

PANDIAN CHEMICALS LIMITED

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

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E-mail : pandian@pclindia.com Website : www.pclindia.com

CIN : U24297TN1972PLC006245

GST No. : 33AABCP6618D1ZR

NOTICE

Notice is hereby given that the **45th Annual General Meeting** of the Members of Pandian Chemicals Limited will be held on **Friday the 14th day of September, 2018 at 1.30 p.m.** at **Hotel Fortune Pandyan, Alagar Koil Road, Madurai – 625002** to transact the following business :

ORDINARY BUSINESS :

1. To Consider passing the following Resolution as an Ordinary Resolution.

RESOLVED THAT the audited Balance Sheet as at 31st March, 2018 the statement of Profit and Loss, Notes forming part thereof, the Cash Flow Statement for the year ended on that date and the Consolidated Financial Statements, together with Directors' Report and Auditor's Report thereon as circulated to the Members and presented to the Meeting be and the same are hereby approved and adopted.

2. To consider passing the following Resoultion as an Ordinary Resolution.

RESOLVED to ratify the payment of 50% interim Dividend declared by the Board of Directors and paid on 10-11-2017 and to declare 50% Final Dividend on Equity Shares for the year ended 31.03.2018 and the same be paid to those Shareholders whose names appear in the Register of Members as on 14-09-2018.

3. To Consider passing the following Resolution as an Ordinary Resolution.

RESOLVED THAT Director Thiru S.Annamalai (DIN 00001381) who retires by rotation be and is hereby reappointed as a Director of the Company.

4. To Consider passing the following Resolution as an Ordinary Resolution.

RESOLVED THAT Director Thiru Gunasingh Chelladhurai (DIN 00168538) who retires by rotation be and is hereby reappointed as a Director of the Company.

By Order of the Board
K. SATHIVAN
Company Secretary

Dated 10.08.2018

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 A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS WHO HOLD NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
- 3 PROXIES SUBMITTED ON BEHALF OF COMPANIES / SOCIETIES ETC MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION / AUTHORITY AS APPLICABLE.
- 4 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.
- 5 **DIVIDEND UNCLAIMED :**
PURSUANT TO SECTION 125A OF THE COMPANIES ACT, 2013, THE UNPAID / UNCLAIMED DIVIDEND FOR THE YEAR 2010-2011 WILL BECOME TRANSFERABLE AT THE END OF SEVEN YEARS TO THE 'INVESTOR EDUCATION & PROTECTION FUND' DURING 2018. ONCE THE AMOUNT IS SO TRANSFERRED, NO CLAIM SHALL LIE AGAINST THE COMPANY IN RESPECT OF DIVIDEND AMOUNT. THEREFORE SHAREHOLDERS ARE REQUESTED TO SEND THEIR CLAIMS, IF ANY, FOR THE FINANCIAL YEAR 2010-2011 ONWARDS BEFORE THE AMOUNT BECOMES DUE FOR TRANSFER TO THE ABOVE FUND. SHAREHOLDERS ARE REQUESTED TO ENCASH THE DIVIDEND WARRANTS IMMEDIATELY ON RECEIPT.