

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 43rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WILL BE HELD ON MONDAY, THE 9TH SEPTEMBER 2024 AT 12.00 NOON AT ITS REGISTERED OFFICE AT "VAIGHAI HOUSE", 39(B), ANNA NAGAR, MADURAI - 625 020 TO TRANSACT THE FOLLOWING BUSINESS: -

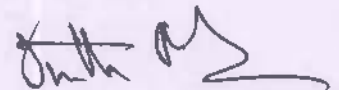
ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet and Profit & Loss account of the Company for the year ended March 31st, 2024, together with the reports of Directors and Auditors thereon.
2. To appoint a director in the place of Mr. P. Dhanasekaran (DIN: 00765131) whose office ends at the commencement of the meeting and who being eligible offers himself for reappointment.

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. P. Dhanasekaran (DIN: 00765131) 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 -12/08/2024

Place - Madurai

Note:

1. 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.
2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special businesses is annexed hereto and forms part of the Notice.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
7. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
8. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
9. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date 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	P. Dhanasekaran (00765131)
1	DOB	12/09/1947
2	Age	77
3	Qualification	HSC
4	Experience & Expertise	More than 33 Years' experience in Business
5	Last drawn remuneration per month	Rs.3,00,00,00
6	Share Holding	2.96%
7	Relationship with other directors	-
8	Number of Board Meeting attended during the year	7/7
9	Other Directorship	Table A
10	Committee Membership	Nil

Table A

S.No	Name of the Director	Director	Name of the company
1	Mr. P. Dhanasekaran	Managing Director	Vaighai Animal Nutrition Limited