



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

March 20, 2024

To,

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip: 524774

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.
Symbol: NGLFINE

Sub: Submission of newspaper publication of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of the newspaper publication of Postal Ballot Notice, published in Free Press Journal and Navshakti on Wednesday, 20th March, 2024.

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: 2024.03.20
13:25:18 +05'30'

Pallavi Pednekar
Company Secretary & 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.: (+91 22) 4084222 Fax: 26108030 Website: www.nglfinechem.com

Email ID: cs@nglfinechem.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2'), read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of NGL Fine-Chem Limited (the 'Company') is being sought for the following resolution(s) by way of Postal Ballot through remote e-voting process only ('remote e-voting').

1. Appointment of Independent Director

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Tuesday, 19th March, 2024 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, 15th March 2024, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/ Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. www.nglfinechem.com and website of Stock Exchanges i.e. BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com Instructions for remote e-voting In compliance with the provisions of sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"). The login credentials for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 15th March 2024, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on Wednesday, 20th March, 2024 (9.00 am. 1ST) and end on Thursday, 18th April, 2024 (5.00 pm IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 pm IST on Thursday, 18th April, 2024 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Mr. Hemant Shetye, Practicing Company Secretary (FCS 2827 & C.P. No. 1483) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

The result of voting will be announced on or before Saturday, 20th April, 2024. These results will also be displayed along with the Scrutinizer's Report on the website of the Company www.nglfinechem.com website of Stock Exchanges i.e. BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com.

For any grievances related to remote e-voting, you can write email to helpdesk.evoting@cdslindia.com or contact at 022-23058738/8542-43.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For NGL Fine-Chem Limited

SD/-

Pallavi Pednekar

Company Secretary

Membership No:A33498

Place: Mumbai.

Date:18/03/2024



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