

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WILL BE HELD ON SATURDAY, THE 30<sup>TH</sup> SEPTEMBER 2023 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, 2023, together with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. V. Neethi Mohan** (DIN: 00765352) 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. V. Neethi Mohan** (DIN: 00765352) 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."

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



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

Date - 05/09/2023

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	V. Neethi Mohan (00765352)
1	DOB	15/06/1958
2	Age	65
3	Qualification	B.E
4	Experience & Expertise	More than 36 Years' experience in Business
5	Last drawn remuneration per month	8,00,000
6	Share Holding	10.69%
7	Relationship with other directors	-
8	Number of Board Meeting attended during the year	9
9	Other Directorship	Annexure A
10	Committee Membership	

**Annexure A**

Name of Director	Director/ Member	Name of the Company
Mr. V. Neethi Mohan	Managing Director	Vaighai Chemical Industries Limited
	Whole-time Director	Vaighai Animal Nutrition Limited
	Director	Vidhan Finance Private Limited
		Yellow Brick Road Holdings

		Private Limited
		Tamilnadu Chamber Of Commerce And Industry
		Variman Capital Markets Services Private Limited
		Agrofood Trade Centre
		Agrofood Chamber Of Commerce & Industry
Mr. V. Neethi Mohan		The Solvent ,Extractors Association Of India
		Tamilnadu Chamber Forward Linkage Infra Limited
	Member	Vaighai Chemical Industries Limited
		Vaighai Agro Products Limited
		Vaighai Animal Nutrition Limited
		Allied Investment & Housing Private Limited
		Vaibhough Homes Private Limited