

Vital Chemtech Limited :
● **Corporate Office:**
B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.
● **Plant Address :**
Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.
☎ +91- 79 -4891 1925, 2970 9525
● **www.vitalgroup.co.in** ● **info@vitalgroup.co.in**
CIN Number : U24299GJ2021PLC127538



Date: September 07, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 3rd Annual General Meeting of the Members of Vital Chemtech Limited.

Ref.: Vital Chemtech Limited (SYMBOL/ISIN: VITAL/INE0L4K01016)

With reference to caption subject, we would like to inform you that the Notice of 3rd Annual General Meeting (AGM) was published on Saturday, September 07, 2024 in “**Financial Express**” in English Language Newspaper and “**Financial Express**” in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instructions for e-voting & attaining AGM through VC/OAVM on Friday, September 06, 2024.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.


Please take the same on your record.

Thanking You.
Yours faithfully,
For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad

Encl: A/a

 **Vital Chemtech Limited**
(Formerly Known as Vital Chemtech LLP)
CIN: LK29982021PL127809

Registered Office: B-408, Moonfall Heights, C/o. Karavadi Club, S. G. Highway, Ahmedabad - 380015 • Contact No. +91 79-48811925, 29709525
• Website: www.vitalgroup.co.in • Email: compliance@vitalgroup.co.in

NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of Vital Chemtech Limited will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Businesses as set out in the notice of 3rd AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HQ/CFD/CMD1/CR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HQ/CFD/CMD2/CR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HQ/CFD/CMD2/CR/P/2022/52 dated May 13, 2022, SEBI/HQ/CFD/POD-2/P/CR/2023/4 dated January 05, 2023 and Circular No. SEBI/HQ/CFD/POD-2/P/CR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Notice of AGM along with Annual Report 2023-24 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at www.vitalgroup.co.in, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@vitalgroup.co.in.
- In case shares are held in DEMAT mode, please provide DPID-CLD (16 digit DPID + CLD or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@vitalgroup.co.in.
- Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 3rd AGM.

In case of any queries, shareholder may write to the Company at info@vitalgroup.co.in. Shareholders are requested to register/update their Email IDs with their Depository Participant(s) with whom they maintain their Demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.

Pursuant to the provisions of Section 168 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or info@vitalgroup.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-330 or send a request at evoting@nsdl.com. Members may also contact Mr. Chinmay Thackerkar, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to info@vitalgroup.co.in for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US. TEL: 1800-222-330. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For: VITAL CHEMTECH LIMITED
SD/-
Mr. Vipul J Bhatt
Chairman and Managing Director
DIN: 06716658

Place: Ahmedabad
Date: September 03, 2024

