



GOOD PEOPLE
for GOOD HEALTH

March 9, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Newspaper advertisement for Postal Ballot

We refer to our letter dated 08-03-2024 in relation to submission of postal ballot notice dated 06-03-2024 sent to the members of the Company on 08-03-2024.

In continuation thereof, this is to inform you that the Company has published newspaper advertisement in relation to the said postal ballot in Financial Express (English) and Loksatta (Marathi) edition of 09-03-2024. A cutting of the said advertisements published for attention of the members of the Company is attached.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING E-TENDER
for
Procurement of a Common Head End System (HES) for catering to the new smart meters to be installed in APDCL against new connections and change processes.

NIT No. APDCL/CGM(PP&D)/NSC/Common HES/2024/1 Dated: 08.03.2024.

Chief General Manager (PP&D), APDCL invites proposals for procurement of a Common Head End System (HES) for catering to the new smart meters to be installed in APDCL against new connections and change processes.

Key Dates:
RFP Document download start date : 11.03.2024 (16:00 Hours)
Pre-Bid Meeting (Online) : 19.03.2024 (15:00 Hours)
The complete papers can be downloaded for free from our official website www.apdcl.org and also from <https://assamtenders.gov.in>

Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

NOTICE OF SALE OF ASSETS OF SNEHA NATURAL WORLD PRIVATE LIMITED (In Liquidation)

Factory at : Plot No. 1B, Sector I, Phase III, Gat No. 50, 51, 52 and 53, Parvati Coop. Indl Estate Ltd, Yadav, Ichalkaranji, Kolhapur - 416146.
Regd. Off. At : Ft 26-A, 1st Flr, A-3, Narayan P Chandivali Road, Off Sakivihar, Sakarika, Mumbai 400072, MH, India

(Sale under Insolvency and Bankruptcy Code, 2016)
The undersigned Liquidator of Sneha Natural World Private Limited (in Liquidation) (Corporate Debtor), appointed by the Hon'ble NCLT, Mumbai, vide order dated 28.07.2021, intends to sell the following immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider i.e. M/S National E-Governance Services Ltd (NeSL) (website: <https://mbid.nesl.co.in/app/login>)

Date and Time of 17th E-auction	Friday, 5th April, 2024, 3 PM to 5 PM
Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.	Up to Saturday, 23rd March, 2024 by 5 PM
Date of declaration of Qualified Bidder(s)	Up to Monday, 25th March, 2024
Date and Time for Inspection/due diligence of assets under auction by the Qualified Bidder(s)	Up to Tuesday, 2nd April, 2024 (with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190 11:00 am - 3:30 pm (except Sundays and Kerala State Holidays).
Last date for submission of Declaration Forms and Earnest Money Deposit (EMD)	Up to Tuesday, 2nd April, 2024, by 3 PM

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (5% of Reserve Price) (Rs. in lakhs)
Block 1	Leasehold Factory Land measuring area about 22,000 Sq.mt covering situated at Plot No. 1-B and 1-C, Village-Yadav, Gut No. 50,51,52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. And Building measuring approximate built-up area is 48,246.50 Sq. Ft. situated at Plot No. 1-B and 1-C, Village-Yadav, Gut No. 50,51,52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli.	610.00	30.50

Bidders may refer to detailed terms and conditions and tender documents (Process Memorandum) through website: <https://mbid.nesl.co.in/app/login> and can also visit www.bbi.gov.in for the sale auction notice. They can contact through Email: aravindhase@nesl.co.in ; ipsupport@nesl.co.in ; sankar@nesl.co.in ; need@nesl.co.in or write to the undersigned at snehanaturalworld@gmail.com contact numbers: Mr. Aravindhase SE +91- 9384676709, Mr. Neel Deshi +91- 9404000667 or can contact Mr. Sudhanshu Pandey Mob. No. +91- 9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the website on <https://mbid.nesl.co.in/app/login> it is requested to all the bidders to kindly visit the website regularly.

Place : Mumbai Sd/-
Date : 09.03.2024 Ravindra Chaturvedi
Liquidator of Sneha Natural World Private Limited (In Liquidation)
IBBI Regn. No.: IBBI/PA-001/IIIP-P00792/2017-2018/11359
AFA Valid up to 19.11.2024
Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053

"IMPORTANT"

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PUBLIC ANNOUNCEMENT

ABD

Allied Blenders & Distillers

Officers' Choice, BLUE, STERLING RESERVE, KYRON, srishail, ICONIQ WHITE, XO, Jolly Roger

ALLIED BLENDEES AND DISTILLERS LIMITED

Allied Blenders and Distillers Limited ("the Company") was originally incorporated as "You and Me Properties Private Limited", pursuant to a certificate of incorporation dated October 8, 2008, issued by the RoC. The name of our Company was changed to "Moonlight Blenders and Distillers Private Limited", and a fresh certificate of incorporation dated July 22, 2009 was issued by the RoC. Pursuant to a scheme of amalgamation between Allied Blenders and Distillers Private Limited, Our Own Properties Private Limited and our Company, dated April 1, 2009, and an order of the Bombay High Court dated February 5, 2010, the entire business undertakings of Allied Blenders and Distillers Private Limited and Our Own Properties Private Limited were transferred to our Company. Consequently, the name of our Company was changed to "Allied Blenders and Distillers Private Limited", and a fresh certificate of incorporation dated April 30, 2010, was issued by the RoC. Subsequently, pursuant to a resolution of our Board dated June 2, 2022 and a resolution of our Shareholders dated June 4, 2022, our Company was converted from a private company to a public company and consequently, our name was changed from "Allied Blenders and Distillers Private Limited" to "Allied Blenders and Distillers Limited", and a fresh certificate of incorporation under the Companies Act, 2013 was issued upon a change in name by the RoC on June 8, 2022. For details of change(s) in registered office of our Company, see "History and Certain Corporate Matters" on page 251 of the draft red herring prospectus January 15, 2024 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U15511MH2008PLC187368; Website: www.abdindia.com;
Registered Office: 394-C Lamington Chambers, Lamington Road, Mumbai - 400004, Maharashtra, India; Telephone: +91 22 67779777
Corporate Office: Ashford Centre, 3rd & 4th floor, Shankar Rao Naram Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India; Telephone: +91 22 43001111
Contact Person: Ritesh Ramniklal Shah, Company Secretary and Compliance Officer; Telephone: +91 22 43001111; E-mail: complianceofficer@abdindia.com

OUR PROMOTERS: KISHORE RAJARAM CHHABRIA, BINA KISHORE CHHABRIA, RESHAM CHHABRIA JEETENDRA HEMDEV, BINA CHHABRIA ENTERPRISES PRIVATE LIMITED, BKC ENTERPRISES PRIVATE LIMITED, ORIENTAL RADIOS PRIVATE LIMITED AND OFFICER'S CHOICE SPIRITS PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 15,000 MILLION ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF UP TO [●] EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ 10,000 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ 5,000 MILLION COMPRISING OF [●] EQUITY SHARES BY BINA KISHORE CHHABRIA AGGREGATING UP TO ₹ 3,750 MILLION AND [●] EQUITY SHARES BY RESHAM CHHABRIA JEETENDRA HEMDEV AGGREGATING UP TO ₹ 1,250 MILLION (THE "SELLING SHAREHOLDERS") AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEE(S) (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS"), MAY OFFER A DISCOUNT OF UP TO ₹ [●] TO THE OFFER PRICE TO ELIGIBLE EMPLOYEE(S) BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"), SUBJECT TO NECESSARY APPROVALS, AS MAY BE REQUIRED. THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS "NET OFFER". THE OFFER AND NET OFFER SHALL CONSTITUTE [●] % AND [●] %, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

NOTICE TO INVESTORS (THE "NOTICE")

This Notice is in reference to the DRHP filed with SEBI and the Stock Exchanges in relation to the Offer. In this regard, potential Bidders may note the following:

A. Pursuant to gift deed dated March 7, 2024 by Neesha Kishore Chhabria, one of our Promoter Group members, in favour of Kishore Rajaram Chhabria and Bina Kishore Chhabria, certain of our Promoters, the following transfer of Equity Shares has been undertaken by Neesha Kishore Chhabria:

Sr. No.	Date of the transfer	Name of the transferor	Name of the transferee	Nature of transfer	Number of Equity Shares transferred	Percentage of pre-offer share capital of the Company (%)	Face Value per Equity Share (₹)	Transfer price per Equity Share (₹)
1.	March 7, 2024	Neesha Kishore Chhabria	First Holder : Kishore Rajaram Chhabria Second Holder: Bina Kishore Chhabria	Gift	1	Negligible	2	Nil
2.	March 7, 2024	Neesha Kishore Chhabria	Bina Kishore Chhabria	Gift	4,87,14,319	19.96	2	Nil

B. The equity shareholding of Neesha Kishore Chhabria, Kishore Rajaram Chhabria and Bina Kishore Chhabria in our Company, subsequent to the above transfer and as on the date of this Notice is set forth below:

Sr. No.	Name	No. of Equity Shares as on the date of the DRHP	Percentage of pre-offer share capital of the Company as on the date of the DRHP	No. of Equity Shares as on the date of the Notice	Percentage of pre-offer share capital of the Company as on the date of the Notice
1.	Neesha Kishore Chhabria	48,714,320	19.96	Nil	0.00
2.	Bina Kishore Chhabria	127,428,650	52.20	176,142,969	72.16
3.	Kishore Rajaram Chhabria ⁽ⁱ⁾	Nil	0.00	1	Negligible

⁽ⁱ⁾ Jointly with Bina Kishore Chhabria

C. Neesha Kishore Chhabria has transferred all of her equity shares held in (i) Bina Chhabria Enterprises Private Limited; (ii) BKC Enterprises Private Limited; (iii) Oriental Radios Private Limited; and (iv) Officer's Choice Spirits Private Limited. The shareholding pattern of (i) Bina Chhabria Enterprises Private Limited, (ii) BKC Enterprises Private Limited, (iii) Oriental Radios Private Limited and (iv) Officer's Choice Spirits Private Limited, as on the date of this Notice is provided below:

(i) Shareholding pattern of Bina Chhabria Enterprises Private Limited

Sr. No.	Name of Shareholder	No. of shares held	Percentage of issued and paid-up share capital (%)
Equity shares of face value of ₹ 10 each			
1.	Bina Kishore Chhabria	7,500	75.00
2.	Resham Chhabria Jeetendra Hemdev	2,500	25.00
3.	Neesha Kishore Chhabria	Nil	0.00
Total		10,000	100.00
Preference shares of face value of ₹ 10 each			
4.	Tractar Investments Private Limited	1,309,100	100.00
Total		1,309,100	100.00

(ii) Shareholding pattern of BKC Enterprises Private Limited

Sr. No.	Name of Shareholder	No. of equity shares of face value of ₹ 10	Percentage of issued and paid-up share capital (%)
1.	Bina Kishore Chhabria	7,500	75.00
2.	Resham Chhabria Jeetendra Hemdev	2,500	25.00
3.	Neesha Kishore Chhabria	Nil	0.00
Total		10,000	100.00

(iii) Shareholding pattern of Oriental Radios Private Limited

Sr. No.	Name of Shareholder	No. of shares held	Percentage of issued and paid-up share capital (%)
Equity shares of face value of ₹ 100 each			
1.	Bina Kishore Chhabria	2,198	75.02
2.	Resham Chhabria Jeetendra Hemdev	732	24.98
3.	Neesha Kishore Chhabria	Nil	0.00
Total		2,930	100.00
Preference shares of face value of ₹ 100 each			
4.	Tractar Investments Private Limited*	1,139,210	100.00
Total		1,139,210	100.00

*Out of the total issued and paid-up share capital of Tractar Investments Private Limited comprising of 50,000 equity shares of face value of ₹ 10 each (such shares, the "TIPL Shares"), BKC Trading Private Limited and Oriental Radios Private Limited hold 33,000 TIPL Shares and 17,000 TIPL Shares respectively.

(iv) Shareholding pattern of Officer's Choice Spirits Private Limited

Sr. No.	Name of Shareholder	No. of shares held	Percentage of issued and paid-up share capital (%)
Equity shares of face value of ₹ 10 each			
1.	Bina Kishore Chhabria	7,500	75.00
2.	Resham Chhabria Jeetendra Hemdev	2,500	25.00
3.	Neesha Kishore Chhabria	Nil	0.00
Total		10,000	100.00
Preference shares of face value of ₹ 10 each			
1.	Tractar Investments Private Limited*	5,155,400	100.00
Total		5,155,400	100.00

*Out of the total issued and paid-up share capital of Tractar Investments Private Limited comprising of 50,000 equity shares of face value of ₹ 10 each (such shares, the "TIPL Shares"), BKC Trading Private Limited and Oriental Radios Private Limited hold 33,000 TIPL Shares and 17,000 TIPL Shares respectively.

D. Subsequent to the transfer of Neesha Kishore Chhabria's shareholding in (i) Bina Chhabria Enterprises Private Limited, (ii) BKC Enterprises Private Limited, (iii) Oriental Radios Private Limited and (iv) Officer's Choice Spirits Private Limited, Neesha Kishore Chhabria has ceased to be a promoter in each of these entities. Further, Neesha Kishore Chhabria, by way of a letter dated February 27, 2024 has also resigned from her position as a director (Non-Independent and Non-Executive) from the board of Oriental Radios Private Limited.

E. In light of the fact that Neesha Kishore Chhabria does not hold any Equity Shares in the Company as on the date of this Notice, the revised "Offer for Sale" portion of the Offer is provided below:

Sr. No.	Name of the Selling Shareholder	Number of Offered Shares	Type	Proportion in OFS size (%)
1.	Bina Kishore Chhabria	Up to [●] Equity Shares aggregating up to ₹3,750 million	Promoter	Up to 75%
2.	Resham Chhabria Jeetendra Hemdev	Up to [●] Equity Shares aggregating up to ₹1,250 million	Promoter	Up to 25%

The DRHP, including the cover pages and the sections titled "Offer Document summary", "The Offer", "Capital Structure", "Basis for Offer Price", "Our Promoters and Promoter Group" and "Other Regulatory and Statutory Disclosures" beginning on pages 16, 86, 104, 132, 297 and 478 of the DRHP, respectively, will be suitably updated to reflect the above, in the DRHP and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

Potential Bidders should read this Notice in conjunction with the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
ICICI Securities	nuvama	ITI CAPITAL LIMITED	LINK Intime
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 Maharashtra, India Telephone: +91 22 6807 7100 E-mail: alliedblenders ipo@icicisecurities.com Website: www.icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Contact person: Harsh Thakkar/ Rupesh Khant SEBI Registration No.: INM000011179	Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) 801 - 804, Wing A, Building No 3 Inspire BKC, G Block, Bandra Kurla Complex East Mumbai 400 051, Maharashtra, India Telephone: +91 22 4009 4400 E-mail: Allied@nuvama.com Website: www.nuvama.com Investor Grievance E-mail: customerservice.mb@nuvama.com Contact Person: Lokesh Shah SEBI Registration No.: INM000013004	ITI Capital Limited (A part of The Investment Trust of India Limited Group) 801 - 804, Wing A, Building No 3 Inspire BKC, G Block, Bandra Kurla Complex East Mumbai 400 051, Maharashtra, India Telephone: +91 22 6911 3300 E-mail: ipo.alliedblenders@iticapital.in Website: iticapital.in Investor Grievance E-mail: investorgrievance@iticapital.in Contact Person: Pallavi Shinde SEBI Registration No.: INM000010924	Link Intime India Private Limited C-101, 1st Floor, 247 Park L.B.S. Marg Vikhroli (West), Mumbai 400 083, Maharashtra, India Telephone: +91 22 4918 6200 E-mail: abd.ipo@linkintime.co.in Investor grievance e-mail: abd.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI registration number: INR000004058

All capitalised terms used in this Notice shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

Place : Mumbai
Date : March 7, 2024

For ALLIED BLENDEES AND DISTILLERS LIMITED
On behalf of the Board of Directors
Sd/-
Ritesh Ramniklal Shah
Company Secretary and Compliance Officer

Allied Blenders and Distillers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated January 15, 2024 with SEBI on January 16, 2024 and thereafter with the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the BRLMS, i.e. ICICI Securities Limited at www.icicisecurities.com, Nuvama Wealth Management Limited at www.nuvama.com, ITI Capital Limited at www.iticapital.in and the website of our Company at www.abdindia.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 35 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) within the United States solely to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, and (b) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no offering of securities in the United States.

CONCEPT

J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400 025.
Phone: 022-2439 5200 / 2439 5500 Fax: 022 - 2431 5331/ 2431 5334
CIN : L24390MH1976PLC019380 Website: www.jbpharma.com E-mail : investorelations@jbpharma.com

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification or re-enactment thereof) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company is seeking assent or dissent of the members of the Company by voting through postal ballot for appointment of Mr. Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director of the Company by Ordinary Resolution as set out in the postal ballot notice dated March 6, 2024 ("the said Postal Ballot notice").

The Company has completed sending of the said Postal Ballot notice accompanied by an explanatory statement through e-mail on March 8, 2024 to those members of the Company who have registered their e-mail address with the Company or depository participant/depository as on March 1, 2024 ("cut-off date"). The right of members to receive the said Postal Ballot notice and the right to vote on the said resolution shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut-off date should treat the said Postal Ballot notice for information purposes only. The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting, i.e., by casting votes electronically instead of submitting postal ballot form. Pursuant to the enabling provisions of the MCA Circulars, hard copy of the notice, postal ballot form and postage pre-paid reply envelope are not sent to the members and the members are accordingly requested to convey their assent or dissent only through remote e-voting.

The members of the Company are hereby informed and are requested to note that:

- The business as set out in the said Postal Ballot notice is to be transacted by the members through facility of remote e-voting (i.e. e-voting from any place) only. The remote e-voting facility is provided by the Company through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, which is the authorized agency. The facility of casting votes by the members using remote e-voting system is provided by NSDL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The details of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- This said Postal Ballot notice is available on the website of the Company at www.jbpharma.com, on the website of NSDL at www.evoting.nsdl.com, on website of BSE Ltd. (BSE) at www.bseindia.com and website of National Stock Exchange of India Limited (NSE) at www.nseindia.com.
- The remote e-voting will be commenced on Saturday, March 9, 2024 at 9.00 a.m. (IST) and would end on Sunday, April 7, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- During the above voting period, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date shall be entitled to cast their vote through remote e-voting.
- The Board of Directors of the Company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practising Company Secretary, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be declared on or before Tuesday, April 9, 2024 along with Scrutinizer's report. The same will also be placed on the Company's website www.jbpharma.com and website of NSDL www.evoting.nsdl.com, and intimated to NSE and BSE and will also be available on their website www.nseindia.com, and www.bseindia.com respectively.
- The members who have not registered their e-mail address with the Company or depository participant/depository, are requested to follow the following process for procuring User ID and Password for remote e-voting:
 - In case shares are held in physical form, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to investorelations@jbpharma.com.
 - In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to investorelations@jbpharma.com.
 - Alternatively, shareholder may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned above.
- The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000; and
- The members may contact the following officials of NSDL who are responsible to address grievances, if any, connected with facility of e-voting:
 - Name: Mr. Amit Vishal/Ms. Pallavi Mhatre
 - Designation: Asst. Vice President / Senior Manager
 - Address: National Securities Depository Limited
 - Office : Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
 - Telephone: Toll free no.: 022 - 4886 7000 and 022 - 2499 7000, Email: evoting@nsdl.com

For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/-
Sandeep Phadnis
Company Secretary
Membership No.: A11530

Place : Mumbai
Date : March 9, 2024

