

PAR/CS/NSE/2021-22/22

Date: 15/06/2021

To,  
The Manager  
Listing department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Maharashtra

**Subject: Intimation of Postal Ballot Notice**  
**Ref.: Symbol- PAR (NSE Emerge), ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to our letter dated June 10, 2021, vide letter no. PAR/CS/NSE/2021-22/17, we had informed that the board considered, decided and approved migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE) subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 11<sup>th</sup> June, 2021. The voting period will commence from Wednesday, June 23, 2021 at 09:00 a.m. IST and ends on Friday, July 23, 2021 at 05:00 p.m. IST.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

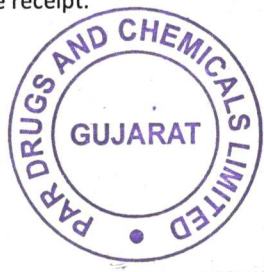
For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary &amp; Compliance Officer

Membership No.: ACS-51758



Encl: Postal Ballot Notice

CC to:		
National Securities Depository Limited	Central Depository Services (India) Limited	Link Intime India Private Limited
4 <sup>th</sup> Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	"A" Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	506 to 508 Amarnath Business Centre, -1 (ABC-1), Besides Gala Business Centre, Near St. Xaviers College, Off C. G. Road, Navrangpura, Ahmedabad - 380009



## Par Drugs And Chemicals Limited

(Erstwhile Par Drugs And Chemicals Private Limited)

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India

Phone no.: 0265-2991021, 0265-2991022

Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)

### **POSTAL BALLOT NOTICE**

**NOTICE** is hereby given to the Members of Par Drugs And Chemicals Limited ("the Company") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and pursuant to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and pursuant to relevant Circulars issued by Ministry of Corporate Affairs and relevant SEBI Circulars and any other applicable laws and regulations, that the resolution set out below is proposed to be passed as a Special Resolution by the members of the Company by way of Postal Ballot/e-voting.

The company, in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") is pleased to provide the members with the facility to exercise their right to vote by electronic means i.e. through e-voting services provided by Link Intime India Private Limited ("Link Intime").

The Board of Directors of the Company has appointed CS Dip G. Patel, (Membership No. FCS: 10533, COP No.: 13774), Proprietor, DG Patel & Associates, Practicing Company Secretaries, having its office at Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar – 364001, Gujarat, India as the Scrutinizer, for conducting the postal ballot process and e-voting process in a fair and transparent manner.

You are requested to carefully read and follow the instructions printed on the postal ballot form and record your assent (for) or dissent (against) therein by filling the necessary details and by signing on the designated place in the form and return the same in original, duly completed, in the enclosed postage prepaid self addressed Envelope, so as to reach the Scrutinizer on or before the working hours (i.e. upto 5:00 p.m.) on Friday, July 23, 2021. Your assent / dissent received after 5.00 p.m. on Friday, July 23, 2021 would be strictly treated as if a reply has not been received.

The Scrutinizer shall submit a consolidated report of voting (e-voting & Postal ballot voting) of the total votes cast in favour or against, to the Chairman and Managing Director or Company Secretary of the





Company. The Voting Results will be placed on the Company's website at [www.pardrugs.com](http://www.pardrugs.com), on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and it can also be accessed from the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on NSE Emerge platform at [https://www1.nseindia.com/emerge/index\\_sme.htm](https://www1.nseindia.com/emerge/index_sme.htm). The Company will also display the results at its registered office.

The Board of Directors of the Company now proposes to obtain the consent of the members by way of Postal Ballot/e-voting for the matters as considered in the Resolution set out below. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 pertaining to the said Resolution setting out material facts and the reasons for the Resolution is also annexed herewith Postal Ballot Form. You are requested to pursue the proposed Resolution along with its Explanatory Statement and thereafter record your assent or dissent by means of Postal Ballot/e-voting facility provided by the Company.

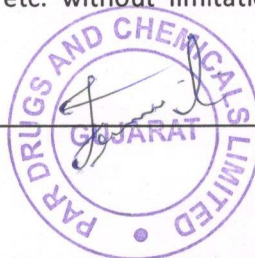
### **SPECIAL RESOLUTION**

#### **ITEM NO. 1 - Migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE).**

To consider and if thought fit, to give assent or dissent, to the following resolution as a special resolution:

**"RESOLVED THAT** pursuant to the provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing agreement entered into by the company with National Stock Exchange of India Limited (NSE) and subject to the applicable laws and by-laws and rules and regulations of NSE and subject to approval of any other statutory authorities, if any, the consent of the members of the company be and is hereby accorded for the purpose of migration of 12304636 number of Equity Shares of the company having face value of Rs. 10/- per share (which are currently listed on SME platform of NSE i.e. NSE-Emerge) to the main Board of National Stock Exchange of India Limited and upon migration the said Equity Shares be get listed and traded on the main Board of NSE from the date of Migration/Getting listed and admitted to deal on NSE main Board."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, any Committee of Directors or any Director or the Company Secretary or Officer(s) or Authorized Representative(s) of the Company be and is hereby authorized to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s) of the Company including affixing the stamp/common seal of the Company on agreements/documents, arranging delivery and execution of contracts, deeds, agreements and instruments, etc. without limitation to settle any



questions, difficulties or doubts that may arise in the said migration as they may in their absolute discretion deem fit to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

**“RESOLVED FURTHER THAT** all actions taken by the Directors of the Company in connection with any matter referred to or contemplated in the foregoing resolution are hereby approved, ratified and confirmed in all respect.”

Place: Vadodara  
Date: 15<sup>th</sup> June, 2021



By Order of the Board of Directors  
For Par Drugs and Chemicals Limited

Sanket B. Trivedi  
Company Secretary & Compliance Officer  
(Membership No: ACS: 51758)

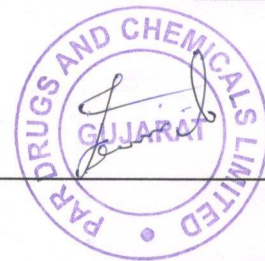
Par Drugs And Chemicals Limited  
(Erstwhile Par Drugs And Chemicals Private Limited)  
CIN: L24117GJ1999PLC035512  
Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India  
Phone no.: 0265-2991021, 0265-2991022  
Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)

#### **NOTES**

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out facts concerning the business of resolution mentioned in this postal ballot notice is annexed hereto.
2. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, June 11, 2021. The Postal Ballot Notice is being sent to Members by email who have registered their email addresses with their depository participants or with the Company's Registrar & Share Transfer Agent. For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage prepaid self-addressed Envelope. The Postal Ballot Notice will be available on the Company's website [www.pardrugs.com](http://www.pardrugs.com). Members who have received Postal Ballot Notice by email and wish to vote through Physical Form may write to Link Intime India Private Limited, Unit No. 506-508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Comer, Off C. G. Road, Ahmadabad - 380006 or send an e-mail to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) or [cs.sanket@pardrugs.com](mailto:cs.sanket@pardrugs.com) for printed Form or a duplicate one.



3. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, June 11, 2021 will be considered for the purpose of voting through e-voting/physical Ballot.
4. Members cannot exercise their vote by proxy on Postal Ballot.
5. In case of Shares held by Companies, Trust etc. the duly completed Postal Ballot form should be accompanied by the relevant Board Resolution/Authority Letter duly certified by Authorised Signatory (ies).
6. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, votes cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot Form will be treated as invalid.
7. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, June 11, 2021. A person who is not a Member on the relevant date should treat this Notice for information purpose only.
8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically and vote on all the resolutions through the e-voting service facility arranged by Link Intime India Private Limited ("Link Intime"). The instructions for e-voting forms part of this Notice.
9. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed postage prepaid self-addressed Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. upto 5:00 p.m. IST) on Friday, July 23, 2021. Envelopes containing Postal Ballot form, if sent by courier or registered post or speed post at the expense of the Members, will also be accepted. Any postal ballot received after 5:00 p.m. IST on Friday, July 23, 2021 will be considered invalid.
10. Resolution, if passed by the requisite majority, shall be deemed to have been passed as if it has been passed at a General Meeting of the Members.
11. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice until the last date for receipt of votes by Postal Ballot/e-voting.
12. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the Ministry of Corporate Affairs Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Gujarat (in vernacular language, i.e. Gujarati).
13. In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)





or contact on: - Tel: 022 -4918 6000 or the Company Secretary at the contact details given hereinabove or through email on [investors@pardrugs.com](mailto:investors@pardrugs.com).

14. The Postal Ballot Notice is also placed on the website of the Company [www.pardrugs.com](http://www.pardrugs.com) under the investors tab and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> The Postal Ballot Notice can also be accessed from the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on NSE Emerge platform at [https://www1.nseindia.com/emerge/index\\_sme.htm](https://www1.nseindia.com/emerge/index_sme.htm)
15. The Board has appointed CS Dip G. Patel, (Membership No. FCS: 10533, COP No.: 13774), Proprietor, DG Patel & Associates, Practicing Company Secretaries, having its office at Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar – 364001, Gujarat, India as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman and Managing Director or Company Secretary of the Company.
16. The results of the postal ballot will be placed on the Company's website at [www.pardrugs.com](http://www.pardrugs.com), on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and it can also be accessed from the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on NSE Emerge platform at [https://www1.nseindia.com/emerge/index\\_sme.htm](https://www1.nseindia.com/emerge/index_sme.htm). The Company will also display the results of the postal ballot at its registered office.

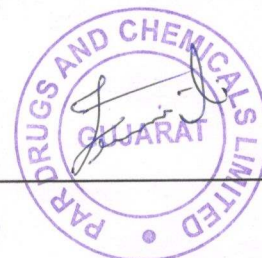
#### **VOTING THROUGH ELECTRONIC MEANS:**

In compliance with provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is pleased to provide e-voting facility to all its members, to enable them to cast their vote electronically. The Company has engaged the services of Link Intime India Private Limited (LinkIn) for the purpose of providing e-voting facility to all its members.

**The e-voting period for this postal ballot notice begins on Wednesday, 23<sup>rd</sup> June, 2021 at 09:00 a.m. IST and ends on Friday, July 23, 2021 at 05:00 p.m. IST.** The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Friday, 11<sup>th</sup> June, 2021** may cast their vote electronically. Votes cast after the end of voting period shall be treated as invalid. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date. During the above mentioned period, members may cast their vote electronically as per the e-voting instructions provided hereunder.

#### **E-Voting Instructions for shareholders:**

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9<sup>th</sup> June, 2021.





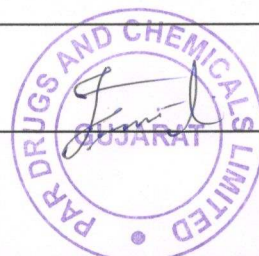
Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	<ul style="list-style-type: none"> <li>• If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password.</li> <li>• After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>• If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>• Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul>
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	<ul style="list-style-type: none"> <li>• Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>• After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINKINTIME, CDSL. Click on e-Voting service provider name to cast your vote.</li> <li>• If the user is not registered for Easi/Easiest, option to register is available</li> </ul>



	<p>at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a></p> <ul style="list-style-type: none"> <li>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.</li> </ul>
Individual Shareholders (holding securities in demat mode) & login through their depository participants	<ul style="list-style-type: none"> <li>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul>
Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME.	<p>1. Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></p> <p>► Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -</p> <p>A. <b>User ID:</b> Shareholders/ members holding shares in <b>physical form</b> shall provide Event No + Folio Number registered with the Company.</p> <p>B. <b>PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</p> <p>C. <b>DOB/DOI:</b> Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</p> <p>D. <b>Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</p> <ul style="list-style-type: none"> <li>Shareholders/ members holding shares in <b>physical form</b> but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above</li> </ul> <p>► Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</p> <p>► Click “confirm” (Your password is now generated).</p> <p>2. Click on ‘Login’ under ‘SHARE HOLDER’ tab.</p> <p>3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’.</p>





	<p>4. After successful login, you will be able to see the notification for e-voting. Select <b>'View'</b> icon.</p> <p>5. E-voting page will appear.</p> <p>6. Refer the Resolution description and cast your vote by selecting your desired option <b>'Favour / Against'</b> (If you wish to view the entire Resolution details, click on the <b>'View Resolution'</b> file link).</p> <p>7. After selecting the desired option i.e. Favour / Against, click on <b>'Submit'</b>. A confirmation box will be displayed. If you wish to confirm your vote, click on <b>'Yes'</b>, else to change your vote, click on <b>'No'</b> and accordingly modify your vote.</p>
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#### **Institutional shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as **'Custodian / Mutual Fund / Corporate Body'**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **'Custodian / Mutual Fund / Corporate Body'** login for the Scrutinizer to verify the same.

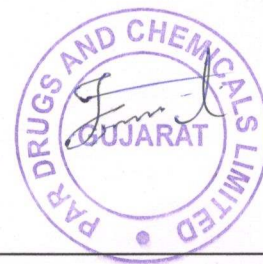
#### **Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME, have forgotten the password:**

- Click on **'Login'** under **'SHARE HOLDER'** tab and further Click **'forgot password?'**
  - Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on **'Submit'**.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
  - Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
  - The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.

#### **Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:**

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".



### **Helpdesk for Individual Shareholders holding securities in demat mode:**

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 22-23058542-43.

### **Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.**

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000.

Place: Vadodara  
Date: 15<sup>th</sup> June, 2021



By Order of the Board of Directors  
For Par Drugs and Chemicals Limited

Sanket B. Trivedi  
Company Secretary & Compliance Officer  
(Membership No: ACS: 51758)

Par Drugs And Chemicals Limited  
(Erstwhile Par Drugs And Chemicals Private Limited)  
CIN: L24117GJ1999PLC035512  
Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India  
Phone no.: 0265-2991021, 0265-2991022  
Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**ITEM NO. 1: Migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE).**

The Equity Shares of the Company are listed and traded on SME platform of National Stock Exchange of India Limited (NSE) i.e. NSE-EMERGE w.e.f. May 16, 2019. The company intends to migrate to the main board of NSE.

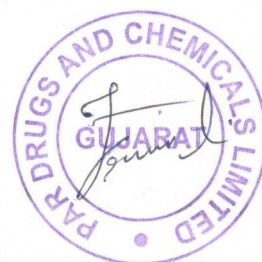
In terms of SEBI and NSE regulations, the Equity Shares which are presently listed & traded on SME Platform of NSE can be migrated to Main Board of NSE after an initial period of 2 years from the date of listing. Your Company is well poised to migrate on the Main Board of NSE as equity shares of the Company have been listed and traded on the NSE Emerge Platform of NSE for more than two years with present listed paid up capital of more than Rs. 10 Crores and hence eligible to migrate to the Main Board of NSE as per the guidelines specified by SEBI under Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as per the criteria laid down by NSE for Migration.

Further, listing on the Main Board of NSE will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. The benefits of listing on Main Board in the form of Market Capitalization, enhanced liquidity, larger participation, visibility etc. will accrue to the Shareholders of the Company.

The Migration from SME platform to Main Board of NSE is subject to the approval of Members of the company by way of Special Resolution in terms of SEBI ICDR Regulations. The members are, therefore, requested to accord their approval for Migration of Company's 12304636 Equity Shares from EMERGE Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited as set out in the resolution.

Pursuant to provisions Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the proposed resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The Company would approach NSE with necessary application for Migration upon receipt of approval in the manner mentioned above. It is in the interest of all the Shareholders including public Shareholders to approve the proposal for Migration of the present listed Equity Shares of the Company on the Main Board of NSE.

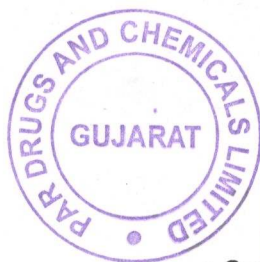
In view of the above, the Board commends the Resolutions under Item No. 1 for approval by members by way of a Special Resolution through Postal Ballot/e-voting.



None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

Place: Vadodara

Date: 15<sup>th</sup> June, 2021



By Order of the Board of Directors  
For Par Drugs and Chemicals Limited

Sanket B. Trivedi  
Company Secretary & Compliance Officer  
(Membership No: ACS: 51758)

Par Drugs And Chemicals Limited

(Erstwhile Par Drugs And Chemicals Private Limited)

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India

Phone no.: 0265-2991021, 0265-2991022

Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)





DRUGS AND CHEMICALS LIMITED

(Erstwhile Par Drugs And Chemicals Private Limited)

Registered office : 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara - 390007, Gujarat, India

Corporate office : 816, Nilamber Triumph, Gotri Vasna Road,  
Vadodara - 390007, Gujarat, India

Ph. : +91-265-2991021 / +91-265-2991022

Email : investors@pardrugs.com CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

## POSTAL BALLOT FORM

Name of the Sole / First named Shareholder	
Registered address of the Sole / First Holder	
Name(s) of the Joint Holder(s), if any	
Registered Folio Number/ DP ID No./Client ID No.* *(Applicable to investors holding Shares in dematerialised form)	
Class of Shares	Equity Shares
Number of Equity shares held	

I / We hereby exercise my / our vote in respect of the following Special Resolution to be passed through postal ballot for the special business stated in the Notice dated June 15, 2021 of Par Drugs And Chemicals Limited (the "Company") by sending my / our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (✓) in the appropriate box below:

*(Tick mark in both the boxes for the below resolution, will render the Ballot invalid):*

Sr. No.	Description	Type of Resolution	No. of equity shares held	I / We assent to the resolution (FOR) (✓)	I / We dissent to the resolution (AGAINST) (✓)
1.	Special Resolution for Migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE)	Special			

Place:

Date:

(Signature of Member)\*

\*(In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/Power of Attorney should be sent along with postal ballot form)

Notes: (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form. (ii) Last date for receipt of postal ballot form is Friday, July 23, 2021. (iii) Please read the instructions printed overleaf carefully before casting your vote.



## **GENERAL INSTRUCTIONS :**

1. A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the attached postage prepaid self addressed --Envelope. However, envelopes containing Postal Ballot Form deposited in person or sent by Courier or any other mode at the expenses of the Member will also be accepted. No other Form or Photocopy of the Postal Ballot will be permitted.
2. This Ballot Form is provided for the benefit of the members not having access to the remote e-voting facility, to enable them to send their assent or dissent by postal ballot.
3. The Members can opt for only one mode of voting, i.e., either by physical ballot or e voting. In case Members cast their votes through both the modes, votes cast through e voting shall be treated as valid and votes cast through physical Postal Ballot Form will be treated as invalid.
4. The Company has appointed CS Dip G. Patel, (Membership No. FCS: 10533, COP No.: 13774), Proprietor, DG Patel & Associates, Practicing Company Secretaries, having its office at Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar – 364001, Gujarat, India, Tel No. : 0278 -2515036 Email: csdgp Patel@gmail.com, as Scrutinizer for conducting the Postal Ballot and e voting process in a fair and transparent manner.
5. **For detailed instructions on e-voting, please refer detailed the instructions appended to the Postal Ballot Notice of the Company.**
6. There will be one postal ballot form for every folio / client ID, irrespective of joint holders.

## **PROCESS AND MANNER FOR MEMBERS OPTING TO VOTE THROUGH PHYSICAL POSTAL BALLOT FORM :**

7. A member desirous of exercising vote by Postal Ballot should fill the Postal Ballot Form in all respects, sign and send it to the Scrutinizer.
8. Consent must be accorded by placing a tick mark {√} in the column 'I/we assent to the resolution' or dissent must be accorded by placing a tick mark {x} in the column 'I/we dissent to the resolution'
9. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company/Depository Participant. In case the shares are jointly held, this Form should be filled and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of the member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
10. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. on Friday, 23<sup>rd</sup> July, 2021. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
11. The voting shall be reckoned in proportion to a Member's share of the paid-up equity share capital of the Company as on Friday, 11<sup>th</sup> June, 2021 (cut-off date)
12. In case of shares held by companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
13. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self- addressed postage pre-paid envelope. If any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
14. The exercise of vote by Postal Ballot is not permitted by proxy.
15. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
16. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated time period shall not be counted for the purposes of passing of the resolution.
17. A member may request for a duplicate Postal Ballot Form, if so required and the same duly completed and signed should reach to the scrutinizer not later than the date and time specified at Instruction No. 10 above.
18. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
19. The result of the postal ballot will be announced tentatively on Saturday, 24<sup>th</sup> July, 2021 at the registered office of the Company and the same shall be displayed on the Notice Board of the Registered Office and on the website of the Company at [www.pardrugs.com](http://www.pardrugs.com). The same shall also be communicated to the Stock Exchange.
20. Kindly note that any query in relation to the proposed resolution to be passed by Postal Ballot may be addressed to Mr. Dip G. Patel, Practicing Company Secretary, DG Patel & Associates, Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar – 364001, Gujarat Tel No. : 0278 -2515036 Email: [csdgp Patel@gmail.com](mailto:csdgp Patel@gmail.com).
21. Votes will be considered invalid on the following grounds by the scrutinizer:
  - a) If the Member's signature does not tally;
  - b) If the Member has marked both in assent and dissent;
  - c) If the ballot paper received is torn or defaced or mutilated to an extent that it is difficult for Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature couldn't be checked or on one or more of the above grounds;
  - d) On such grounds which in the opinion of the scrutinizer makes the vote invalid.