

**NOTICE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Wendt (India) Limited will be held at 3.00 p.m. IST on Friday, 23rd July 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013, the rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA) as well as Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI) from time to time to transact the ordinary and special businesses contained in the AGM Notice dated April 23, 2021. The AGM Notice and the Annual Report comprising the Audited Standalone Financial Statements for the year ended 31st March 2021, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended 31st March 2021 has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Private Limited. The above documents are also available on the Company's website <https://www.wendtindia.com> as well as <https://evoting.kfintech.com/>, website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested. Detailed instructions to Members for registration of their e-mail addresses, manner of participating in the 39th AGM through VC/OAVM including voting is set out in the Notice of the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 16th July 2021 to 23rd July 2021 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31st March 2021, if declared at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their vote electronically through the e-voting services provided by M/s. KFin Technologies Private Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 16th July 2021 being the cut-off date. Any person who becomes a Member of the Company after despatch of Notice of the meeting and holding shares as on the cut-off date, i.e., 16th July 2021 may obtain the User ID and password by contacting the RTA's Toll Free No. 1-800-3094-000 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or services@wendtindia.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Tuesday, 20th July 2021 and end at 5.00 p.m. (IST) on Thursday, 22nd July 2021. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., 16th July 2021, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through video conferencing/other audio visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote to the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Rajitha Cholleti, Manager - Corporate Registry, KFin Technologies Private Limited, Selenite Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-6716 2222; Mobile: No. 9885671369, Toll Free No. 1-800-3094-001, E-mail: rajitha.cholleti@kfintech.com or einward.ris@kfintech.com.

For WENDT (INDIA) LIMITED
Sd/-
Janani TA
Company Secretary

Date: 1st July 2021

Place: Chennai

NATIONAL PLASTIC INDUSTRIES LIMITED
Registered Office: Office No. 213, 214 and 215, 2nd Floor, Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069
CIN: L25200MH1987PLC044707
Tel.: 022-6766 9999/28341083; Fax: 022-6766 9998
Email: investor@nationalplastic.com Website: www.nationalplastic.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 34th Annual General Meeting of the National Plastic Industries Limited will be held on Friday, the 30th Day of July, 2021 at 4:30 PM through Video Conference (VC)/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2020-2021 along with Notice convening the Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CDF/CMDC1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE limited.

1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same with Link Intime India Pvt. Ltd., by sending the following details on rnt.helpdesk@linkintime.co.in.

1. Shareholder Folio No.: 2. Shareholder Name:
3. Email Id: 4. Address

Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Saturday, 24th July, 2021 to Tuesday, 27th July, 2021 (both days inclusive).

In case you have any query with regard to registration/updation of email address of Members may contact by sending an email to M/s. Link Intime India Pvt. Ltd. (RTA) at rnt.helpdesk@linkintime.co.in. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Friday, 23rd July, 2021 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on Tuesday 27th July, 2021 from 09.00 a.m. and ends on Thursday 29th July 2021 at 5.00 p.m.
2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
3. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of Board of Directors
For National Plastic Industries Limited

Sd/-

Parash Parekh

Managing Director

Date : 2nd July, 2021

Place: Mumbai

BEHRAM CHEMICALS PRIVATE LIMITED

Corporate Identity Number (CIN): U24100MH1993PTC071480
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra
Tel.: +91 22 2518 8010; E-mail: behram.chemicals@godrejstec.com

NOTICE OF THE 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of Behram Chemicals Private Limited ("the Company") is scheduled to be held on Tuesday, 27th July, 2021 at 11.00 a.m. (IST) at Conference Room, 3rd Floor, "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra, to transact the business, as set out in the Notice of the AGM which will be sent to the Shareholders separately.

In compliance with the provisions of the Companies Act, 2013, the Rules framed thereunder and Circulars issued by the Ministry of Corporate Affairs (MCA) as well as Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI) from time to time to transact the ordinary and special businesses contained in the AGM Notice dated April 23, 2021. The AGM Notice and the Annual Report comprising the Audited Standalone Financial Statements for the year ended 31st March 2021, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended 31st March 2021 has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Private Limited. The above documents are also available on the Company's website <https://www.wendtindia.com> as well as <https://evoting.kfintech.com/>, website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested. Detailed instructions to Members for registration of their e-mail addresses, manner of participating in the 39th AGM through VC/OAVM including voting is set out in the Notice of the AGM.

The Shareholders who have not registered their e-mail addresses are requested to get their e-mail addresses registered, by writing to the Company at behram.chemicals@godrejstec.com, along with a copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of the MCA.

For Behram Chemicals Private Limited

Sd/-
Ashok V. Hiremath

Place : Mumbai
Date : 1st July, 2021
(DIN: 0039435)

ASTEC LIFESCIENCES LIMITED

Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel.: +91 22 2518 8010; Website: www.astecsl.com; E-mail: astecinvestors@godrejstec.com

NOTICE OF THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Shareholders of Astec LifeSciences Limited ("the Company") will be held on Wednesday, 28th July, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.astecsl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nsindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, electronic copies of the Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website (www.astecsl.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nsindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and Circulars issued by SEBI (as per Circular dated 1st April, 2020 and 1st January, 2021) respectively, the Company has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of 27th AGM and Annual Report for the Financial Year 2020-21:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and Circulars issued by SEBI (as per Circular dated 1st April, 2020 and 1st January, 2021) respectively, the Company has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website (www.astecsl.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nsindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Bigshare at Bigshare@bigshareonline.com.

The Company is also willing to send the Annual Report by e-mail, upon receipt of e-mail request from a Shareholder to that effect, on the Company's e-mail ID astec@astecsl.com till the date of AGM.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.astecsl.com.