

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WILL BE HELD ON FRIDAY THE 30<sup>TH</sup> SEPTEMBER 2022 AT 12.00 NOON AT ITS REGISTERED OFFICE AT "VAIGHAI HOUSE", 39(B), ANNA NAGAR, MADURAI - 625 020 TO TRANSACT THE FOLLOWING BUSINESS:-**

**ORDINARY BUSINESS**

1. To consider and adopt the Audited Balance Sheet and Profit & Loss account of the Company for the year ended March 31, 2022, together with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. N. Neethi Raj (DIN: 02626045) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

To consider and If thought fit to pass with or without modification (s) the following resolution as ordinary resolution:

**"RESOLVED THAT** pursuant to Section 152(6) of the Companies Act, 2013, Mr. N. Neethi Raj (DIN: 02626045) who retires by rotation at this annual general meeting be and is hereby re-appointed as a Director of the Company and that his period of office be liable to determination by retirement of Directors by Rotation.

**RESOLVED FURTHER RESOLVED THAT** any of the Board of Directors, be and is , hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

**FOR AND ON BEHALF OF THE BOARD**  
**For Vaighai Chemical Industries Limited**



**V. Neethi Mohan**  
**Managing Director**  
**DIN: 00765352**

Date - 05/09/2022

Place - Madurai

*Note:*

*A member entitled to attend and vote at the meeting may appoint a Proxy to attend and on a poll to vote instead of him, and such proxy need not be a member of the Company. Proxies in order to be effective must be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting.*

ANNEXURE TO NOTICE AS PER 1.2.5 OF SECRETARIAL STANDARDS ON  
GENERAL MEETING (SS-2)

S.No.	Name of the Director	Mr. N. Neethi Raj
	DIN	02626045
1	DOB	04/03/1980
2	Age	42
3	Qualification	B.E., PGDGM
4	Experience & Expertise	More than 20 Years' experience in Business
5	Last drawn remuneration per month	-
6	Shareholding	0.00%
7	Relationship with other Directors	He is Mr. V. Neethi Mohan's Brother's Son
8	Number of Board Meetings attended during the year	6
9	Other directorships	As per Annexure
10	Committee Membership	A Given below

## Annexure A

Sl.No.	Name of the Director	Director/ Member	Name of the Company
1	Mr. N. Neethi Raj	Director	Vaighai Agro Products Limited
		Member	Vaighai Animal Nutrition Limited
			Allied Investment and Housing Private Limited
			Vaibhogh Homes Private Limited