



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

March 29, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Newspaper Publication of Postal Ballot Notice of the Company

Dear Sir/Madam,

In accordance with Regulation 47 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Postal Ballot Notice of the Company, published on Tuesday, March 29, 2022 in Financial Express (English – All Editions) & Financial Express (Gujarati - Ahmedabad Edition) newspapers.

Kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

Ekta Kumari

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl : As Above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366

ONGC ENERGY CENTRE TRUST
8th Floor, Core-3 & 4, SCOPE Minar, Laxmi Nagar,
Delhi-110092, Phone No. 011-22406892, 22406817
Email: oecm@ongc.co.in

TENDER NOTICE
Head MM-ONGC Energy Centre Trust invites sealed bid in duplicate under Two-Bid System as per the following detail:

1. **Tender No.** OEC/MM/Printers/OT/062/2021-22. **Brief Description:** Procurement of Printers. **Quantity:** 06 Nos. **Period of issue of Tender Document:** 28.03.2022 to 18.04.2022, **Tender Closing & Opening date/time:** 18.04.2022 on 14:00/15:00 Hrs. (IST)
Tender Document shall be available free as per address mentioned above or **Bidders may request through email** as above. (Tender Fee: Nil)

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following Fixed Deposit Certificate(s) of "HDFC LTD." have been lost by the registered holder(s) **Ms. Binaira Hiloo** and **Mr. Jimmy Hiloo**.

Company	Reg. Office	Deposit No.	Customer No.	Amount
HDFC Ltd.	Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai - 400 020.	BM/17724393	53084621	5,00,000

The public are hereby cautioned against purchasing or dealing in any way with the above referred Fixed Deposit Certificate(s).

Any person(s) have any claim in respect of the said Fixed Deposit Certificate(s) should lodge such claim with the company or its registrar and transfer agents of HDFC LTD. - Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai - 400 020 within 15 days of publication of this notice, after which no claim will be entertained and the company may proceed to issue Duplicate Fixed Deposit Certificate(s) to the registered holder(s).

Place: Mumbai
Date: 29/03/2022

LUMAX Industries Limited
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxworld.in/lumaxindustries Tel: 011-49857832
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

NOTICE
Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the Shareholders of the Company and the Company will proceed to approve the issuance of letter of confirmation in accordance with Reg 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MISD/RTMB/PI/CI/2022/8 dated 25 January 2022, to the below mentioned shareholders:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares	
1.	LATHA K SUBBANNAYYA	L000478	133075	7874451	7874470	20
2.	ASHA V. GUGLE jointly with HEMANT VIJAYKUMAR GUGLE and BHAVANAHEMANT GUGLE	A003394	12251	918301	918350	50
			50256	962251	962300	100
			75391	1926076	1926175	50
			75392	1926176	1926225	50
					Total	270

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company will proceed to approve the issuance of letter of confirmation.

For LUMAX INDUSTRIES LIMITED
PANKAJ MAHENDRU
COMPANY SECRETARY
M. No. A28161

Place: Gurugram
Date: 28.03.2022

CLASSIFIED CENTRES IN MUMBAI

Budhar Publicity Pvt. Ltd.,
Kalyan (W).
Phone: 0251-2205995
Mobile: 93212400362

Sanjeevani Advtg.
Kanjurmarg, LBS Marg,
Phone: 022-25776168
Mobile: 9819891044

Sandip Advtg.
Bhandup (W).
Phone: 022-25946518
Mobile: 9820752922

Mahesh Advertising & Designing,
Mulund (W).
Phone: 25622469 / 25683469

Pratik Advertising,
Mulund (W).
Phone: 25911666
Mobile: 9821154666

Sarve Mahapragya
Mulund (E).
Phone: 21634727
Mobile: 9930313884

Synthesis Communications
Mulund (E).
Phone: 2563836465

Rgo Advertising,
Chhatkopar (W).
Phone: 67704000 / 6500
Mobile: 9821306406

Sadguru Advertising,
Vikhroli (W).
Phone: 6128 6128
Mobile: 982019546

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**
Mobile No.: 9029012015
Landline No.: 67440215

DELHI JAL BOARD : GOVT. OF NCT OF DELHI
OFFICE OF THE CHIEF ENGINEER (SDW) NW
NSTP CORONATION PILLAR DELHI-110009
E-mail ID: nstp.cjb@gmail.com, Phone No 011-27602302

SHORT PRESS NOTICE INVITING TENDER No. 24 (2021-22)

S. No.	Name of work	Estimated Cost	Estimated Earnest Money	Date of release of tender in E-procurement solution	Last date / time for receipt of tender through E-Procurement Solution
1	Providing & Laying of 450 mm dia MS rising main in parallel of existing 600 mm dia from DD 5 lift pump house to inlet of STP Narela (Re-trove)	3877315/-	775000/-	28.03.2022	02.04.2022 at 1.30 PM

NIT along with all terms & conditions is available on web site <http://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 1320 (2021-22)

Sd/- (R. Ram Manohar)
EXECUTIVE ENGINEER (SDW) VII

"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE CE (SDW)-NW THROUGH
EXECUTIVE ENGINEER (SDW)-IV
SEWAGE TREATMENT PLANT KONDLI, KONDLI, DELHI-110096
Ph: 011-22613156, Mob.: 9650290862 E-mail: eesdw4.djb@nic.in

PREES Tender Notice - N.J. T. No. 26 (2021-22)/EE (SDW)-IV

S. No.	Description of work	Date of Uploading on E-Procurement solution / Tender ID	Estimated cost / Earnest Money	Tender Fee	Date of Opening of Tender
1	Fabrication supply fixing testing and commissioning of bar screen in the sewage incoming Chamber at Kondli Ghazi S P S	26.03.2022 2022_DJB_21993_1	93900/-	Rs. 900/-	09-04-2022 at 03.15 PM

For further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 1818 (2021-22)

Sd/- (R. K. Kaushik)
Executive Engineer (SDW)-IV

STOP CORONA - "Wash Your Hand, Wear Mask & Maintain Social Distance"

CRISIL LIMITED
Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076
CIN: L67120MH1987PLC042363
Tel.: 022-33423000 Fax: 022-33423001
Website: www.crisil.com; E-mail: investors@crisil.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that :

- The 35th Annual General Meeting ("AGM") of CRISIL Limited ("the Company") is scheduled to be held on **Friday, April 22, 2022 at 3.30 p.m. through Video Conferencing (VC) and other audio visual means (OAVM)** in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, and December 14, 2021 issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated February 15, 2022.
- Electronic copies of the Notice of AGM and Annual Report of the Company for the year ended December 31, 2021 have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). Additionally, the Company has also dispatched physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address. Accordingly, the electronic transmission / physical dispatch of the Notice of AGM, Annual Report of the Company and other documents will also be available on the Company's website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at <https://evoting.nsdl.com>. Members can join and participate in the 35th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, has been provided in the notice of AGM which has been sent to the shareholders, alongwith login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited at inward.ris@kfinetech.com with a copy to investors@crisil.com sending a scanned copy of the signed request letter mentioning their folio no., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM or at the 35th AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, April 15, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, April 18, 2022 at 10:00 a.m. and end on Thursday, April 21, 2022 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on April 21, 2022 and remote e-voting shall not be allowed beyond the same.
- Any person who acquires shares of the Company after despatch of this Notice and holds shares as of the cut-off date i.e., as on Friday, April 15, 2022, may obtain login ID and password by sending a request to evoting@nsdl.co.in with a copy to investors@crisil.com by mentioning her / his folio number or DP ID and Client ID. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id evoting@nsdl.co.in or pallavi@nsdl.co.in or SanjeevY@nsdl.co.in or at telephone no.: +91 22 24994545 and +91 9820062225. For further assistance, the members can contact Mr. Sidhar Balamurli, Deputy Manager, KFin Technologies Private Limited at inward.ris@kfinetech.com or call on toll free no.: 1800 309 4001. The Members may also contact the Company's secretarial department at CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 40 0076 or send an email to investors@crisil.com or call the Company at +91-22-33423595 should you have any unresolved queries.

For CRISIL Limited
Minal Bhosale
Company Secretary
ACS 12999

Mumbai, March 29, 2022

NOTICE FOR SALE OF ASSETS
LML LIMITED (In Liquidation)
(CIN: L34101UP1972PLC003612)
(Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Asset/Area	Block No.	Reserve Price
Land & Building (entire) at Site-II & Site-III, Panki Industrial Area, Kanpur, UP (Area 67.56 acres)	1	Rs. 151.84 crore
Land & Building (portion only) at Site-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres)	2	Rs. 32 crore
Land & Building (portion only) at Site-III, Panki Industrial Area, Kanpur, UP (Area 52.35 acres)	3	Rs. 107.50 crore
Land & Building (portion only) at Site-III, Panki Industrial Area, Kanpur, UP (Area 38.33 acres)	4	Rs. 79.50 crore
Land & Building (portion only) at Site-II & Site-III, Panki Industrial Area, Kanpur, UP (Area 67.56 acres)	5	Rs. 139 crore
Building at Site-II & Site-III, Panki Industrial Area, Kanpur, UP (on 67.56 acres)	6	Rs. 22 crore
Land at Site-III, Panki Industrial Area, Kanpur, UP (Area 14.02 acres)	7	Rs. 29.50 crore

Last Date to apply: Monday, April 11, 2022. **Date of E-Auction:** Friday, April 15, 2022
For Details: Visit www.lmlworld.in and <https://nctiauction.auctioneer.net>
Contact: CA. Anil Bhatia, Tel No.: 011-41066313, Mob. No.: +91 9899224476
Email id: lml.auction@gmail.com

Arun Gupta, Liquidator
IBBI Reg. No.: IBBI/PA-002/IP-ND0051/2016-17/10095
Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048
Place: New Delhi
Regd. Email: arungupta2211@gmail.com

MANALI PETROCHEMICALS
Manali Petrochemicals Limited
Registered Office: "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032
CIN: L24294TN1986PLC013087, Telefax: 044-22351098,
E-mail: companysecretary@manalipetro.com; Website: www.manalipetro.com

NOTICE

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
C0036986	Bidut Ku Sadhu Jt. Rita Sadhu	38279	36437699-36438448	750
C0074901	Nitin M Joshi	48074	79357357-79357956	600
C0072484	Nitin M Joshi	47034	79091407-79091556	150
C0082988	Kamlesh Somabhai Mistry Jt. Somabhai Lalbhai Mistry	55453	80478832-80478981	150
C0088375	Pardeep Kumar Jain Jt. Preeti Jain	60419	81229132-81229281	150

Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited
R. Kothandaraman
Company Secretary

Place : Chennai
Date : 28.03.2022

इंडियन बैंक Indian Bank
ALLAHABAD

NOTICE UNDER SEC. 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

1 Mr. Bhagwandas Laduram Badshah (Borrower)
2 Mrs. Meena Bhagwandas Badshah (Co-Borrower)
W/o. Mr. Bhagwandas Laduram Badshah -
Belt and Rte. : Rd No. 304, III Floor, Vahola Crystal Co-Op Housing Society Ltd.,
Yashwanth Nagar, Near Shiv Sena Bhawan, Vahola, Sanitacruz East, Mumbai-400 095;
Also at : Bopal Nagar, Plot No. 168/3, Kherwadi, Bandra East, Mumbai-400 051.

3 Mr. Rajendra L. Badshah (Guarantor) - 301, Ramdharshan Building, Yashwanth Nagar, Sanitacruz East, Mumbai 400055.

Dear Sir / Madam,
Subj: Your Home loan and Business loan facilities with Indian Bank Jogheshwari branch - Reg. Facility sanctioned:

S. No.	Account No.	Facility	Account Name	Limit sanctioned (In ₹)	Status of the account	Outstanding as on 21.03.2022
1.	50124115125	Housing Loan	Mr. Bhagwandas Laduram Badshah and Mrs. Meena Bhagwandas Badshah	₹ 28,00,000/-	NPA	₹ 25,19,074/-

Total d/c. as on 21.03.2022 ₹ 25,19,074/-

The 1st and 2nd of you have executed the following documents for each of the said facilities:

Nature of facility	Nature of document
Term Loan - Housing Loan	1. DPN 2. Agreement of Housing loan 3. Mortgage on all kind of 4. Letter of mortgage on depositing of title deeds 5. Letter to extension of Mortgage on the property.

The repayment of the aforesaid loans is personally guaranteed by Annexure-I of you by executing an agreement of guarantee dated 27.06.2012.

S. No.	Account No.	Facility	Account Name	Limit sanctioned (In ₹)	Status of the account	Outstanding as on 21.03.2022
1.	50436545801	CC	Mrs. Meena Badshah	₹ 5,00,000/-	NPA	₹ 5,26,491/-
2.	50439935179	Term Loan	Proprietor: Mr. Bhagwandas Laduram Badshah	₹ 15,00,000/-	NPA	₹ 7,60,323/-
3.	58001026904	Term Loan	BEELIS	₹ 3,20,000/-	NPA	₹ 3,03,028/-

Total d/c. as on 21.03.2022 ₹ 15,86,842/-

The repayment of the said loans are secured by mortgage / hypothecation of property (reg) at Flat No. 304, III Floor, Crystal Cooperative Housing Society Limited, Yashwanth Nagar, Vahola, Near Shiv Sena Bhawan, Sanitacruz East, Mumbai-400 055.

As you have acknowledged the indebtedness in respect of the aforesaid facilities from time to time, the last such acknowledgement issued in our favor for ₹ 43,80,837/- (Rs. Forty Three Lakhs Eighty Thousand and Thirty Seven Only) is dated 17.07.2021.

(@ to be deleted in cases where notice is issued within period of limitation under material loan documents)

Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 16.03.2022 in accordance with directions / guidelines relating to asset classification issued by Reserve Bank of India.

The outstanding dues payable by you as on 21.03.2022 amounts to ₹ 41,09,516/- (Rs. Forty One Lakh Nine Thousand Five Hundred and Sixteen Only) and the said amount carries further interest at the agreed rate from 21.03.2022 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means a person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security to the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on 25.03.2021 viz., ₹ 41,09,516/- (Rs. Forty One Lakh Nine Thousand Five Hundred and Sixteen Only) together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec. 13(2) of the Act, failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as against the secured assets given in the Schedule hereunder:

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act. Please note that as per the provisions of Sec. 13 (1) of the Act no transfer of the secured assets (given in the Schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RD or DRT / DRAT / Court and proceed with the execution of order / decree obtained / to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may ensue on the outstanding bills / documents, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.

We draw attention to the provisions of Section 13(3) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the secured assets.

The Under signed is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE - A
Details of the credit facility/ies availed by the Borrower

Sr. No.	Account No.	Limit	Liability as on 10.03.2022	ROI
1.	0125613002790	Rs. 10.00 Lakhs	Rs. 9,30,419/-	9.43%
2.	0125101085943	-	Rs. 52,081/-	Credit Card
3.	0125261003331	Rs. 5.00 Lakhs	Rs. 6,40,415.22/-	12.02%
4.	0125623000004	Rs. 4.93 Lakhs	Rs. 4,32,359/-	01/11/2020
5.	0125623000007	Rs. 1.00 Lakhs	Rs. 98,820.11/-	21/03/2020
6.	0125753000003	Rs. 0.90 Lakhs	Rs. 98,390/-	24/09/2020
	Total		Rs. 22,51,833.33/-	

SCHEDULE - B:
Details of the security assets

Sr. No.	Movable	Name of Title holder
1.	NA	NA
	Immovable	
1.	Flat No. 201, Gardenia, Riddhi Siddhi Greens, Dhungu Pada, Village and Taluka Palghar	M. RAVIKUMAR GUPTA (Proprietor of Raw Jewelers)

SCHEDULE - C:
Details of the liability as on Date Details of the credit facility/ies availed by the Borrower

Sr. No.	Account No.	Limit	Liability as on 10.03.2022	ROI
1.	0125613002790	Rs. 10.00 Lakhs	Rs. 9,30,419/-	9.43%
2.	0125101085943	-	Rs. 52,081/-	15.90%
3.	0125261003331	Rs. 5.00 Lakhs	Rs. 6,40,415.22/-	11.83%
4.	0125623000004	Rs. 4.93 Lakhs	Rs. 4,32,359/-	10%
5.	0125623000007	Rs. 1.00 Lakhs	Rs. 98,820.11/-	9.30%
6.	0125753000003	Rs. 0.90 Lakhs	Rs. 98,390/-	9.30%
	Total		Rs. 22,51,833.33/-	

AMI ORGANICS LIMITED
Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat - 394230
Email: investorinfo@amiorganics.com
CIN: L24100GJ2007PLC051093 Website: www.amiorganics.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), if any for seeking approval of the members of Ami Organics Limited ("the Company") by means of Postal Ballot through remote e-voting, for the appointment of Mrs. Anila Bandyopadhyay (DIN : 08672071) as an independent Director of the Company and appointment of Mr. Ram Mohan Rao Locande (DIN: 08117035) as the Whole Time Director of the Company with effect from February 8, 2022 for a term of five years, as per details mentioned in the Postal Ballot Notice dated March 22, 2022.

The Company has completed the dispatch of Postal Ballot Notice ("Notice") on Monday, March 28, 2022 through electronic mode by email to those Members, whose names appear in the Register of Members/ Beneficial Owners as on Friday, March 25, 2022 ("Cut-off date") and whose e-mail addresses are registered with the Company or Link India (India) Private Limited, the Registrar & Share Transfer Agents or Depositories or Depository Participant. Those Members who did not receive Notice may send an e-mail to investorinfo@amiorganics.com. No physical copy of Notice has been sent to members and the communication of assent/dissent of members shall be registered only through remote e-voting. The Postal Ballot Notice along with the instructions for e-voting are available on the website of the Company at www.amiorganics.com BSE Limited viz. www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of the e-voting agency at www.evoting.nsdl.com and on the website of the e-voting agency at www.evoting.nsdl.com.

Company has engaged the services of National Securities Depository Limited for providing the e-voting facility to all its Members to enable them to cast their vote electronically on the resolutions set forth in the notice. Members are requested to note that e-voting shall commence from **Wednesday, March 30, 2022 at 09.00 A.M. (IST)** and shall end on **Thursday, April 28, 2022 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter. The Voting rights of Members shall be reckoned as on the Cut-off date i.e. Friday, March 25, 2022. A person who is not a member as on the cut-off date shall treat this notice of Postal Ballot for information purpose only.

The Board of Directors of Company has appointed CS Kashyap Shah (ICSI Membership No. FCS 7662), of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra, as Scrutinizer for conducting the postal ballot process through e-voting. The Results of the Postal Ballot will be declared by the Company on or before 05.00 P.M., Saturday, April 30, 2022. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. In case of any query/grievances in respect of voting by electronic means, Members may refer to help & Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under "Help" section or may contact Ms. Sarita Mote, Assistant Manager (NSDL) Trade World, A Wing, 4

