

## PANDIAN CHEMICALS LIMITED

Regd. Office : 17-A, Vallabhai Road, Chokkikulam, Madurai – 625 002.  
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CIN : U24297TN1972PLC006245  
GST No. : 33AABCP6618D1ZR

### NOTICE

Notice is hereby given that the **51<sup>st</sup> Annual General Meeting** of the Members of **Pandian Chemicals Limited** will be held on **20<sup>th</sup> September, 2024 Friday at 1.30 PM at Hotel Fortune Pandyan, Alagarkoil Road, Madurai 625 002** to transact the following business :

#### **ORDINARY BUSINESS :**

1. To consider passing the following resolution as an ordinary resolution :  
RESOLVED THAT the standalone and consolidated audited financial statements for the year ended 31<sup>st</sup> March, 2024, together with the Directors" Report and the Auditors" Report thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted.
2. To consider and if deemed fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :  
RESOLVED THAT the interim dividend of Rs. 75/- per share paid during November 2023 be ratified and to declare final Dividend of Rs. 75/- per share for the year ended 31-March-2024 and the same be paid out of the profits of the company to those members whose name appear in the register of members as on the date of Annual General Meeting.
3. To appoint Thiru.S.Annamalai (DIN 00001381) who retires by rotation as a Director of the company and being eligible offers Himself for reappointment.

"RESOLVED THAT Mr.S.Annamalai (DIN 00001381) who retires by rotation and being eligible for reappointment is hereby reappointed as a Director of the company".

By Order of the Board  
**S.ANNAMALAI**  
Vice Chairman

Dated : 09.08.2024

**Registered Office :**  
17-A, Vallabhai Road  
Chokkikulam  
Madurai – 625 002.

#### **NOTE :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY TO BE VALID MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT 17-A, VALLABHAI ROAD, CHOKKIKULAM, MADURAI 625 002 NOT LATER THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
2. INDIVIDUAL SHAREHOLDERS CAN NOW AVAIL THE FACILITY OF NOMINATION. THE NOMINEE SHALL BE THE PERSON IN WHOM ALL RIGHTS OF TRANSFER AND/OR AMOUNT PAYABLE IN RESPECT OF SHARES SHALL VEST IN THE EVENT OF THE DEATH OF THE SHAREHOLDER(S). A MINOR CAN BE A NOMINEE PROVIDED THE NAME OF THE GUARDIAN IS GIVEN IN THE NOMINATION FORM. MEMBERS WHO HAVE NOT AVAILED THE NOMINATION FACILITY SO FAR ARE REQUESTED TO WRITE TO THE COMPANY.
3. MEMBERS HOLDING SHARES IN DEMATERIALIZED FORM ARE REQUESTED TO INTIMATE ALL PARTICULARS OF BANK MANDATES, NOMINATIONS, POWER OF ATTORNEY, CHANGE OF ADDRESS, E-MAIL ADDRESS, CONTACT NUMBERS, ETC. TO THEIR DEPOSITORY PARTICIPANT (DP). MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO INTIMATE SUCH DETAILS TO THE COMPANY.
4. MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO PROVIDE / UPDATE DETAILS OF THEIR BANK ACCOUNTS INDICATING THE NAME OF THE BANK, BRANCH, ACCOUNT NUMBER AND THE NINE DIGIT MICR CODE AND IFSC CODE (AS APPEARING ON THE CHEQUE) ALONG WITH SCANNED COPY OF THE CHEQUE / CANCELLED CHEQUE TO COMPANY

5. MEMBERS HOLDING SHARES IN PHYSICAL FORM IN SINGLE NAME ARE ADVISED TO AVAIL OF NOMINATION FACILITY. AS PER THE PROVISIONS OF SECTION 72 OF THE ACT, THE FACILITY FOR MAKING NOMINATION IS AVAILABLE FOR MEMBERS IN RESPECT OF THE SHARES HELD BY THEM. MEMBERS WHO HAVE NOT YET REGISTERED THEIR NOMINATION, ARE REQUESTED TO REGISTER THE SAME BY SUBMITTING FORM NO. SH-13. NOMINATION FORMS WHICH CAN BE OBTAINED FROM THE COMPANY.
6. IN THE AGM ONLY SUCH JOINT HOLDER WHO IS HIGHER IN THE ORDER OF NAMES WILL BE ENTITLED TO VOTE.
7. MEMBERS DESIROUS OF OBTAINING ANY INFORMATION CONCERNING ACCOUNTS AND OPERATIONS OF THE COMPANY ARE REQUESTED TO ADDRESS THEIR COMMUNICATIONS AT LEAST SEVEN DAYS BEFORE THE DATE OF THE MEETING. THE SAME WILL BE SUITABLY REPLIED TO BY THE COMPANY.
8. AS SHARES OF THE COMPANY ARE UNDER COMPULSORY DEMAT, MEMBERS ARE REQUESTED TO DEMATERIALISE THEIR SHAREHOLDING FOR EASY TRANSFER OF SHARES.
9. **DIVIDEND UNCLAIMED :**

PURSUANT TO SECTION 125A OF THE COMPANIES ACT, 2013, THE UNPAID / UNCLAIMED DIVIDEND FOR THE YEAR 2017-2018 WILL BECOME TRANSFERABLE AT THE END OF SEVEN YEARS TO THE 'INVESTOR EDUCATION & PROTECTION FUND' DURING 2024. ONCE THE AMOUNT IS SO TRANSFERRED, NO CLAIM SHALL LIE AGAINST THE COMPANY IN RESPECT OF THE TRANSFERRED DIVIDEND AMOUNT. THEREFORE SHAREHOLDERS ARE REQUESTED TO SEND THEIR CLAIMS, IF ANY, FOR THE FINANCIAL YEAR 2016-2017 ONWARDS BEFORE THE AMOUNT BECOMES DUE FOR TRANSFER TO THE ABOVE FUND.

  - A) IN COMPLIANCE WITH SECTION 124 OF THE COMPANIES ACT, 2013, INTERIM DIVIDEND DECLARED ON 10.11.2017 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 WHICH REMAINS UNCLAIMED FOR A PERIOD OF SEVEN YEARS, SHALL BECOME DUE FOR TRANSFER ON 11.12.2023 TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) OF THE CENTRAL GOVERNMENT. MEMBERS WHO HAVE NOT CLAIMED THEIR DIVIDEND FOR THE ABOVE MENTIONED YEAR ARE REQUESTED TO MAKE THEIR CLAIM TO SECRETARY, PANDIAN CHEMICALS LTD., FOR THE INTERIM DIVIDEND NOT LATER THAN NOVEMBER 30, 2024.
  - B) INTIMATION LETTERS WERE SENT TO MEMBERS OF THE COMPANY WHO HAVE NOT CLAIMED THEIR DIVIDENDS FOR SEVEN CONSECUTIVE YEARS AND REQUESTED TO CLAIM THE DIVIDENDS FROM THE COMPANY BY 21.06.2024 & 07.08.2024, FAILING WHICH, THEIR SHARES WOULD BE TRANSFERRED TO THE IEPF AUTHORITY ALONG WITH UNCLAIMED DIVIDEND AS PER THE PROCEDURE PRESCRIBED IN THE IEPF RULES.

THE INFORMATION PERTAINING TO UNCLAIMED DIVIDENDS AND THE DETAILS OF SUCH MEMBERS AND THE SHARES DUE FOR TRANSFER TO THE IEPF AUTHORITY ARE ALSO AVAILABLE ON THE COMPANY'S WEBSITE AT [www.pclindia.com](http://www.pclindia.com)
10. **DEMATERIALIZATION OF SHARES :**

THE SHARES OF THE COMPANY HAVE TO BE HELD IN DEMAT FORM FOR EFFECTING TRANSFER. THE SHAREHOLDERS WHO HAVE NOT SO FAR DEMATERIALIZED THEIR SHARES ARE REQUESTED TO DO SO IN THEIR OWN INTEREST HAVING REGARD TO THE SAFETY AND BENEFITS ATTACHED THERETO.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO CONTACT THE REGISTERED OFFICE OF THE COMPANY OR REGISTRARS & TRANSFER AGENTS OF THE COMPANY M/S.INTEGRATED REGISTRY MANAGEMENT SERVICES PVT.LTD. FOR FURTHER INFORMATION IN THIS REGARD.
11. **CHANGE OF ADDRESS :**

MEMBERS IN RESPECT OF SHARES HELD IN PHYSICAL FORM, ARE REQUESTED TO NOTIFY CHANGES IN THEIR ADDRESSES ALONG WITH PIN CODE TO THE COMPANY :

IN CASE THE SHARES ARE HELD IN ELECTRONIC FORM (DEMAT), CHANGES, IF ANY, IN THEIR ADDRESSES SHALL BE COMMUNICATED TO THE DEPOSITORY PARTICIPANTS (DPS) WHERE THE BENEFICIARY ACCOUNT IS MAINTAINED.