

*Regd Office:*  
9 Cathedral Road  
Chennai 600 086 India  
Tel + 91 44 2812 8500  
E-mail: [csl@sanmargroup.com](mailto:csl@sanmargroup.com)  
[www.chemplastsanmar.com](http://www.chemplastsanmar.com)  
CIN L24230TN1985PLC011637

02<sup>nd</sup> June 2022

Bombay Stock Exchange Ltd, Floor 24 P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 543336	National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G, Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol : CHEMPLASTS
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Dear Sirs,

**Sub : Newspaper Advertisement - Disclosure under Regulation 30  
and Regulation 47 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English) and Dinamani (Tamil), regarding 38<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 24<sup>th</sup> June 2022 through Video Conferencing / Other Audio Visual Means and information relating to e-voting at the Annual General Meeting , in compliance with Section 108 of the Companies Act read with rules there under and Regulation 44 of the SEBI Listing Regulations.

The above information is also available on the website of the Company [www.chemplastsanmar.com](http://www.chemplastsanmar.com) .

This is for your information and records.

Thanking you,

Yours faithfully,  
For Chemplast Sanmar Limited,



M Raman  
Company Secretary  
Memb.No. ACS-06248



EXPRESS

**CHEMPLAST SANMAR LIMITED**

Regd: Office: 9, Cathedral Road, Chennai 600 086

CIN: L24230TN1985PLC011637

Phone : 044-28128500

Website : [www.chemplastsanmar.com](http://www.chemplastsanmar.com) : Email : [grd@sanmargroup.com](mailto:grd@sanmargroup.com)**PUBLIC NOTICE – 38th ANNUAL GENERAL MEETING**

The 38th Annual General Meeting ("AGM") of Chemplast Sanmar Limited (CSL) will be held at **3.00 PM** on **Friday, the 24th June 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The VC / OAVM facility will be provided by KFin Technologies Limited to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at [www.chemplastsanmar.com](http://www.chemplastsanmar.com), Websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited at <https://evoting.kfintech.com/public/downloads.aspx> (KFin).

Members can attend and participate in the Annual General Meeting through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report has been sent only through electronic mode to those Members whose e-mail addresses are registered with the RTA / Depositories. Members who have not yet registered their email addresses are requested to update their e-mail id with their respective DP's to receive the login id and password for remote e-Voting / e-Voting at the AGM. The Company will not despatch physical copy of Notice of the AGM and the Annual Report to the Members in view of its green initiatives and the MCA Circulars. However the same shall be made available upon receipt of request from the Member(s), for the same in writing to the Company email id: ([grd@sanmargroup.com](mailto:grd@sanmargroup.com)) or the Registrar of Share Transfer Agent, KFin Technologies Limited email id: ([einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)).

In terms of Section 108 of the Companies Act 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-voting facility ("remote e-voting") of KFin Technologies Limited to all its Members to cast their votes on all Resolutions set out in the Notice convening the AGM of the Company. The remote e-voting will commence on 21st June 2022 from 9.00 AM (IST) and will end on 23rd June 2022 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the AGM. The voting rights of the members shall be in proportion to their shareholding in the company as on the cut-off date for e-voting i.e. 17th June, 2022. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the AGM. Dr. B Ravi, Managing Partner, M/s. B Ravi & Associates, Company Secretaries (Firm Registration No. P2016TN052400) will be the scrutinizer of the entire voting process.

Place : Chennai

Date : 1st June 2022

For Chemplast Sanmar Limited  
M Raman  
Company Secretary &  
Compliance Officer  
Memb.No. ACS-6248

