



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

September 1, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Publication of Notice for Intimation of AGM, Book Closure and E – Voting.
Scrip Code: 506248

In compliance with provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Newspaper Notice published on 01st September, 2021 in Financial Express (English) and Dainandin Barta (Assamese) Newspapers intimating details regarding Annual General Meeting to be held on Thursday, September 23, 2021, Book Closure and E-voting facility.

Thanking you,
Yours faithfully,
For AMINES & PLASTICIZERS LIMITED


Ajay Puranik
President (Legal) & Company Secretary
Membership No: F4288



Encl: As above.

MAX HEIGHTS INFRASTRUCTURE LIMITED
 Regd. Off.: SD-65, Pitampura, New Delhi-110034
 CIN: L87120DL1981PLC179487, Tel: 011-2731 4848
 E-mail: cs@maxheights.com, Website: www.maxheights.com

NOTICE

Members are hereby informed that the 40th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 29th September, 2021** at 12:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 40th AGM along with the Annual Report for the Financial Year 2020-21, in conformity with the applicable regulatory requirements, will be sent through electronic mode on or after **5th September, 2021** to those Members whose e-mail addresses are registered with the Company or with the Depositories. The said AGM Notice and Annual Report for the Financial Year 2020-21 will also be available on the Company's website (www.maxheights.com) and on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for Consideration at the 40th AGM will be transacted through remote e-voting facility to cast vote prior to the AGM and also e-voting during the AGM, for the purpose of which the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company.

Shareholders holding share(s) in dematerialized form are requested to register/update their e-mail addresses and mobile numbers with the relevant Depositories.

Shareholders holding share(s) in physical form are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) by sending email at admin@skynintra.com.

For Max Heights Infrastructure Limited
 Sd/-
Vandita Arora
 Company Secretary & Compliance Officer
 Place: New Delhi
 Date: 31st August, 2021

OSBI
 International Banking Group
 State Bank Bhavan, 7th Floor Madame Cama Road, Mumbai - 400021

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for selection of Servicer Provider for supply of resources as specified in the RFP for our Centralized Back Office for Foreign Offices set up. For details please visit 'Procurement News' at Bank's Website <https://bank.sbi>

Sd/-
 Deputy General Manager (O&IS)
 IBG, Corporate Centre Mumbai

Place: Mumbai
 Date: 01.09.2021

EVEREADY
INDUSTRIES INDIA LTD.
 Registered Office : 1, Middleton Street, Kolkata - 700071
 CIN : L31402WB1934PLC007993; Tel : 91-33-22883950; Fax : 91-33-22884059
 E-mail : investorrelation@eveready.co.in; Website : www.evereadyindia.com

NOTICE

Notice is hereby given that the **86th Annual General Meeting (AGM Meeting)** of the Members of **Eveready Industries India Limited (the Company)** will be held on **Tuesday, September 28, 2021 at 11.00 a.m., Indian Standard Time (IST)**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2021 have been sent in electronic mode only to those Members who have registered their e-mail addresses. The dispatch of the Notice of the AGM and Annual Report has been completed on August 31, 2021, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc.

The details relating to e-Voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-Voting: **September 25, 2021 at 10.00 a.m.**
- The date and time of end of remote e-Voting: **September 27, 2021 at 05.00 p.m.**
- Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: **September 21, 2021.**
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to join the AGM through VC/OAVM mode, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.
- Person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.com or mdpldo@yahoo.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
- Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM.
- Website address of the Company where the Notice of the AGM is displayed: Company: www.evereadyindia.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsd.com.
- Contact details of the person's responsible to address the grievances connected with e-Voting :

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Manager	Mr. S. Rajagopal - Vice President
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	23, R.N. Mukherjee Road, Kolkata-700011
E-mail id	evoting@nsdl.com or pallavid@nsdl.co.in	mdpldo@yahoo.com
Phone No.	033-22814662	9831386538/033-22482248

9. Mr. A. K. Labh, Practising Company Secretary (FCS-4848/CP-3238) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.

10. The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.evereadyindia.com and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board
Eveready Industries India Ltd.
 T. Punwani
 Vice President - Legal & Company Secretary
 Kolkata
 August 31, 2021

indianexpress.com

I get the inside information and get inside the information.

Inform your opinion with investigative journalism.

The Indian Express.
 For the Indian Intelligent.

The Indian EXPRESS
 JOURNALISM OF COURAGE

AGIO PAPER & INDUSTRIES LTD.
 CIN : L21090WB1984PLC037968
 505 Diamond Prestige 41A A/JC Bose Road Kolkata WB 700017 IN
 Phone: +91 33 40630612, E-mail: ho@agiopaper.co.in; Website: www.agiopaper.co.in

"Notice of E-voting Information"

With reference to the captioned subject, we wish to inform you that our Company **M/s. Agio Paper & Industries Limited** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM (remote e-voting). The Notice of 36th Annual General Meeting is available on the Company's website www.agiopaper.com and on www.evoting.nsd.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM: **02.09.2021**
- Date and time of commencement of "Remote e-voting": **Wednesday, 22nd September, 2021 at 9:00 A.M.**
- Date and time of end of "Remote e-voting": **Friday, 24th September, 2021 at 5:00 P.M. (same day)**
- Cut-off date for E-Voting: **Saturday, 18th day of September, 2021**
- Remote e-Voting shall not be allowed beyond 5:00 P.M. on **Friday, 24th September, 2021.**
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **18th day of September, 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ho@agiopaper.co.in. 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" option available on www.evoting.nsd.com or contact NSDL at the following toll free no.: **1800-222-990.**
- The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For Agio Paper & Industries Limited
 Sd/-
Malay Chakrabarty
 Director
 Place: Kolkata
 Date: 31.08.2021

(This is a public announcement for information purposes only and is not a Prospectus announcement)
NOT FOR DISTRIBUTION OUTSIDE INDIA
PUBLIC ANNOUNCEMENT

Infinion BIOPHARMA

INFINION BIOPHARMA LIMITED

Our Company was incorporated as Gila Biopharmaceuticals Private Limited pursuant to a certificate of incorporation dated January 16, 2018 issued by the Registrar of Companies ("RoC") bearing registration number 100571. The name of our Company was changed from Gila Biopharmaceuticals Private Limited to Infinition Biopharma Private Limited vide Special Resolution dated February 22, 2018, consequently a fresh Certificate of Incorporation was issued on March 07, 2018. Subsequently, the status of our company was changed from Private Limited to Public Limited and the name of our company was changed to Infinition Biopharma Limited vide Special Resolution dated March 13, 2018. The fresh Certificate of Incorporation consequent to conversion of Company to Public Limited was issued by Registrar of Companies on April 6, 2018. The Corporate Identity Number of our Company is U51909GJ2018PLC100571.

Registered Office: 407, Silver Radiance, Pakwan Char Rasta, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054.
 Tel. No.: +91 - 7948495060 | Email: info@infinitionbiopharma.com | Website: www.infinitionbiopharma.com
 Contact Person: Ram Shah, Company Secretary and Compliance Officer.

PROMOTER OF THE COMPANY: GAUTAM BALI, VISHAL JAIN & GOVINDSINH CHAVADA

INITIAL PUBLIC ISSUE OF UPTO 45,00,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF INFINION BIOPHARMA LIMITED ("IBL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ [●] THOUSANDS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE 30.10% OF THE FULLY DILUTED POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus ("DRHP") dated August 30, 2021 with the Securities and Exchange Board of India ("SEBI") on August 30, 2021.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the Book Running Lead Manager at www.afsl.co.in, the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP to SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by our Company or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP. Comments by post and email shall be accepted.

The Equity Shares offered in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy and adequacy of the DRHP. Any potential investor should note that investments in equity shares involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. For making an investment decision, investors must rely on their own examination of our Company and this Issue, including the risk involved. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. 23 of the Draft Red Herring Prospectus. Any decision on whether to invest in the Equity Shares described in the DRHP may only be made after a Read Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Read Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Akshay Dinesh Modi Marg, Fort, Mumbai - 400 001 Tel. No.: +91 - 22 - 6216 6999 Email: ipo@afsl.co.in Website: www.afsl.co.in Investor Grievance Email: feedback@afsl.co.in Contact Person: Vatsal Ganatra SEBI Registration No.: INM000011344	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91 - 22 - 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Ashish Bhope SEBI Registration No.: INR000001385

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **INFINION BIOPHARMA LIMITED**
 On behalf of Board of Directors
 Sd/-
Narendrasinh Devda
 DIN: 00344604
 Whole Time Director
 Place: Ahmedabad
 Date: August 31, 2021

INFINION BIOPHARMA LIMITED is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SEBI. The Draft Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in and the website of the Book Running Lead Manager at www.afsl.co.in. Any potential investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" of the Draft Red Herring Prospectus for details of the same.

This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

JVL AGRO INDUSTRIES LTD.
 (In Liquidation)
 CIN - L15140UP1989PLC011396
 Regd. Off.: S-2/839-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.)
 Corp. Off.: Room No. 902A, Diamond Prestige, 41A, A/JC Bose Road, 9th Floor, Kolkata - 700017 | Email: liquidatorjvl@jvl.com | Website: www.jvlagro.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sl. No.	PARTICULARS	Quarter Ended		Year Ended	
		30/06/2019	30/06/2018		31/03/2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income from Operations	81.80	56.43	772.05	1,195.36
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(2.08)	(210.83)	(336.64)	(494.31)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(2.08)	(210.83)	(336.64)	(494.31)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(2.08)	(637.98)	(336.64)	(821.46)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	(2.08)	(637.98)	(336.64)	(821.46)
6.	Paid up Equity Share Capital	16.79	16.79	16.79	16.79
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of ₹/-) - each	(0.12)	(38.00)	(20.05)	(54.88)

Notes:
 1. The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013.
 3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 29th July, 2018 under the Insolvency and Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCLT, Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for liquidation of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016.
 4. This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

For and on behalf of the Board (suspended under Liquidation)
JVL Agro Industries Limited (in Liquidation)
 Sd/-
 Supriyo Kumar
 Liquidator
 Place: Kolkata
 Date: 31st August, 2021

CENTURY EXTRUSIONS LIMITED
 CIN: L27203WB1988PLC043705
 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016
 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of Century Extrusions Limited will be held on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/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 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/73 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21st day of September, 2021 to 27th day of September, 2021, (both days inclusive).

2. The Notice of the 33rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report of the company for the financial year ended 31st March, 2021 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 33rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2021 and/or login details for joining the 33rd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id: rtac@cbmsl.com :

- A signed request letter mentioning your Name, Folio Number and complete Address;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, Passport) in support of the address of the member as registered with the company.

4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants. The aforesaid information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited
 Sd/-
 Rohit Kumar
 Company Secretary
 Place : Kolkata
 Date : 31.08.2021

AMINES & PLASTICIZERS LTD.
 Reg. Office: Poal Enclave, C/o. Pranati Builders Pvt.Ltd. Principal J.B. Road, Chenikhuti Guwahati, Assam 781 003.
 Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
 Cont: 0222211000 | Fax: 24938162
 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE

NOTICE is hereby given that the Forty Sixth (46th) Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 23, 2021 at 4.00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 46th AGM dated August 06, 2021 in compliance with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India (SEBI).

In compliance with the above Circulars, the Notice of the 46th AGM along with the Annual Report for Financial Year 2020-21 have been dispatched electronically via email on Monday, August 30, 2021 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2020-21 will be sent. The Company has engaged Link Intime (I) Pvt Ltd (LIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 46th AGM as dated August 06, 2021.
- Day, Date and time of commencement of remote e-voting: Monday, September 20, 2021 at 9:00 a.m. (IST).
- Day, Date and time of end of remote e-voting: Wednesday, September 22, 2021 at 5:00 p.m. (IST).
- Cut-off Date: September 16, 2021.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off date i.e. September 16, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:

- Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. on Wednesday, September 22, 2021;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 16, 2021, shall only be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page no.5 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel: 022-4918 6000, e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Ishwar Suvarna, Associate Vice President - Corporate Registry, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000 or Mr. Ajay Purank, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com.

The Company has appointed Mrs. Suman Makhlajia of SK Makhlajia & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2021 to September 23, 2021 (both days inclusive) for the purpose of Annual General Meeting. The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Company at the AGM is August 30, 2021. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / Statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on August 30, 2021. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ("TDS") at the prescribed rates. In this regard, the Company on August 12, 2021 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at: LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: mt.helpdesk@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed.

Place: Mumbai
 Date: 31.08.2021

For Amines & Plasticizers Limited
 Sd/-
 Ajay Purank
 President Legal & Company Secretary
 Membership No.: F4283

For All Advertisement Booking
Call : 033- 6604 3800

