



Khalpana Industries (India) Limited

CIN: 119202WB1985PLC039431

Regd. Office: BK Market, 16A, Shakespear Sarani, 4th Floor,
Room No. 3, Kolkata - 700071, Telephone: 91-033-4064 7843
E-Mail: kolkata@khalpana.com or Website: www.khalpanagroup.com

NOTICE TO MEMBERS IN RESPECT OF 39th ANNUAL GENERAL MEETING OF THE COMPANY

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2022/167 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, on September 26, 2024. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), SEBI Circulars and MCA Circulars, the 39th AGM of the Company will be conducted through VC/OAVM on Friday, the 27th day of September, 2024, at 4.00 p.m. (IST). The deemed venue for the 39th AGM will be the Registered Office of the Company at BK Market, 16A, Shakespear Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) ("Book Closure Dates"). The cut-off date for the purpose of ascertaining the eligible shareholders to participate in the AGM is, 20th September 2024.

In compliance with provisions of MCA Circulars and SEBI Circulars, the notice of AGM including details and instructions for remote e-voting-voting at AGM, will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the member whose E-mail ID for communication is not registered with the Company/RTA/DP is requested to update the same by the following instructions:

Members holding shares in Demat Mode

Members holding shares in Demat Mode are requested to update their E-mail ID and/or Bank Mandate with their respective DP.

Members holding shares in Physical Mode

Members holding shares in physical mode are requested to send a request to the Company's RTA, C.B. Management Services Private Limited on their E-mail address viz:cbcmdl.com with Subject Line "E-mail Registration-Khalpana Industries (India) Limited" mentioning/attaching:

For registering the E-mail ID

Full Name
Name of the Shareholder (as in Share Certificate)
Scan copy of Share Certificate
Self-attested copy of PAN Card
Self-attested copy of Aadhaar/Voter ID/ Passport

The AGM Notice also may be made available on the website of the Company at <https://khalpanagroup.com/investor-relations/> and also on the NSDL's website at <https://www.evoting.nsdl.com> and could also be accessed from the website of Bombay Stock Exchange at <https://www.bseindia.com> and National Securities Depository Limited at <https://www.nsdl.com> and on the website of the Company through VCOAVM and instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VCOAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of the AGM. Members who do not cast their vote through Remote E-voting will be allowed to cast their vote through E-voting at AGM. Instructions for E-voting (both Remote and at the meeting) is provided in the Notice of the AGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Notice of the AGM and holds shares on the cut-off date may obtain the login ID and password by following the instructions as mentioned in the Notice of the AGM or sending an email to info@khalpana.com.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars, as applicable.

For Khalpana Industries (India) Limited

Sd/-
Swati Bhattacharya (Membership No. ACS 52758)

Company Secretary

Date: 27.08.2024
Place: Kolkata



J.G. Chemicals Limited

Advent Infratech Pvt. Unit, 1511, Street No. 18, BN Block, Sector - V, Salt Lake City,
Kolkata - 700 091, India
E-mail: corporate@jgchem.com | Web: www.jgchem.com
CIN: LA1008020192

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Twenty-third Annual General Meeting ("AGM") of the Members of the Company will be convened on Thursday, the 19th day of September, 2024, at 02.00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India ("SEBI") Circulars and the Ministry of Corporate Affairs ("MCA") Circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2023 dated May 5, 2020, Circular No. 09/2023 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/167 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/167 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/2023/167 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") Circulars, which do not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive).

2. The Notice of the 23rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent on 27th August, 2024 only to all the Members and other stakeholders, whose email addresses are registered with the Company or with their respective Depository Participant, namely, KFin Technologies Ltd ("RTA") or with their respective Depository Participants ("DP"). In compliance with the MCA Circulars and the SEBI Circulars, the requirements of sending physical copies of the Notice of the 23rd AGM and Annual Report to the Members and other stakeholders have been dispensed with in accordance with the provisions of the Companies Act, 2013.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations, the Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions which are set out in the Notice of the 23rd AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-voting facility or through e-voting during the 23rd AGM. Detailed procedures for remote e-voting / e-voting during the AGM is provided in the Notice of the AGM.

4. The remote e-voting facility will be available during the following period:

Remote e-voting start date and time: Sunday, 15th September, 2024 at 9.00 a.m. (IST)
Remote e-voting end date and time: Wednesday, 18th September, 2024 at 5.00 p.m. (IST)

During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, the 12th September 2024, may cast their votes electronically, as set out in the Notice of the 23rd AGM through electronic voting system (remote e-voting) facility. Members may also cast their votes electronically through e-voting during the 23rd AGM. The remote e-voting facility shall be disabled by NSDL for voting 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 VCOAVM but shall not be entitled to cast their votes at the AGM.

5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, the 12th September 2024. Once the vote of a shareholder is cast through the remote e-voting facility or during the 23rd AGM, it shall be final and binding on the shareholder and the Company and shall not be subject to change it subsequently. A person who is not a Member as on the cut-off date shall not be entitled to the 23rd AGM in person.

6. In line with the MCA Circulars and SEBI Circulars, the Notice of the 23rd AGM and the Annual Report of the Company have been uploaded on the website of the Company at www.jgchem.com and the Annual Report can also be viewed at the link <https://www.jgchem.com/investor-relations/>. The Notice and the Annual Report of the Company can also be accessed from the website of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.

7. Any person holding shares in physical form and non-individual shareholders, who acquires shares and becomes Member of the Company after the Notice of the AGM is sent through e-mail and holding shares in physical mode, may obtain the login ID and password by sending a request at evoting@jgchem.com or to the Registrar and Share Transfer Agent ("RTA"). However, if he/she is already registered with the RTA, he/she may obtain the login ID and password by sending a request to the RTA. Members who have not cast their votes by remote e-voting and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 23rd AGM.

8. Members are requested to express their view/hold their shares in advance mentioning their Name, DP ID and Client ID number (Folio No., Email ID, Mobile No.) at info@jgchem.com till 4 p.m. (IST) on Sunday, 15th September, 2024. Members may also send their request to the 23rd AGM of the Company to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number till 4 p.m. (IST) on Sunday, 15th September, 2024. Members may also send their request to the Company/RTA email viz: info@jgchem.com or by email to the Company/RTA email viz: info@jgchem.com or by email to the Company/RTA email viz: info@jgchem.com.

a.) a signed request mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
b.) self-attested scanned copy of the PAN Card;
c.) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID Card, etc.) in support of the address of the Member as registered with the Company.

10. In case of any queries, you may 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 022-48867000 or 022-48867001 or 022-48867002 or 022-48867003 or 022-48867004 or 022-48867005 or 022-48867006 or 022-48867007 or 022-48867008 or 022-48867009 or 022-48867010 or 022-48867011 or 022-48867012 or 022-48867013 or 022-48867014 or 022-48867015 or 022-48867016 or 022-48867017 or 022-48867018 or 022-48867019 or 022-48867020 or 022-48867021 or 022-48867022 or 022-48867023 or 022-48867024 or 022-48867025 or 022-48867026 or 022-48867027 or 022-48867028 or 022-48867029 or 022-48867030 or 022-48867031 or 022-48867032 or 022-48867033 or 022-48867034 or 022-48867035 or 022-48867036 or 022-48867037 or 022-48867038 or 022-48867039 or 022-48867040 or 022-48867041 or 022-48867042 or 022-48867043 or 022-48867044 or 022-48867045 or 022-48867046 or 022-48867047 or 022-48867048 or 022-48867049 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