



## Ipca Laboratories Limited

Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India.

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Website: [www.ipca.com](http://www.ipca.com) | CIN: L24239MH1949PLC007837

### NOTICE

NOTICE is hereby given that the Company has on 27<sup>th</sup> February, 2023 completed the electronic dispatch of the Postal Ballot Notice under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in Register of Members/ Beneficial owners as on the cut-off date i.e. 23<sup>rd</sup> February, 2023 seeking assent / dissent of the Members through Postal Ballot only through e-voting for the Special / Ordinary Resolutions to be passed as per the postal ballot notice dated 14<sup>th</sup> February, 2023, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("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) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The Postal Ballot Notice is also available on the Company's website [www.ipca.com](http://www.ipca.com) and website of National Securities Depository Limited ("**NSDL**"), [www.evoting.nsdl.com](http://www.evoting.nsdl.com). These details are also available on the website of the Stock Exchanges where the shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("**Rules**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting by electronic means ("**e-voting**") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.

The e-voting period commences from 9.00 a.m. (IST) on Wednesday, 1<sup>st</sup> March, 2023 and end at 5.00 p.m. (IST) on Thursday, 30<sup>th</sup> March, 2023. During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, 23<sup>rd</sup> February, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Thursday, 23<sup>rd</sup> February, 2023 ("**Cut-off date**").

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No.: 1800 1020 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for voting by electronic means, please contact Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. E-mail [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Tel: 1800 22 44 30.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Friday, 31<sup>st</sup> March, 2023. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.ipca.com](http://www.ipca.com) and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By Order of the Board  
For Ipca Laboratories Ltd.  
Harish P Kamath (ACS 6792)  
Company Secretary

Date: 27<sup>th</sup> February, 2023

Place: Mumbai