



**September 4, 2024**

BSE Limited  
Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code No: 542665**

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Company Symbol: NEOGEN**

**Sub: Newspaper Advertisement regarding the Notice of 35<sup>th</sup> Annual General Meeting of the Company, Book Closure period, Information on e-voting and other related information.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language) for the shareholders of the Company, giving Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving details on book closure, remote e-voting, participation in AGM through VC/OAVM, updating of email address and bank details.

The same is also available at the website of the Company at [https://neogenchem.com/financial-performance/#all\\_tab|1](https://neogenchem.com/financial-performance/#all_tab|1)

Kindly take the above on your record.

Thanking you,  
Yours faithfully,  
**For Neogen Chemicals Limited**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 35131**

**Encl: A/a**

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of VINATI ORGANICS LIMITED having its Registered Office at VINATI ORGANICS LIMITED B/12 & B-13/1, MIDC INDUSTRIAL AREA RAIGAD, MAHAD, MAHARASHTRA-402309 registered in the name of the following Shareholders has been lost by them.

Table with 6 columns: Sr. No., Name of the Shareholder/s, Folio No., Certificate No./s, Distinctive Number/s, No. of Shares. Row 1: JAGMAL KARSAN KANGAD, 012918, 175, 285501 to 288500, 3000.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. Tel: 022 49186270 within 15 days of Publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : Manavadar, Date : 04/09/2024 JAGMAL KARSAN KANGAD

THE UNITED PROVINCES SUGAR COMPANY LIMITED

CIN - U40100MH1924PLC367564
Regd. Office : 401/405, Jyoti Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020
Email: mumbai@upscl.in

NOTICE OF THE 101st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that 1. The 101st Annual General Meeting of the Company ("101st AGM") will be convened on Monday, 30th September, 2024 at 2.30 p.m. (IST) at Registered Office of the Company at 401/405, Jyoti Bhavan No. 1, 10 New Marine Lines, Mumbai - 400 020 to transact the Ordinary and Special Business, as set out in the Notice of the 101st AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars").

For The United Provinces Sugar Company Limited Sd/- Arvind K. Kanoria Managing Director

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

CIN: L71410MH1986PLC039547
Registered Office: Dreamax Height, Shop No. 1, First floor, Upadnyay Compound, Jijma Mata Road, Near Pump House, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 05.08.2024

- 1. LIGI JOLY (PAN: AHJP6986A) has been excluded from the list of allottees and the revised list of allottees is added wherever the list of allottees appear in the postal ballot.
2. The pre shareholding of Ms. BINDU PADINHARETHIL has been changed to "32" instead of "0" wherever appears in the postal ballot notice dated 05.08.2024.
3. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Ms. BINDU PADINHARETHIL has been changed to 15657 (0.0523%) from 15625 (0.0521%).

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above-mentioned corrections. This corrigendum shall be sent to all the shareholders of the Company. The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of 'The Financial Express' English newspaper and 'Mumbai Lakshdweep' Marathi newspaper.

For Supra Pacific Financial Services Limited Sd/- Leena Yezhuvath Company Secretary M. No. ACS 61387

TUNI TEXTILE MILLS LIMITED

CIN: L17120MH1987PLC043996
Regd. Office : Gala No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kuria Road, Andheri (E), Mumbai 400 059 Tel: +91 22 4970 7633, Email: info@tunitextiles.com; Website: www.tunitextiles.com

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th day of September, 2024 at 2.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Tuesday, 3 September 2024. The Report has also been made available on the Company website link https://www.tunitextiles.com/investor.html as well as on the BSE website www.bseindia.com

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 24 September 2024 at 9.00 AM and ends on Thursday, 26 September 2024 at 5.00 PM.

For Tuni Textile Mills Limited Sd/- Jyoti Kothari Company Secretary

NOTICE

Bhalchandram Clothing Limited
CIN - L17120MH2005PTC156451
Regd. Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400 034
Tel No. +91-22-4050 0100 website: www.bhalchandram.com

NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY
NOTICE is hereby given that the 19th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice.

- i. In this regard, the Members are hereby further notified that:
1. In this regard, the Members are hereby further notified that:
i. In this regard, the Members are hereby further notified that:
ii. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024 at 05.00 p.m.
iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
iv. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsl.com under download section or write an email to evoting@nsdl.co.in.

By order of the Board, Bhalchandram Clothing Limited Sd/- Ujwal Lahoti Managing Director (DIN: 00360785)

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E), Mumbai- 400098, India.
Tel. +91 022 66437600. Fax: +91 022 66437766

NOTICE OF 32ND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 32nd Annual General Meeting of Shareholders of the Company will be held on Friday, 27th September, 2024 at 1.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2024 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository/Registrar & Transfer Agent. The Notice of 32nd AGM is also available on the Company's website www.avonmorecapital.in, and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on September 2, 2024.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 24 September 2024 at 9.00 AM and ends on Thursday, 26 September 2024 at 5.00 PM.

For Avonmore Capital & Management Services Limited Sd/- Sonal Company Secretary and Compliance Officer

VPM VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)
Regd. Off:213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
TEL: 38220 88363 / 022-2444753 / 093789 15945 (Work) E-MAIL: vapipaper@gmail.com
Website : www.vapienterprise.com CIN No. L21010MH1974PLC0323457

PUBLIC NOTICE FOR 50th ANNUAL GENERAL MEETING

VAPI ENTERPRISE LTD. (the "Company") will be convened on Friday, September 27, 2024 at 11:00 a.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs', Circular No. 20/2020 dated May 5, 2020 and September 25, 2023 and other circulars issued in this respect (MCA Circulars) and further Securities and Exchange Board of India (SEBI) vide: i. Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, on transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC (OAVM) through https://vote.bigshareonline.com/landing using their login credentials and selecting EVSM of the Company. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circular the Notice of the 50th AGM and the Annual Report for the Financial Year 2023-24 including the Financial Statement for the year ended 31st March 2024 and the annexures as required will be sent only by e-mail / electronic mode to all those Members whose email addresses are registered with RTA/Company or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEBI Circulars as specified. Members can join and participate in the 50th AGM through VC/OAVM only. The instruction for joining 50th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

Members may note that the Notice of the 50th Annual General Meeting will also be available on the Company's website https://vapienterprise.com/wp-content/uploads/2024/09/50th-Annual-Report-FY-2023-2024-paged.pdf , website of the stock exchange i.e. BSE Limited at www.bseindia.com, and Bigshare Services Private Limited at https://vote.bigshareonline.com/landing.

Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physically mode and for the members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.vapienterprise.com, and on the website of Bigshare Services Private Limited at https://vote.bigshareonline.com/landing

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIPL's website, https://instavote.linkintime.co.in and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual Closing.

ESTRELA BATTERIES LIMITED

Register office: Yusat Bldg., Veer Nariman Road, Fort, Mumbai 400001.
CIN: U99998MH1939PLC003031
Telephone No.: 022-22842790 Email: ebl@smiltaindia.com

NOTICE OF 85TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 85th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Friday, 27th September, 2024, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), the 85th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2023-24 has been dispatched through electronic mode on September 02, 2024 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 85th AGM through VC/ OAVM. The notice of 85th AGM and Annual Report for the financial year 2023-24 are available on the NSDL website www.evoting.nsl.com.

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 85th Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. 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.nsl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

All the members are hereby informed that:

- 1. The e-voting period begins on, Tuesday, 24th September, 2024 (9.00 a.m. IST) and ends on Thursday, September 26, 2024 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 20th September, 2024, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
5. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/ RTA as per details provided in the Notice of AGM.
6. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system was made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. 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.
7. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.
8. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.
9. In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

By order of the Board For ESTRELA BATTERIES LIMITED Sd/- H.R. Jain Whole Time Director Date: 02.09.2024 Place: Mumbai DIN: 00083344

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096.
CIN No.: L36912MH1986PLC041205%Tel no. (022) 2829 1893%Fax: (022) 2829 0418.
Email: investrelations@goldiam.com Website www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 27, 2024 at 11.00 a.m. IST through Video Conferencing /Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 9, 2024 pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2023-24 on Tuesday, September 3, 2024, through electronic mode to the whose email addresses are registered with the Company/ Depositories. The Annual Report for the Financial Year 2023-24 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 37th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 24, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL at by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai -400 083. E-mail: mt.helpdesk@linkintime.co.in Website: https://linkintime.co.in/

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to evoting@linkintime.co.in or contact on - Tel: 022-4918 6000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may write an email to instameet@linkintime.co.in or Call - Tel: 022-49186175.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIPL's website, https://instavote.linkintime.co.in and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual Closing.

By Order of the Board of Directors For Goldiam International Limited Sd/- Pratik Kulkarni Company Secretary

GARNET INTERNATIONAL LIMITED

(CIN: L74110MH1995PLC093448)
Regd. Office : OFFICE NO-90, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021
Website : www.garnetint.com, Email-id : info@garnetint.com, Phone No. : +91-22-22820714; +91-22-22820715

NOTICE .....

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated May 23, 2021; No. 20/2021 dated December 8, 2021; No. 02/2022 dated May 05, 2022; No. 108/11 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-24, has been sent through electronic mode to all the Members on Tuesday, September 03, 2024, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and LINKINTIME (https://instavote.linkintime.co.in).

Remote e-Voting and e-Voting during the AGM: The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting/e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting: Friday, September 27, 2024, 9.00 AM (IST). End of remote e-Voting: Sunday, September 29, 2024, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by LINKINTIME after the end of remote e-Voting.

The Company has appointed Mr. Sidharth Sharma of M/s Sidharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 662/2020), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Monday, 23rd day of September, 2024 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 40th AGM.

Manner of joining the AGM: Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at https://instameet.linkintime.co.in. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Registering / updating e-mail address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on https://instavote.linkintime.co.in, or send an email to enotices@linkintime.co.in or contact on -Tel: 022-4918 6000.

Place: Mumbai For GARNET INTERNATIONAL LIMITED Sd/- Ramakant Gaggar Managing Director DIN 01019838

NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pakhran Road No.2, Khopat, Thane - 400601.
Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
Email: investor@neogenchem.com Website: www.neogenchem.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM

Notice is hereby given that pursuant to the General Circular numbers 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the (35th) Thirty Fifth Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on Friday, September 27, 2024 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar & Transfer Agent Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA, together with the Annual Report for the FY 2023-24. A copy of the same is available on the website of the Company https://neogenchem.com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e., Thursday, September 19, 2024 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

The members may note

