



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051  
Tel.: 6693 0813 / 0830 • Email : lplho@laffanspetrochemical.com

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE** is hereby given that the Extraordinary General Meeting of the Members of Laffans Petrochemicals Limited will be held on Friday, December 30 2022 at 09:00 A.M. at Hotel Vits Shalimar, Valia, Near G.I.D.C, Reservoir, Ankleshwar, Gujarat- 393002, to transact the following business (es):

### SPECIAL BUSINESS

#### 1. Appointment of Statutory Auditors of the Company in casual vacancy

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Parveen Lokwani & Co, Chartered Accountants (Firm Registration No. 143818W) be and is hereby appointed as Statutory Auditors of the Company in casual vacancy to hold office from the conclusion of this Extraordinary General Meeting (“EGM”) till the conclusion of the next AGM (i.e. thirtieth AGM) to be held in the year 2023, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

#### 2. Alteration of Object Clause of the Memorandum of Association (MOA) of the Company and aligning the MOA of the Company as per the Companies Act, 2013

To consider and, if thought fit to pass the following resolution with or without modification(s) as a Special Resolution:

**“RESOLVED THAT** pursuant to the provision of section 4, 13 and other applicable provisions if any, of the Companies Act 2013 [“The Act”] read with applicable Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals permissions and sanctions of Registrar of companies, appropriate authorities, departments or bodies as and to the extent necessary consent of members of the company be and is hereby accorded to altered the Memorandum of Association [“the MOA”] in place of the existing Memorandum of Association.

**RESOLVED FURTHER THAT** the title of the Memorandum of Association containing “The Companies Act, 1956” be and is hereby substituted by new title “The Companies Act, 2013”.

**RESOLVED FURTHER THAT** the title of the Clause III (A) containing “Main object to be pursued by the company on its Incorporation” be and is hereby substituted with new title of the Clause III (A) “The object to be pursued by the company on its Incorporation are”.

**RESOLVED FURTHER THAT** the object Clause III (A) of the Memorandum of Association be altered by insertion of three more sub-clauses 3, 4 and 5 are as follows –

3. To carry on business as house, land and estate agents and to construct, develop , undertake the sale and purchase and to sell, lease, rent, inter alia and to manage land, building and other properties whether belonging to the company or not and to let any portion of the premises for residential, trade, or business purposes or other private, commercial or public purposes and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company may think fit; To act as agent for sellers and buyers for lands, buildings, flats both commercial and residential, agricultural farms and other immovable properties in India and to collect rent and income thereof. To deal with all kinds of immovable properties free-hold or leasehold, agricultural or non-agricultural and to apply to convert agricultural land parcel into non-agricultural within the provisions of law and to deal with such immovable and movable properties and for that purpose, acquire, hold mortgage, take on lease, exchange or otherwise acquire, improve, manage, survey, develop, sell, construct deal, dispose-off, turn to account or otherwise deal, prepare, layouts, prepare building sites, and to construct, reconstruct repair, remodel, pull down, alter, improve, decorate, furnish and maintain, immovable and movable properties and other properties, lands, flats, for commercial gain and to turn the same to accounts as may be expedient and in particular by laying out and preparing building sites by planting, paving, draining and cultivating land and by demolishing, constructing, reconstructing, altering, improving, decorating, furnishing, maintaining, administering, equipping the same and to do various types of construction of buildings, houses, garages, halls, flats, office premises, shops, residential accommodation and to develop the resources of and turn to account any estates, lands, buildings, tenements and other property of every description, whether freehold or leasehold or other tenure and whosoever situated in India and any interests therein and rights connected therewith and in particular to acquire or take over such estates, land, building, warehouse inter alia .
4. To carry on the business of investment and to Invest in and acquire and hold inter alia and otherwise deal in shares, stocks, debenture stock, bond, mutual funds, Pms ( portfolio Management service), AIF ( Alternate Investment fund), obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture stocks, obligations and securities issued or guaranteed by any government, state, dominion, sovereign, ruler, commissioner, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.

**RESOLVED FURTHER THAT** the title of existing Clause III (B) containing “the Objects Incidental or Ancillary to the attainment of Main Objects” be and is hereby substituted with new title of Clause III (B) “Matters which are necessary for furtherance of the Objects specified in clause 3(a) are”.

**RESOLVED FURTHER THAT** the title of existing Clause III (C) containing the “Other Objects” be and is hereby stands deleted.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall deem to include any of its duly constituted committee) be and is hereby authorised to accept any alteration in the Memorandum of Association as required from the statutory authorities accordingly without any further reference to the members for their approval.

**RESOLVED FURTHER THAT** the Board or any officer/ executive/ Representative and/ or any other person so authorised by the board, be and hereby authorised on behalf of the company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the registrar of companies or such other authority arising from or incidental to the said amendment without requiring the board to secure any further consent or approval of the members of the company”

**3. Adoption of new set of Articles of Association (AOA) of the Company to align the same as per the Companies Act, 2013**

To consider and if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of the section 5, 14 of the Companies Act 2013 (“ the Act”) read with the companies (Incorporation) Rules 2014 and any other applicable provisions including any modification(s) thereto or re-enactment(s) thereof for the time being in force, the consent of the Members of the Company be and is hereby accorded to substitute the existing Articles of Association of the company with new set of Articles of Association as per provisions of the Companies Act 2013.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall deem to include any of its duly constituted committee) be and is hereby authorised to accept any alteration in the Articles of Association as required from the statutory authorities accordingly without any further reference to the members for their approval.

**RESOLVED FURTHER THAT** Mr. Sandeep Seth Managing Director of the company be and hereby severally authorised to do all such all such acts, deed and things as may be necessary or incidental in this regard to give effect of the foregoing resolution including filling of all necessary e-forms with the office of the Registrar of Companies, Ahmedabad.”

**By order of the Board of Directors  
For Laffans Petrochemicals Limited**

Place: Gujarat  
Date: December 6 2022

**Sandeep Seth  
Managing Director  
(DIN: 00316075)**

**NOTES:**

1. A member entitled to attend and vote at the Extraordinary General Meeting ('the meeting') is entitled to appoint a proxy to attend and vote instead of himself/herself. Such a proxy need not be a member of the company.

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting or upload it on the e-voting portal, authorizing their representative to attend and vote their behalf at the meeting.

3. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than FORTY-EIGHT (48) HOURS before the commencement of the meeting. A proxy form for the EGM is enclosed.

4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

5. Members/proxies/authorised representatives should bring the duly filled attendance slip, enclosed herewith to attend the meeting.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('the Act') and the Register of Contracts or Arrangements, in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the EGM.

7. The Register of Members and the Share Transfer Book shall be closed from Friday December 23 2022 to Friday, December 30, 2022 (both day inclusive) for the purpose of the EGM.

8. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to Company or Registrar and Transfer Agents (RTA).

9. Members are requested to address all correspondence relating to investor services to the Registrar and Share Transfer Agents, Big Share Services Pvt. Ltd, office no. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri – East, Mumbai – 400093.

10. With a view to using the natural resources responsibly, we request shareholders to update their email address, with their Depository Participants in case of demat holding and RTA in case of physical holding to enable the Company to send communications electronically.

11. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and due to the current Covid situation, the Notice of EGM and instruction for e-voting along with the attendance slip and proxy form is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice will also be available on the Company's website and websites of the Stock Exchanges i.e. BSE Limited.

12. Relevant documents referred to in the accompanying Notice and the statements are open for inspection by the members at the registered office of the Company on all working days, except Saturday, during business hours up to the date of the meeting.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company /RTA.

15. Members may also note that (Notice of EGM) will be available on the Company's website, Website: [www.laffanspetrochemical.com](http://www.laffanspetrochemical.com)

16. Members holding shares in single name and physical form may obtain Nomination Forms from the Company's Registrar and Transfer Agents. Members holding shares in electronic form may obtain the Nomination Forms from their respective Depository Participants.

17. The members holding shares in the same name or in the same order of names, under different folios, are requested to notify the relevant details of the said holdings to M/s Big Share Services Pvt. Ltd for consolidation of their shareholding in to a single folio.

18. In case of joint holder attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.

19. Non-Resident Indian Members are requested to inform RTA, immediately of:

- (a) Change in their residential status on return to India for permanent settlement.
- (b) Particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.

20. Information and other instructions relating to e-voting are as under:

(a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

(b) The facility for voting through polling paper shall also be made available at the venue of the AGM. The members who are attending the meeting who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

(c) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

(d) The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

(e) The Board of Directors of the Company has appointed AJP and Associates, Practicing Company Secretary (Membership No. A59534 & COP 23812) as the Scrutinizer, for scrutinizing the e-voting and ballot voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

(f) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. December 24, 2022.

(g) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. December, 24 2022, only shall be entitled to avail the facility of remote e-voting / Poll.

The instructions for shareholders voting electronically are as under:

I. The voting period begins on Wednesday, December 27 2022 at 9.00 a.m. and ends on December 29, 2022 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of December 23, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

II. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

III. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

IV. Click on Shareholders tab. Now, select the “LAFFANS PETROCHEMICAL LIMITED” from the drop down menu and click on “SUBMIT”

V. Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

VI. Next enter the Image Verification as displayed and Click on Login.

VII. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

VIII. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form PAN

PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>

IX. After entering these details appropriately, click on “SUBMIT” tab.

X. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note

that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

XI. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

XII. Click on the EVSN for the relevant & LAFFANS PETROCHEMICAL LIMITED on which you choose to vote.

XIII. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

XIV. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

XV. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

XVI. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

XVII. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

XVIII. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

XIX. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

XX. Note for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

XXI. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

XXII. The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.



XXIII. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

XXIV. 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

21. A route map showing direction to reach the venue of meeting is given at the end of the notice as per the requirement of the Secretarial Standard-2 on General meeting.

22. The Results declared along with the report of the Scrutinizer shall be placed on the website of The Company [www.laffanspetrochemical.com](http://www.laffanspetrochemical.com) and on the website of CDSL immediately after the declaration of result by the Chairman of the meeting or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange viz. Bombay Stock Exchange Limited (BSE Limited).

**By order of the Board of Directors  
For Laffans Petrochemicals Limited**

Place: Gujarat

Date: December 6, 2022

**Sandeep Seth  
Managing Director  
(DIN: 00316075)**

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

### **Item No.1**

#### **Appointment of Statutory Auditors of the Company in casual vacancy.**

As envisaged by the section 139(8) of the Companies Act, 2013 ("Act") casual vacancy caused by the resignation of auditors can only be filled up by the Company in the general meeting. Board recommends that Mr. Parveen Lokwani, proprietor of Parveen Lokwani & Co (Firm Registration Number. 143818W) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of JMR & Associates LLP, till the conclusion of the Next annual general meeting of the Company.

Mr. Parveen Lokwani, proprietor of M/s. Parveen Lokwani & Co (Firm Registration Number. 143818W) have conveyed their consent and eligibility to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under Companies Act, 2013.

No directors, Key Managerial Personnel and their relatives are concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company.

Your Directors recommend the passing of the aforesaid resolution as an ordinary resolution.

## **Item No. 2**

### **Alteration of Object Clause of the Memorandum of Association (MOA) of the Company and aligning the MOA of the Company as per the Companies Act, 2013**

In order to make the main object clause of the Memorandum of Association comprehensive and concise and to include activities from other objects it is proposed to modify the main object clause of the Memorandum of Association of the Company.

Further, the existing Memorandum of Association (MOA) is based on erstwhile Companies Act, 1956. Therefore the Alteration of MOA is necessary to bring the existing MOA in line with the new Companies Act, 2013 (the 'new Act '). According to the new act, the companies now have only Main Business and Ancillary and Incidental Businesses to the attainment of Main Business, therefore it is important to alter and adopt the new set of MOA as per the Companies Act, 2013. The new set of MOA is based on Table A of the Companies Act, 2013.

The Board at its meeting held on December 6, 2022 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013. The aforesaid documents are also available for inspection at the EGM.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Special Resolutions.

The Board recommends the Special Resolution set forth in Item No. 2 of the Notice for approval of the Members.

## **Item No. 3**

### **Adoption of new set of Articles of Association of the Company to align the same as per the Companies Act, 2013**

The existing Articles of Association (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act. Substantive sections of the Act which deal with the general working of companies stand notified.

With the coming into force of the Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to replace wholly the existing AOA by a new set of Articles.

The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

The Board at its meeting held on December 6, 2022 has approved alteration of the AOA of the Company and the Board now seek Members' approval for the same.

Pursuant to Section 14 of the Act, the consent of the Members by way of Special Resolution is required for alteration or adoption of AOA of the Company.

The Board recommends the Special Resolution set forth in Item No. 3 of the Notice for approval of the Members. The aforesaid documents are also available for inspection at the EGM.

None of the Directors, Key Managerial Personnel of Company and their relatives are concerned or interested, financially or otherwise in the said resolution

**Form No. MGT-11**

**LAFFANS PETROCHEMICALS LIMITED**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies

(Management and Administration) Rules, 2014]

CIN: L99999GJ1992PLC018626

Registered office: Shed No.C1B/316, GIDC Panoli, Tal. Ankleshwar, Dist, Bharuch, Gujarat- 394116.

Corporate Office: ONE BKC, 13th Floor, 1302, B-Wing, Plot No.C-66, G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

[E-Mail: lplho@laffanspetrochemical.com] [Website: www.laffanspetrochemical.com]

[Tel no: 022-66930813\66930830]

**PROXY FORM**

Name of the Member (s):	Folio No./Client Id:
Registered Address:	DP ID:
E-mail Id:	

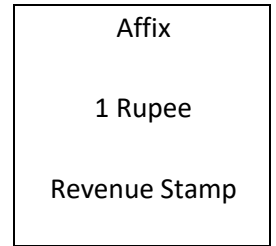
I/We, being the member(s) of ..... shares of the above named company, hereby appoint:

- Name : ..... Address : .....  
E-mail : ..... Signature : ..... or failing him
- Name : ..... Address : .....  
E-mail : ..... Signature : ..... or failing him
- Name : ..... Address : .....  
E-mail : ..... Signature : ..... or failing him

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 Hotel Vits Shalimar, Valia Road, Near GIDC, reservoir Ankleshwar, Gujarat- 393002 on December 30, 2022 at 9.00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars	Optional*	
		For	Against
1.	Appointment of Statutory Auditors of the company in casual vacancy		
2.	Alteration of Object Clause and adoption of the Memorandum of Association (MOA) of the Company and to aligning the MOA of the Company as per the Companies Act, 2013		
3.	Adoption of new set of Articles of Association (AOA) of the Company to align the same as per the Companies Act, 2013		

Signed this ..... day of ....., 2022



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.

**Form NO. MGT-12**

## Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Laffans Petrochemicals Limited

Reg. office: Shed No.C1B/316, GIDC Panoli, Tal. Ankleshwar, Dist, Bharuch, Gujarat- 394116.

Corporate Office: ONE BKC, 13th Floor, 1302, B-Wing, Plot No.C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

**CIN: L99999GJ1992PLC018626**

[E-Mail: lplho@laffanspetrochemical.com], [Website: www.laffanspetrochemical.com] [Tel no: 022-66930813\66930830]

**BALLOT PAPER**

Sl. No.	Particulars	Details
1	Name of the First Named Shareholder (in block letters)	
2	Postal address	
3	Registered Folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity Share

I hereby exercise my vote in respect of Resolution(s) enumerated below by recording my assent or dissent to the said Resolution in the Extraordinary General Meeting of the Company held on Friday, December 30, 2022 at 9.00 a.m. Hotel Vits Shalimar, Valia Road, Near GIDC, Reservoir, Ankleshwar, Gujarat- 393002 in the following manner:

Sl. No.	Item No.	No. of Shares held by me	I assent to the Resolution	I dissent to the Resolution
1	Appointment of Statutory Auditors of the company in casual vacancy			
2	Alteration of Object Clause and adoption of the Memorandum of Association (MOA) of the Company and to aligning the MOA of the Company the same as per the Companies Act, 2013 Alteration			
3	Alteration and Adoption of Articles of Association of the Company to align the same as per the Companies Act, 2013			

Place: Ankleshwar, Bharuch

Date: December 6, 2022

(Signature of the Shareholder)

## ROUTE MAP FOR VENUE OF EXTRAORDINARY GENERAL MEETING

