

LEATHER PROCESSING INNOVATIONS
THAT SAVE BLUE TO SAVE GREEN



**HARYANA LEATHER CHEMICALS LIMITED
BOARD OF DIRECTORS**



Narendra Kumar Jain
(Chairman)



Pankaj Jain
(Managing Director
-cum-Vice Chairman)



Vijay K. Garg



Dr. K.S.V. Menon



Dott. Massimo Medini



Kanishk Gupta



Pradeep Behl



Sippy Jain



Marco Medini

CORPORATE OFFICE

1405-B, Signature Towers, South City- I, Gurugram- 122001, Haryana



REGISTERED OFFICE AND WORKS

72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)



COMPANY SECRETARY

Silu Nanda (Mrs.)

AUDITORS

S. C. Dewan & Co. Panchkula, Haryana

CORPORATE EXECUTIVES

Sukanto Choudhary, Chief Financial Officer

Dr. M.P. Singh, General Manager - Production

Deepak Raj, Deputy General Manager- Production

REGISTRAR & SHARE TRANSFER AGENTS

RCMC Share Registry (P) Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

Phones: 011-26387320, 26387323

Fax: 011-26387322.

BANKERS

ICICI BANK LTD.

SAKET WEALTH BRANCH

E-30, OPP. ANUPAM PVR,

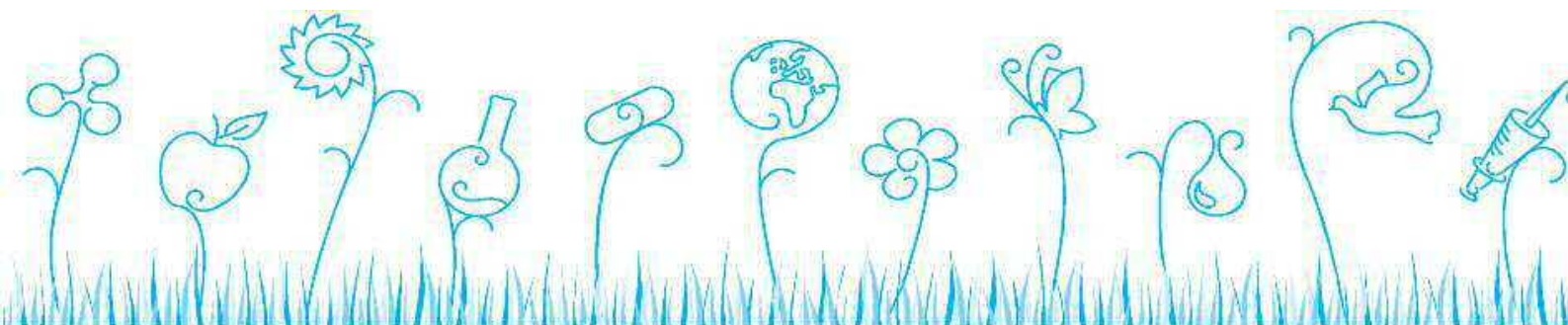
SAKET, NEW DELHI – 110 017

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ABOUT HARYANA CHEMICALS

Established in 1985 as a state Government sponsored project, HARYANA is headquartered in DELHI-NCR and its 100,000 Sq. ft. manufacturing plant and research labs located in north India. Today Haryana offers more than 250 products with an annual capacity of 6,000 MT of performance chemicals in diverse fields of leather processing, footwear finishing, textile printing, PSA (Pressure Sensitive Adhesives) and PVC additives. With strategically located dealers and service providers in 25 countries in Far East, Asia, Africa, Middle East and Europe, HARYANA is able to reach its users within hours with custom made solutions.

INDUSTRIES WE SERVE



INFRASTRUCTURE

HARYANA is the first Indian company to undertake a government sponsored research project in polyurethane dispersions & polymeric fat liquors.

State of the art Research

- Research labs managed by highly qualified experts.
- Sophisticated laser particle analyzers, Chromatography, Spectrophotometry, and other research and test facilities.



Responsibility and Safety

- Waste water minimization and recycling
- Higher fuel efficiency
- Solid Waste management
- Compliance with worker safety

Unsurpassed Quality

The ISO 9001:2015 Quality System ensures quality consistency from batch to batch and a quality audit trail for faster customer response.



Reliable Infrastructure

- Chemical handling and storage platforms
- Honeywell® automation and control hardware, PLANT VISTA software

Customer Service Everywhere

– Integration of manufacturing and logistics activities is managed by Enterprise Resource Planning.



NOTICE

Notice is hereby given that the Thirty Eighth Annual General Meeting of the Members of the Company M/s Haryana Leather Chemicals Limited will be held on Saturday, the 16th day of September, 2023 at 12.30 p.m. at the Registered Office of the Company at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 Haryana to transact with or without modification(s), as may be permissible, the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet of the Company as on 31st March 2023 and the Statement of Profit & Loss for the year ended as on that date together with the Reports of Auditor's and Director's thereon. To consider passing the following resolution as an ordinary resolution:

"RESOLVED THAT the Audited Financial Statement of the Company for the year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash flow statement for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors of the Company thereon, as circulated to the members and presented to the meeting be are hereby adopted."

2. To declare a Dividend on Equity Shares.

3. To consider appointing a Director in place of Mrs. Sippy Jain (DIN: 03189151), who retires by rotation and being eligible, offers herself for re-appointment.

To consider passing the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to section 152(6) of the Companies Act, 2013, Mrs. Sippy Jain (DIN: 03189151), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.

Regd. Office: 72-77, HSIIDC Industrial Estate,
Hansi Road, Jind-126102, Haryana

By order of the Board
of Directors of
Haryana Leather Chemicals Ltd.

CIN: L74999HR1985PLC019905

Dated: 28th July, 2023

E-mail: Info@leatherchem.com

Website: www.leatherchem.com

SILU NANDA
Company Secretary

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, is not required to be annexed hereto.
2. Any Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend the said meeting and vote on her/his behalf, and the proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Pursuant to Section 105 (1) of the Companies Act, 2013, read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding 50 (fifty) in number and holding in aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. In the case of a Member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights, such a Member may appoint a single person as proxy, who however shall not act as proxy for any other person or shareholder.

Corporate Members intending to send their authorized representative to attend the meeting are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

4. Members/Proxy holders are requested to bring at the venue of Annual General Meeting their attendance slip duly signed so as to avoid inconvenience.
5. The Company's Registrar and Share Transfer Agent ("RTA") for its Share Registry Work (Physical and Electronic) are M/s RCMC Share Registry Private Limited having their office at B-25/1, First Floor, Okhla Industrial Area, Phase-II, NewDelhi-110020.
6. The dividend, if declared at the Annual General Meeting, would be paid subject to deduction of tax at source on or after 17th day of September, 2023 to those shareholders or their mandates:
 - (a) Whose names appear as Beneficial Owners as at the end of the business hours on 08th day of September, 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
 - (b) Whose names appear as Members in the Register of Members of the Company after giving effect to valid request(s) received for transmission / transposition of shares lodged with the Company / its Registrar and Share Transfer Agent on or before 08th day of September, 2023.
7. Attendance slip, proxy form and route map of the venue of the meeting are annexed hereto.
8. Brief information of Directors, names of the Companies in which they hold Directorship and membership/Chairmanship of Board Committees, Shareholdings and relationships between Directors as stipulated under Regulation 27 of the SEBI (Listing Obligations and