



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India  
Tel : +91-7045456789 / 7046456789  
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 / 3  
Email: contact@samratpharmachem.in

**06 September 2021**

To,  
**Department of Corporate Services,  
BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

### **Sub: 29<sup>th</sup> Annual General Meeting, Book Closure and Remote e-voting information**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 01:00 P. M. IST through Video Conferencing / Other Audio Visual Means.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).

Details on remote e-voting and procedure is attached.

This is for your information and records.

**Place: Mumbai**  
**Dated: September 6, 2021**

**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary & Compliance Officer**



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## NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-Ninth Annual General Meeting of the Members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 1.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular nos. 20/2020 dated May 5, 2020 read with 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the AGM of the members of the Company will be held through VC / OAVM.

In terms of MCA Circulars and SEBI Circular, the Notice of 29<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice and 29<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2021 may cast their vote electronically on the Ordinary Business, as set out in the Notice of 29<sup>th</sup> AGM through electronic voting system (“remote e-voting”) of National Securities Depository Limited (“NSDL”).

All the members are informed that:

- The Ordinary Business; as set out in the Notice of the 29<sup>th</sup> AGM, will be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, September 27, 2021 at 9.00 a.m. IST and end on Wednesday, September 29, 2021 at 5.00 p.m. IST;
- the cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 29<sup>th</sup> AGM is Thursday, September 23, 2021;
- any person who acquires shares of the Company and becomes a member of the Company after sending Notice of the 29<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [contact@samratpharmachem.in](mailto:contact@samratpharmachem.in). However, if a person is already registered with NSDL for remote e-voting then existing user Id and password can be used for casting vote;
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.



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- The members participating in the 29<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 29<sup>th</sup> AGM
- The Notice of 29<sup>th</sup> AGM and the Annual Report are available on the website of the Company at [www.samratpharmachem.com](http://www.samratpharmachem.com). The Notice can also be accessed from the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Nipul Shah at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [contact@samratpharmachem.in](mailto:contact@samratpharmachem.in). Members holding shares in electronic form shall update such details with their respective Depository Participant ("DP")

**Place: Mumbai**

**Dated: September 6, 2021**

**For Samrat Pharmachem Limited**

**Nishant Kankaria  
Company Secretary & Compliance Officer**