



28<sup>th</sup> August, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
**NSE Code – JGCHEM**

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Code – 544138**

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published today, i.e. 28<sup>th</sup> August, 2024 in English in Business Standard (all editions) and in Bengali in Ekdin (Kolkata) edition, both having electronic editions, regarding completion of dispatch of the Annual Report of the Company only through electronic mode and remote e-Voting information for the 23<sup>rd</sup> Annual General Meeting of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India. The same shall also be uploaded on the Company’s website.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,  
For **J.G.Chemicals Limited**

**Swati Poddar**  
**Company Secretary and Compliance Officer**

### **J. G. Chemicals Limited**

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)


Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of: “LUXMI”<sup>(UR)</sup> BRAND ZINC OXIDE

**CIN: L24100WB2001PTC093380**



**J. G. Chemicals Limited**

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector - V, Salt Lake City,  
Kolkata - 700 091, India.  
Email: corporate@jgchem.com | Web: www.jgchem.com  
CIN: L24100WB2001PLC093380

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

- Notice is hereby given that the Twenty-third Annual General Meeting (23<sup>rd</sup> AGM) of the Members of the Company will be convened on **Thursday, the 19<sup>th</sup> day of September, 2024 at 02:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive)**.
- The Notice of the 23<sup>rd</sup> AGM and the Annual Report of the Company including the financial statements for the financial year ended 31<sup>st</sup> March, 2024 ("Annual Report") has been sent on **27<sup>th</sup> August, 2024** only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, KFin Technologies Ltd ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copies of the Notice of the 23<sup>rd</sup> AGM and Annual Report to the Members and other stakeholders have been dispensed with vide MCA Circulars and SEBI Circular.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 23<sup>rd</sup> AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 23<sup>rd</sup> AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.
- The **remote e-Voting facility** will be available during the following period:

Remote e-Voting start date and time	Sunday, 15 <sup>th</sup> September, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, 18 <sup>th</sup> September, 2024 at 5:00 p.m. (IST)

During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the **cut-off date of Thursday, the 12<sup>th</sup> September 2024**, may cast their votes electronically, as set out in the Notice of the 23<sup>rd</sup> AGM through electronic voting system (Remote e-Voting) of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.

- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, the 12<sup>th</sup> September 2024**. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 23<sup>rd</sup> AGM for information purpose only.
- In line with the MCA Circulars and SEBI Circular, the Notice of the 23<sup>rd</sup> AGM and the Annual Report of the Company have been uploaded on the website of the Company at [www.jgchem.com](http://www.jgchem.com) and the Annual Report can also be viewed at the link <https://www.jgchem.com/investor-relations/>. The Notice and the Annual Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Thursday, the 12<sup>th</sup> September 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 23<sup>rd</sup> AGM.
- Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at [cs@jgchem.com](mailto:cs@jgchem.com) till 4 p.m. (IST) on Sunday, 15<sup>th</sup> September, 2024. Members who would like to ask questions during the 23<sup>rd</sup> AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at [cs@jgchem.com](mailto:cs@jgchem.com) latest by 4 p.m. (IST) on Saturday, the 14<sup>th</sup> day of September, 2024.
- Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 23<sup>rd</sup> AGM of the Company along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 and/or login details for joining the 23<sup>rd</sup> AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email id. viz. [enward.ris@kfinitech.com](mailto:enward.ris@kfinitech.com) or Company's email id. viz. [cs@jgchem.com](mailto:cs@jgchem.com):
  - a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
  - self attested scanned copy of the PAN Card;
  - self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.
- In case of any queries, 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](http://www.evoting.nsdl.com) or call on : 022-4886 7000 and 022-2499 7000 or send a request to **Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013** through email at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For J.G. Chemicals Limited  
Sd/-  
Swati Poddar  
Company Secretary & Compliance Officer

Place:- Kolkata  
Date:- 28.08.2024



**JG**  
CHEMICALS

**J. G. Chemicals Limited**  
Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City,  
Kolkata – 700 091, India,  
Email: corporate@jgchem.com | Web: www.jgchem.com  
CIN: L24100WB2001PLC293350

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the Twenty-third Annual General Meeting (23<sup>rd</sup> AGM) of the Members of the Company will be convened on **Thursday, the 19<sup>th</sup> day of September, 2024 at 02:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 13, 2024 to Thursday, September 19, 2024 (both days Inclusive)**.

2. The Notice of the 23<sup>rd</sup> AGM and the Annual Report of the Company including the financial statements for the financial year ended 31<sup>st</sup> March, 2024 ("Annual Report") has been sent on **27<sup>th</sup> August, 2024** only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, KFin Technologies Ltd ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copies of the Notice of the 23<sup>rd</sup> AGM and Annual Report to the Members and other stakeholders have been dispensed with vide MCA Circulars and SEBI Circular.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 23<sup>rd</sup> AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 23<sup>rd</sup> AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.

4. The **remote e-Voting facility** will be available during the following period:

Remote e-Voting start date and time	Sunday, 15 <sup>th</sup> September, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, 18 <sup>th</sup> September, 2024 at 5:00 p.m. (IST)

During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the **cut-off date of Thursday, the 12<sup>th</sup> September 2024**, may cast their votes electronically, as set out in the Notice of the 23<sup>rd</sup> AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.

5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, the 12<sup>th</sup> September 2024**. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 23<sup>rd</sup> AGM for information purpose only.

6. In line with the MCA Circulars and SEBI Circular, the Notice of the 23<sup>rd</sup> AGM and the Annual Report of the Company have been uploaded on the website of the Company at [www.jgchem.com](http://www.jgchem.com) and the Annual Report can also be viewed at the link <https://https://www.jgchem.com/investor-relations/>. The Notice and the Annual Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Thursday, the 12<sup>th</sup> September 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 23<sup>rd</sup> AGM.

8. Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at [cs@jgchem.com](mailto:cs@jgchem.com) till 4 p.m. (IST) on Sunday, 15<sup>th</sup> September, 2024. Members who would like to ask questions during the 23<sup>rd</sup> AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at [cs@jgchem.com](mailto:cs@jgchem.com) latest by 4 p.m. (IST) on Saturday, the 14<sup>th</sup> day of September, 2024.

9. Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 23<sup>rd</sup> AGM of the Company along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 and/or login details for joining the 23<sup>rd</sup> AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email id. viz. [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) or Company's email id. viz. [cs@jgchem.com](mailto:cs@jgchem.com):

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

10. In case of any queries, 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.nsd.com](http://www.evoting.nsd.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request to **Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013** through email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For J.G. Chemicals Limited  
Sd/-  
Swati Poddar  
Company Secretary & Compliance Officer

Place:- Kolkata  
Date:- 28.08.2024