



**AIOCD PHARMA LIMITED**  
[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']  
CIN: U24239MH2006PLC165149  
Registered office: 6<sup>th</sup> Floor, Corporate Park II, V.N. Purav Marg, Chembur,  
Mumbai - 400 071, Tel No.: 022-67730000  
Email ID: [cs@aiocd.com](mailto:cs@aiocd.com) Website: [www.aiocdpharmaltd.com](http://www.aiocdpharmaltd.com)

**NOTICE OF DEEMED MEETING FOR APPROVAL OF RESOLUTION BY POSTAL BALLOT THROUGH E-VOTING**

Dear Shareholder,

We are enclosing the Postal Ballot Notice ('Notice') for seeking approval of the Members of the Company by way of Ordinary Resolutions for:

a) **Approval for appointment of M/s. J.H. Gandhi & Co., Chartered Accountants as Statutory Auditors of the Company to fill up casual vacancy caused by resignation of M/s. Mitesh Mehta & Associates, Chartered Accountants.**

To consider and if thought fit, to accord assent/ dissent to the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], approval of the members be and is hereby accorded to the appointment of M/s. J.H. Gandhi & Co., Chartered Accountants (Firm Registration No. 110758W) as Statutory Auditors of the Company with effect from 1<sup>st</sup> January, 2024 to fill up casual vacancy caused by the resignation of M/s. Mitesh Mehta & Associates, Chartered Accountants (Registration No. 106447W) until the conclusion of the 18<sup>th</sup> Annual General Meeting, to be held in 2024, at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them".

The said Notice is also available on the website of the Company: [www.aiocdpharmaltd.com](http://www.aiocdpharmaltd.com), the relevant section of the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**NOTICE** is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of **AIOCD PHARMA LIMITED** to transact the Business as set out below and as contained in the Postal Ballot Notice dated 22<sup>nd</sup> December, 2023 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

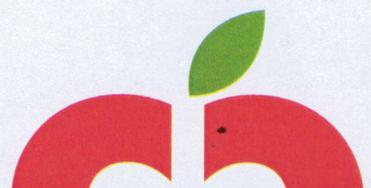
**AIOCD PHARMA LIMITED**

[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']

Regd. & Corporate Off.: 6th Floor, Corporate Park II, V. N. Purav Marg, Chembur, Mumbai - 400 071.

Phone.: +91 22 67730000 • CIN: U24239MH2006PLC165149

• Website : [www.aiocdpharmaltd.com](http://www.aiocdpharmaltd.com) • E mail : [admin@aiocd.com](mailto:admin@aiocd.com)





The Postal Ballot Notice is being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents - Link Intime India Private Limited or who will register their e-mail address with Link Intime India Private Limited, on or before 5:00 p.m. (IST) on 14<sup>th</sup> February, 2024.

In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in remote e-Voting on the 1<sup>st</sup> resolution placed by the Company on e-Voting system.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	16 <sup>th</sup> February, 2024
End of e-Voting	16 <sup>th</sup> March, 2024

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on 16<sup>th</sup> March, 2024. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. 12<sup>th</sup> February, 2024, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The process and manner for remote e-Voting are detailed in the Notes forming part of the attached 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 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Assuring you of our best services.

For AIOCD PHARMA LIMITED

[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']

Sd/-

Rinku Gadani  
Company Secretary  
ACS No.13204



**AIOCD PHARMA LIMITED**

[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']

Regd. & Corporate Off.: 6th Floor, Corporate Park II, V. N. Purav Marg, Chembur, Mumbai - 400 071.

Phone.: +91 22 67730000 • CIN: U24239MH2006PLC165149

• Website : [www.aiocdpharmaltd.com](http://www.aiocdpharmaltd.com) • E mail : [admin@aiocd.com](mailto:admin@aiocd.com)

