



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

August 2, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.

Scrip Code: **524774**

Symbol: **NGLFINE**

Sub: Newspaper Advertisement – Notice to Shareholders for 42nd Annual General Meeting, Book Closure and Final Dividend.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Advertisement published in Free Press Journal (English) and Navshakti (Marathi) on August 2, 2023 regarding dispatch of Notice to Shareholders for 42nd Annual General Meeting, book closure and e-voting.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For NGL Fine-Chem Limited

Pallavi Satish Pednekar
Digitally signed by
Pallavi Satish Pednekar
Date: 2023.08.02
15:46:09 +05'30'

Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498

Encl: As Above.



NGL Fine-Chem Ltd.

REGD. OFFICE: 301 E-Square, Subhash Road,
Vile Parle East, Mumbai 400057.
CIN: L24110MH1981PLC025884
Tel No. 022-40842222 Fax. 26108030

Web site: www.nglfinechem.com Email ID: cs@nglfinechem.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on **Friday, 25th August, 2023 at 11.00 am** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 20/2020 dated 5th May, 2020 General Circular No. 10/2022 dated 28th December, 2022 respectively and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/AOVM") facility on or before 30th September, 2023 in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2023** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nglfinechem.com. Members are requested to note that the physical copies of the aforesaid documents will be sent to those shareholders who have requested for the same. The dispatch of Notice of AGM and Annual Report of 42nd Annual General Meeting has been completed on 1st August, 2023.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th August, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 42nd AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - II. The remote e-voting shall commence on **Tuesday, 22nd August, 2023 (at 9.00 a.m.)**
 - III. The remote e-voting shall end on **Thursday, 24th August, 2023 (at 5.00 p.m.)**
 - IV. The cut-off date for determining the eligibility to vote by electronic means at the AGM is **Friday, 18th August, 2023**.
 - V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e **Friday, 18th August, 2023** can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast 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; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
 - VII. The Notice of AGM is available at the website of the Company www.nglfinechem.com website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com
 - VIII. All grievances connected with the facility for voting by electronic means and participation in the AGM Through VC may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services Limited A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel East, Mumbai 400013 or send email at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 who will address the grievance connected with the facility for voting by electronic means.
4. The company has appointed Mr. Hemant Shetye (MEM No. FCS 2827 and COP No.1483), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023 (both days inclusive).

ON BEHALF OF THE BOARD

For NGL Fine-Chem Limited

Sd/-

Pallavi Pednekar

Place: Mumbai.

Company Secretary & Compliance Officer

Date: 1st August, 2023

Membership No: A33498



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ON BEHALF OF THE BOARD
For NGL Fine-Chem Limited

Sd/-

Pallavi Pednekar

Place: Mumbai. Company Secretary & Compliance Officer
Date: 1st August, 2023 Membership No: A33498