



LAXMI ORGANIC INDUSTRIES LTD

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
T +91 22 49104444 E info@laxmi.com W www.laxmi.com

July 3, 2021

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543277

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Trading Symbol: LXCHEM

Dear Sir / Madam,

Sub.: Submission of newspaper advertisement relating to the annual general meeting of the Company

Pursuant to regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed public notice relating to the 32nd Annual General Meeting of the Company scheduled to be held on Monday, July 26, 2021, at 11.00 am through video conferencing / other audio-visual means.

We request you to take the above on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

Business Standard dated July 3, 2021



LAXMI ORGANIC INDUSTRIES LIMITED

CIN : U24200MH1989PLC051736,

Reg. Office: A-22/2/3, MIDC Mahad, Raigad 402 309 India

Tel: +91-22-49104444, Fax: +91-22-22853752

Email: investors@laxmi.com, website: www.laxmi.com

NOTICE FOR 32ND ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Monday, July 26, 2021 at 11.00 a.m.** through Audio Visual Means, to transact the businesses as set out in the notice convening the AGM and the explanatory statement thereto, in compliance with the provisions of the Companies Act, 2013 & rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
2. Electronic copies of the notice of AGM and annual report for the financial year ended March 31, 2021, will be sent in electronic form to all those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company i.e. www.laxmi.com and at the websites of the stock exchanges. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the circulars.
3. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the AGM. The facility of e-voting will also be made available at the AGM and members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services from Link Intime India Private Limited to provide the facility of remote e-voting/ e-voting at the AGM.

Date: July 3, 2021

Place: Mumbai

Sakal dated July 3, 2021

सकाळ



LAXMI ORGANIC INDUSTRIES LIMITED

CIN : U24200MH1989PLC051736,

Reg. Office: A-22/2/3, MIDC Mahad, Raigad 402 309 India

Tel: +91-22-49104444, Fax: +91-22-22853752

Email: investors@laxmi.com, website: www.laxmi.com

NOTICE FOR 32nd ANNUAL GENERAL MEETING

- 1. NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Monday, July 26, 2021 at 11.00 a.m.** through Audio Visual Means, to transact the businesses as set out in the notice convening the AGM and the explanatory statement thereto, in compliance with the provisions of the Companies Act, 2013 & rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- 2. Electronic copies** of the notice of AGM and annual report for the financial year ended March 31, 2021, will be sent in electronic form to all those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company i.e. www.laxmi.com and at the websites of the stock exchanges. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the circulars.
- 3. The Company** is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the AGM. The facility of e-voting will also be made available at the AGM and members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services from Link Intime India Private Limited to provide the facility of remote e-voting/ e-voting at the AGM.

Date: July 3, 2021

Place: Mumbai