

3rd November, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 974888

Dear Sir / Madam,

Subject: Intimation pursuant to the provisions of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations 2015} - Notice of Extraordinary General Meeting

Pursuant to Regulation 50 and Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of the Extraordinary General Meeting (3rd of Financial Year 2023-24) of the Members of Performance Chemiserve Limited scheduled to be held at a shorter notice on 8th November, 2023.

A copy of the notice is also available on the website of the Company i.e., <https://pclindia.co.in/>

This is for your information & record.

Thanking you,
Yours faithfully,
For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
M. No.: FCS-9219

NOTICE

NOTICE is hereby given that Extraordinary General Meeting (3rd of Financial Year 2023-24) of the Members of Performance Chemiserve Limited will be held at a shorter notice on Wednesday, 8th November 2023 at 10:30 a.m., at the Registered Office of the Company situated at Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, Maharashtra, to transact the following special business:

SPECIAL BUSINESS

1. To ratify the remuneration to be paid to the Cost Auditors of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of section 148 and other applicable provisions of the Companies Act 2013, and Companies (Audit and Auditors) Rules 2014, {including any statutory modification(s) or re-enactment thereof}, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the remuneration payable to M/s Harshad S. Deshpande & Associates, (Firm Registration No. 00378) appointed as Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the financial year ending 31st March 2024, amounting to Rs. 2 Lakhs (Rupees Two Lakh only) plus taxes as applicable and reimbursement of travel and out-of-pocket expenses at actual, in connection with the said audit, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and Company Secretary of the Company be and are hereby authorised severally to do and perform all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

By Order of the Board of Directors



Pankaj Gupta Company Secretary

M. No- FCS9219

Date: 1st November 2023

Place: Pune

Registered Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Explanatory Statements as required by section 102 of the Companies Act, 2013 in respect of Special Business as set out above are annexed hereto.
3. Members are requested to intimate the Company change in their address, if any, with Pin Code number, quoting Registered Folio Number in respect of shares held in physical form and to their respective Depository participants in respect of shares held in electronic form citing reference of their Client Id and DP ID.
4. All Proxy-holders should carry their identity card at the time of attending the Meeting.
5. Proxies register is open for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the meeting. Inspection shall be allowed between 11 A.M. and 1 P.M.
6. The Members/Proxies should fill in the Attendance Slip for attending the Meeting.
7. The Record date to determine entitlement of members to attend and vote at the Extra ordinary General Meeting (EGM) is Friday, 3rd November 2023. A person who is not a member as on the cut-off date should treat the notice for information purpose only.
8. Corporate Members intending to send their Authorised Representatives to attend the Extraordinary General Meeting are requested to send a certified copy of the appropriate resolution, as applicable authorising their representative to attend and vote on their behalf at the Extraordinary General Meeting.

Annexure to the Notice

Explanatory Statement as required by section 102 of the Companies Act, 2013.

Item No. 1:

In pursuance of section 148 of the Companies Act 2013, and Rule 14 of the Companies (Audit and Auditors) Rules 2014, the Board of Directors (Board) are required to appoint an Individual who is Cost Accountant in practice, or a firm of Cost Accountants in practice, as Cost Auditor on the recommendation of the Audit Committee, which is also required to recommend remuneration for such auditor.

On recommendation of Audit Committee, the Board at their meeting held on 1st November 2023, has considered and approved the appointment of M/s Harshad Deshpande & Associates, (Firm Registration No. 00378), Cost Accountants, for conducting Cost Audit of all applicable products at a remuneration of Rs. 2 Lakhs (Rupees Two Lakh only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses for the financial year ending 31st March 2024.

The Board of Directors recommends the proposed ordinary resolution for the approval of the members of the Company.

None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution.

By Order of the Board of Directors



Pankaj Gupta Company Secretary

M. No- FCS9219

Date: 1st November 2023

Place: Pune

Registered Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036

Map of Venue of Extra-ordinary General Meeting

