MEGHMANI ORGANICS LIMITED

Chemistry of Success at Work

Ref: MOL/2022-23/23

June 6, 2022

To **National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SYMBOL:- MOL**	**BSE Limited** Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **Scrip Code:- 543331**

Dear Sir/ Madam

Sub:- Newspaper Advertisement for 3rd Annual General Meeting (AGM), Record Date and e-voting and Dividend information – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of notice published on June 4, 2022 in the Financial Express, English and Gujarati editions, in compliance with the provisions of Companies Act, 2014 and rules made thereunder and SEBI(LODR) Regulations, 2015, with respect to Record Date, e-voting facility etc. in connection with the 3rd Annual General Meeting of the members of the Company scheduled on Monday, June 27, 2022 at 12:00 noon through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

We request to take the same on your records and disseminate the same to the members.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)

MEGHMANI ORGANICS LIMITED AHMEDABAD

Jayesh Patel
Company Secretary & Compliance Officer

Encl: As above

NOTICE

I, Jayesh Nanubhai Trivedi (PAN No.AFRPT2973B) holding 20 shares of Bosch Limited(formerly:Motor Industries Company Limited)Hosur Road, Adugodi,Bangalore - 560030 in Folio No. T00745 bearing Share Certificate Numbers: 00107788, 00107789, 00107790, 00107791 and distinctive Numbers from 3593819 to 3593838 for 20 shares of INR 100/-each. I do hereby give notice that the said Share Certificates are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face value of INR 10/- certificates .

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: MUMBAI JAYESH NANUBHAI TRIVEDI
Date: 04.06.2022 Folio no : T00745

"IMPORTANT"

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Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi -110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram -122001, Haryana
Tel.: +91 - 124 - 3016500; **Fax:** +91 - 124 - 4234468
Website: www.lalpathlabs.com; **Email:** cs@lalpathlabs.com

Notice of 28th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dr. Lal PathLabs Limited ("the Company") will be held on Thursday, June 30, 2022 at 10:30 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the business as set forth in the Notice of the AGM dated May 17, 2022.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), permitting the holding of AGM through VC/OAVM without physical presence of Members at a common venue.

In accordance with MCA Circulars, as mentioned above and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022, electronic copies of the Notice of 28th AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Members, whose e-mail address is registered with the Company/ Depository Participant (s).

If you have not registered/ updated your email address with the Company/ Depository Participant(s), please follow below instructions for registering/ updating the same:

Physical Holding	Register/ Update the details in prescribed Form ISR-1 and other relevant Form(s) with the Registrar & Transfer Agent (RTA) of the Company, Link Intime India Private Limited at delhi@linkintime.co.in Members may also refer to Frequently Asked Questions ("FAQs") available on the Company's website at https://www.lalpathlabs.com/pdf/faqs.pdf
Demat Holding	Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice of 28th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 28th AGM will also be available on the website of E-voting Agency i.e. CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting at the AGM. The detailed procedure of remote e-voting and e-voting at the AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, will be provided in the AGM Notice.

The Members may please note that the Board of Directors of the Company in their meeting on Tuesday, May 17, 2022 recommended a Final Dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2022, subject to the approval of Members at the 28th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Thursday, June 23, 2022 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the RTA (where shares are held in physical mode) at delhi@linkintime.co.in by providing the relevant details/ documents as prescribed in Form ISR-1.

For **Dr. Lal PathLabs Limited**
Sd/-
Rajat Kalra
Company Secretary & Legal Head

Place: Gurugram
Date: June 3, 2022

IDBI BANK LIMITED

CIN: L65190MH2004GOI148838
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005, **Phone** (022) 66553406,
Email: idbiequity@idbi.co.in, **Website:** www.idbibank.in

Public Announcement for registration of e-mail ids and Bank Account details by Shareholders of IDBI Bank

Pursuant to the MCA Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with all earlier circulars issued by MCA & SEBI in respect of conducting General Meetings, the Bank shall hold its upcoming Annual General Meeting (AGM) exclusively through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. In terms of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014; Section 101 read with Rule 18(3) of the Companies (Management and Administration) Rules, 2014 and circulars issued by MCA and SEBI, we, hereby request all Shareholders of IDBI Bank Ltd., who have till date not registered their e-mail id(s) with the Bank, to register their e-mail id(s) in order to receive Notices of General Meetings/ Postal Ballot, participate in e-voting, receive Annual Report and other communications in electronic form.
3. In terms of SEBI Circular No. CIR/MRD/DP/10/2013 dated 21.03.2013 directing that, henceforth, listed companies shall mandatorily make all payments to investors including dividend to Shareholders, through RBI approved Electronic mode of payment such as ECS [LECS (Local ECS) /RECS (Regional ECS) / NECS (National ECS)], NEFT etc, we request all Shareholders who have till date not registered their bank account details, to register / update the same.
4. SEBI vide Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021, has laid down common and simplified norms for processing Shareholder's service request by RTAs. The Circular, effective from 1st January 2022, also provides for mandatory furnishing of PAN, KYC details, nomination; freezing of folios without valid PAN, KYC details; compulsory linking of PAN and Aadhaar by Shareholders holding shares in physical form, among others. Further, SEBI vide Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, decided that listed companies while processing requests for issue of duplicate share certificate, transmission, transposition, etc. shall henceforth issue the securities in demat form only. IDBI Bank had sent a separate communication advising its Shareholders holding shares in physical form to update the necessary details in their respective folios. The copies of the aforesaid circulars and requisite forms (ISR-1 to 4, Form SH-13 & 14) are hosted on website of the Bank at https://www.idbibank.in/idbi-bank-investor.aspx and that of its Registrar and Transfer Agents (RTA), viz., KFin Technologies Limited at www.kfintech.com
5. Accordingly, we request all Shareholders who hold shares in physical form to furnish the requisite details including e-mail id(s) and / or Bank account details (if not already furnished) in forms / formats mentioned in para 4 above. Duly filled up form, along with the documents mentioned therein, may please be submitted to the Bank or its RTA on addresses provided below:
   (i) KFin Technologies Limited (KFin), Unit IDBI Bank Ltd., Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 [Toll Free No.1800-345-4001, Email: einward.ris@kfintech.com]
   OR
   (ii) IDBI Bank Ltd., Equity Cell, 22nd floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, [Tel. No.(022) 6655 2711/ 3147/ 3062/ 3336, E-mail: idbiequity@idbi.co.in]
6. The Shareholders who hold shares in Demat form are requested to approach concerned Depository Participant (DP) for updating /modifying the Bank Mandate and/or e-mail id(s) details as the case may be.
7. The Shareholders who have not registered their e-mail IDs can participate in e-voting for Postal Ballots / General Meetings, as notified by the Bank from time to time after obtaining User ID and Password for e-voting, by providing their respective Folio No. / DPID-CLID, name of shareholder, self-attested scanned copies of PAN and Aadhaar Card to idbiequity@idbi.co.in

For **IDBI Bank Ltd.**
Jyothi Nair
Company Secretary

Place: Mumbai
Date: June 03, 2022

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135
Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 84 - 1247 Days Plan W (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on June 9, 2022*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on June 2, 2022 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan - Series 84 - 1247 Days Plan W		
Quarterly IDCW	0.0500	12.8427
Direct Plan - Quarterly IDCW	0.0500	12.9436
Half Yearly IDCW	0.0500	12.8426
Direct Plan - Half Yearly IDCW	0.0500	12.9436

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.
# Subject to deduction of applicable statutory levy, if any
* or the immediately following Business Day, if that day is a Non-Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 84 - 1247 Days Plan W (FMP - Sr 84 - 1247 Pl W):

The units of FMP - Sr 84 - 1247 Pl W are listed on BSE. The trading of units of FMP - Sr 84 - 1247 Pl W will be suspended on BSE with effect from closing hours of trading of June 6, 2022.

For the purposes of redemption proceeds, the record date shall be June 9, 2022.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place : Mumbai
Date : June 3, 2022
No. 001/06/2022

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MEGHMANI FINECHEM LIMITED

CIN : L24100GJ2007PLC051717
REG. OFF:: Meghmani House, B/h. Safal Profitaire, Prahladnagar, Ahmedabad–380015.
Phone : +91-79-7176 1000; +91-79-29709605
Email : helpdesk@meghmanifinechem.com; **Website :** http://www.meghmanifinechem.com

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that Fifteenth (15th) Annual General Meeting ('AGM' or 'Meeting') of the Members of **Meghmani Finechem Limited** (the 'Company') will be held on **Monday, June 27, 2022 at 10:30 a.m.** through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of Annual General Meeting (AGM) dated 25th April, 2022.

Dispatch of Notice and Annual Report

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2022, and the Securities and Exchange Board of India ('SEBI') Circulars dated May 13, 2022 the Notice of the 15th AGM along with the Annual Report 2021-22 are being sent on June 3, 2022, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the Annual Report FY 2021-2022 has been dispensed with vide MCA Circular and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of 15th AGM is available on the website of the Company at **www.meghmanifinechem.com** and on the websites of the Stock Exchanges viz. **www.nseindia.com** and **www.bseindia.com** A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at **www.evotingindia.com.**

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given from page no.139 to 143 of the Notice of the 15th AGM.

The members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Thursday, 23rd June, 2022 at 09:00 a.m.
Conclusion of remote e-Voting	Sunday, 26th June, 2022 at 05:00 p.m.
EVSN	220530005

The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.

b. 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 Monday, 20th June, 2022 ('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 AGM and e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
c. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with Central Depository Services Limited ('CDSL') or National Security Depository Services Limited ("NSDL") for remote e-voting facility.
d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
e. Mr. Mukesh Khandwala, Partner of C N K Khandwala and Associates, Practicing Chartered Accountant, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before AGM and e-voting during the AGM in a fair and transparent manner.
f. Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43

g. Members are requsted to Register their email ID with their respective Depository Participant so that the company can send the documents including Annual Report 2021-22 electronically.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, June 21st, 2022 to Monday, 27th June, 2022 (both days inclusive) for the purpose of 15th AGM.

SEEK INFORMATION/CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at **kamlesh.mehta@meghmani.com** at least 10 days before the AGM, mentioning their name, complete 16 digit Demat Account No. (DP ID and Client ID) / Folio No., E-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address on or before Friday, June 17, 2022 shall be considered and responded during the AGM.

For, Meghmani Finechem Limited
sd/
Kamlesh Mehta
Company Secretary & Compliance Officer - Mem.No:FCS2051

Place : Ahmedabad
Date : 3rd June, 2022

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone : +91 33 22872439/2057 Fax : +91 33 22872501
Website : www.britannia.co.in Email Id : investorrelations@britindia.com

NOTICE FOR TRANSFER OF EQUITY SHARE(S) TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Share(s) of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

Adhering to the various requirements as set out in the Rules, the Company has, so far transferred to the IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2013-14 or before had remained unpaid or unclaimed for seven consecutive years or more.

The Company has sent individual communications, at their registered address, to those shareholders concerned whose shares are liable to be transferred to IEPF Authority during the financial year 2022-23 advising them to claim their unclaimed dividends by making an application to M/s. KFin Technologies Limited, the Company's Registrar and Share Transfer Agents. The details of the shareholders whose shares are due for transfer to the IEPF Authority have been placed on the Company's website www.britannia.co.in. The Shareholders concerned are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The shareholder(s) holding share(s) in physical form and whose share(s) are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of share(s) held in Demat Form, the share(s), to the extent liable to be transferred, shall be debited from the shareholders account.

If the Company does not receive any communication from the shareholders concerned by 24th August, 2022, the Company shall, with a view to comply with the requirements set out in the aforementioned Rules, dematerialize and transfer the shares to IEPF Authority, without any further notice by way of corporate action by the due date as per procedure stipulated in the Rules.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making an online application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in. **Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the IEPF Rules.**

In case the shareholders have any queries on the subject matter and the Rules, they may contact Mr. Raj Kumar Kale, Assistant Vice President, Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), the Company's Registrar and Share Transfer Agents, Unit: Britannia Industries Limited, at Selenium Building, Tower – B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2300 1153; Toll Free No.: 1800 3094001 (from 9.00 a.m. to 6.00 p.m.) E-mail Id: einward.ris@kfintech.com; Website: www.kfintech.com

For Britannia Industries Limited
Sd/-
T. V. Thulsidass
Company Secretary
Membership Number : A20927

Place: Bengaluru
Date : 3rd June, 2022

MEGHMANI ORGANICS LIMITED

(Formerly known as Meghmani Organochem Limited)
CIN: L24299GJ2019PLC110321
REGD & CORP OFF: Meghmani House, Near Safal Profitaire, Prahlad Nagar, Satellite, Ahmedabad – 380015, Gujarat, India. **Tel No.** 91-79-2970 9600/ 7176 1000 **Fax No.** 91-79-2970 9605
E-mail: helpdesk@meghmani.com; **Website :** www.meghmani.com

NOTICE OF 3rd ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE

Annual General Meeting:

NOTICE is hereby given that the 3rd Annual General Meeting ('AGM' or 'Meeting') of the Members of **Meghmani Organics Limited** (formerly known as Meghmani Organochem Limited) (the 'Company') will be held on **Monday, June 27, 2022 at 12:00 noon** through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM dated May 2, 2022.

Dispatch of Notice and Annual Report

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2022 and the Securities and Exchange Board of India ('SEBI') Circular dated May 13, 2022 the Notice of the AGM along with the Annual Report FY2021-22 are been sent on June 3, 2022, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY2020-21 has been dispensed with vide above MCA Circular and the SEBI Circular.

The Annual Report FY2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at **www.meghmani.com** and on the websites of the Stock Exchanges viz. **www.nseindia.com** and **www.bseindia.com** A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at **www.evotingindia.com**.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at Note no: 31 & 32 to the Notes appended with the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Thursday, June 23, 2022 at 09:00 a.m.
Conclusion of remote e-Voting	Sunday, June 26, 2022 at 05:00 p.m.
EVSN	220531003

The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.

b. 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 **Monady, June 20, 2022 ('Record 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 record date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
c. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
d. A person who is not a Member as on the record date should treat the Notice of the AGM for information purposes only.
e. Mr. Mukesh Khandwala, Partner of C N K Khandwala and Associates, Chartered Accountants, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.
f. Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	**evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	**helpdesk.evoting@cdslindia.com** or contact at 022-23058738or022-23058542/43

g. Members are requested to Register their email ID with their respective Depository Participant to enable the company to sent all communication including Annual Report FY 2022 electronically.

Record Date as to Dividend and e-voting :

The Company has fixed **Monday, June 20, 2022 as "Record Date"** to determine the entitlement of the shareholders to receive dividend for the year FY 2021-22 and voting rights for the purpose of 3rd Annual General Meeting.

Dividend:

The Board of Directors of the Company at their Meeting held on May 2, 2022 have recommended a final dividend of Rs. 1.40/- per equity share (140%) of face value of Rs. 1/- each for the financial year 2021-22, subject to approval of the Members at the ensuing AGM. As mandated by SEBI, Dividend shall be paid through electronic mode to the Members who have updated their PAN and bank account details. In cases where PAN/bank mandates are incomplete or not updated, dividend warrants/demand drafts/cheques will be dispatched through permitted modes to the registered address of the Members.

The Final Dividend, if approved at the AGM, will be paid on or after July 4, 2022 to those Members whose names appear in the List of Beneficial Owners/ Register of Members as at the end of business hours on Monday, June 20, 2022, being Record Date. Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said Dividend. However, no tax or reduced tax shall be deducted on the dividend payable by the company in cases the shareholder provides Form 15G (applicable to any Resident Individual other than a Company or a Firm) / Form 15H (applicable to an Resident Individuals above the age of 60 years) / Form 10F (applicable to Non- Residents), provided that the eligibility conditions are being met. Needless to say, Permanent Account Number (PAN) is mandatory for all category of Forms. To avail this benefit, shareholders need to provide respective declaration/ document 15G/15H/10F at the website of our RTA Linkintime. (India) Pvt. Ltd. at below given link, on or before June 20, 2022.

https://web.linkintime.co.in/formsreg/submission-ofform-15G-15H

Members may refer detailed notes as to dividend appended to the Notice of AGM.

Seeking Clarification/information with respect to Annual Report:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at jayesh.patel@meghmani.com at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Friday, June 17, 2022 shall be considered and responded during the AGM.

For, Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)

Jayesh Patel
Company Secretary
Mem.No:A14898

Date : June 3, 2022
Place : Ahmedabad

ચોમાસા પહેલાં ગટર સફાઈ ઝુંબેશ

ગટર સફાઈ ઝુંબેશ

**ચોમાસા પહેલાં