



Date: September 06, 2023

To,

National Stock Exchange of India Limited. Exchange Plaza, BKC Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Newspaper Advertisement of Notice of 14th Annual General Meeting to be held on September 28, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirement), Regulation 2015 and in compliance with Section 108 of Companies Act, 2013 and Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), we hereby enclose copies of the Newspaper Advertisements published for giving Notice of 14th Annual General Meeting of the company to be held on Thursday, September 28, 2023 at 3:00 p.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM) and e-Voting details.

The notice was published in Business Standard (English Daily) and Pratahkal (Marathi Daily) (including e-editions) on September 06, 2023.

Kindly note that, due to some technical error the Newspaper publication in Pratahkal has not been translated to Marathi language. The revised Newspaper publication in Marathi language will be published in Pratahkal by tomorrow i.e., September 07, 2023.

Further the Company has also disseminated the above published information on the Company's Website viz, www.vscl.in.

Kindly acknowledge the receipt of the same.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale Whole-time Director DIN: 00834085

Place: Mumbai

Date: September 06, 2023

Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252 Email: sales@vscl.in Website: www.vscl.in

CIN: L24100MH2009PLC190516

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbal - 400 001.
Tel: 022-22072526 | Fax: 022-26740371
Registered Office & Factory: Gat No.: 204, Nashik - Mumbal Highway, VTC Phata, Vadivarhe, Taluka - Igafburi, Nashik - 422403 | Tat C9553-282200 / 238 / 252
Email: sales@vscl.in | Website: www.vscl.in | CIN: L24100MH2009PLC190516

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of Vadivarhe Speciality Chemicals Limited (the Company) will be held on Thursday, 28th September, 2023 at 3:00p.m. (IST) through Video Conferencing (VCV)/ Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe, Igatpuri- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2022, 13th January, 2021, 5th May, 2022 and 28th December 2022, issued by the Ministry of Corporate Affairs (collectively referred to as *MCA Circulars*) and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India (*SEBI Circular*), the Notice of the AGM along with the Annual Report for Financial Year (*FY*) 2022-23 has been sent through electronic mode on Tuesday, 5th September, 2023 to those members whose e-mail addresses are registered with the Company / Depositiones/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2022-23, inter-alia, containing the Notice of the 14th AGM is available on the Company's website at www.vscl. in and on the website of the Stock Exchange i.e. National Stock Exchange of India Ltd. on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL') at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards 2 issued by the institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

1. The remote e-voting facility would be available during the following period:

- Commencement of remote e-Voting From 09.00 a.m. (IST) on Monday, 25th September, 2023 End of remote e-Voting Upto 05.00 p.m. (IST) on Wednesday, 27th September, 2023

 The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time; End of remote e-Voting
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-1020-990, as provided by NSDL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Manner of joining the AGM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com.

in case of any queries or Issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotinglindia.com, under help section or write an email to www.evotinglindia.com, nor contact Mr. Nihar Kudaskar, Executive at NSDL, Trade World, A wing, 4th Floor, Kamala Millis Compound, Lower Parel, Mumbai - 400013 022-24997000/022-48867000.

For Vadivarhe Speciality Chemicals Limite

Date: 6th September, 2023 Place: Nashik

ou/-Mr. Sunil Pophale Executive Director - DIN :00064412

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.
Tel: 022-22072526 | Fax: 022-26740371
Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe, Taluka - Igatpur, Nashik - 422403 | Tel: 0253-282200 / 238 / 252
Email: sales@vscl.in | Websits: www.vscl.in | Cin: L24100MH2009PLC190516

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In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2021, 13th January, 2021, 5th May, 2022 and 28th December 2022, Issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 13th May, 2022 and 5th January, 2023 Issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the AGM along with the Annual Report for Financial Year ("FV") 2022-23 has been sent through electronic mode on Tuesday, 5th September, 2023 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2022-23, inter-alia, containing the Notice of the 14th AGM.

The Annual Report of the Company for FY 2022-23, inter-alia, containing the Notice of the 14th AGM is available on the Company's website at www.vscl. In and on the website of the Stock Exchange I.e. National Stock Exchange of India Ltd. on which the shares of the Company are listed i.e. www.nscindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL') at www.evoting.nsdl.com. Remote E-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Regularements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

The remote e-voting facility would be available during the following period: Commencement of remote e-Voting From 09.00 a.m. (IST) on Monday, 25th September, 2023

- End of remote e-Voting | From 09.00 a.m. (IST) on Mednesday, 25th September, 2023 |
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 Any person who acquires shares of the Company and becomes a member of the Company after
- racinity or remote e-voting before, during the AGM;

 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-Id and password for e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-1020-990, as provided by NSDL. A person who is not a member as on the Cut-Off Date should theat the Notice of the AGM for information purposes only;

 Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Manner of joining the AGM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system a

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to www.evotingindia.com, under help section or write an email to www.evotingindia.com, nor contact Mr. Nihar Kudaskar, Executive at NSDL, Trade World, A wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai - 400013 022-24997000/022-48867000.

For Vadivarhe Speciality Chemicals Limited

Date: 6th September, 2023

Mr. Sunii Ponhal Executive Director - DIN :00064412





Date: September 08, 2023

To,

National Stock Exchange of India Limited. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Newspaper Advertisement of Notice of 14th Annual General Meeting to be held on September 28, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting

Dear Sir / Madam,

In Continuation to our letter dated September 06, 2023 with respect to Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of 14th Annual General Meeting to be held on September 28, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting, wherein we informed that due to some technical error, the publication of advertisement in the Newspaper of Pratahkal was not translated in Marathi language, In furtherance thereof, please find enclosed herewith Newspaper advertisement for publication of Notice of 14th Annual General Meeting and E-voting published in Pratahkal in Marathi language.

We request you to take the aforementioned information on record.

Further the Company has also disseminated the above published information on the Company's Website viz, www.vscl.in.

Kindly acknowledge the receipt of the same.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale Whole-time Director DIN: 00834085

Place: Mumbai

Date: September 08, 2023

Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

CIN: L24100MH2009PLC190516

वडीवन्हे स्पेशालिटी केमिकल्स लिमिटेड **VSCL** कांपीर कार्यातवा : के के चंत्रमं, सर पि टी रोड, फोर्ट, मुर्चा ४०० ००१. त्रुष्ठमी क्रमांक : ०२२ - २२०७ २५२६ फॅक्स : ०२२ - २६७४ ०३७१ मंदणीकृत कार्यातव आणि फंक्टरी : राष्ट्र कार्याक २०४, नाशिक - मुंबई महामार्ग, छीटीमी फाटा, बडीवन्हे, तालुका - इगतपुरी, जिल्ला - नाशिक ४२२ ४०३, स्थ्रिक्ती क्रमांक : ०२५५ - ३-८२०० / ३४८/२५८, ई-मेल : sales@ysclin संकेतस्थळ : www.vsclin सीआयएस : L24100MH2009PLC190516

१४ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना

बाह्रारं सुधित करण्यात येते की, बडीबन्डे स्पेशारिटी केमिकल्स लिमिटेड ('कंपनी') च्या समासदांची १४ ची चार्षिक सर्वसाधारण समा ('एजीएम') गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी भारतीय प्रमाणबेळेनुसार दुगरी ३.०० बाजता व्हिडीओ कॉन्फरिक्श (''इहीसी')(अन्य मान्यताग्रास दुकशाच्या माध्यमे (''ऑएवडीएम') यांच्या माध्यमातून धेय्यात येणार आहे. वार्षिक सर्वसाधारण समेचे दिकाण है कप्योची नोंदाणिक लायतिल या क्रमांक २०५, बढीबन्डे, हमायुरी, ३२२ ४०३ असणार आहे आणि सभा ही वार्षिक सर्वसाधारण समेच्या सुचनेत जमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सर्पेच्या सुचर्चत चनूत केलेल्या विषयाच्या उत्सुक्त प्रंचयात वेणार आहे. कार्षिरेट व्यवहार गंशालव यांची जारी केलेली परिप्रक्रेस सामान्य दिशांकीत ए प्रिज्ञ २०२०, दिशांकीत १३ एठिल २०२०, दिशांकीत १३ एठिल २०२०, दिशांकीत १३ एक्टिया सामान्य दिशांकीत उद्धेख एमसीए परिप्रक्रेस असा करण्यात येणार आहे यांच्या उत्सुक्त आणि परिप्रक्र दिशांकीत १३ मे २०२२ आणि ०५ जानेवारी २०२३ जो सिक्युतिटी अँड एक्टियो कांडे ऑक इंडिया यांची जारी केली आहेत ('संबी परिप्रकर्क) यांचा उत्तास वार्षिक संबंधाणा समेची सूचन आणि विताय वर्ष २०२२ २२ कांची व्यवस्था वर्षा स्थापता स्थापता स्थापता स्थापता स्थापता स्थापता आली अहं, व्यवसायता स्थापता स्थापता स्थापता आली अहं, व्यवसायता स्थापता स्थापता स्थापता स्थापता आली स्थापता स्थापत

१४ च्या वार्षिक सर्वसाधारण संगेची सूचना आणि वितीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल, कंपनीचे संकेतस्यळ <u>Www.vscl.in</u> तसेच स्टॉक एक्वजेजचे संकेतस्यळ जियो कंपनीचे समागण गोंदणीकृत आहेत, उदा गंगलन टर्डेक एक्वजेज आफं इंडिया विनिष्टेश वांचे संकेतस्यळ <u>www.nseinclia.com</u> येथे चलनच्या कलने देणवा जाना आहे तसेच त्याची एक प्रत गंगनल सिक्पुरिटीज (डिपांझिटरी लिगिटेड ('एमएसडीएल') वांचे संकेतस्यळ <u>www.evoting.nsdl.com</u> येथेही उचलच्या करून देण्यात आला आहे.

दूस्य इ-मतदान :
कावधाचे कलम २०८ मध्ये नमूद केलेल्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट औड ऍडमिनिस्ट्रेशन) निवम
२०१४ चा नियम २० यांचा अनुसरून तसेच त्यात बेळोचेळी करण्यात आलेल्या सुधाणांचा अनुसरून तसेच सर्वसाधाण समाच्या
सदर्वात इन्टिट्यूट ऑफ कंपनी सेक्रेटरीज बांची जारी केलेले सेक्रेटरीआल स्टॅड्यूर्स २ यांच्या अनुसार तसेच सेवी (लिस्टिंग ऑक्टिंगोशस्स औड डिस्लाजेस रिकायर्गस्था) निवम २०१५ चा निवम ४४ यांचा अनुसरूक लंकाची वार्षिक सर्वसाधाण समेच्या यूची नमूद केलेल्या विययंका समास्त्रांचा वार्षिक सर्वसाधाण समेच्या यूची सुरस्थ ई-मतदान पद्धतीने तसेच चार्षिक सर्वसाधाण समेच्या इन्ट्यान ई-मतदान पद्धतीने मतदानाचा हक्त बजावता यांचा यासाठी इ मतदान सुविधा उपलब्ध करून देत आहे आणि त्यासाठी कंपनीने इलेक्ट्रीनिक मतदान सुविधा उपलब्ध करून देण्यासाठी अयययक त्या सुवनांचा तपशील वार्षिक सर्वसाधारण समेच्या सुवनेत इस्ट्यूर्य ई-मतदान पद्धतीने मतदानाचा हक्त बजावयासाठी आयययक त्या सुवनांचा तपशील वार्षिक सर्वसाधारण समेच्या सुवनेत

देण्यात आला आहे तसेच हा तपशील समासदांना एनएसडीएल यांच्याकडून पाठविण्यात आलेल्या ई-मेल मध्येही उपलब्ध आहे. समासदांना आवाहन करण्यात येते की त्यांनी खालील मुद्दाांची नोंद घ्यावी. १. दूरस्थ ई-मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे. सोमवार, दिनांक २५ सप्टेंबर २०२३ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० बाजता दरस्थ ई-मतदान कालावधीचा प्रारंभ दूरस्थ ई-मतदान कालावधी संपण्याची तारीख आणि वेळ चुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुस संध्याकाळी ५.०० वाजता

- त्यानंतर दूस्थ्य ई-मतदान प्ररूप एनएसडीएल यांच्याकडून दूस्थ्य ई-मतदानासाठी चंद करण्यात येईल आणि बरील प्रमाणे नमू केलेली तारीख आणि वेळेनंतर समासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास अनुमती दिली जाणार नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२२ रोजी कंपनीच्या एकूण पेड अप समभाग समावत् प्रतासिकार के स्ट आके तिराख च्लाजेब सुक्रमा, दानांक र संतर्क र रेटर राजी कमाजे पश्चिम के अस्त समाग प्रश्चिम के अस्त स्वेमाधारण समेच्या दरप्या दूर्पय ई-मतदान सुविधा उपलब्ध करून दिली जाणार आहे. आणि जे समासद वार्षिक सर्वसाधारण समेच्या दरप्या के प्रश्चिम के समावद वार्षिक सर्वसाधारण समेच्या दरप्या ई-मतदान पद्धतीचा अवलंख करून स्वत्याचार क्रम व्यावलंता नाही, असे समावद वार्षिक सर्वसाधारण समेच्या दरप्या ई-मतदान पद्धतीचा अस्त कर्जा क्रम कराजीय ताही कर्जा कराजीय समावद वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीचे तत्रसंच वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीचे तत्रसंच वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीचे तत्रसंच वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीच तत्रसंच वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीचे तत्रसंच वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीचे तत्रसंच वार्षिक सर्वसाधारण समेच्या दरप्याम ई-मतदान पद्धतीच स्वत्याचा हक्ष क्रवाण्यासाठी पात्र असतील.
- पद्धतान तसच बााषक संस्वसायाण संगच्या (स्टाम) इ-मतदान पद्धतान मतदानाचा हक्ष कवाबणसावाचा पात्र असताल.
 अशी कोणतीही व्यक्ती जो कंपनीच्या वार्षिक सर्वसाधारण संगेची सुचना निर्मित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समागा घेकन कंपनीची समासद झालेली आहे आणि कट ऑफ तारीख रोजी तिल्यालंड कंपनीचे समागा असतील तर अशी व्यक्ति evoting@nsdl.co.in या पत्यावार विनती पाठवून किंबा टोलफी क्रमांक १८००-१०२०-१९० येथे संपर्क साधून ई-मतदानसाठी आवश्यक असलेला वृत्वर आवडी आणि पासवर्ड प्राप्त कर ककते. जो व्यक्ती कट ऑफ तारीख रोजी कंपनीची समासद नाढी आण व्यक्तीन यार्षिक सर्वसाधारण समेची ही सूचना कंखळ गाहितीसाठी आहे, असे समजवांच वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विचयांवर ज्या समासदांनी समेच्या पूर्वी दृरस्थ ई-मतदान पद्धतीने मतदानाचा हक्ष बजावलेला आहे असे समासद वार्षिक सर्वसाधारण समेला क्ष्रीसी/आएक्टीएस यांच्या माध्यमादून उपस्थित राह् शकतात गात्र क्षांच सम्बन्ध स्था केलेकण एवसावांस प्रकाण स्वन्य कार्या भी

त्यांना सूचनेत नमूद केलेल्या प्रस्ताबांबर पुन्हा मतदान करता येणार नाही. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया ;

वार्षिक सर्वसाधारण समेला व्हीसी/ओएकीएम यांच्या माध्यमातून उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान पद्धतीच्या माध्यमातून <u>www.evoting.nsdl.com</u> बेथे उपलब्ध आहे. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या संदर्भात किंवा दूरव्य ई-मतदान किंवा वार्षिक सर्वसाधारण सभेच्या दरव्यान ई-मतदान वांच्या संदर्भात कोणत्याही स्वरूपाच्या कांका असल्यास समासद <u>www.evotingindia.com</u> या सकेत स्वळावर हेल्य सेक्शनमध्ये उपलब्ध असरेले क्रिकेटली आरूड केश्वस्म किंवा समासदांसाडी उपलब्ध असलेले ई-मतदान वुजर मॅन्युअल यांचा सदर्भ वेक शकतात. किंवा ई-मेलच्या माध्यमाद्व <u>evoting@nsdl.co.in</u> किंवा सी निहार कुडस्कर, एवंद्रोक्ट्रिट्स एनस्सडीएल, ट्रेड क्टलं, ए विंग, ४ था मजला, कमला मिल्स कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, ०२२ - १४९९ ७००० / ०२२ - ४८८६ ७००० येथे संपर्क साधू शकतात.

बडीबन्द्रे स्पेशालिटी केमिकल्स लिमिटेड यांच्या करिता

दिनांक : ६ सप्टेंबर, २०२३ स्थळ : नाशिक

सही/-श्री सुनील पोफळे कार्यकारी संचालक – डीआयएन : ०००६४४१२





Date: September 03, 2023

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements in respect of Publication of information regarding 14th Annual General Meeting of the Company to be held on Thursday, September 28, 2023 at 03:00 p.m. through Video Conferencing (VC)/OtherAudio-Visual Means (OAVM), in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No0.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), published in the following Newspapers:

- 1. Financial Express (English) and
- 2. Pratahkal (Marathi)

This disclosure is also being uploaded on the Company's website at www.vscl.in.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale Whole-time Director DIN: 00834085

Place: Nashik

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371 Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,

Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

CIN: L24100MH2009PLC190516

WWW.FINANCIALEXPRESS.COM SUNDAY, SEPTEMBER 3, 2023

FE SUNDAY

21



Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.

Tel: 022-22072526 | Fax: 022-26740371

Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe, Taluka - Igatpuri, Nashik - 422403 | Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in | Website: www.vscl.in | CIN: L24100MH2009PLC190516

INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the **14th Annual General Meeting ("AGM")** of Vadivarhe Speciality Chemicals Limited ("the Company") will be held on **Thursday, September 28, 2023 at 03:00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the MCA circulars and the Circular dated 5th January, 2023 issued by Securities and Exchange Board of India, electronic copy of the Notice convening the 14th AGM, the Annual Report for the financial year ended 31st March, 2023 along-with the Login ID and Password for participating in AGM through VC and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company that www.vscl.in and at the websites of the stock exchange where the shares of the Company are listed i.e. www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Adroit Corporate services Private Limited by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Monday, September 25, 2023 (09.00 a.m. IST) and Wednesday, September 27, 2023 (5.00 p.m. IST). The 14th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at www.adroitcorporate.com.

For Vadivarhe Speciality Chemicals Limited Sd/-

Place: Mumbai

Date: September 03, 2023

Mr. Sunil H. Pophale Executive Director - DIN:00064412











VSCL Sustaining purity Enhancing value वडिवऱ्हे स्पेशालिटी केमिकल्स लि. कॉर्पोरट कार्यालय : के. के. चेंबर्स, सर पी. टी. रोड, फोर्ट, मुंबई ४०० ००१.

दूर. ०२२-२२०७२५२६ फॅक्स : ०२२-२६७४०३७१ नींदणीकृत कार्यालय व फॅक्टरी : गट क्र. २०४, नाशिक – मुंबई हायवे, न्हीटीसी फाटा, वडिवन्डे, तालुका झगतपूरी, नाशिक ४२२४०३. दूर. क्र. ०२५५३-२८२२००/२३८/२५२ ईमेल : sales@vscl.in वेबसाइट : www.vscl.in सीआयएन : L24100MH2009PLC190516

विद्वडीओ कॉन्फरेंसिग (व्हीसी)/ अन्य ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित १४ वी वार्षिक सर्वसाधारण समेची सूचना (एजीएय)

माफत आयाजित १४ वा वाविक सवसाबारण सभवा स्वना (एजाएम)
स्वना याद्वारे देण्यात येते की, विडेवन्हे स्पेशालिटी केमिकत्स लि. ची १४ वी वार्षिक सर्वसाबारण सभेची स्वना (एजीएम) गुरुवार,
दि. २८ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. स्वनेमध्ये वितृत अहवालवर विचार विनीमय करण्याकरिता आयोजित केली आहे. सामान्य
सर्व्युलर अनुपालन जारी मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स यांच्याद्वारे जारी १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१,
२१/२०२१ व ०२/२०२२ दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४
डिसेंबर, २०२१, ५ मे, २०२२ व २८ डिसेंबर, २०२२ अनुक्रमे (एकत्रितरित्या एमसी सर्व्युलर म्हणून) व सीक्युरिटीज ऑन्ड एक्सचेंज बोर्ड ऑफ
इंडिया(सेनी) अनुसार सर्व्युलर क्र. सेनी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व ५ जानेवारी,

२०२३ अनुक्रमे (एकत्रितरित सेबी सक्युंलर म्हणून संदर्भित) सूचना पाठविली आहे.
एमसीए सर्क्युंलर अनुपालन व सर्क्युंलर वि. ५ जानेवारी, २०२३ रोजी सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांच्याद्वारे जारी १४ वी
एजीएम आयोजित सूचनेमध्ये ईलेक्ट्रॉनिक प्रत दि. ३१ मार्च, २०२३ अखोर करिता वित्तीय वर्षांकरिता अहवाल व सर्व सभासदांना कंपनी/
डिपॉझिटरी पार्टिसिपंट्स सह नॉदणीकृत ईमेल आयडीवर पाठविला आहे. सदर सूचना कंपनीची वेबसाइट
www.vscl.in वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.nscindia.com वर उपलब्ध आहे. समासदांनी व्हीसी/

अभेएवहीएस मार्फत एचीएसमध्ये सहभागी व्हावे. एचीएसमध्ये जोडले जाण्याकरिता एचीएस सूचनेमध्ये प्रदान केलेला अहवाल पाहावा.
 ई-मेल आयडी नोंदणीकरण/ अखयावत करण्याचे स्वरूप: समासद च्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व समासदांना त्यांचे मतवान ईलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतवानाच्या संबंधात सूचना व तपशील

अनुसार विहित उरावांवर एनएसडीएल द्वारे प्रवानित ई-मतवान सन्हिंदेस/ सुविधांचे प्रवान करून त्यांचे मतवान पार पाडावे. परोक्ष ई-मतदानाची सुरुवात करून आवएसआर-१ सादर करून प्रत्यक्ष स्वरूपात सादर करावे. एजीएम दरम्यान परोक्ष ई-मतवान वा ई-मतवानामार्फत मतवान : कंपनीने सदर कालावधीच्या दरम्यान कंपनीच्या सभासदांनी एजीएम सुचनेमध्ये निर्देशित बार्बीवर ईलेक्ट्रॉनिकली निर्धारित तारखेस मतवान करावे. परोक्ष ई-मतवान एनएसडीएल द्वारे मतवानाकरिता अकार्यरत करण्यात येईल

व परोक्ष ई-मतदान सदर तारीख व वेळेपश्चात अकार्यंतर करण्यात येईल. समासद एजीएमच्या तारखोस एजीएममध्ये त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडू शकतात व पुन्हा त्यांना मतदान करता येणार नाही व परोक्ष ई-मतदान सुविधेची सुरुवात सोमवार, दि. २५ सप्टेंबर, २०२३ (९.०० वा. भाग्रवे) होत आहे व बुधवार, दि. २७ सप्टेंबर, २०२३

(सांय. ५.००वा.) बंद होत आहे. १४ वी एजीएमची सूचना त्यांच्या नोंदणीकृत ईंमेल आयडी वर पाठविली आहे. टीप : फॉर्म आवएसआर१ आरटीए <u>www.adroitcorporate.com</u> वरून डाऊनलोड करावी.

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ाण : संबर्ड

ठिकाण : मुंबई दिनांक ०३ सप्टेंबर, २०२३ श्री. सुनिल एच. पोफले कार्यकारी संचालक - डीआयएन - ०००६४४१२