28th February, 2020

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 506655

Sudarshan Chemical Industries Limited
Global Head Office:
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email: contact@sudarshan.com
www.sudarshan.com

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Postal Ballot Notice

Please find enclosed a copy of Postal Ballot Notice published in Financial Express and Loksatta on February 28, 2020 intimating the Members about dispatch of Postal Ballot Notice and Postal Ballot Form and other required details.

The same has been made available on the website of the Company www.sudarshan.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY
NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and such other applicable laws and regulations, the approval of Members of Sudarshan Chemical Industries Limited (the "Company") is being sought by way of special resolution for the item related to "Remuneration of Mr. Rajesh B. Raity (DIN: 00018528) as Managing Director in accordance with the provisions of the Companies Act, 2013 and Regulation 17(0)(e) of the Listing Regulations".

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on Thursday, February 27, 2020 to all members of the Company, whose names appeared on the Register of Members as on Friday, February 14, 2020 i.e. cut-off date:

- a. Through electronic mail to the Members whose email IDs are registered and
- b. Through physical mode, along with a self-addressed pre-paid Business Reply Envelope to the Members whose email IDs are not registered.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, February 14, 2020. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited for providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and e-voting, will commence from 9.00 a.m. (IST) on Friday, February 28, 2020 to 5.00 p.m. (IST) on Saturday, March 28, 2020. The members can opt for only one mode of voting i.e. physical ballot or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot Form.

The Board of Directors of the Company has appointed Mr. Rajesh Karunakaran, Practising Company Secretary, (COP No. 6581), as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer on or before 05:00 p.m. (IST) on Saturday, March 28, 2020. Postal Ballots received from members after 05:00 p.m. (IST) will not be considered as valid and voting through postal ballot or e-voting shall not be allowed beyond the said date.

Any member who does not receive the postal ballot form may either send an e-mail to shares@sudarshan.com or contact@sudarshan.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company’s website www.sudarshan.com and websites of both the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

The results of the voting by Postal Ballot (along with the Scrutinizer’s report) will be announced by the Chairman of the Company on or before Monday, March 30, 2020, at the Registered Office of the Company and will also be displayed on the website of the Company www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on: 1800222990.

For Sudarshan Chemical Industries Limited

Place : Pune
Date : 27th February, 2020
Deputy General Manager – Legal & Company Secretary

Mandar Velankar
SUDARSHAN
सुदर्शन केमिकल इंडस्ट्रीज लिमिटेड
नंदनीरूप कार्यालय/ जागतिक सुजाता : 962, बेलांजा बाग, पुडु-641009
सीसीएम : L2411HPN1951PLC008409 हजुरसिंह : 070-2226200 अरुणाचल : 030-22058222
ई-मेल : shares@sudarshan.com संचारीकर्ता : www.sudarshan.com

सूचना
यदि सुदर्शन देवसेना के की स्थान अपनी अधिकारिक, 2013, राजस्थान (विकास कोष अधिकारिक) नियम, 2016, (कोशिंडी विश्वविद्यालय सुजाता विद्या लागू, अरुणाचल अधिकारिक), नियम 2011, सीबीआई (निर्धारित अधिकारिक) अधिकारिक दर्जा देवसेना विश्वविद्यालय से है। नियम 2011 (सीबीआई), अधिकारिक दर्जा देवसेना विश्वविद्यालय से है। जुलाई 2018 (राजस्थान नियम), अधिकारिक दर्जा देवसेना विश्वविद्यालय से है।
साथ ही, यदि सुदर्शन देवसेना के ग्रांट के लिए, अधिकारिक दर्जा सुजाता विश्वविद्यालय से है।

c) यदि सुदर्शन देवसेना के लिए नीति और कानूनी नीति के लिए एक साथ इतने जागरूक रहे। यदि,

कंपनी की संबंधित अनुमति के अंतर्गत, कार्यालय / वाणिज्यिक कंपनी की संबंधित (सीडिएच 130 89) यदि
पोर्टल समाचार / ए-माइल सुलभता अधीन पूर्ववर्ती पत्रों का पता लगाया है, तो इसके अलावा,
से समाचारियों ने भी जानिए की तरह समाचार पता लगाया है, तो इस का अनुमति के अंतर्गत, कंपनी की संबंधित (सीडिएच 130 89) यदि
म्याटल, एनियम, साधनों के लिए संबंधित (सीडिएच 130 89) यदि
पोर्टल समाचार / ए-माइल सुलभता अधीन पूर्ववर्ती पत्रों का पता लगाया है, तो इस का अनुमति के अंतर्गत, कंपनी की संबंधित (सीडिएच 130 89) यदि
समाचारियों ने भी जानिए की तरह समाचार पता लगाया है, तो इस का अनुमति के अंतर्गत, कंपनी की संबंधित (सीडिएच 130 89) यदि
म्याटल, एनियम, साधनों के लिए संबंधित (सीडिएच 130 89) यदि

पोर्टल समाचार / ए-माइल सुलभता अधीन पूर्ववर्ती पत्रों का पता लगाया है, तो इस का अनुमति के अंतर्गत, कंपनी की संबंधित (सीडिएच 130 89) यदि

समाचारियों ने भी जानिए की तरह समाचार पता लगाया है, तो इस का अनुमति के अंतर्गत, कंपनी की संबंधित (सीडिएच 130 89) यदि

श्रेणी: पुढू, बेलांजा, 2020
दिनांक: 20 फेब्रुवारी, 2020