

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/CS/2018-19/

14th February, 2019

- | | |
|---|--|
| 1) BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai,
<u>Mumbai – 400001</u> | 2) National Stock Exchange of IndiaLtd
Exchange Plaza, 5thFloor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
<u>Mumbai – 400051</u> |
|---|--|

Dear Sir,

Sub: -Newspaper publication - reg.

Ref: Company Code – 524709 - Symbol: NACLIND

Please find enclosed copy of the newspaper clippings intimating the dispatch of Notice to the shareholders of the Company, for the ensuing Extraordinary General Meeting of the Company.

Kindly take the above on your records.

Thanking you,

For NACL Industries Limited

Satish Kumar Subudhi

Company Secretary & Head-Legal &
Compliance Officer

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com
CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801



NACL Industries Limited

(erstwhile 'Nagarjuna Agrichem Limited')

(CIN:L24219TG1986PLC016607)

Registered Office: Plot No.12-A,"C" Block, Lakshmi Towers, No.8-2-248/1/778,Nagarjuna Hills, Panjagutta, Hyderabad-500082 Telangana State, India Phone:040-33605100/123 Fax:040-23358062
E-mail: cs-nacl@naclind.com Website: www.naclind.com

NOTICE FOR THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (hereunder referred as "EGM") of the members of M/s. NACL Industries Limited (erstwhile 'Nagarjuna Agrichem Limited') shall be held at FTAPCCI Auditorium, M/s. Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, P.B. No.14, Red Hills, Hyderabad-500004, Telangana State on Thursday, the 07th day of March, 2019 at 10.00 a.m to transact the business as set forth in the Notice of the EGM.

Notice convening the said EGM has been mailed/dispached through electronic mode (e-mail) to the members who have registered their email ids with the Depository Participant(s)/Company/RTA and to other members in permitted mode to their registered address. The company has dispatched as well as sending of emails of the Notice of EGM on 11th February, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 (as amended) and Regulation of 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. Members may cast their votes on electronic voting system from any place other than the venue of EGM (remote e-voting). The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide e-voting platform in this regard to the Members of the Company. The Company shall also arrange for the voting by use of ballot or polling paper at the EGM venue for the members who have not cast their vote through remote e-voting.

Pursuant to Rule 20 of the Companies (Management and Administration) Rule, 2014 (as amended), the Company further informs that:

1. The business as set out in the Notice of EGM may be transacted through remote e-voting.
2. The remote e-voting commences from 10:00 a.m. on Monday, the 04th March, 2019 and ends at 5.00 p.m. on Thursday, the 06th March, 2019. The e-voting module shall be disabled for voting after 5.00 p.m. on 06th March, 2019.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up share capital of the Company on 22nd February, 2019 (cut-off date). Any person who acquires shares of the Company and become the member of the Company after the dispatch of the Notice of the EGM and holding share as on the cut-off date may cast his/her votes through remote e-voting by obtaining the Login-Id and Password by sending a request at email to investors@naclind.com or cs-nacl@naclind.com or xlfiled@gmail.com or sending a letter to the Company for exercising his/her vote electronically.
4. The facility for voting through ballot or polling paper shall be made available only to those members who are present at the EGM venue, who could not avail the remote e-voting facility.
5. The members are requested to opt for any one mode of voting i.e., either through e-voting or through polling process to be conducted at the EGM. If a member cast votes by both modes, then voting done through a valid e-vote shall prevail and voting through polling process conducted at EGM shall be treated as invalid.
6. The cut-off date for determining the eligibility to vote remote e-voting or through ballot paper at the EGM is 22nd February, 2019. A person whose name is recorded in the Register of Members or in the Register of Beneficiary Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting Or voting at EGM through ballot paper.
7. The Notice of the EGM is displayed on the website of the Company i.e. www.naclind.com and on the e-voting website of Central Depository Services (India) Limited.
8. In case you have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or investor@naclind.com

By order of the Board
for NACL Industries Limited

Sd/-
Satish Kumar Subudhi
Company Secretary & Head-Legal
(FCS-9085)

Place : Hyderabad
Date : 13-02-2019

and no economic benefit flows to the entity, co
December 31, 2018 & December 31, 2017 is pr
comparable with the previous periods presented

Gross sales/ Revenue from operations

Excise duty

Net sales/ Revenue from operations (Net of excise duty)

4. The Government of India, vide notification No.S-4 to an employee under the Payment of Gratuity (A service cost has been disclosed as exceptional it
5. Pursuant to appropriate approvals, the Company 1,027,100 equity shares at a price of Rs. 21,000 per from February 6, 2019 to February 20, 2019.
6. The above is an extract of the detailed format of C Obligations and Disclosure Requirements) Regula and NSE at www.bseindia.com and www.nseindia.com

Place : Bengaluru
Date : February 13, 2019

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PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Registered Office : Survey No.628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana.

Corporate Office : No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad - 500 045, Telangana.

Tel : 040-23557712 / 23557713, Fax : 040-23557714.

Email: info@phytochemindia.com; Website: www.phytochemindia.com

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14th February 2019
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