



Valiant Laboratories
Limited
ESTD. 1990

March 08, 2024

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
Listing/Compliance Department
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

SCRIP CODE – 543998

Symbol: VALIANTLAB

Dear Sir/Madam,

Subject: Newspaper publication of Postal Ballot Notice.
Ref: Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Newspaper publication of Postal Ballot Notice, published in the following newspapers:

- 1) Financial Express (in English) on March 8, 2024.
- 2) Mumbai Lakshdeep (in Marathi) on March 8, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For **Valiant Laboratories Limited**

Saloni Mehta
Company Secretary
ICSI M. No. A65706



VALIANT LABORATORIES LIMITED

CIN : L24299MH2021PLC365904

Reg. Off.: 104, Udyog Kshetra, Mulund Goregaon Link Road, Mulund West – 400080;
T: 022-49712001 / 49717220 / 49717221 | E: complianceofficer@valiantlabs.in | W: www.valiantlabs.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the members of VALIANT LABORATORIES LIMITED (the "Company"), Pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force), for seeking approval of the Members of the Company for the following Resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting"):

Sr. No.	Type of Resolution	Description
1.	Ordinary Resolution	Approval of Material Related Party Transactions with Valiant Organics Limited
2.	Ordinary Resolution	Approval of Material Related Party Transactions between Valiant Advanced Sciences Limited and Aarti Pharmed Labs Limited

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Thursday, March 7, 2024 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, March 1, 2024 (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.valiantlabs.in, websites of the Stock Exchanges; BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members whose names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Monday, March 11, 2024, and shall end at 05:00 p.m. (IST) on Tuesday, April 9, 2024. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period. Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Board of Directors of the Company has appointed CS Sunil M. Dedhia, Practising Company Secretary (Membership No. 3483, Certificate of Practice No. 2031), Proprietor of Sunil M. Dedhia and Co., Company Secretaries as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his result to the Chairman of the Company or any other person authorized by him, on or before Thursday, April 11, 2024. The result of the voting conducted by Postal Ballot along with the scrutinizer's report will be displayed at the Registered Office of the Company and will be hosted on the website of the Company at www.valiantlabs.in website of NSDL www.evoting.nsdl.com and will also be communicated to Stock Exchanges where the equity shares of the Company are listed.

In case of any queries / grievances connected with voting by electronic means, you may contact NSDL at evoting@nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com. You may also refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com.

Place : Mumbai
Date : March 7, 2024

For Valiant Laboratories Limited
Sd/-
Saloni Mehta
Company Secretary
ICSI M. No.: A65706

