**VCI CHEMICAL INDUSTRIES LIMITED**
**Regd. Off.** 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India
**CIN:** U24299UP2021PLC146691
**Email:** cs@vikrantgroup.com **phone no:** 0512-223771

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF VCI CHEMICAL INDUSTRIES LIMITED WILL BE HELD ON TUESDAY, FEBRUARY 11, 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 49 GOV. INDUSTRIAL ESTATE KANPUR, UTTAR PRADESH 208012 INDIA TO TRANSACT THE FOLLOWING BUSINESSES: -**

**ITEM NO. 1: To appoint Shri Saurav Dubey (DIN: 10901769), as an Independent Director of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended, read with Articles of Association of the Company, Shri Saurav Dubey (DIN: 10901769), who was appointed as an Additional Director designated as Non- Executive Independent Director of the Company with effect from January 11 , 2025, by the Board of Directors of the Company and who being eligible has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act along with the rules and in respect of whom the Company has received notice in writing under Section 160(1) of the Act, from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from February 11, 2025 till February 10, 2030."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**ITEM NO. 2: To appoint Shri Siddhant Sahu (DIN: 10901931), as an Independent Director of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended, read with Articles of Association of the Company, Shri Siddhanth Sahu (DIN: 10901931), who was appointed as a Non- Executive Independent Director of the Company with effect from January 11 , 2025, by the Board of Directors of the Company and who being eligible has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act along with the rules and in respect of whom the Company has received notice in writing under Section 160(1) of the Act, from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from February 11, 2025 till February 10, 2030."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**ITEM 03: To appoint Shri Ram Krishan Gupta (DIN: 02179693), as a Managing Director of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of section 152, 196, 197, 198 and 203 of Companies Act, 2013 read with Schedule V and other applicable provisions ,if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and Companies (Appointment and Qualification of Directors) Rules, 2014 as amended thereof and Articles of Association of the Company, and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the approval of members of the company be and is hereby accorded to appoint **Shri Ram Krishan Gupta (DIN: 02179693)** as the Managing Director of the company w.e.f. from February 11, 2025 till February 10, 2030, on such terms and conditions as entered into between the company and Shri Ram Krishan Gupta including remuneration as set out hereunder with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit;

Remuneration by the way of Salary, Dearness Allowance, Perquisites, Performance based Bonus, medical reimbursements of self and spouse and other allowances not exceeding a sum of Rs.12 Lakh (Twelve Lakh) per annum provided that overall remuneration shall be restricted to the limits as prescribed in Section 197 read with Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** in addition to Salary, Dearness Allowance, Perquisites as above Shri Ram Krishan Gupta shall be entitled to following perquisites which shall not be included in the computation of ceiling on remuneration specified as above:

**Gratuity-** As per the rules of the company and applicable statutory provisions, if any from time to time.

**Leave Encashment-** As per the rules of the Company but not exceeding one month for every eleven months of completed service and un-availed leaves will be allowed to be encashed at the end of the tenure.

**Telephone, Telefax and other communication facilities-** The company shall provide reimburse expenses in respect of one or more cellular phones with handset for his use and telephone connections with STD & ISD facilities and fax connections, Cable internet connections and other communication facilities at the Director's residence.

**Security-** Company shall provide for round the clock security at the Director's residence.

**RESOLVED FURTHER THAT** where in any Financial Year during the tenure of Managing Director ,if the Company has no profits or its profits are inadequate, Shri Ram Krishan Gupta DIN: 02179693, Managing Director shall be entitled to remuneration by way of salary and perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings and to file requisite forms as may be necessary, desirable or expedient in this regard to give effect the above resolution."

**ITEM 04: To appoint Shri Shubham Gupta (DIN: 05359081), as a Whole Time Director of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of section 152, 196, 197,198, 203 and Schedule V and other applicable provisions ,if any, of Companies Act, 2013 and read with Companies (Appointment and Remuneration of Managerial Personnel and Companies (Appointment and Qualification of Directors) Rules, 2014 as amended thereof and Articles of Association of the Company, and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the approval of members of the company be and is hereby accorded to appoint **Shri Shubham Gupta (DIN: 05359081)** as the Whole Time Director of the company w.e.f. from February 11, 2025 till February 10, 2030, on such terms and conditions as entered into between the company and Shri Shubham Gupta including remuneration as set out hereunder with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit;

Remuneration by the way of Salary, Dearness Allowance, Perquisites, Performance based Bonus, medical reimbursements of self and spouse and other allowances not exceeding a sum of Rs.12 Lakh (Twelve Lakh) per annum provided that overall remuneration shall be restricted to the limits as prescribed in Section 197 read with Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** in addition to Salary, Dearness Allowance, Perquisites as above ,Shri Shubham Gupta shall be entitled to following perquisites which shall not be included in the computation of ceiling on remuneration specified as above:

**Gratuity-** As per the rules of the company and applicable statutory provisions, if any from time to time.

**Leave Encashment-** As per the rules of the Company but not exceeding one month for every eleven months of completed service and un-availed leaves will be allowed to be encashed at the end of the tenure.

**Telephone, Telefax and other communication facilities-** The company shall provide reimburse expenses in respect of one or more cellular phones with handset for his use and telephone connections with STD & ISD facilities and fax connections, Cable internet connections and other communication facilities at the Director's residence.

**Security-** Company shall provide for round the clock security at the Director's residence.

**RESOLVED FURTHER THAT** where in any Financial Year during the tenure of Whole Time Director, if the Company has no profits or its profits are inadequate, Shri Shubham Gupta (DIN: 05359081), Whole Time Director shall be entitled to remuneration by way of salary and perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings and to file requisite forms as may be necessary, desirable or expedient in this regard to give effect the above resolution."

**Date: 11.01.2025**
**Place: Kanpur**

**For VCI Chemical Industries Limited**

**Shubham Gupta**
**Director**
**DIN: 05359081**

**NOTES TO MEMBER'S ATTENTION**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTILED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY, PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING**.

2 A person can act as proxy on behalf of members not exceeding Fifty in number and holding in aggregate not more than 10% of total share capital of the Company carrying voting rights. However, a member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

3. Members are requested to notify the Company immediately of any change in their address.

4. Members/ Proxies are requested to fill in and sign Attendance Slip for attending the meeting.

5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.

6. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from February 9, 2025 to February 11, 2025(both days inclusive) for the purpose of determining the names of members eligible for voting at meeting.

**Date: 11.01.2025**
**Place: Kanpur**

**For VCI Chemical Industries Limited**

**Shubham Gupta**
**Director**
**DIN: 05359081**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013:**

**ITEM NO. 1:**

The Board of Directors of the Company, in their meeting held on January 11, 2025 has subject to the approval of Members, appointed Shri Saurav Dubey (DIN: 10901769) as an Additional Director designated as Independent Director, w.e.f. January 11, 2025, on the terms and conditions as recommended by Nomination and Remuneration Committee of the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act.

Shri Saurav Dubey is a highly accomplished Chartered Accountant and a Member of the Institute of Chartered Accountants of India (ICAI). He is the founder of M/s Saurav Dubey & Co., a prominent Indian tax consultancy firm. With extensive expertise in Digital Forensic Investigation, Forensic Accounting, fraud detection, and Corporate Law, Shri Dubey has established himself as a trusted professional in his field. He holds multiple certifications, including Forensic Accounting and Fraud Detection (FAFD), Certified Concurrent Auditor, and UAE Corporate Tax, from ICAI. He is Bachelor of Commerce graduate from CSJM University, Uttar Pradesh. Shri Dubey combines his technical proficiency with strategic insight, offering unparalleled value to clients and organizations alike.

His independence and objectivity will enrich the Board's deliberations and decision-making processes, ensuring that the Company is governed with the highest standards of transparency, accountability and responsibility. Shri Saurav Dubey is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received declarations from him confirming that he meets the criteria of independence as prescribed under sub-section 6 of Section 149 of the Act.

The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Shri Saurav Dubey as an Independent Director of the Company.

In the opinion of the Board, he fulfills the conditions for reappointment as Independent Director and is independent of the management. Additional information in respect of Shri Saurav Dubey, pursuant to the Secretarial Standards on General Meetings (SS-2), is provided at Annexure A to this Notice.

Shri Saurav Dubey is interested in the resolution set out at Item No.1 of the Notice. The relatives of Shri Saurav Dubey may be deemed to be interested in the resolution set out at Item No. 1 of the Notice, to the extent of their equity shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution. The Board accordingly recommends the Special Resolution as set out in Item No. 1 of the accompanying Notice for the approval of the Members.

**ITEM NO. 2:**

The Board of Directors of the Company, in their meeting held on January 11, 2025 has subject to the approval of Members, appointed Shri Siddhant Sahu (DIN: 10901931) as an Additional Director designated as Independent Director, w.e.f. January 11, 2025, on the terms and conditions as recommended by Nomination and Remuneration Committee of the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act.

Shri Siddhant Sahu brings is a commerce graduate and Practicing Chartered Accountant. He is a founder partner of M/s Siddhant Sahu & Associates, Chartered Accountants, Kanpur and brings a rich professional experience in the field of accounts and audit. Shri Sahu is seasoned professional with a string reputation for integrity, objectivity, strategic thinking. He has vast and diverse experience in the field of Digital Forensic Investigation, Forensic Accounting and fraud detection. He is also Certified UAE Corporate Tax from the Institute of Chartered Accountants of India (ICAI). He also possesses vast experience in Internal Audit and assessing and improving an organization's internal controls, risk management processes, and governance structures to ensure they operate effectively and efficiently.

His independence and objectivity will enrich the Board's deliberations and decision-making processes, ensuring that the Company is governed with the highest standards of transparency, accountability and responsibility. Shri Siddhant Sahu is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received declarations from him confirming that he meets the criteria of independence as prescribed under sub-section 6 of Section 149 of the Act.

The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Shri Siddhant Sahu as an Independent Director of the Company.

In the opinion of the Board, he fulfills the conditions for reappointment as Independent Director and is independent of the management. Additional information in respect of Shri Siddhant Sahu, pursuant to the Secretarial Standards on General Meetings (SS-2), is provided at Annexure A to this Notice.

Shri Siddhant Sahu is interested in the resolution set out at Item No.2 of the Notice. The relatives of Shri Siddhant Sahu may be deemed to be interested in the resolution set out at Item No. 2 of the Notice, to the extent of their equity shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in this resolution. The Board accordingly recommends the Special Resolution as set out in Item No. 2 of the accompanying Notice for the approval of the Members.

**ITEM NO. 3**

The Board of Directors of the Company in their meeting held on January 11, 2025 has subject to the approval of Members, appointed Shri Ram Krishan Gupta (DIN: 02179693) as Managing Director, for a period of 5 (five) years from February 11, 2025 till February 10, 2030, on the following terms and conditions as recommended by Nomination and Remuneration Committee of the Board:

1. **Period of Appointment:** From February 11,02025 till February 10, 2030 (both days inclusive).

2. **Remuneration:**

   a. **Basic Salary:** Current basic Salary of Rs. 1,00,000 per month. The annual increments which will be effective 1 April each year, (starting from April 2025) will be decided by the Board on recommendation of the Nomination and Remuneration Committee and will be merit-based and take into account the Company's performance as well.

   b. **Gratuity-** As per the rules of the company and applicable statutory provisions, if any from time to time.

   c. **Leave Encashment-** As per the rules of the Company but not exceeding one month for every eleven months of completed service and un-availed leaves will be allowed to be encashed at the end of the tenure.

   d. **Telephone, Telefax and other communication facilities-** The company shall provide reimburse expenses in respect of one or more cellular phones with handset for his use and telephone connections with STD & ISD facilities and fax connections, Cable internet connections and other communication facilities at the Director's residence.

e. **Security-** Company shall provide for round the clock security at the Director's residence.

The appointment of Shri Ram Krishan Gupta and his remuneration is subject to approval by the Company's shareholders, as per the relevant provisions of the Companies Act, 2013. The specific areas of his expertise are provided in the Annexure to this Notice. The office of Shri Gupta shall be liable to retire by rotation.

Shri Ram Krishan Gupta joined Vikrant Chemico Industries Limited in 1985, after completion of graduation from Chitrapati Sahuji Maharaj University. During his ~40 years' career with Vikrant Group, he has held various responsibilities across the FMCG, import & export and Specialty Chemical sectors of the Vikrant Group. Additional information in respect of Shri Ram Krishan Gupta, pursuant the Secretarial Standards on General Meetings (SS-2), is provided at Annexure A to this Notice.

None of the Directors, Manager, Key Managerial Personnel and their relatives except Shri Ram Krishan Gupta, Shri Shubham Gupta, Smt. Chitra Gupta and their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

**ITEM NO. 4**

The Board of Directors of the Company in their meeting held on January 11, 2025 has subject to the approval of Members, appointed Shri Shubham Gupta (DIN: 05359081) as Whole Time Director, for a period of 5 (five) years from February 11, 2025 till February 10, 2030, on the following terms and conditions as recommended by Nomination and Remuneration Committee of the Board:

3. **Period of Appointment:** From February 11, 2025 till February 10, 2030 (both days inclusive).

4. **Remuneration:**

f. **Basic Salary:** Current basic Salary of Rs. 1,00,000 per month. The annual increments which will be effective 1 April each year, (starting from April 2025) will be decided by the Board on recommendation of the Nomination and Remuneration Committee and will be merit-based and take into account the Company's performance as well.

g. **Gratuity-** As per the rules of the company and applicable statutory provisions, if any from time to time.

h. **Leave Encashment-** As per the rules of the Company but not exceeding one month for every eleven months of completed service and un-availed leaves will be allowed to be encashed at the end of the tenure.

i. **Telephone, Telefax and other communication facilities-** The company shall provide reimburse expenses in respect of one or more cellular phones with handset for his use and telephone connections with STD & ISD facilities and fax connections, Cable internet connections and other communication facilities at the Director's residence.

j. **Security-** Company shall provide for round the clock security at the Director's residence.

The appointment of Shri Shubham Gupta and his remuneration is subject to approval by the Company's shareholders, as per the relevant provisions of the Companies Act, 2013. The specific areas of his expertise are provided in the Annexure to this Notice. The office of Shri Gupta shall be liable to retire by rotation.

Shri Shubham Gupta joined Vikrant Industries Private Limited in 2012, after completion of B.TECH (Chemical) from VIT University. During his ~13 years' career with Vikrant Group, he has held various responsibilities across the FMCG, import & export and Specialty Chemical sectors of the Vikrant Group. Additional information in respect of Shri Ram Krishan Gupta, pursuant the Secretarial Standards on General Meetings (SS-2), is provided at Annexure A to this Notice.

None of the Directors, Manager, Key Managerial Personnel and their relatives except Shri Shubham Gupta himself, Shri Ram Krishan Gupta, Smt. Chitra Gupta and their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

**Date: 11.01.2025**
**Place: Kanpur**

**For VCI Chemical Industries Limited**

**Shubham Gupta**
**Director**
**DIN: 05359081**

**Annexure-A**

**BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT**

| **Name** | Mr. Saurav Dubey (DIN: 10901769) | Mr. Siddhant Sahu (DIN: 10901931) | Mr. Ram Krishan Gupta (DIN: 02179693) | Mr. Shubham Gupta (DIN: 05359081) |
|---|---|---|---|---|
| **Date of Birth** | 12/06/1993 | 14/11/2000 | 08/09/1962 | 01/09/1981 |
| **Position to be assigned** | Independent Director | Independent Director | Managing Director | Whole Time Director |
| **Date of first appointment on the Board** | 11/01/2025 | 11/01/2025 | 31/05/2021 | 31/05/2021 |
| **Qualification** | Chartered Accountant | Chartered Accountant | BCOM | BTECH (Chemical) |
| **Experience** | 4 years | 4 years | ~40 years | ~13 years |
| **Remuneration last drawn** | NIL | NIL | NIL | NIL |
| **Other Directorships** | NIL | NIL | 1. Managing Director of Vikrant Chemico Industries Limited<br>2. Director in Vikrant Industries Private Limited<br>3. Director in Janki Ballabh Chemico Industries Private Limited | 4. Whole Time Director of Vikrant Chemico Industries Limited<br>5. Director in Vikrant Industries Private Limited |
| **Chairman/ Member of Committee of the Board of other Companies of which he is a Director** | NIL | NIL | NIL | NIL |
| **Shareholding in VCI Chemical Industries Limited** | NA | NA | 60,05,000 Shares of the Company | 1,53,95,000 Shares of the Company |
| **Relationship with other Directors and KMPs of the Company** | NA | NA | Father of Mr. Shubham Gupta, Husband of Mrs. Chitra Gupta | Son of Mr. Shubham Gupta, and Mrs. Chitra Gupta |
| **No. of Board Meetings attended during the financial year 2024-25** | 0 | 0 | 17 | 17 |

**VCI CHEMICAL INDUSTRIES LIMITED**
**Regd. Off.** 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India
**CIN:** U24299UP2021PLC146691
**Email:** cs@vikrantgroup.com **phone no:** 0512-223771

**Form No. MGT-11**
**Proxy Form**
**[Pursuant to section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**CIN:** U24299UP2021PLC146691
**Name of the Company:** VCI CHEMICAL INDUSTRIES LIMITED
**Registered Office:** 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India
**E-mail Id:** cs@vikrantgroup.com
**Folio No./ Client Id:**
**DP ID**

I/We, being the member (s) of ………… shares of the above named company, hereby appoint

1. Name: ……………………
   Address:……………………..
   E-mail Id:………………………..
   Signature:……………., or failing him

2. Name: ……………………
   Address:……………………….
   E-mail Id:………………………….
   Signature:…………………………

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the ………….. Extraordinary General Meeting of the company, to be held on Tuesday, February 11, 2025 at 11:30 A.M. at Registered Office of the Company at 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India and at any adjournment thereof in respect of such resolutions as are indicated below:

| | |
|---|---|
| **1.** | **TO APPOINT SHRI SAURAV DUBEY (DIN: 10901769), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.** |
| **2.** | **TO APPOINT SHRI SIDDHANT SAHU (DIN: 10901931), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.** |
| **3.** | **TO APPOINT SHRI RAM KRISHAN GUPTA (DIN: 02179693), AS A MANAGING DIRECTOR OF THE COMPANY** |
| **4.** | **TO APPOINT SHRI SHUBHAM GUPTA (DIN: 05359081), AS A WHOLE TIME DIRECTOR OF THE COMPANY** |

Signed this…… day of……… 2025

**Signature of shareholder**

**Signature of Proxy holder(s)**

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting**.

**VCI CHEMICAL INDUSTRIES LIMITED**
**Regd. Off.** 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India
**CIN:** U24299UP2021PLC146691
**Email:** cs@vikrantgroup.com **phone no:** 0512-223771

## ATTENDANCE SLIP

Extra-Ordinary General Meeting [‘EGM’] on Tuesday, February 11, 2025 at 11:30 A.M. at registered office of the company at 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India. The Folio No./DP ID-- and Name(s) of the Member(s) is / are to be furnished below in block letters:

Regd. Folio No._______ DP ID___________

Client ID/Ben. A/C____________ No. of shares held______

Full Name(s) of Member_________________________

Full Name of the Proxy if attending the meeting______________________________________________________

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company held on Tuesday, February 11, 2025 at 11:30 A.M. at registered office of the Company at. 49 Gov. Industrial Estate Kanpur, Uttar Pradesh 208012 India.

**Member’s/Proxy’s name in Block Letters** **Member’s/Proxy’s Signature**

**Note: Please fill this attendance slip and hand it over at the entrance of the hall.**

**ROUTE MAP**


VIJAY NAGAR
विजय नगर
BLOCK 153
ब्लॉक 153
Canal
Vijay Nagar Rd
Central Park Rd
Shastri Nagar Chauraha
Jal Nigam Rd
SHASTRI NAGAR
शास्त्री नगर
Haveli
हवेली
Mariampur Hospital
मरियमपुर हॉस्पिटल
Vikrant Chemico Industries Pvt Ltd
Recently viewed
Kalpana Travels Pvt
कल्पना ट्रेवल्स
Kalpi Rd
Kalpi Rd
Kalpi Rd
Shri Bhojnalaya Restaurant & Sweets...
श्री भोजनालय रेस्टोरेंट &...
Samay Shatabdi Travels
समय शताब्दी ट्रेवल्स
Overhead Water Tank
ओवरहेड वॉटर टैंक
Fajalganj Fire Station
फजलगंज फायर स्टेशन
PRATAPGANJ
प्रतापगंज
FAZALGANJ
फज़लगंज
Lord William Bentinck Ln
Lord William Bentinck Ln
CTI Rd