



12th July, 2021

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: VAISHALI

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 – NEWSPAPER ADVERTISEMENT.

In pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby enclosing herewith copies of Newspaper Advertisements published in the following newspaper with respect of the Extra – Ordinary General Meeting of the members of the Company scheduled to be held on Thursday, 05th August, 2021 at 11:00 am (IST) through video conference (VC) or other Audio Visual Means (OAVM), in compliance with the General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold EGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs:

- Financial Express
- Pratahkal

Kindly take the above on records.

Thanking you

Yours faithfully,
For Vaishali Pharma Limited

Akshay Jharkhandi

Akshay Jharkhandi
Company secretary & Compliance Officer





VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)

CIN: L52319MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092
Tel: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE EXTRA - ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Member(s),

1. Notice is hereby given that the Extra - Ordinary General Meeting of the Company (EGM) will be convened on Thursday, 05th August, 2021 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold EGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs physical attendance of the Members to the Extra Ordinary General Meeting (EGM) venue is not required and EGM be held through video conferencing (VC) or other audio visual means (OAVM) or transact items through postal ballot. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the EGM. Facility for appointment of proxy will not be available for the EGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the EGM.

2. The Notice of the EGM along with login details of joining the EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the EGM through the VC/OAVM facility only. The instruction for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM will also be made available on the website of the Company at www.vaishalipharma.com and on the website of Stock Exchanges (i.e. NSE).

3. Members whose email address are not registered with depositories can register the same on or before 29th July, 2021 for obtaining the login credentials for e-voting for the resolution proposed in the Notice of EGM in the following manner:

i. For shareholders holding shares in physical form - Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id investor@vaishalipharma.com

ii. For Shareholders holding shares in demat form - Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-Voting system during the EGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the EGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the EGM Notice.

Members who exercise their right through remote e-Voting may participate in the EGM but shall not be allowed to vote at the EGM. 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. 29th July, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question (FAQs) available at www.evoting.nsdl.com or or call on toll free no: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

By order of Board of Directors
For Vaishali Pharma Limited
Sd/-

Place : Mumbai
Date : 12th July 2021

Akshay Jharkhandi
Company Secretary & Compliance officer



वैशाली फार्मा लिमिटेड

(पुर्वीचे वैशाली पार्थी प्रा. लि.)

प्रीतिप्लव : L52316M112068P/C181632

बालविरट व मीलसीकुल काव्यलिख : १९०६ - १९०९, १३ वा मसला, आगवली विद्योन्मेष

सैल, अम, सी, रोह, ओक सोडावाला लेन, कोरिंगली (पश्चिम), मुंबई - ४०० ०६२.

संपर्क : +९१-२२-६२२७८८९ मिल अपार्ट्स investor@vaishalipharma.com

विद्यार्थी कॉन्फरेंसिंग/ अन्य अतिथी जिन्हें अलग-अलग मीना वाफेंत आयोजित केल्ल्या
अतिथिवेळेंत सामान्य सभेची सभासदपदा सूचना

संघास्यते.

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इंडो(यानी) सूचना तथ्य ईजीएममध्ये डॉन गोम्याक्रीता एल्वीन गण्डोली सर्व सभासदोंन केवळ मिलात आहे पाउलिफार्मा वेईल व त्याचे विलेव आधी कॅन्सेलर पोर्सेप्युलर जेव्हा व त्याचे विलेव व आता दुकानच खरेद (अर्थीत) आ त्याने सभासद दिवाडील्लो पॉलिफार्मा सभासद सकारुण्य व सत्री मरुदुल्य सह अनुपालन आलेत सभासदांनी केवळ वीवीडी/ओएलव्हीएम सुविधा ईजीएममध्ये सहभागी व होईल्ले जाणे. ईजीएममध्ये कोणते वागण्याक्रीता तपयली व ओजीएममध्ये सुमनेवचे इवलीत ईजीएम खरेद व-सहसद प्रणाली गरीत घडयान या पाउल्यक्रीता व पोरिह ईलेकुवॅनिक गवदनाय वी सवधारी होण्याक्रीत. जेव्हा कायदा, २०१३ व्हा अनुवलेद २०१३ अंतर्गत कायद्यास संधयत हुंकाक्रीत वीवीडी/ ओएलव्हीएम गरीत ईजीएममध्ये सभासद उपस्थित राहू शकतात. ईजीएमची सूचना कॅन्सेली वेबसाइट www.vaishalipharma.com व स्टॉक एक्सचेंजची वेबसाइट (अर्थीत एगारडी) या उपयुक्त आहे.

१. मध्याह्न ज्ञानेश्वरी हेतुले आज्ञावली विधायिनीज्योत्स्ना बाटणीकृत माठी आदेश त्यानी सरत दि. २९ जुलै, १९९९ रूची गालीत स्वकृपात ईश्वरपक्षा रुचनेमध्ये प्रस्तावित ठावांकरिता ई-मतादानाकरिता लगेचच ऊंदेशिअल प्राप्त करावे

अर्थात् प्रत्यक्ष राबिफार्मातील शेजारी भाऊ बॉस कृपा आनंदराव तखील वर पारितोषां ऊ,
सहासरांचे नाव, रोडा प्राणप्रायाची स्कॅन्ड व्रत (पुरील व घालील), पेन (पिन काढवी मेलफ-
अटेस्टेड स्कॅन्ड उत), अथवा (आपण काढवी सेल्फ-अटेस्टेड स्कॅन्ड उत) कंपनीस ईमेल आयडी
investor@vaishalipharma.com वक पत्रवाचणे

अर्थात हिंदी: व्यवसायीक लेखार्थ धाक बांसा - कुसुम डिजिटल खाले लपारल (सीडीएसएल - १६ डिजिटल लपारल) अर्थात वा एनएसडीएसएल - १६ डिजिटल लेखार्थ + मोलअर्थात, नाव, स्वाधी खाले अर्थातार्थ प्रत वा क्लारं मांसा, पै (पै कार्डार्थ लेख अर्थात स्कीड प्रत), आधार (अर्थात कार्डार्थ लेख अर्थात स्कीड प्रत) कर्णार्थ लेखार्थ investor@vaishalipharma.com वा पावार्थ.

पुण्या नगर पंचायती मुख्याचे इमेल आयडी मधारी नोंदणीकृत करतक्याकडून सभासदपत्रे संशोधित डिजिटल राईटसिफ्टेड मार्फत डिजिटलमिड धाक निवृत्तीनिक स्वरुपात त्यांचे इमेल आयडी नोंदणीकृत करावे.

૧. અંગત/આર્થિક જીવન નિર્વિશિત આગ્રહાસક યોગ્ય સ્તંભોનું જોડેસિંચાત પ્રકાશ કરાવે તે કિર્ણોદ્ગારીભાવે કોઈકીંદરે કરાવે

ઈ-મતદાના કાર્યોનું મતદાન પાઠ્યપ્રણાલિ સ્વરૂપ :

कर्मणि 'त्वाञ्च' सर्वे सम्बोधनात् तर्हि ई-भवादा सुविध्यं प्रदानं कर्त्तुं अने व ईञीञ्चया सुचनेनने च पाठोत्पत्त्या सर्वं प्रकाशयत् एतत्तर्हि सुविध्यम् ई-भवादा नभेदार्थं सज्जितं कारये. का चर्त्तित्वाञ्च, कर्मणि ईञीञ्चया रामायणे ई-भवादा प्रज्ञानं मार्गेण बलवन्तं सुविध्यं प्रदानं कर्त्तुं आने ई-भवादा मार्गेण बलवन्तं च पाठव्याख्यातृणां तस्मिन् केदोशेनात्मा रामायणां नीलकण्ठ इतिहासादिना आचार्येण पाठव्या. ईञीञ्चया सुचनेनने प्रजाति ई-भवतासां मार्गेण बलवन्तं च पाठव्याख्यातृणां विष्णुस प्रजाति पाठव्या. कोणादि व्यञ्जिता, च केनारीये रामायणे आने च मार्गेण बलवन्तं च पाठव्यातृणां पाठव्यातृणां मार्गेणने ईञीञ्च सुचनेनने विज्ञितं ई-भवतासां सज्जितं प्रजाति रामायणे च विधातिनं तस्मात् अनुमत्तं शेज्जं पाठव्या च सुचनेनने ईञीञ्चया चराते।

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ई-मतदानसह कोणत्याही चौकशीकरिता ई-मतदान से-मुक्ता/ Frequently Asked Question (FAQs) कृपया पाहिये वर www.evoting.nsdl.com वर उपलब्ध वा दोल ३१ क्रमांक १८००-३११-९९० वा ईमेल evoting@nsdl.co.in वर अपोहताकडित वास संवाक वापरा.

संचालक मंडळाच्या आदेशान्वये

वैज्ञानिकी कार्यां लिमिटेडकरिता

सहाई / -

अक्षय झाखंडी

निष्ठापन : मुंबई

दिनांक : १२ जुलै, २०२१

कंपनी सचिव या अनुपालन अधिकारी

