



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : www.vinylchemicals.com | Email : cs.vinylchemicals@pidilite.com

CIN : L24100MH1986PLC039837

4th July, 2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
Stock Code-524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051
Stock Code- VINYLINDIA

Dear Sir,

Sub : Advertisement-39th Annual General Meeting

Please find enclosed copies of the newspaper clippings of the advertisement published on 4th July, 2025 for the attention of shareholders in respect of information regarding 39th Annual General Meeting scheduled to be held on Wednesday, July 30th, 2025 of the Company through video conference/ other audio-visual means, in the following newspapers:

1. Business Standard (English) – All India Edition and
2. Tarun Bharat (Marathi)- Mumbai Edition

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LTD.**

AARTI FALORH
COMPANY SECRETARY



MOIL LIMITED
(A Government of India Enterprise)
MOIL Bhawan, 1-A, Katol Road, Nagpur-440013
CIN:L99999MH1962GOI012398
MOIL GST Registration (MS) - 27AAACMH8952A1ZL, MOIL GST Registration (MP) - 23AAACMH8952A1ZT

Following Global and Domestic Tenders are invited from bonafide and experienced Contractors for the following works.


Sl. No.	Description & place of work	Completion period	EMD amount (INR in Crore)	Estimated cost (approx.)
1.	Global Tender Notice for Design, construction, furnishing & equipping of Production Shaft on TURNKEY BASIS at Dongri Buzurg Mine of MOIL Ltd., Tumsar Tehsil, Bhandara District, Maharashtra, India. Pin Code – 441907. Tender No.: MOIL/MOIL LIMITED/Project/1/25-26/ET/11	48 months	0.50	INR 231.80 Crore plus GST as applicable
2.	Global Tender Notice for Design, construction, furnishing & equipping of Second Vertical Shaft on TURNKEY BASIS at Kandri Mine of MOIL Ltd., Kandri Village, Ramtek Tehsil, Dist. Nagpur, Maharashtra, India. Pin Code – 441106. Tender No.: MOIL/MOIL LIMITED/Project/2/25-26/ET/12	48 months	0.50	INR 201.44 Crore plus GST as applicable
3.	Domestic Tender Notice for Sinking of East and West Ventilation Shafts with Allied Works at Dongri Buzurg Mine of MOIL Ltd., Tumsar Tehsil, Bhandara District, Maharashtra, India. Pin Code – 441907. Tender No.: MOIL/MOIL LIMITED/Project/3/25-26/ET/13	42 months	0.50	INR 57.93 Crore plus GST as applicable

For details of above Tender Documents and schedule of e-tenders, please visit websites MOIL website <https://moil.nic.in> & e-tender website <https://www.mstcecommerce.com/procn/> (for e-bid) and Indian Government's Central Public Procurement (CPP) Portal (<https://eprocure.gov.in>). Corrigendum if any shall be uploaded on the above-mentioned websites and shall not be published in the Newspaper.

[हर एक काम, देश के नाम]

General Manager (Technical)
MOIL Limited

MOIL-Adding Strength to Steel



GKW LIMITED
CIN - L27310WB1931PLC007026
Regd. Office: Administrative Building, 1st Floor, 97, Andul Road, Howrah - 711 103, West Bengal
Email id: gkwro@gkw.in; Website: www.gkwlt.com
Phone No: 033 2668 5247/2668 4763

NOTICE OF 95TH ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the **95th Annual General Meeting ('AGM')** of Members of GKW Limited ('the Company') will be held on **Thursday, 31st July, 2025 at 11:00 A.M.** ('IST') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2024-25 along with the Notice convening AGM through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time. A separate letter has also been sent by the Company, providing the web-link and the exact path where complete details of the Annual Report and Notice of AGM is available, to those shareholders who have not registered their email address with the Company/RTA/Depositories/DP. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.gkwlt.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, the agency engaged by the Company to provide e-voting facility.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members, facility to exercise their right to vote on resolutions proposed to be passed at the 95th AGM by electronic means (remote e-voting). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 24th July, 2025 (cut-off date)**.

The remote e-voting period commences on Monday, **28th July, 2025 at 9:00 A.M.** and ends on Wednesday, **30th July, 2025 at 5:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting shall also be made available at the AGM and only those Members, who shall be attending the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date of 24th July, 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For the process and manner of remote e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website <https://www.cdslindia.com> and in case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under 'Help' section. In case of any grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. **1800 21 09911**.

For GKW Limited
Sd/-
Raju Shaw
Company Secretary
ACS 36111

Place : Howrah
Date : 3rd July, 2025



BHAGERIA INDUSTRIES LIMITED
(CIN: L40300MH1989PLC052574)
Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 6666
Email: info@bhageriagroup.com Website: www.bhageriagroup.com

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING & BOOK CLOSURE

This is to inform you that the 36th Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at **12:30 p.m. on Saturday, August 2, 2025** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business set forth in the notice of the AGM.

The Notice of the AGM along with Integrated Annual Report 2024-25 will be sent to electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or RTA) / Depository Participants ("DPs"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 a letter providing a web link and QR code for accessing the Integrated Annual Report to those Members who have not registered their e-mail IDs.

The Integrated Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com, website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Member are requested to contact their Depository participant (DPs) in case the share are held in electronic form and the Company's registrar and Share transfer agent viz. MUGF Intime India Private Limited, in case the share are held in physically form for updating their email addresses and mobile number.

Members holding share in physically form who have not registered their email addresses may get their email addresses and mobile number registered with MUGF Intime India Private Limited by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on website of the Company at <https://bhageriagroup.com/procedures-for-kyvc/>.) along with the necessary attachments mentioned in the said form to MUGF Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. Alternative share holder may send the duly filled form by email to rm_helpdesk@in.mpmg.mugf.com or upload their web portal <https://web.in.mpmg.mugf.com>, provided in both cases the document furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 24-25 and the AGM Notice.

Member will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of AGM through remote E-voting. The manner of remote E-voting for member holding share in dematerialised mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Member attending AGM, who have not cast their vote through e-voting, will be able to vote during the meeting.

The Board of Directors at its meeting held on May 17, 2025, has recommended a dividend of ₹1.50/- per equity share of ₹ 5/- each. The dividend, if declared at the AGM, will be paid electronically within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, July 26, 2025 to Saturday, August 2, 2025** (both days inclusive) for the purpose of Dividend and AGM. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member.

SEBI vide its Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of nomination. As per the aforesaid SEBI circular, members holding securities in physical form may note that dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA.

To avoid delay in receiving dividend, member are requested to update their bank details with their Depository participants, in case the share are held in dematerialized mode and with RTA in case the share are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend Income is taxable in the hand of members and the company is required to deduct tax at source (TDS) from dividend paid to member at the prescribed rates. Further the provision of section 206AB of the Income Tax Act 1961 require the company to deduct tax at higher rates, (twice the specified rate) for "Specified person" as defined under the provision of the said section.


To enable compliance with respect to TDS, member are requested to complete and/or update residential status, PAN, Category with their DPs for share held in demat mode or MUGF, in case of shares held in physical form by uploading the documents on the link <https://web.in.mpmg.mugf.com/formsreg/submission-of-form-15g-15h.html> on Friday, July 11, 2025.

The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the company. Accordingly the above referred final dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the member of the company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 4, 2025



VINYL CHEMICALS (INDIA) LIMITED
(CIN: L24100MH1986PLC039837)
Regd. Office: Regent Chambers, 7th Floor, Jammal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel: 2282 2708/69829000; E-mail: cs.vinylchemicals@pdilite.com Website: www.vinylchemicals.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Vinyl Chemicals (India) Ltd ("the Company") will be held on **Wednesday, the 30th July, 2025 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility to transact the business as set out in the Notice convening the 39th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2024-2025 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email addresses are not registered, a letter providing weblink for accessing the Notice of AGM and Annual Report for the Financial Year 2024-2025 has been sent to those shareholders via post.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Saturday, 26th July, 2025 at 9.00 a.m. and will end on Tuesday, 29th July, 2025 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, 29th July, 2025. E-voting shall also be made available at the 39th AGM and the members attending the meeting who have not cast their vote through remote e-voting earlier will be able to vote at the 39th AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 39th AGM is Wednesday, 23rd July, 2025. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Wednesday, 23rd July, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2024-2025 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be followed for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the 39th AGM but shall not be entitled to cast their vote once again.
- The Board of Directors of the Company have appointed Mr. P.N. Parikh (Membership No. FCS 327, CP No.1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) or failing him Ms. Sarvani Shah (Membership No. FCS 9697, CP No.11717) of M/s. Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting e-voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the download section at www.evoting.nsdl.com or call on (022) 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The Notice of the 39th AGM and Annual Report for the Financial Year 2024-2025 are made available on the Company's website at www.vinylchemicals.com and on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic mode and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, MUGF Intime India Private Limited (formerly Link Intime India Pvt. Ltd.). The shareholders can access the relevant forms on the Company's website at www.vinylchemicals.com.

SEBI vide its Circular dated 10th June, 2024 issued in this regard, has stated that the Members holding securities in physical form, whose folio(s) are not updated with any of the KYC details viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v) Signature shall be eligible for any payment including dividend, interest or redemption in respect of such folios only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be retained by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

The Board of Directors of the Company at their meeting held on 5th May, 2025 have recommended payment of dividend of ₹ 7/- (Rupees Seven Only) per equity share of face value of ₹ 1/- (Rupee One Only) each for the Financial Year ended 31st March, 2025, subject to approval of the shareholders at the ensuing AGM. The dividend, if approved by the shareholders, will be paid on or after **Monday, 4th August, 2025** to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. **Tuesday, 15th July, 2025**.

For VINYL CHEMICALS (INDIA) LIMITED
Sd/-
AARTI FALORH
COMPANY SECRETARY
FCS 8726

Place : Mumbai
Date : July 3, 2025



TATA CAPITAL LIMITED

Registered Office: 1st Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Tel No.: 022-6606 9000 Fax 022-6656 2699 Corporate Identity Number: U65990MH1991PLC060670
Website: www.tatacapital.com

This is to inform that the 34th Annual General Meeting ("AGM") of Tata Capital Limited ("Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

The 34th AGM of the Members of Tata Capital Limited will be held on Thursday, July 31, 2025 at 2:30 p.m. through VC / OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM alongwith the Annual Report of the Company for FY 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories / Depository Participants (DPs). Further, in accordance with the MCA Circulars, no physical copies of the 34th AGM Notice and Annual Report will be sent to any Member. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their DPs.

The Notice of the AGM alongwith the Annual Report of the Company for FY 2024-25, will be available on the website of the Company at www.tatacapital.com. Further, the Notice of the AGM will be also available on the website of NSDL at www.evoting.nsdl.com and also on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in demat form and who have not yet registered their email addresses, are requested to follow the procedure mentioned in the AGM notice to receive their login ID and password electronically for remote e-voting.

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend, if declared by the Members of the Company on the Equity Shares at this AGM, as per the applicable regulations of the DPs and the Company will not entertain any direct request from the Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.


In case of Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the demand draft to such Members at their registered address.

As per the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, by the Members of the Company on the Equity Shares at this AGM. Therefore, in order to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, which will be specified in the Notice of the AGM, in accordance with the Act on or before July 20, 2025.

In case of any queries or issues regarding attending the AGM through VC / OAVM or remote e-voting, Members may write to the Company at investors@tatacapital.com. Members can 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 or call on no.: 022-4886 7000 or send a request to Mr. Suketh Shetty, Assistant Manager – NSDL at evoting@nsdl.com.

By Order of the Board of Directors
For Tata Capital Limited
Sd/-
Sarita Kamath
Chief Legal and Compliance officer & Company Secretary

Place: Mumbai
Date: July 3, 2025



Aditya Birla Money Ltd.

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel.: +91-44-49490000 | Fax.: +91-44-22501095.
CIN: L65993GJ1995PLC064810 | <https://stocksandsecurities.adityabirlacapital.com> | abml.investorgrievance@adityabirlacapital.com

NOTICE of 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. NOTICE is hereby given that the **29th (Twenty Ninth) Annual General Meeting ("AGM")** of the Members of the Company will be held on **Tuesday, July 29, 2025, at 12:00 Noon** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

2. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Thursday, July 03, 2025 by electronic mode to those Members whose email ID's are registered with the Company/Depositories in accordance with the Ministry of Corporate Affairs ("MCA") General Circulars No. 09/2024 dated 19.09.2024 and SEBI vide it's Master Circular dated 11.11.2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (collectively referred to as 'MCA and SEBI Circulars' or 'the Circulars') .

3. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations"), a letter providing the web-link for accessing the Annual Report is being sent to those who have not registered their email IDs with the Company / Depositories.

4. In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all the Resolutions set forth in the Notice of the AGM using Electronic Voting System (e-Voting) provided by Central Depository Participant Limited (CDSL). The Voting rights of Members shall be in proportion to their Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the **Cut-off-Date i.e. July 22, 2025**.

5. The Company is providing remote e-Voting facility ('remote e-Voting') to all the Members to cast their votes on all the Resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.

6. The remote e-Voting period commences on **Saturday, July 26, 2025, at 9.00 A.M. IST and ends on Monday, July 28, 2025, at 5.00 P.M. IST**. The remote e-Voting module shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such Resolutions again.

7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of the Meeting and holding shares as on the **Cut-off-Date i.e. July 22, 2025**, may please refer to the AGM Notice and can obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-Voting, then he/she can use his/her existing User ID and Password.

8. The Board of Directors of the Company have appointed Mr. Avinash Bagul, Partner at M/s. BNP and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

9. In case of any queries / grievances relating with the e-voting facility, Members may mail to Ms. Manisha Lakhotia, Company Secretary and Compliance Officer at abml.investorgrievance@adityabirlacapital.com or address it to her at: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032, Tel.: +91-44-49490000.

Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to Login through Depository i.e., NSDL and CDSL:

Login Type	Helpdesk Details
Individual Shareholders holding Securities in Demat mode with NSDL	Members facing any Technical Issue in Login can contact NSDL Helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 022-48867000 and 022-24997000.
Individual Shareholders holding Securities in Demat mode with CDSL	Members facing any Technical Issue in Login can contact CDSL Helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll Free No.: 1800 21 09911.

10. The Notice of the 29th AGM, the Annual Report for Financial Year 2024-25 and other details are available on the website of the Company at <https://stocksandsecurities.adityabirlacapital.com/investor> and of the Stock Exchanges, BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of CDSL at www.evotingindia.com.

11. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 22, 2025, to Tuesday, July 29, 2025 (both days inclusive) for the purpose of 29th AGM.

By Order of the Board of Directors
For Aditya Birla Money Limited
Manisha Lakhotia
Company Secretary

Place: Mumbai
Date : July 04, 2025

थोडक्यात

‘महाराष्ट्र क्रिकेट असोसिएशन’वर नाशिकच्या सहाजणांची निवड नाशिक : ‘नाशिक जिल्हा क्रिकेट संघटने’शी संबंधित सहाजणांची ‘महाराष्ट्र क्रिकेट असोसिएशन (एमसीए)’वर विविध महत्वाच्या पदांवर निवड झाली आहे. नाशिकचे माजी रणजीपटू सलिल आघारकर यांची ‘महाराष्ट्र रणजी संघा’चे निवड समिती सदस्य म्हणून नेमणूक कायम राहिली आहे. त्याबरोबरच रणजीपटू अमित पाटीलही ‘महाराष्ट्र रणजी संघा’बरोबर राहणार असून त्यांच्यावर क्षेत्ररक्षक प्रशिक्षक या पदाची जबाबदारी देण्यात आली आहे. रणजीपटू भगवान काकड हे २३ वर्षांखालील संघाच्या निवड समितीवर नियुक्त झाले आहेत. ‘जिल्हा क्रिकेट असोसिएशन’च्या महिला निवड समितीच्या शर्मिला साळी यांची वरिष्ठ व २३ वर्षांखालील महिला संघाच्या निवड समितीवर नियुक्ती करण्यात आली, तर विनोद यादव यावर्षादेखील २३ वर्षांखालील संघाचे स्ट्रेथ आणि कंडीशनींग कोच, तर घनश्याम देशमुख यांची १४ वर्षांखालील मुलांच्या संघाच्या निवड समितीवर नियुक्ती झाली. ‘नाशिक जिल्हा क्रिकेट संघटने’चे चेअरमन विनोद शहा व जिल्हा क्रिकेट संघटनेच्या पदाधिकारी व सदस्यांनी सर्वांचे अभिनंदन करून शुभेच्छा दिल्या.

‘आयएमए, नाशिक’ शाखेतर्फे पुरस्कारांचे वितरण नाशिक : ‘इंडियन मेडिकल असोसिएशन, नाशिक’ शाखेच्यावतीने डॉक्टर संडेनिमित्त शालिमार येथील आयएमए हॉलमध्ये नुकताच पुरस्कार वितरण समारंभ पार पडला. यामध्ये डॉ. संजय गणोरकर, डॉ. सुरेश मालगावकर, डॉ. राजेंद्र शिवदे, डॉ. उमेश तोरणे, डॉ. मिलिंद देशमुख, डॉ. ज्योत्सना पवार यांना २०२५ साठीचे पुरस्कार मान्यवरांच्या हस्ते देऊन सन्मानित करण्यात आले. कार्यक्रमाला पुरस्कार निवड समितीमध्ये असणारे डॉ. अनिल कासलीवाल, डॉ. रमेश मंत्री, डॉ. आवेश पलोड तसेच डॉ. जयेश पटेल, ‘आयएमए नाशिक’ शाखेचे अध्यक्ष डॉ. निलेश निकम, सचिव डॉ. मनिषा जगताप आदि पदाधिकारी उपस्थित होते. “ज्येष्ठ डॉक्टरांचा प्रवास रुग्ण व नव्या काळातील डॉक्टर अशा दोन्हीसाठी मार्गदर्शक आहे,” असे प्रतिपादन जिल्हा शल्यचिकित्सक डॉ. चारुदत्त शिंदे यांनी केले. “वर्षभर करत असलेल्या त्यागाची दखल घेताना डॉक्टरांविषयी कृतज्ञता व्यक्त करण्याचा आजचा दिवस आहे,” असे डॉ. निलेश निकम प्रास्तविकात म्हणाले.

‘पद्मश्री’ माझ्या एकट्याचा नव्हे, सर्वांचा : चैत्राम पवार

इंडियन हायस्कूलचा १०३वा वर्धापन दिन व विद्यार्थी गुणगौरव सोहळा उत्साहात

मनमाड, दि. ३ : प्रतिनिधी

“जंगल, जल, जमीन, गोपालन आणि शेती या पंचसूत्रीवर आधारित आणि वनवासी कल्याण आश्रमाच्या मार्गदर्शनाखाली बारीपाडाच्या नागरिकांनी कामास सुरुवात केली. ४० वर्षात ८० लाख वृक्षांचे संवर्धन केले. ४८५ बंधाऱ्यांची निर्मिती करून मृदसंधारणाची कामे केली व या मार्फत दोन हजार, ५०० हेक्टर क्षेत्रावरील शेतीचा विकास केला. मला मिळालेला ‘पद्मश्री’ पुरस्कार माझ्या एकट्याचा नसून आपल्या सर्वांचा आहे,” असे प्रतिपादन ‘पद्मश्री’ पुरस्कार व ‘पहिला महाराष्ट्र वनभूषण पुरस्कार’ प्राप्त सामाजिक कार्यकर्ते चैत्राम पवार यांनी केले. ‘राष्ट्रीय शिक्षण संस्था’ संचालित इंडियन हायस्कूलचा १०३वा वर्धापन दिन व विद्यार्थी गुणगौरव सोहळा नुकताच



उत्साहात पार पडला. त्यावेळी प्रमुख वक्ते व प्रमुख अतिथी म्हणून पवार बोलत होते. व्यासपीठावर सोहळ्याचे अध्यक्ष अॅड. किशोर चोरडिया, राजेंद्र गुप्ता, विक्रम सक्सेलकर्णी, देवराम सदगीर, विकास काकडे, मोहन गायकवाड, प्रकाश गाडगीळ, रमाकांत मंत्री आदि मान्यवर उपस्थित होते. चैत्राम पवार यांनी आपल्या मनोगतातून गेल्या ४० वर्षांतील प्रवास विशद केला. विद्यार्थ्यांनी सादर केलेल्या ईशस्तवन व

पर्यावरण गीतावर आधारित नृत्याने सोहळ्याची सुरुवात झाली. प्रास्ताविक व स्वागत मुख्याध्यापक प्रफुल्ल देशपांडे यांनी केले. किशोर चोरडिया यांनी आपल्या मनोगतात चैत्राम पवार यांच्या कार्याचा गौरव करून आपल्या विद्यालयातील विद्यार्थ्यांची सहल बारीपाडा येथे नेण्याचे सूचविले. प्रमुख अतिथींचा परिचय विजया हंडोरे, आभार प्रेमलता गायकवाड यांनी मानले. सूत्रसंचालन हर्षद गद्रे, चेतन सुतार यांनी केले.

शाळाबाह्य मुलांच्या शिक्षणासाठी सरसावली मनपा

शिक्षणाच्या प्रवाहात आणण्यासाठी विशेष शोध मोहिमेचा शुभारंभ

नाशिक, दि. ३ : प्रतिनिधी शाळाबाह्य मुलांना शिक्षणाच्या प्रवाहात आणण्यासाठी महापालिकेने विशेष शोध मोहीम हाती घेतली आहे. दि. १ जुलै ते दि. १५ जुलै रोजीदरम्यान महापालिका शिक्षण विभाग शाळाबाह्य, अनियमित व स्थलांतरित मुलांचा शोध घेऊन त्यांच्यासाठी शिक्षणाची दारे उघडी करून देणार आहे. या उपक्रमाचा शुभारंभ श्रमिकनगर, जेलरोड, नाशिकरोड येथे विभागीय शिक्षण उपसंचालक संजयकुमार राठोड यांच्या उपस्थितीत व शिक्षणाधिकारी डॉ. मिता चौधरी यांच्या मार्गदर्शनाखाली नुकताच करण्यात आला. शिक्षणहक्क कायदानुसार सहा ते १४ वयोगटातील कोणतेही मूल शिक्षणापासून वंचित राहू नये, हा या शोध मोहिमेचा उद्देश आहे. तसेच, मोहिमेदरम्यान काही स्थलांतरित

कामगारांच्या वस्त्यांमध्ये शाळाबाह्य दोन मुले व एक मुलगी आढळून आली. त्यांना साने गुरुजी प्राथमिक विद्यालय, मनपा शाळा क्र. ५६ येथे तत्काळ दाखल करण्यात आले. त्यांच्या पालकांशी संवाद साधून त्यांना शाळेचे महत्त्व पटवून देण्यात आले. या मोहिमेअंतर्गत शाळा क्र. ५६, जेलटाकी परिसरातील कॅनॉल रोड, झोपडपट्टी, इंदिरानगर, श्रमिकनगर, भगवा चौक, द्वैक्शनरोड या भागात प्राथमिक सर्वेक्षण करण्यात आले.

यावेळी शाळेच्या विद्यार्थिनींनी शाळाबाह्य विद्यार्थ्यांमध्ये जागृती घडवण्यासाठी वाद्य संगीत, गीत सादरीकरण व पथनाटिका सादर केली. या उपक्रमात मुख्याध्यापक व पर्यवेक्षक वसंत विसपुते, विशेष तज्ज्ञ प्रल्हाद हंकारे, शिक्षक किसन अहिरे, सुनीलकुमार मगर, अनिल चव्हाण, स्मिता मेतकर, जांकेया मुलानी, शिल्पा वावरे, संजय वैष्णव, अजय जाधव, अशोक हिरे, आदि उपस्थित होते.



शिक्षणापासून कोणीही वंचित राहणार नाही

समाजात शैक्षणिक जागरुकता वाढवण्यासाठी आणि सर्व मुलांना शिक्षणाच्या प्रवाहात आणण्यासाठी सातत्याने असे उपक्रम राबविले जात आहेत. कोणतेही मूल शिक्षणापासून वंचित राहणार नाही, यासाठी शक्य तेवढे प्रयत्न केले जातील.

– संजयकुमार राठोड, विभागीय शिक्षण उपसंचालक

नाशिक

ऑगस्टपर्यंत २८ वाहनतळ कार्यान्वित

शहरातील २२ रस्त्यांवरील, सहा रस्ताबाह्य वाहनतळांसाठी मागवले प्रस्ताव

नाशिक, दि. ३ : प्रतिनिधी

शहरातील वाहतुककोंडीवर तोडगा काढण्यासाठी महापालिकेने पावले उचलण्यास सुरुवात केली असून शहरात रस्त्यावरील आणि रस्ताबाह्य अशा २८ वाहनतळांसाठी प्रस्ताव मागविले आहेत. त्यात २२ रस्त्यांवरील, तर सहा रस्ताबाह्य स्वतंत्र वाहनतळांचा समावेश आहे. प्रस्ताव दाखल करण्याची अंतिम मुदत गुरुवार, दि. १० जुलै रोजीपर्यंत असून शुक्रवार, दि. ११ जुलै रोजी ते उघडले जाणार आहेत. ही प्रक्रिया पार पडल्यानंतर ऑगस्टपर्यंत वाहनतळ कार्यान्वित करण्याचे नाशिक मनपाचे नियोजन आहे.

शहरातील वाहतुककोंडीच्या समस्यांचा अनेकांना सामना करावा लागतो. त्यामुळे महापालिकेने या समस्यांबाबत तत्काळ पावले उचलत वाहनतळांचा प्रश्न सोडविण्याच्या दिशेने अखेर पावले टाकली आहेत. मात्र, स्वतंत्र वाहनतळांवर तीनचाकी, चारचाकी वाहनांसाठी निश्चित केलेल्या दरात फारशी तफावत नसल्याने वाहतुककोंडी कितपत दूर होईल, हा प्रश्न आहे. त्यातच आगामी कुंभमेळ्याच्या तयारीला लागलेल्या महापालिकेला वाहतुककोंडीची समस्या सोडविण्यासाठी प्राधान्य द्यावे लागणार आहे. वाहनतळ नसल्याने रस्त्यावर अस्ताव्यस्त वाहने उभी केली जातात. परिणामी लहान-मोठे रस्ते आणि चौकांमध्ये वाहनांच्या रांगा लागतात. त्यामुळे इतर वाहनधारकांना मार्गक्रमण करणे जिकिरीचे ठरते.



अनेक वर्षांपासून रखडलेला प्रश्न मार्गी

■ नुकतेच नाशिक जिल्हा दौऱ्यावर आलेले राज्याचे उद्योग आणि शालेय शिक्षणमंत्री वाहतुककोंडीत अडकले होते. तसेच, द्वारका आणि मुंबई नाका येथील अतिक्रमणे व वाहतुककोंडीवरून अन्न, नागरी पुरवठा व ग्राहक संरक्षणमंत्री छगन भुजबळ यांनीही तीव्र नाराजी व्यक्त केली होती. यापूर्वी ‘स्मार्ट सिटी कंपनी’ पैसे देऊन वाहनतळ कार्यान्वित करण्यास अपयशी ठरल्याने त्यास विरोध झाला होता. त्यानंतर आता अनेक वर्षांपासून रखडलेला वाहनतळाचा प्रश्न मार्गी लावण्याची पुन्हा तयारी सुरू झाली आहे.

वाहतुककोंडीची समस्या टाळण्यासाठी मनपाचा पुढाकार


...असे असतील दर (रुपयांमध्ये)

रस्त्यावरील वाहनतळ			
वेळ (तासांत)	दुचाकी	चारचाकी	तीनचाकी
२	१०	२०	२०
२ ते ६	२०	४०	४०
६ ते १२	४०	८०	८०
१२ ते २४ तास	६०	१००	१००

रस्ताबाह्य वाहनतळ			
वेळ (तासांत)	दुचाकी	चारचाकी	तीनचाकी
६ ते १२	३०	१००	२०
१२ ते २४	४०	२००	५०

सैनिकी मुला-मुलींच्या वसतिगृहात वसतिगृहात पदभरती

नाशिक : सैनिकी मुला-मुलींच्या वसतिगृहात अशासकीय कर्मचाऱ्यांची तात्पुरत्या स्वरूपात भरती प्रक्रिया राबविण्यात येणार आहे. इच्छुक व पात्र माजी सैनिक, वीरपत्नी व इतर नागरिकांनी दि. १५ जुलै रोजीपर्यंत जिल्हा सैनिक कार्यालय, नाशिक येथे अर्ज सादर करावेत, असे आवाहन जिल्हा सैनिक कल्याण अधिकारी विलास सोनवणे यांनी केले आहे. सैनिक मुलांच्या वसतिगृहासाठी एक चौकीदार (पुरुष), तीन स्वयंपाकी (महिला) आणि एक सफाई कामगार (पुरुष) अशी पदे आहेत. मुलींच्या वसतिगृहासाठी दोन स्वयंपाकी (महिला), एक सफाई कामगार (पुरुष) आणि एक माळी (महिला) अशी पदे आहेत.



विनाईल केमिकल्स (इंडिया) लिमिटेड
सीआयएस: एन२४१०००एनएच१९८५एनएल३९८३७
नॉंदणीकृत कार्यालय: रिज्जट चॅम्बर्स, ७ वा मजला, जमनालाल बजाज मार्ग, २०८, नरिसन गॉरेट, मुंबई - ४०० ०२१, लुधन्या: २२८२ २७०८/६९८२१०००
ई-मेल: cs.vinylchemicals@pildilite.com वेबसाइट: www.vinylchemicals.com

३१ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान माहितीसंदर्भात नोटीस

येथे सूचित करण्यात येत आहे की, विनाईल केमिकल्स (इंडिया) लिमिटेड कंपनीच्या ३१ व्या एजीएम आयोजनाच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण करण्यासाठी (“कंपनी”) ची ३१ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) **बुधवार, ३० जुलै २०२५ रोजी दुपारी ३:३० वाजता व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”)/अथवा दूरभाषात माध्यम (“ओएचपीएम”)** यद्वारे होणार आहे. कंपनीचे नोंदणीकृत कार्यालय हे सभेचा स्वागत स्थळ (डिस्ट्रिक्ट सेंट्रल) म्हणून राहणार आहे,

कंपनी कायदा, २०१३ (“द अक्ट”) तसेच त्याअंतर्गत जारी केलेल्या नियमांच्या सर्व लागू असलेल्या तरतुदी त्याचबरोबर रिव्युअरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (“सेबी”) (रिव्हिअर ऑब्लिगेशन्स अँड इन्वेस्टर्सप्रोटेक्शन रिव्युअरिटीज) रेग्युलेशन्स, २०१५ यांच्या एक्जिट वाचनासह कंपनी व्यवहार मंत्रालयाने (“एमसी”) ५ मे २०२० रोजी जारी केलेले परिपत्रक क्र. २०/२०२०, २५ सप्टेंबर २०२३ चे परिपत्रक क्र. ०९/२०२३, १९ सप्टेंबर २०२४ रोजी जारी केलेले परिपत्रक क्र. ०९/२०२४, आणि सेबीने जारी केलेले ११ नोव्हेंबर २०२४ चे परिपत्रक क्र. SEBI/HO/CFD/PoD2/CIR/P/0155 यांच्यासह एमसीए आणि सेबीने जारी केलेली आणि लागू असलेल्या अन्य परिपत्रकांच्या (येथून यापुढे एक्जिटरिक्वा “परिपत्रके”) असे संदर्भित) अनुपालनानुसार व्हीसी/ओएचपीएमच्या माध्यमातून कंपनीची एजीएम आयोजित केली जाणार आहे.

वरिल परिपत्रकांच्या अनुपालनानुसार, ३१ व्या वार्षिक सर्वसाधारण सभेचे आयोजन करणे तसेच २०२४-२०२५ या आर्थिक वर्षासाठी वार्षिक अहवालाची सूचना, ज्या समभागधारकांचे इमेल पत्ते कंपनीकडे आणि/अथवा डिपॉझिटरीजकडून सांगळल्या जाणाऱ्या लामार्थां मालकांच्या रजिस्टरमध्ये बुधवार, २३ जुलै २०२५ पर्यंत (“कट-ऑफ तारीख”) नाव नोंदणीकृत असलेल्या व्यक्तीचे दूरस्थ ई-मतदान आणि एजीएमच्या ठिकाणी ई-मतदानीची सुविधा वापरण्यास पात्र राहतील.

३. इलेक्ट्रॉनिक माध्यमातून २०२४-२०२५ आर्थिक वर्षाचा वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ तारखेपूर्वी ज्या समभासदानी समभाग विकत घेतलेले आहेत, त्यांना विनंती करण्यात येत आहे की, मतदान करण्यासाठी वापरकर्ता आयडी आणि पासवर्ड प्राप्त करण्याकरिता अवलंबित्व्या जाणाऱ्या प्रक्रियेसाठी एजीएमची सूचना पाहवी.

४. डीमटेरिअलाइड स्वरूपात, छापील स्वरूपात समभाग धारण करणाऱ्या समभागधारकांसाठी आणि ज्या समभागधारकांनी त्यांचे इमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी एजीएम आयोजनाच्या नोटीसमध्ये एजीएमदरम्यान दूरस्थ ई-मतदान किंवा ई-मतदानाबाबतच्या सूचना नमूद केलेल्या आहेत. एजीएममध्ये व्हीसी/ओएचपीएमद्वारे उपस्थित राहण्याच्या सूचना देखील एजीएमच्या नोटीसमध्ये दिलेल्या आहेत.

६. ज्या समभासदानी रिमोट ई-मतदानद्वारे आपले मत दिलेले आहे, ते ३१ व्या एजीएममध्ये भाग घेऊ शकतात, परंतु त्यांना पुन्हा त्यांचे मत देण्याचा अधिकार असणार नाही.

७. कंपनीच्या संचालक मंडळाने सराव कंपनी सचिव म्हणून कार्यरत असलेल्या मेसर्स पारीख अँड असोसिएट्सचे श्री. पी. एन. पारीख (सदस्यसंख्या क्र.एफसीएस ३३७, सीपी क्र.१२२८) अथवा त्यांच्या अनुपस्थितीत श्री मितेश खलीलाला (सदस्यत्व क्रमांक एफसीएस ८३३१, सीपी क्र. ९५११) अथवा त्यांच्या अनुपस्थितीत श्रीमती शर्मिरी शाह (सदस्यत्व क्रमांक एफसीएस ९६१७, सीपी क्रमांक ११७१९०) यांची निष्पक्ष आणि पारदर्शक पद्धतीने ई-मतदान प्रक्रिया पार पाडण्यासाठी छात्रांनीकरी म्हणून नियुक्ती केलेली आहे.

८. इलेक्ट्रॉनिक पद्धतीने मतदानाबाबत काही शंका असल्यास, www.evoting.nsdl.com या संकेतस्थळावर डाऊनलोड विभागात उपलब्ध असलेले “फ्रिफ्रेन्टली आरकड क्रेशन्स (एफएफयूज) फॉर शेअरहोल्डर्स” आणि “ई-व्होटींग युझर मॅन्युअल फॉर शेअरहोल्डर्स” याचा कृपया संदर्भ घ्यावा अथवा (०२३) ४८८८६ ७००० या क्रमांकावर कॉल करावा अथवा आपली विनंती श्री. अमित विशाल, उप उपाध्यक्ष, एनएसडीएल किंवा प्लव्ही म्हात्रे, वरिष्ठ व्यवस्थापक यांना evoting@nsdl.co.in या ई-मेलवर पाठवावी.

३१ वी एजीएम नोटीस आणि आर्थिक वर्ष २०२४-२०२५ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.vinylchemicals.com, इंसेच बीएसई लिमिटेड (“बीएसई”) चें www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (“एनएसई”) चे संकेतस्थळ www.nseindia.com आणि एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com यावरसुद्धा उपलब्ध करून देण्यात आलेला आहे.

इलेक्ट्रॉनिक स्वरूपात समभाग धारण करणारे आणि ज्यांनी आपला इमेल अथवा केवायसी तपशील अद्ययावत केलेला नाही, अशा समभागधारकांना त्यांच्या डिपॉजी सुविधेवेल्या पद्धतीनुसार त्यांच्या डिमेट खात्यात सादर तपशीलांची नोंदणी/अद्ययावतीकरण करण्याची विनंती केली जाते. छापील स्वरूपात समभाग धारण करणारे आणि ज्यांनी आपला इमेल अथवा केवायसी तपशील अद्ययावत केलेला नाही, त्यांनी कंपनीचे रजिस्ट्रार आणि हस्तांतरण प्रतिनिधी, एमएफयूएल इनस्टॉप इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे लिंक इनस्टॉप इंडिया प्रायव्हेट लिमिटेड) यांच्याकडे विहित अर्ज आयएसआर-१ मध्ये सादर तपशीलांनी नोंदणी/अद्ययावतीकरण करण्याची विनंती केली जाते. समभागधारक www.vinylchemicals.com वर कंपनीच्या संकेतस्थळावर उपलब्ध असलेल्या संबंधित अर्जाचा वापर करू शकतात.

सेबीने १० जून २०२४ रोजी या संदर्भात जारी केलेल्या परिपत्रकाद्वारे नमूद केल्याप्रमाणे, छापील स्वरूपात समभाग धारण करणारे समभासद, ज्यांचे फोलिओ (फोलिओ) कोणत्याही केवायसी तपशीलांसह अद्यावत केलेले नाहीत, जसे की (i) पॅन; (ii) संपर्क तपशील; (iii) मोबाईल क्रमांक; (iv) बँक खाते तपशील आणि (v) स्वाक्षरी, त्यांना १ एप्रिल २०२४ पासून अशा फोलिओच्या संदर्भात लामार्श, व्याज किंवा विमोचन यासह कोणतेही पेमेंट केवळ इलेक्ट्रॉनिक पद्धतीनेच केले जाईल. वरील परिपत्रकानुसार, ज्या छापील फोलिओबाबत वरीलपैकी कोणताही केवायसी तपशील कट-ऑफ तारखेपूर्वी अद्ययावत करण्यात आलेला नाही, त्याच्याशी संबंधित लामार्श कंपनीकडे राखून ठेवला जाईल. समभासदानी कृपया लक्षात ठेवावे की, फोलिओचे केवायसी तपशील अद्यावत केल्यानंतरच लामार्श त्याच्या बँक खात्यात जमा केला जाईल.

आगामी एजीएममध्ये समभागधारकांच्या मंजूरीच्या अधीन राहत, कंपनीच्या संचालक मंडळाने त्यांच्या ५ मे २०२५ रोजी झालेल्या बैठकीत, ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी १/- (एक एक रुपये) रुपये दर्शनी मूल्याच्या समभागासाठी, प्रति समभाग ७/- रुपये (एक सात रुपये) एकूण लामार्शाची शिफारस केलेली आहे. लामार्श, जर समभागधारकांनी मंजूर केला तर, ज्या समभागधारकांनी नावे रिकॉर्ड तारखेनुसार, म्हणजेच, **मंगळवार, १५ जुलै २०२५ पर्यंत** परिस्थितीनुसार समभासदांच्या रजिस्टरमध्ये किंवा लामार्थां मालकांच्या रजिस्टरमध्ये नोंद झालेली असतील, अशा समभागधारकांना **सोमवार ४ ऑगस्ट २०२५** रोजी किंवा नंतर दिला जाईल.

विनाइल केमिकल्स (इंडिया) लिमिटेडसाठी /-

आरती फ्लोर
कंपनी सचिव
एफसीएस ८७२६

स्थळ : मुंबई
दिनांक : ३ जुलै, २०२५