

**PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

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E-mail: investors@paushak.com | Website: www.paushak.com

**NOTICE OF POSTAL BALLOT & E-VOTING FACILITY  
TO THE MEMBERS**

Members are hereby informed that pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and by Securities and Exchange Board of India ("SEBI"), Secretarial Standard on General Meetings ("SS-2"), other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Securities Depository Limited ("NSDL") sent the Postal Ballot Notice dated 15<sup>th</sup> September, 2022 ("Postal Ballot Notice") vide e-mail on 29<sup>th</sup> September, 2022 to members, seeking their approval in respect of the Resolutions mentioned in the said Notice.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 23<sup>rd</sup> September, 2022 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. A person who becomes a member after Cut-Off Date should treat this Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail addresses are requested to register the same (i) with the Depository Participants ("DP") where they maintain their demat accounts, if the shares are held in electronic form; and (ii) if the shares are held in physical mode then, in the prescribed Form ISR-1 and/or other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Pvt. Limited ("LIPL").

The said Notice is also available on Company's website at www.paushak.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder

Commencement of e-voting period	Saturday, 1 <sup>st</sup> October, 2022 at 9:00 a.m. IST.
End of e-voting period	Sunday, 30 <sup>th</sup> October, 2022 at 5:00 p.m. IST. The e-voting module will be disabled by NSDL thereafter.

The instructions for e-voting are provided in the Postal Ballot Notice. The said Notice also contains instructions with regard to login credential for members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Company or their DP.

In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-224-430 or send a request to Mrs. Pallavi Mhatre at evoting@nsdl.co.in

**For Paushak Limited**

Sd/-

Place: Vadodara  
Date : 29<sup>th</sup> September, 2022**Manisha Saraf**  
**Company Secretary**

This Notice is also available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange' website www.bseindia.com