

**PARKER AGROCHEM EXPORTS LIMITED**

(CIN: L24110GJ1993PLC020102)

Registered Office: Block H, Plot 3 & 4, New Kandla - 370 210 (Kutch)

**NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held at the Registered Office of the Company situated at Block H, Plot 3 & 4, New Kandla - 370 210, Kutch on Monday, the 30th September, 2019 at 12.00 noon to transact business mentioned in the notice of Annual General Meeting.

In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year 2018-19 along with Remote E-voting details have been sent in prescribed mode to the shareholders of the Company.

The Annual Report along with the notice of 26th AGM is available on the Company's website [www.parkeragrochem.com](http://www.parkeragrochem.com) under "investor relations" head in "Financial Results/Annual Report" section. Notice of 26th AGM can also be accessed from the website of CDSL viz.: [www.cdslindia.com](http://www.cdslindia.com) as well as from the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com). Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the Registered Office of the Company or send an email to [parkeragro\\_abd@yahoo.in](mailto:parkeragro_abd@yahoo.in).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies 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 time fixed for holding of AGM.

Your Company is pleased to provide remote e-voting facility through CDSL. The voting rights shall be as per the number of equity shares held by the members as on 23rd September, 2019 (which is decided as the cut-off date). Remote E-voting will commence on 27th September, 2019, Friday at 9.00 a.m. IST and ends on 29th September, 2019, Sunday at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for all mobile users. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

The Members who have not cast their votes by remote e-voting can exercise their voting at the AGM. The Company will make arrangements of ballot/polling papers in this regards at the AGM venues.

A member may participate in the Annual General Meeting even after exercising his rights to vote through remote e-voting, but shall not be allowed to vote again at the meeting. It may please be noted that the votes given by any member through remote e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

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 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot/poll papers. For detailed instructions pertaining to Remote E-Voting, members may please refer Notes to Notice of the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date, can do remote e-voting by following the instruction mentioned in the Notes to Notice of the AGM.

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Ms. Swetal C. Pandya, Company Secretary at the Corporate Office of the Company at 401, 4th Floor, Turquoise Building, Panchwati Five Roads, Ahmedabad-380006 (Gujarat) Ph. No. 079-40393814 or the e-mail ID as mentioned aforesaid.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with applicable Rules, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2019, Monday to 30th September, 2019, Monday (both days inclusive) for the purpose of AGM.

By Order of the Board,  
**For PARKER AGROCHEM EXPORTS LIMITED**  
SD/-

**JAGDISH R. ACHARYA**  
**CHAIRPERSON &**  
**MANAGING DIRECTOR**  
**(DIN NO. 01251240)**

**Place: Ahmedabad**  
**Date : 31st August, 2019**

