



Regd. Office: 301, E-Square, Subhash Road, Vile Parle East, Mumbai- 400057.

CIN:L24110MH1981PLC025884

Tel No. (+91 22) 4084222

Fax. 26108030

Web site: [www.nglfinechem.com](http://www.nglfinechem.com)

Email ID: [cs@nglfinechem.com](mailto:cs@nglfinechem.com)

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**CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 29<sup>TH</sup> DECEMBER, 2021**

**To,  
The Members of NGL FINE-CHEM LIMITED**

In continuation to the Postal Ballot Notice dated 29<sup>th</sup> December, 2021 sent to Members of the Company on 31<sup>st</sup> December, 2021, please consider the below amendments in the Postal Ballot Notice and Explanatory Statement.

On and from the date hereof, the Postal Ballot Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at [www.nglfinechem.com](http://www.nglfinechem.com) and on website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com)

All other contents of the Postal Ballot Notice along with Explanatory Statement dated 29<sup>th</sup> December, 2021, save and except as amended by this Corrigendum, shall remain unchanged.

<b>Sr. No</b>	<b>Existing Contents</b>	<b>Modifications / Clarifications made</b>
1	<b>Resolution No.1</b> To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution.	<b>Resolution No.1</b> To consider and if thought fit, to pass the following resolution, with or without modification(s), as a <b>Special Resolution</b> .
2.	<b>Explanatory Statement – Item No.1 Fourth Para Line 2</b> The Board of Directors Recommend passing of Resolution 1 of this Notice as an Ordinary Resolution.	<b>Explanatory Statement – Item No.1 Fourth Para Line 2</b> The Board of Directors Recommend passing of Resolution 1 of this Notice as a <b>Special Resolution</b> .

3.	<b>Explanatory Statement – Item No. 1</b>	<b>Explanatory Statement – Item No. 1</b>
	<b>Brief profile of Ms. Sarala Menon</b>	<b>Brief profile of Ms. Sarala Menon</b>
	Date of Birth	13/02/1962
	Date of Appointment	14/12/2021
	Qualification	B.E. (Chemical) MBA
	Expertise in Specific Functional Area	She has experience of more than 2 decades in Manufacturing and Operations
	Directorship / Memberships in other Companies and Listed Entities from which the Director has resigned in past three years	Nil
	Relationship with any other Director	Nil
	Shareholding in the Company including beneficial ownership	Nil
	Skills and Capabilities identified by the Board	Experience of leading well governed large organization and expertise in manufacturing and operations.

**For NGL Fine-Chem Limited**

Sd/-

Date: 10/01/2022  
Place: Mumbai.

Pallavi Pednekar  
Company Secretary  
Membership No: A33498

