



SAHARA
INDIA PARIWAR

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021. **Tel:** 022 42931800 **Fax:** 022 42931870

E-mail: statutorymcl@rediffmail.com **site:** www.masterchemicals.in

To,
The Bombay Stock Exchange,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

30th August, 2024

Kind Attn: Listing Department

Sub: Annual General Meeting of the Company and Book Closure

Scrip Code: 506867

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 1:00 P.M. at **25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021.**

This is to inform further that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members of the Company and Share Transfer Books will remain closed from **15th September 2024 to 30th September 2024** (both days inclusive) for the purpose of Annual General Meeting.

Further Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. **23rd September, 2024**, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. M/s Amarendra Rai & Associates, Practicing Company Secretaries, has been appointed as scrutinizer to



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scrutinize the remote e-voting and ballot process in fair and transparent manner.

A copy of notice of 44th Annual General Meeting along with proxy form, Attendance Slip and Route map is enclosed herewith. Kindly take the same into your record.

Thanking you and assuring you of our co-operation at all times.

Yours truly,

For Master Chemicals Limited

A handwritten signature in black ink, appearing to read "Vipul", with a horizontal line underneath.

(Vipul Agarwal)

Director

DIN: 07135408

Add: B- 4/3, Paper Mill Colony, Nishatganj

Lucknow 226006

- CC:**
- i) The Central Depository Services (India) Limited,**
Phiroze jejeebhoy Towers, Dalal Street, Mumbai - 400 001.
 - ii) The National Securities Depository Limited,**
4th Floor, 'A' wing trade, kamala mills compound, Mumbai - 400 013.
 - iii) The Link Intime India Private Limited,**
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
Maharashtra.



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ATTENDANCE SLIP

I hereby record my presence at 44th Annual General Meeting of MASTER CHEMICALS LIMITED held on Monday 30th day of September, 2024 at 1.00 P.M. at the 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021.

Folio No: _____

DP ID No.* _____

Client ID No.* _____

(*Applicable for members holding Shares in electronic form)

Name _____
(IN BLOCK CAPITAL)

Address _____

Signature of Shareholder/Proxy: _____

Name of Shareholder: _____

NOTE: Please fill this attendance slip and hand over at the entrance of the hall / meeting venue.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id: _____

Folio No/ Client Id: _____ DP ID: _____

I/We, being the member(s) holding _____ shares of the above named company, hereby appoint

1) Name: _____ E-mail Id: _____

Address: _____

_____ Signature: _____ or failing him

2) Name: _____ E-mail Id: _____

Address: _____

_____ Signature: _____ or failing him

3) Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of MASTER CHEMICALS LIMITED held on Monday 30th day of September, 2024 at 1.00 P.M. at 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021



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and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	FOR	AGAINST
Ordinary Business:			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.		
2.	Appoint a Director in place of Shri Kriti Kumar Ganguly, who retires by rotation and being eligible, offer himself for re-appointment.		

Special Business:

3.	Appoint Shri Vipul Agarwal, as Independent Director of the Company for second term w.e.f. 06.07.2025.		
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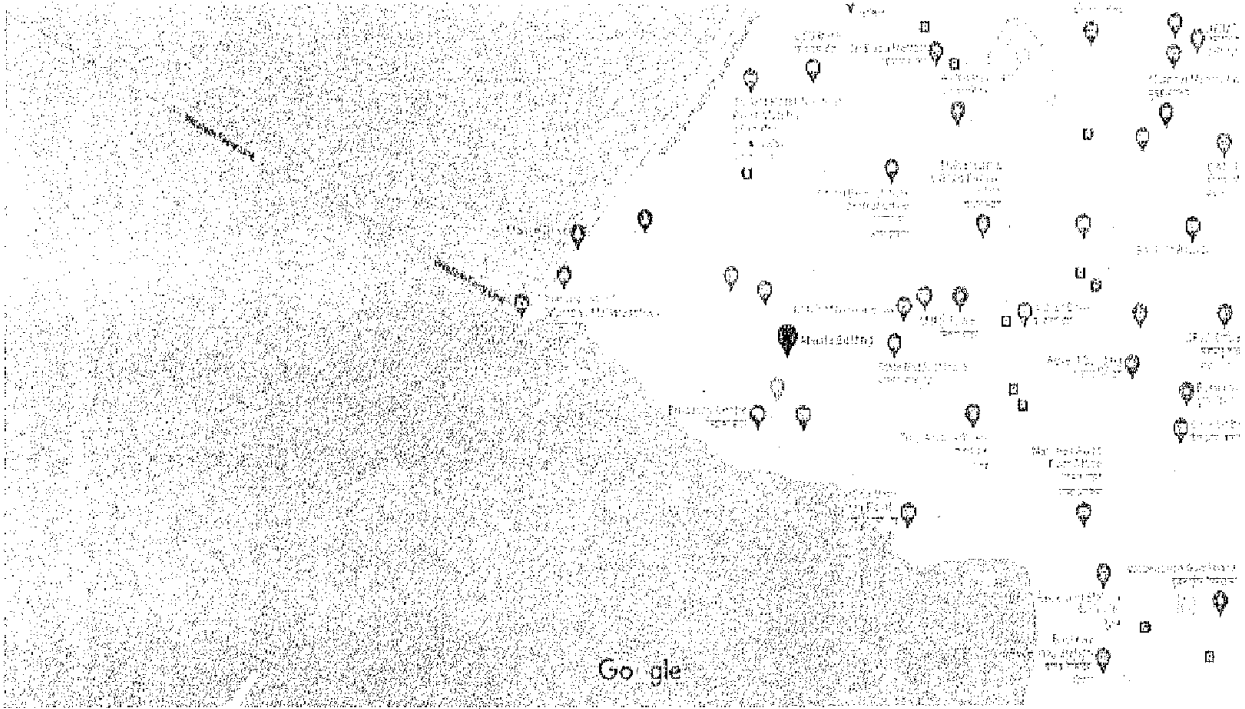
Signed this _____ day of _____ 20 _____

Signature of shareholder _____

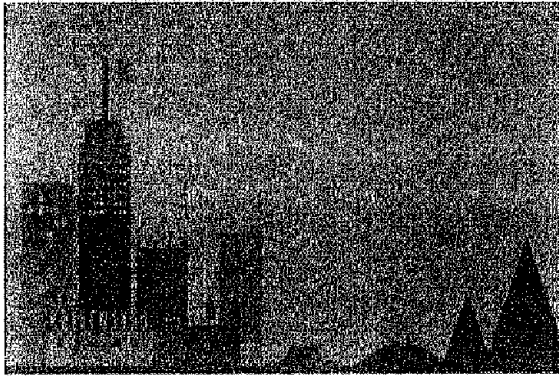
Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



Map data ©2021 Google 100 m



Atlanta Building

Jamnalal Bajaj Marg
Nariman Point
Mumbai, Maharashtra 400021
Building



Directions



Save



Nearby



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phone



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