



Date: September 06, 2023

To,  
**National Stock Exchange of India Limited.**  
Exchange Plaza, BKC Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**NSE Symbol: VSCL**

**Subject: Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Newspaper Advertisement of Notice of 14<sup>th</sup> Annual General Meeting to be held on September 28, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirement), Regulation 2015 and in compliance with Section 108 of Companies Act, 2013 and Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), we hereby enclose copies of the Newspaper Advertisements published for giving Notice of 14<sup>th</sup> Annual General Meeting of the company to be held on Thursday, September 28, 2023 at 3:00 p.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM) and e-Voting details.

The notice was published in Business Standard (English Daily) and Pratahkal (Marathi Daily) (including e-editions) on September 06, 2023.

Kindly note that, due to some technical error the Newspaper publication in Pratahkal has not been translated to Marathi language. The revised Newspaper publication in Marathi language will be published in Pratahkal by tomorrow i.e., September 07, 2023.

Further the Company has also disseminated the above published information on the Company's Website viz, [www.vscl.in](http://www.vscl.in).

Kindly acknowledge the receipt of the same.

For **Vadivarhe Speciality Chemicals Limited**

**Meena Pophale**  
**Whole-time Director**  
**DIN: 00834085**

**Place:** Mumbai  
**Date:** September 06, 2023

## **Vadivarhe Speciality Chemicals Ltd.**

**Corporate Office:** K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371  
**Registered Office & Factory:** Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516

**Vadivarhe Speciality Chemicals Ltd.**

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.  
Tel: 022-22072526 | Fax: 022-26740371  
Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe, Taluka - Igatpur, Nashik - 422403 | Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in | Website: www.vscl.in | CIN: L24100MH2009PLC190516

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**NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of Vadivarhe Speciality Chemicals Limited (the Company) will be held on Thursday, 28th September, 2023 at 3:00 p.m. (IST) through Video Conferencing (VC) Other Audio-Visual Means (DAVM). The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe, Igatpur- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December 2022, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Notice of the AGM along with the Annual Report for Financial Year (FY) 2022-23 has been sent through electronic mode on Tuesday, 5th September, 2023 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2022-23, inter-alia, containing the Notice of the 14th AGM is available on the Company's website at www.vscl.in and on the website of the Stock Exchange i.e. National Stock Exchange of India Ltd. on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

**Remote E-Voting:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:
 

Commencement of remote e-Voting	From 09.00 a.m. (IST) on Monday, 25th September, 2023
End of remote e-Voting	Upto 05.00 p.m. (IST) on Wednesday, 27th September, 2023


The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-1020-990, as provided by NSDL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/DAVM but shall not be entitled to cast their vote on such resolution(s) again.

**Manner of joining the AGM:**

A facility to attend the AGM through VC/ DAVM is available through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Nihar Kudaskar, Executive at NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. 022-24997000/022-48867000.

For Vadivarhe Speciality Chemicals Limited  
84/-  
Date: 6th September, 2023 **Mr. Sunil Pophale**  
Place: Nashik **Executive Director - DIN -00064412**



**Vadivarhe Speciality Chemicals Ltd.**  
Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.  
Tel: 022-22072526 | Fax: 022-26740371

Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe, Taluka - Igatpur, Nashik - 422403 | Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in | Website: www.vscl.in | CIN: L24100MH2009PLC190518

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of Vadivarhe Speciality Chemicals Limited (The Company) will be held on Thursday, 28th September, 2023 at 3:00p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe, Igatpur- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December 2022, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Notice of the AGM along with the Annual Report for Financial Year (FY) 2022-23 has been sent through electronic mode on Tuesday, 5th September, 2023 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2022-23, inter-alia, containing the Notice of the 14th AGM is available on the Company's website at www.vscl.in and on the website of the Stock Exchange i.e. National Stock Exchange of India Ltd. on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

**Remote E-Voting:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:

Commencement of remote e-Voting	From 09.00 a.m. (IST) on Monday, 25th September, 2023
End of remote e-Voting	Upto 05.00 p.m. (IST) on Wednesday, 27th September, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-1020-990, as provided by NSDL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

**Manner of joining the AGM:**

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Nihar Kudaskar, Executive at NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 022-24987000/022-48867000.

**Date: 8th September, 2023**  
**Place: Nashik**

**For Vadivarhe Speciality Chemicals Limited**  
Sd/-  
**Mr. Sunil Pophale**  
**Executive Director - DIN :00064412**



**Date:** September 08, 2023

To,  
**National Stock Exchange of India Limited.**  
Exchange Plaza, BKC Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**NSE Symbol: VSCL**

**Subject: Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Newspaper Advertisement of Notice of 14<sup>th</sup> Annual General Meeting to be held on September 28, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting**

Dear Sir / Madam,

In Continuation to our letter dated September 06, 2023 with respect to Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of 14<sup>th</sup> Annual General Meeting to be held on September 28, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting, wherein we informed that due to some technical error, the publication of advertisement in the Newspaper of Pratahkal was not translated in Marathi language, In furtherance thereof, please find enclosed herewith Newspaper advertisement for publication of Notice of 14<sup>th</sup> Annual General Meeting and E-voting published in Pratahkal in Marathi language.

We request you to take the aforementioned information on record.

Further the Company has also disseminated the above published information on the Company's Website viz, [www.vscl.in](http://www.vscl.in).

Kindly acknowledge the receipt of the same.

**For Vadivarhe Speciality Chemicals Limited**

**Meena Pophale**  
**Whole-time Director**  
**DIN: 00834085**

**Place:** Mumbai  
**Date:** September 08, 2023

## **Vadivarhe Speciality Chemicals Ltd.**

**Corporate Office:** K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371  
**Registered Office & Factory:** Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516





**Date:** September 03, 2023

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**NSE Symbol:** VSCL

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements in respect of Publication of information regarding 14<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 28, 2023 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.0.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), published in the following Newspapers:

1. Financial Express (English) and
2. Pratahkal (Marathi)

This disclosure is also being uploaded on the Company's website at [www.vscl.in](http://www.vscl.in).

Please take the above on record.

**For Vadivarhe Speciality Chemicals Limited**

**Meena Pophale**  
**Whole-time Director**  
**DIN: 00834085**

**Place:** Nashik

## **Vadivarhe Speciality Chemicals Ltd.**

**Corporate Office:** K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371  
**Registered Office & Factory:** Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
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**Vadivarhe Speciality Chemicals Ltd.**

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Vadivarhe, Taluka - Igatpuri, Nashik - 422403 | Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in | Website: www.vscl.in | CIN: L24100MH2009PLC190516

**INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that, the **14th Annual General Meeting ('AGM')** of Vadivarhe Speciality Chemicals Limited ("the Company") will be held on **Thursday, September 28, 2023 at 03.00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the MCA circulars and the Circular dated 5th January, 2023 issued by Securities and Exchange Board of India, electronic copy of the Notice convening the 14th AGM, the Annual Report for the financial year ended 31st March, 2023 along with the Login ID and Password for participating in AGM through VC and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company that www.vscl.in and at the websites of the stock exchange where the shares of the Company are listed i.e. www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Adroit Corporate services Private Limited by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company/ Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Monday, September 25, 2023 (09.00 a.m. IST) and Wednesday, September 27, 2023 (5.00 p.m. IST). The 14th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

**Note:** Form ISR 1 can be downloaded from the website of the RTA at www.adroitcorporate.com.

For Vadivarhe Speciality Chemicals Limited


Sd/-

Mr. Sunil H. Pophale

Executive Director - DIN:00064412

Place: Mumbai

Date: September 03, 2023



**वडिव-हे स्पेशलिटी केमिकल्स लि.**  
**कॉर्पोरेट कार्यालय : के. के. चेंबर्स, सर पी. टी. रोड, फोर्ट, मुंबई ४०० ००१.**  
**दूर. ०२२-२२०७२५२६ फॅक्स : ०२२-२६७४०३७१**

नोंदणीकृत कार्यालय व फॅक्टरी : गट क्र. २०४, नाशिक - मुंबई हायवे, व्हीटीसी फाटा, वडिव-हे, तात्का इगतपुरी, नाशिक ४२२ ४०३. दूर. क्र. ०२५५३-२८२२००/२३८/२५२

ईमेल : [sales@vscl.in](mailto:sales@vscl.in) वेबसाइट : [www.vscl.in](http://www.vscl.in) सीआयएन : L24100MH2009PLC190516

**व्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ-व्हिड्युअल मीन्स (ओएव्हीएम)**  
**मार्केट आयोजित १४ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)**

सूचना याद्वारे देण्यात येते की, वडिव-हे स्पेशलिटी केमिकल्स लि. ची १४ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम) गुरुवार, दि. २८ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. सूचनेमध्ये विवृत अहवालवर विचार किरीमय करण्याकरिता आयोजित केली आहे. सामान्य सक्शुलर अनुपालन जारी मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स यांच्याद्वारे जारी १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ व ०२/२०२२ दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ व २८ डिसेंबर, २०२२ अनुक्रमे (एकत्रितरिवा एमसी सक्शुलर म्हणून) व सीम्बुटिटीव अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) अनुसार सक्शुलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व ५ जानेवारी, २०२३ अनुक्रमे (एकत्रितरिवा सेबी सक्शुलर म्हणून संदर्भित) सूचना पाठविली आहे.

एमसीएम सक्शुलर अनुपालन व सक्शुलर दि. ५ जानेवारी, २०२३ रोजी सीम्बुटिटीव अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांच्याद्वारे जारी १४ वी एजीएम आयोजित सूचनेमध्ये इलेक्ट्रॉनिक प्रत दि. ३१ मार्च, २०२३ अखेर करिता विरोध व वॉकरिटा अहवाल व सर्व सभासदांना कंपनी/ व्हिपशिटी पॉलिसिस्ट्स सह नोंदणीकृत ईमेल आयडीवर पाठविला आहे. सदर सूचना कंपनीची वेबसाइट [www.vscl.in](http://www.vscl.in) व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड [www.nscindia.com](http://www.nscindia.com) वर उल्लेख आहे. सभासदांनी व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये सहभागी व्हावे. एजीएममध्ये जोडले जाण्याकरिता एजीएम सूचनेमध्ये प्रदान केलेला अहवाल पाहता.

ई-नेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप : सभासद ज्यांनी ईमेल आयडी लागू तरतुदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कंपचर्ड केल्यानुसार ई-मतदानाच्या संंध्यात सूचना व तपशील अनुसार विहित उपायांवर पनपसडीएल द्वारे प्रदानित ई-मतदान सॉल्यूशंस/ सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे.

परोक्ष ई-मतदानाची सुव्धात करून आयएसआर-१ सादर करून प्रत्यक्ष स्वरूपात सादर करावे.

एजीएम दरम्यान परोक्ष ई-मतदान वा ई-मतदानमार्फत मतदान : कंपनीचे सदर कालावधीच्या दरम्यान कंपनीच्या सभासदांनी एजीएम सूचनेमध्ये निर्देशित मार्फत इलेक्ट्रॉनिकली निर्धारित तारखेस मतदान करावे. परोक्ष ई-मतदान पनपसडीएल द्वारे मतदानाकरिता अकार्यत करण्यात येईल व परोक्ष ई-मतदान सदर तारीख व वेळेपेक्षात अकार्यत करण्यात येईल.

सभासद एजीएमच्या तारखेस एजीएममध्ये त्यांचे मतदान इलेक्ट्रॉनिकली पार पाडू शकतात व पुन्हा त्यांना मतदान करता येणार नाही व परोक्ष ई-मतदान सुविधेची सुव्धात सोमवार, दि. २५ सप्टेंबर, २०२३ (१.०० वा. भायवे) होत आहे व बुधवार, दि. २७ सप्टेंबर, २०२३ (सां. ५.००वा. ) नंद होत आहे. १४ वी एजीएमची सूचना त्यांच्या नोंदणीकृत ईमेल आयडी वर पाठविली आहे.

टीप : फॉर्म आयएसआर१ आरटीए [www.adroitcorporate.com](http://www.adroitcorporate.com) वरून डाऊनलोड करावी.

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**कार्यकारी संचालक - डीआयएन - ०००६४४१२**

ठिकाण : मुंबई  
 दिनांक ०३ सप्टेंबर, २०२३