



AMINES & PLASTICIZERS LIMITED

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

September 7, 2023

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 07th September, 2023 in Financial Express (English) and Dainandin Barta (Assamese) Newspapers intimating details regarding Annual General Meeting to be held on Friday, September 29, 2023, 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.

PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415
Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway
NH3 Saravali Village, Bhandwa, Thane - 421302, Maharashtra, India
Corp. Off.: B-507, Rajaha Plaza Premises CSL, L.B.S. Marg, Ghatkopar West
Mumbai - 400086, Maharashtra, India
Tel : 022-2500 7002; Email : info@panachedigilife.com; Website : www.panachedigilife.com

Notice of 16th Annual General Meeting
Notice is hereby given that the **Sixteenth Annual General Meeting ("AGM")** of Panache Digilife Limited ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 3:00 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM"))** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A member can request for a copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com.

The Annual Report is also displayed on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilife.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVS/N) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 16th AGM.

The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who have acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533.

For Panache Digilife Limited
Sd/-
Harshil Chhedda
Company Secretary & Compliance Officer

Place: Mumbai Date: September 6, 2023

For Amine's & Plasticizers Ltd.
Sd/-
Ajay Purnank
President Legal & Company Secretary
Membership No.: F4288

Place: Mumbai Date: 06/09/2023

For Amine's & Plasticizers Ltd.
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Membership No.: F4288

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