

SCIL/SEC/2020-21
13th August, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of
India Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Intimation of 20th Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the advertisement published in today's newspapers regarding intimation of the 20th Annual General Meeting of the Company to be held via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment details. The advertisement have been published pursuant to MCA Circulars dated 08/04/2020, 13/04/2020 and 05/05/2020 in connection with holding annual general meetings through VC / OAVM.

The above information is also made available on the website of the Company www.sumichem.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President and Company Secretary

Encl:a/a

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTIETH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The **Twentieth Annual General Meeting** (“AGM”) of the Company will be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) on **Thursday, 10th September, 2020 at 2:30 p.m.**, without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as “relevant circulars”), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2019-20 is being sent only through e mail to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Detailed instructions for members to join the AGM are given in the Notice of the AGM. The aforesaid documents are also being made available on the Company's website www.sumichem.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members, who do not receive the Notice of the AGM and the Annual Report through e-mail and who wish to receive the same through e-mail, may send an e-mail request for the same to jitu.patel@sumichem.co.in.

The document(s) referred to in the Notice of the AGM are also being made available on the Company's website: www.sumichem.co.in, from the date of despatch of the Notice of the AGM till conclusion of the AGM.

Registration of email ID and Bank Account details

In case the shareholder has not registered his/her/their email address with the Company/ Link Intime India Private Ltd. – the Company's RTA/Depositories and / or not updated the Bank Account mandate for receipt of dividend; the following instructions should be followed:

(i) Kindly log in to the website of the RTA, www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit.

OR

In the case of Shares held in Demat mode:

(ii) The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Instructions for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on the resolutions proposed to be passed at AGM by remote e-voting before the AGM and by e-voting while attending the AGM by using the electronic voting system of Link Intime India Private Limited (LIPL) ("InstaMeet").

Information and instructions including details of user id and password relating to remote e-voting / e-voting are being sent to the members through e-mail along with the Notice of AGM and Annual Report. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and e-voting by InstaMeet by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.sumichem.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The instructions for remote e-voting and e-voting are given below.

- ❖ Log-in to e-Voting website of Link Intime India Private Limited (LIPL)
- 1. Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
- 2. Click on “Login” tab, available under ‘Shareholders’ section.
- 3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on “SUBMIT”.
- 4. Your User ID details are given below:
 - a. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. Shareholders holding shares in demat account with CDSL: Your User ID is 16 Digit Beneficiary ID
 - c. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
- 5. The Password details will be given in the e mail being sent to the shareholders

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on “Sign Up” tab available under ‘Shareholders’ section, register your details and set the password of your choice and confirm (the password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
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"> Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	<p>Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.</p>
Bank Account Number	<p>Enter the Bank Account number (Last Four Digits) as recorded in your demat account or in the company records for the said demat account or folio number.</p> <ul style="list-style-type: none"> Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).

Record date for determining eligibility for voting

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., **Thursday, the 3rd September, 2020** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice and who holds shares as of the cut-off date, may obtain the login ID and password by sending a request to

instameet@linkintime.co.in. However, if he/she is already registered with LIPL for remote e-voting then he/she can use the existing User ID and password for casting vote.

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

In case the shareholders/members have any queries or issues regarding e-voting, they can write an email to instameet@linkintime.co.in or Call on: - Tel : (022-49186175).

Deduction of tax on Dividend

Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules thereunder. E mails are being sent to the shareholders whose e mail Ids are available with the Company giving general information about TDS on dividend and the procedure for shareholders for claiming exemption from TDS. The draft of the e mail is also being made available on the Company website: www.sumichem.co.in. Shareholders are requested to refer to the e mail for submitting request for exemption from TDS.

By order of the Board of Directors

Sd/-

Pravin D. Desai

Vice President and Company Secretary

Place: Mumbai

Date: 12th August, 2020