर बनाने की वकीलों ने डीसी के समक्ष रखी मांग

प्रधानकोर्ट और एक्सप्रेसवाहन प्रदाताओं ने मंगलवार को एक बैठक में आयोजित प्रार्थना विनियमन की अध्यक्षता में किया था।

दो ट्रकों में आए 30-35 लुटेर, कोल्ड स्टोर से करोड़ों का ड्राई-फ्रूट लूट ले गए

मंगलवार देर रात को दिया वादावत को अंजाम, पिस्तौल दिखाकर सुरक्षा कर्मियों को बनाया बंधक संवाद न्यूज एजेंसी अमृतसर। मंगलवार की रात को जलजल पर डेस्क बंद करवाते गांव में अचानक 30-35 लुटेर सुरक्षा कर्मियों को बंधक बनाकर दो कोल्ड स्टोर पर काई-फ्रूट लूट कर ले गए।

अबोहर की शान समझे जाने वाले घंटाघर की घड़ियां लंबे अरसे से बंद

संवाद न्यूज एजेंसी अबोहर। अबोहर शहर की शान समझे जाने वाले घंटाघर की घड़ियां पिछले लंबे अरसे से बंद हैं और नगर निगम व प्रशासन का मुंह निकादा रही हैं।

18 वर्षीय युवती ने फंदा लगा की आत्महत्या

जालंधर। भादसूर जलंधर के 66 पट्टी रोड पर स्थित एसीआर फ्लोर में फिजाजुली ने 18 वर्षीय युवती ने फंदा लगाकर आत्महत्या कर ली है।

विज्ञापन संख्या. 80/2024 भारत उद्यम लोक उद्यम चयन बोर्ड इंडिया ऑटोलि लिमिटेड (आई ओ एल) में निदेशक (वि) पद के लिए आवेदन आमंत्रित करता है।

विज्ञापन संख्या. 80/2024 भारत उद्यम लोक उद्यम चयन बोर्ड इंडिया ऑटोलि लिमिटेड (आई ओ एल) में निदेशक (वि) पद के लिए आवेदन आमंत्रित करता है। आवेदकों के लिए आवेदन करने की अंतिम तिथि 01 अक्टूबर, 2024 (15:00 बजे तक) है।

जालिम लोशन Fastest Trusted Tested ... पीढ़ियों से दाद, खाज, खुजली एवं एक्जिमा से तुरंत आराम

विदेश में बिजनेस सट करने, लान करवाने के नाम पर करता था छेड़छाड़

जगरवाल। शादुल्लाह मल्लिक को विदेश में बिजनेस सट करवाने के नाम पर हीरोटों में ले जाकर मल्लिक से छेड़छाड़ करने के दौरान आपतितकाल तस्वीर खींचकर ब्लैकमेल करने वाले एनआइएआई डायरेक्टर पर नया सिविल नोट में मामला चला किया गया है।

कैज्यूमर कोर्ट, पार्किंग, नाए चैंबर बनाने की वकीलों ने डीसी के समक्ष रखी मांग

प्रधानकोर्ट और एक्सप्रेसवाहन प्रदाताओं ने मंगलवार को एक बैठक में आयोजित प्रार्थना विनियमन की अध्यक्षता में किया था।