



Samrat Pharmachem Limited

Manufacturers. Importers & Exporters of Pharmaceutical Chemicals

Regd Office & Factory

Plot No. A2/3445, GIDC, Phase 4,
Opp. PCI, Ankleshwar – 393 002,
Gujarat, India

Tel : (02646) 220774

Fax : (02646) 251291

Web: www.samratpharmachem.com CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.

Tel : (91-22) 26701050/1/2

Fax : (91-22) 26701053

Email: samrat@bom4.vsnl.net.in

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING, BOOK CLOSURE, ADDENDUM TO THE NOTICE OF AGM AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 24th September, 2016 at 1.00 p.m. at the Registered Office of the Company at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar – 393 002, Gujarat, India.

Notice is hereby given Pursuant to Section 91 of the Companies Act, 2013; that the Register of Members and the Share Transfer Books of the Company will remain closed from 10th day of September, 2016 to 24th day of September, 2016 (Both Days Inclusive).

The Company has on August 31, 2016 completed the dispatch of the physical copies of the Notice of Twenty Fourth AGM, Annual Report containing audited accounts for the year ended 31st March 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 30th May, 2016 and Addendum to the Notice of Annual General Meeting Dated August 22, 2016. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The Board of Directors of the Company has appointed Mr. Aqueel A. Mulla – Proprietor of M/s. A. A. Mulla & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The remote e-voting period commences on Wednesday, September 21, 2016 (9.00 a.m. IST) and ends on Friday, September 23, 2016 (6.00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is September 17, 2016. The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of Depositories as on September 17, 2016. Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link: <http://www.samratpharmachem.com/wp-content/uploads/2016/04/24th-Annual-Report-2015-16.pdf?8367e8> and Addendum to the Notice of AGM with explanatory statement through the link: <http://www.samratpharmachem.com/wp-content/uploads/2016/08/Addendum-to-Notice-with-Attendance-Slip-Ballot-Paper.pdf?8367e8>. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Compliance Officer - Samrat Pharmachem Limited, at the



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Notice is hereby further given that at the forthcoming Annual General Meeting Messrs. Shah & Savla LLP, Chartered Accountants (FRN: 109364W/W100143) is being appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of Messrs. Shah, Shah & Shah, Chartered Accountants (Firm Registration No. 116457W; Membership No. 049361) and their appointment as Statutory Auditors for a period of five years from the conclusion of the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2021 (subject to ratification of the appointment by the Members at every Annual General Meeting held after 24th Annual General Meeting of the Company). The Company has sent Addendum to the Notice of Annual General Meeting dated August 22, 2016 along with the Explanatory Statement proposing the appointment of Statutory Auditor.

Place : Mumbai
Dated: 31 August 2016

For Samrat Pharmachem Limited

Rajesh Mehta
Executive Director