



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

**Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**PML/BSE/CS/2021/419
Date: September 04, 2021**

SUB: PUBLICATION OF NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 37th Annual General Meeting and E-voting have been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of Companies Act, 2013 read with Rule 10 and 20 of The Companies (Management and Administration) Rules, 2014. The details of the same as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular CIR/CFD/CMD/4/2015 Dated September 09, 2015 are as under:

- (a) **Date of Notice:** Published in the Newspapers "Financial Express" and "Jansatta" on 4th September, 2021.
- (b) **Brief details:** As per copy of publication of Notice of 37th Annual General Meeting and E Voting attached.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

**(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046**

Encl: Copy of the Newspapers

INTERNATIONAL SECURITIES LIMITED

Registered Office: STATESMAN HOUSE 148, BARAKHAMBIA ROAD, NEW DELHI - 110001
CIN: L74899DL1993PLC053034. Website: www.internationalsecuritiesltd.com
Email: isl@bol.net.in

NOTICE

Notice is hereby given that the 28th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th September, 2021, Thursday at 02.00 p.m. through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e., MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. (if not registered already).
PLEASE UPDATE THE SAME ON OR BEFORE 06/09/2021.

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
PLEASE UPDATE THE SAME ON OR BEFORE 06/09/2021.

The Notice of AGM and Annual Report for FY 2020-21 will also be available on the Company's website at www.internationalsecuritiesltd.com and also on the Stock Exchanges websites at www.mseil.in Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For INTERNATIONAL SECURITIES LIMITED

Sd/- RAJEEV KUMAR GUPTA
Place : Delhi Whole Time Director
Date : 03.09.2021

HEXA TRADED LIMITED
CIN - L51101UP2010PLC042382
Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 12.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2020-21 alongwith Notice is being sent to the members holding shares on cut off date 27th August, 2021.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 10th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021.
- The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th September, 2021.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2021.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2021, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax- 011-26387322, Email- evoting.services@rcmcidhi.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdil.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdil.com

For Hexa Traded Limited

Sd/- Pravesh Srivastava
Company Secretary
ACS: 20993

Place: New Delhi
Date: 03.09.2021

Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel.: (022) 66880100, Fax: (022) 66880105
E-mail: hc@hindcompco.com
CIN : L29120MH1964PLC012955 Website: www.hindcompco.com

NOTICE OF 57th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 57th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September, 2021 at 11.45 a.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57th AGM dated 26th May, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 02/2021 dated 13th January, 2021 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI Circulars).
- In compliance with the Act, the rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2021 have been sent to all the members whose email addresses are registered with the Company, Depository Participant(s) (DPs) and Registrar & Share Transfer Agents (RTAs) of the Company. The said Annual Report along with the Notice convening the 57th AGM is available on the website of the Company www.hindcompco.com, website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 57th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting").
- All the members are informed that:
 - The Ordinary and the Special business set out in the Notice of 57th AGM may be transacted through voting by electronic means i.e. remote e-voting.
 - The remote e-voting shall commence on Sunday, 26th September, 2021 at 9.00 a.m.
 - The remote e-voting shall end on Tuesday, 28th September, 2021 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means and at the AGM is Wednesday, 22nd September, 2021;
 - Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2021, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Wednesday, 22nd September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Notice of the AGM.
 - The notice of the AGM is available on the CDSL's website www.evotingindia.com and on the Company's website www.hindcompco.com;
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helps Section of <https://www.evotingindia.com> or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dalvi, Dy. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013, at the designated e-mail id: helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email id: investor@hindcompco.com or the Registered Office Address as mentioned above.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the dividend for the year ended 31st March, 2021.

For Hindustan Composites Limited

Sd/- Vikram Soni
Place : Mumbai Company Secretary & Compliance Officer
Date : 3rd September, 2021

Paul Merchants Ltd. (An ISO 9001:2015 Certified Co.) (CIN: L74800DL1984PLC018679)
CORP. OFF: PML House, SCO 829-830, Sector 22A, Chandigarh 160022
Ph. 0172-5041786, Fax: 0172-5041709 E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Wednesday, the 29th day of September, 2021 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 37th AGM and complete Annual Report of the Company on 2nd September, 2021 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, read over with its earlier Circulars No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI read over with its earlier Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 37th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence on Sunday at 09.00 a.m. (IST) on September 26, 2021 and will end on Tuesday at 05.00 p.m. (IST) on September 28, 2021. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or at AGM through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 22nd September, 2021 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541959, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the AGM Notice and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2020-21 containing inter alia the Notice of the 37th AGM has been displayed and can be downloaded from the website of the Company under web link <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2021/09/PML-Annual-Report-2020-21.pdf>. Notice of the 37th AGM has been displayed and can be downloaded from the website of the Company under web link <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2021/09/PML-NOTICE-AGM.pdf>. The Notice of the 37th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at <https://www.evotingindia.com> and on the website of BSE Ltd at www.bseindia.com.

Mr. Karanjali Singh Thaneval, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Thursday, September 30, 2021 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022-23058738, 022-23058543 or 022-23058542. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

Date: September 4, 2021
Place: Chandigarh

For PAUL MERCHANTS LTD
Sd/- HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER,
FCS 5046

MANALI PETROCHEMICALS
Manali Petrochemicals Limited
Registered Office: "SPIC House",
No. 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1986PLC013087
Website: www.manalipetro.com
Telephone: 044 - 2235 1098
E-mail: companysecretary@manalipetro.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 28th September 2021 at 1.30 pm (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 18th August 2021 the Annual Report for the year 2020-21 together with the Notice of the AGM was sent on 02nd September 2021 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1.15 pm to 1.45 pm on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9.00 am on 20th September 2021 to 5.00 pm on 24th September 2021. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companysecretary@manalipetro.com or before 24th September 2021, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 06.09.2021 to 28.09.2021 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2020-21

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 25th October 2021 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September 2021 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on 4th September 2021.

For receiving the dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA on or before 05th October 2021. Information received thereafter may not be considered by the RTA.

Where bank account details are not registered, dividend will be paid through warrants. There could be delays in receipt of the warrants in view of the prevailing situation. To avoid the same, Members may register their bank mandates well in advance.

It may also be noted that the payment of dividend for the FY 2020-21 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting. The detailed process for the remote e-voting is also available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Saturday, 25th September 2021 at 9.00 am and will end on Monday, the 27th September 2021 at 5.00 pm** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the E-voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

If you have any queries or issues regarding attending AGM & CDSL, e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-2305 8738 and 022-2305 8542 / 43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 - 2305 8542 / 43.

By Order of the Board
For Manali Petrochemicals Limited
R. Kothandaraman
Company Secretary

Date : 03.09.2021
Place : Chennai

ASIAN ENERGY SERVICES LIMITED
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India Tel.: 022-42441100; Fax: 022-42441120 Email: secretarial@asianenergy.com; Website: www.asianenergy.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of Asian Energy Services Limited (formerly Asian Oilfield Services Limited) ("the Company") will be held on **Monday, September 27, 2021 at 11 a.m.** (IST) through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 28th AGM and the Annual Report 2020-21, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on August 27, 2021. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practising Company Secretary (Membership No. FCS-3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries or failing him Mrs. Pooja Jain, Practising Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Friday, September 24, 2021**
End of remote e-Voting upto **5.00 p.m. (IST) on Sunday, September 26, 2021**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 20, 2021 (Cut-Off Date)**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or

