

PAR/CS/NSE/2020-21/28

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Date:18/08/2020

Subject: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30
& 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Ref.: **Symbol- PAR (NSE Emerge), ISIN: INE04LG01015**

Dear Sir/Madam,

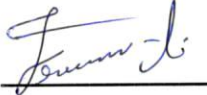
In compliance with Regulation 30 & 47 SEBI Listing Regulations, we enclose the copies of newspaper advertisement of Postal Ballot Notice published in Newspaper dated August 18, 2020 in The Economic Times (English) and Navgujarat Samay (Gujarati) for obtaining approval of members for the proposed Special Resolution as set out in the Postal Ballot Notice by way of remote e-voting only.

The above information is also available on the website of the Company www.pardrugs.com

Kindly take on the record and acknowledge the receipt.

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer





DRUGS AND CHEMICALS LIMITED

Par Drugs And Chemicals Limited

CIN: L24117GJ1999PLC035512

Registered office: 805, Dwarkesh Complex R.C. Dutt Road, Alkapuri
Vadodara-390007, Gujarat, India

Website: www.pardrugs.com Email: investors@pardrugs.com

POSTAL BALLOT NOTICE

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 of Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of shareholder(s)'s special resolution under Section 180 (1) (a) of the Companies Act, 2013 to sell, transfer and disposal of Factory Unit-II of the Company situated at Ankleshwar, Gujarat, India by way of postal ballot (only through remote e-voting) which is set out in detail in the Postal Ballot Notice of the Company.

In accordance with the MCA Circulars, the postal ballot notice dated August 17, 2020, has been sent only by e-mail to all the members of the Company on August 17, 2020 who have registered their e-mail addresses with the Company or RTA i.e. Link Intime India Private Limited or depository / depository participants and whose names appear in the Register of Member/List of beneficial owners as on August 14, 2020 ("Cut-off Date") maintained by Registrar and Share Transfer Agent of the Company. Postal Ballot Notice is also be available on the website of the Company at www.pardrugs.com; website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in> and on the website of NSE Limited.

If you have not registered your email address with the Company/Depositories/Share Transfer Agent, you may follow the instructions given below:

a. **Registration of email id for shareholders holding physical shares:**

The Members may registered with Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). On submission of details an OTP will be received by the shareholder which needs to be entered in the link for verification.

b. **For Permanent Registration for Demat shareholders:**

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

c. **For Temporary Registration for Demat shareholders:**

The Members may temporarily get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

Any person who is not member of the Company as on Cut-off date should treat this notice information purpose only.

Considering the relaxation and clarification issued by MCA Circulars, the hard copy of this notice along with postal ballot form & pre-paid business envelop will not be sent to the members for this postal ballot. The members of the Company are requested to communicate their assent or dissent only through remote e-voting system as per MCA Circulars.

The Company has engaged in the service of Link Intime India Private Limited ("LIPL") for the purpose of providing e-voting facility to all its members.

Details of Postal ballot schedule:

Sr no.	PARTICULARS OF EVENT	DATE OF EVENT
1.	Date of Completion of dispatch of Notice through email	18th August, 2020
2.	Date & Time of Commencement of Voting by electronic mode	Wednesday, 19th August, 2020 at 09:00 a.m. IST
3.	Last date & time of voting by electronic mode	Friday, 18th September, 2020 at 05:00 p.m. IST
4.	Tentative Date on which the results of postal ballot will be announced.	19th September, 2020

During the above mentioned period, members may cast their vote electronically by accessing the website <https://instavote.linkintime.co.in> and logging in as per the instructions provided in the Postal Ballot Notice. The remote e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Votes cast after the end of voting period shall be treated as invalid. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date.

The Board of directors of the Company appointed Mr. Dip G. Patel, Proprietor of DG Patel & Associates, Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot remote e-voting process in a fair and transparent manner.

The Chairman or any other person authorized by Chairman shall declare the results of postal ballot as per the statutory timelines. The results of the postal ballot alongwith Scrutinizer Report will be placed on the Company's website at www.pardrugs.com, on the website of LIPL at <https://instavote.linkintime.co.in> and on the websites of NSE limited. The Company will also display the results of the postal ballot at its registered office. The resolution, if passed by requisite majority, shall be deemed to have been passed on last date of remote e-voting i.e. Friday, 18th September, 2020 as if it has been passed at a duly convened general meeting of the members.

In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 or the Company Secretary at the contact details given hereinabove or through email on investors@pardrugs.com

Date : 18/08/2020

Place: Vadodara

For Par Drugs And Chemicals Limited

Sd/-

Sanket B. Trivedi

Company Secretary & Compliance Officer

