

Date: September 05, 2021

To,
National Stock Exchange of India Limited.
Exchange Plaza, BKC Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Newspaper Advertisement of Notice of 12th Annual General Meeting to be held on September 28, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirement), Regulation 2015 and in compliance with Section 108 of Companies Act, 2013 and Ministry Of Corporate Affairs Circulars dated May 05, 2020, read with General Circulars dated April 08, 2020, April 13, 2020, January 13, 2021 and SEBI Circular dated May 12, 2020, we hereby enclose copies of the Newspaper Advertisements published for giving Notice of 12th Annual General Meeting of the company to be held on Tuesday, September 28, 2021 at 12:30 p.m. (IST) through video conferencing(VC)/ other audio visual means (OAVM) and e-Voting details.

The notice was published in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi Daily) (including e-editions) on September 05, 2021.

Further the Company has also disseminated the above published information on the Company's Website viz, www.vscl.in.

Kindly acknowledge the receipt of the same.

For Vadivarhe Speciality Chemicals Limited


Pramod Waman Gajare
Whole-time Director
DIN: 07932725



Address: Asha Apartment, Flat No. 6,
Shivtirth Colony, Near New Padma Hotel,
Kamathwada, Nashik - 422008

Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238
Email : sales@vscl.co.in Website : www.vscl.net.in
CIN:L24100MH2009PLC190516



Sustaining purity Enhancing value

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NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Twelfth (12th) Annual General Meeting ("AGM") of the members of **Vadivarhe Speciality Chemicals Limited** ("the Company") will be held on Tuesday, September 28, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe, Igatpur-422403 to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2020-21 has been sent through electronic mode on Saturday, September 04, 2021 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2020-21, inter-alia, containing the Notice of the 12th AGM is available on the Company's website at <http://www.vscl.in/> and on the website of the Stock Exchange i.e. National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

1. The remote e-voting facility would be available during the following period:

Commencement of remote e-Voting	From 09.00 a.m. (IST) on Friday, September 24, 2021
End of remote e-Voting	Upto 05.00 p.m. (IST) on Monday, September 27, 2021

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

2. 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 **Tuesday, September 21, 2021 ("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 casted 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 / during the AGM.
3. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
4. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
5. Members who have casted their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Manner of joining the AGM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com.

Manner to register/update email addresses:

Members holding shares in physical mode and who have not yet registered / updated their email addresses are requested to update their email addresses by writing to the Company at evoting@nsdl.com or info@adroitcorporate.com along with the copy of the signed letter mentioning the name of the Member and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote - 1800 1020 990.

All grievances connected with the facility for voting by electronic means may be addressed to evoting@nsdl.co.in or contact Ms. Sarita Mote - 1800 1020 990.

For Vadivarhe Speciality Chemicals Limited
SD/-
Prasad Waman Gajare
Whole-time Director
DIN: 0793272

Date: September 05, 2021
Place: Nashik

