

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/33/2022-23

Date: 30-08-2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

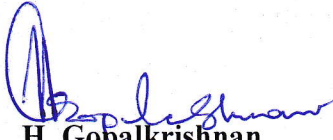
Please find attached herewith paper cutting of Business Standard in English dt. 30.08.2022 & Mumbai Lakshadeep in Marathi dt.30.08.2022, in respect of Notice regarding 31st Annual General Meeting, remote e-voting information.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



NOTICE
VOLTAS LIMITED
Registered Office: [Volta House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra- 400033]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name(s) of holders(s) (and it. Holder(s), if any)	Kind of Securities and face value	No. of Securities	Distinctive number(s)
SUMITRA	Equity FV - 1	20880	18170441-18191320

Place : Delhi
Date : 30.08.2022

[Name (s) of Holder(s)/Applicant(s)]
SUMITRA

PUBLIC NOTICE

This is to inform the public at large that our client **M/s. Abhyankar Developers** and one of its partners **Mr. Ashutosh Gunwant Abhyankar** is the only legal heir of one of the co-owners **Late Shri. Gunwant Vishnu Abhyankar** and is also having the exclusive legal and valid development rights in respect of the property more particularly described in the schedule hereunder mentioned (hereinafter referred to as '**said property**'), under the registered Agreement of Development dated 26th December 2009 bearing Registration No. BBE-1/6845/4/2010, supplementary Agreement of Development dated 27th May 2010 and registered Power of Attorney, dated 30th August 2010 made and executed between the other co-owners, including **Mr. Arun V. Abhyankar** and our client (hereinafter referred to as '**said documents**'). The said documents are legal, valid, subsisting and enforceable under the law, same are not in any manner revoked or cancelled and binding and enforceable upon all the parties to said document.

The one of the co-owner **Mr. Arun V. Abhyankar** has fraudulently, illegally and without having any independent rights has issued the alleged termination letter dated 13.06.2022 to our client, the same in detail is replied by denying the false allegations, contentions and claims mentioned therein and specifically informed that **Mr. Arun V. Abhyankar** has no independent rights to terminate the said documents, and therefore the said documents cannot be terminated. Despite of the aforesaid facts and exclusive rights of our clients under the said documents, **Mr. Arun V. Abhyankar** has further acted illegally and issued a dishonest and misleading public notice dated 13.06.2022 in the local newspaper and illegally with mala fide intentions to misguide the existing tenants and public at large and causing the serious harms, prejudice and damages to our clients, has falsely alleged that the said documents are terminated. In fact the said documents are registered, valid and subsisting are binding upon all the parties thereto and same cannot be in any manner terminated or cancelled by **Mr. Arun V. Abhyankar**. Therefore, we hereby on behalf of our client inform the tenants and public at large that said documents are valid, subsisting, enforceable and binding upon all the parties thereto and our clients have the exclusive and lawful rights under the said document to develop the said property. Therefore, it is warned to the public at large to not deal with and/or enter into any transaction and/or agreement and/or contract and/or any commitment with **Mr. Arun V. Abhyankar** in respect of said property or any part or benefits thereof in any manner whatsoever. Kindly further note that if any transaction and/or contract and/or agreement of any nature whatsoever enter or execute or to be executed by any party or parties or any person or persons in respect of said property shall be illegal, void and cannot be binding upon our clients in any manner whatsoever.

SCHEDULE OF PROPERTY

The property namely Gogate Wadi (Abhyankar Wadi), bearing Final Plot No. 364 of TPS - III, Mahim Division, admeasuring 1327 sq. yards equivalent to 1109.54 sq. mtrs or thereabout along with all the structures, hereditaments and the premises standing thereon situate lying and being at Senapati Marg, Mahim, Mumbai - 400 016. Dated this 30th day of August, 2022

Adv. S. B. Pawar, Partner,
M/s. S. K. Legal Associates LLP,
Advocates and Solicitors
201-B, M. B. House, 2nd Floor, 77/79,
Janmabhoomi Marg, Fort Mumbai - 400 001.

FINE - LINE CIRCUITS LIMITED
CIN NO. : L72900MH1989PLC13521
REGD. OFFICE : 145 SDF-V, SEEPZ-SEZ, ANDHERI (E), MUMBAI - 400 096.
E-mail : fineline@fineline.co.in
Phone No : 022 2829 0244/245, Fax No : 022 2829 2554, Website : www.finelineindia.com

NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of the Company will be held on Thursday, September 22, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May 2022 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 32nd AGM along with the link of Annual Report for 2021-22 on 29th August, 2022, through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company www.finelineindia.com, on the website of the Stock Exchange viz www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Monday, September 19, 2022 (09:00 a.m.) and ends on Wednesday, September 21, 2022 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September 15, 2022 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Ms. Sarvani Shah and/or falling her Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN:0040644

Place: Mumbai
Date: 30th August, 2022

Corporate Identification Number (CIN): L72900MH1989PLC13521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (E), Mumbai - 400096. Tel: 22 2829 0244.
Fax: 22 2829 2554 | E-mail : fineline@finelineindia.com, Website: www.finelineindia.com

SUDITI INDUSTRIES LIMITED
CIN: L19101MH1991PLC063245
Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.
Tel: 67368600/10 | E-mail: cs@suditi.in, Website: www.suditi.in

NOTICE REGARDING 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022, at 03.30 PM. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022* (hereinafter collectively referred to as SEBI Circulars) (to transact business as contained in the notice of the 31st AGM and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 31st AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 31st AGM and the Annual Report for the financial year 2021-2022 is being only sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 31st AGM and annual report for the financial year 2021-22 will be made available on the company's website i.e. www.suditi.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

3. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Link Intime India Pvt Ltd for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s. Link Intime India Pvt Ltd cases where the shares are held by them in physical form.

4. Manner of casting vote through Remote e-voting (electronically):

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2022, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

For SUDITI INDUSTRIES LTD.
Sd/-
Pawan Agarwal
Chairman
DIN: 00808731

Place: Navi Mumbai
Date : 29.08.2022

Navi Mumbai Municipal Corporation

City Engineering Department
Tender Notice No. NMMC/ C.E./EE(Airol)/184 /2022-23

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	(79547)Providing & fixing FRP temporary toilets & septic tank at various location on rental basis in Airolli ward.	401357/-
2	(82812)Providing and Applying painting to Compound Wall and Minor Civil Work to Toilet Room at School No.103, Sector-14, in Airolli, Navi Mumbai	355773/-
3	(83059)Providing and laying internal distribution, pipeline at Samta Chawl in Airolli ward	336490/-
4	(78913)Providing & laying new pipeline to garden at sector-10.19.20 A divider from T-circle diva circle in Airolli ward under swachh survekshan 2022	323673/-
5	(78974)Applying Wall Painting and Writing Slogans on Walls from Rama Apartment to Gaondevi Maidan in Sector 20, Airolli Ward.	419478/-
6	(78912)Providing & laying new pipe line to garden at sector-5,16,17,18 in Airolli ward under swachh survekshan 2022	329352/-
7	(78911)Providing & laying new pipe line to garden at sector-1.2.3.8 in Airolli ward under swachh survekshan 2022.	418721/-
8	(78914)Providing & laying pipe line to garden at sector-4.9,14,15 & dividers in Airolli ward under swachh survekshan 2022	400636/-
9	(77215)Annual maintenance, repair and operation of sprinkler sand filters, pump machinery etc. for recycling of wastewater in Garden Sectors 5, 17 and 18 of Airolli Ward, under Swachh Bharat Mission 2022.	422663/-
10	(83414)Providing and laying internal distribution pipe line to Ganpati colony in Airolli ward	549761/-
11	(82785)Construction of Drain Near Raj Yadav, Shubhash Yadav and Ashok Patil House in Airolli Village, Airolli Ward.	1767772/-
12	(83415)Replacing old sewerline From Vaiti Niwas to Bethel Society at Airoliqan Ward no.11 in Airolli Ward.	12027771/-
13	(82787)Construction of Drain and Footpath from Chandrai Apartment to Ashok Koli House in Airolli Village, Airolli Ward	1140178/-
14	(83486)Providing and laying internal distribution pipe line at Gate no.2 Chattrapati Shivaji Maharaj colony sector 20 in Airolli ward	831622/-
15	(83062)Providing and Laying 300 mm main sewerline at Sandeep Gavas House surrounding area in Airolli Gavthan in Aioli ward.	415920/-
16	(84170)Providing & installing Ultrasonic flow water meter at airolli Gaon Yadavnagar and Gavatewadi in airolli ward	609243/-

Tender booklets will be available on e-tendering computer system at www.nmmc.etenders.in and at www.nmmc.gov.in website of NMMC on dt.30/08/2022 The tender is to be submitted online at www.nmmc.etenders.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation

Sd/-
(Sanjay D. Patil)
Executive Engineer (Airolli)
Navi Mumbai Municipal Corporation

NMMC/PR Ad no 606/2022

SHRIRAM CITY UNION FINANCE LIMITED
Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: www.shriramcity.in
Registered Off.: Office No. 123, Angappa Naicken Street, Chennai-600 001; Branch Off: Shop No.7 & 8, Suyojit Trade Centre, 2nd Floor, Opp. Rajiv Gandhi Bhavan, Sharanpur Road, Nashik 422002

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shriram City Union Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram City Union Finance Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 30/09/2022 between 11 AM to 1 PM for recovery of the balance due to the Shriram City Union Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
(1) Saurabh Manufacturers through Mr. Nikanth Gambhir Mahajan.	Rs. 1,46,67,128/- (Rupees One Crore Forty Six Lakhs Sixty Seven Thousand One Hundred and Twenty Eight only) as on 25/05/2019 under Loan Agreement No. NSKNCTF170803000	All that piece and parcel of land bearing Shed No. W-93 area admeasuring 720 Sq. Mtrs. Along with construction thereon area admeasuring 726.39 Sq. Mtrs. built up in Ambad Industrial Area within the limits of village Ambad Taluka & District Nashik within the local limits of Nashik Municipal Corporation, which is bounded as under - East - Open Space, West - Road (A) North - Shed No. W-92/A South - Shed No. W-94/A	Rs. 2,17,23,220/- (Rupees Two Crore Seventeen Lakhs Twenty Three Thousand Two Hundred and Twenty Only) Bid Increment Rs. 50,000/- and in such multiples.	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED BRANCH - DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI- 600004 BANK ACCOUNT NO- 006010200067449 IFSC CODE - UTIB0000006	30th Sep. 2022 Time: 11.00 a.m. to 01.00 p.m.	Customer Care: 022-40081572 Mr. R. Shankar 91300 04488 Mr. Nitin Nakhale 86000 01418 Property Inspection Date 23/09/2022 Time 1 PM to 4 PM
(2) Mr. Nikanth Gambhir Mahajan	Eight only) as on 25/05/2019 under Loan Agreement No. NSKNCTF170803000	2 together with further interest at the contractual rate together with incidental expenses, cost, charges,	Rs. 21,72,322/- (Rupees Twenty One Lakhs Seventy Two Thousand Three Hundred and Twenty Two Only)	Last date for submission of EMD: 29/09/2022 Time 10 AM to 4 PM		
(3) Mrs. Shobha Nikanth Mahajan	28/05/2019	Demand Notice Date:				
(4) Mr. Dhananjay Nikanth Mahajan	Not Known					

STATUTORY 30 DAYS NOTICE UNDER RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 30/09/2022, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://www.disposahub.com>) of our auction agency NEXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website <https://www.disposahub.com> and for detailed terms and conditions of the sale please refer to the link <http://www.shriramcity.in/borrower> provided in the Shriram City Union Finance Limited website.

Place : Nashik
Date : 30-08-2022

Sd/- Authorised Officer
Shriram City Union Finance Ltd

PRECISION CAMSHAFTS LIMITED
CIN: L24231PN1992PLC067126
Regd. Office: E-102/103, M.I.D.C., Akkalkot Road, Solapur- 413006, Maharashtra, India
Phone: +91 9168646536/37, Fax: +91 0217 2357645
Email-cs@pclindia.in, Website: www.pclindia.in

Notice of 30th Annual General Meeting, E-voting, Book Closure Date and Tax on Dividend

Notice is hereby given that 30th Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on **Wednesday, 21st September 2022 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, without the physical presence of the Members at a common venue in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder, as amended, read with the General Circular No. 14/2020 dated 8th April 2020; the General Circular No. 17/2020 dated 13th April 2020; the General Circular No.20/2020 dated 5th May 2020; the General Circular No. 02/2021 dated 13th January 2021, the General Circular No. 19/2021 dated 8th December 2021, the General Circular No. 21/2021 dated 14th December 2021 and the General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments there under, read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India, (collectively referred to as 'SEBI Circulars') to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 14th September 2022 to Wednesday, 21st September, 2022 (both days inclusive)** for determining entitlement of the members to receive dividend that may be declared at the AGM.

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) on the **19th August 2022**.

Pursuant to Section 108 of the Companies, Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Tuesday, 13th September, 2022** may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of NSDL. The details of remote e-voting are as under:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting commences on **Sunday, 18th September 2022 (9:00 a.m. IST) and ends on Tuesday, 20th September 2022 (5:00 p.m. IST)**.
- The cut-off date for determining the eligibility to vote by electronic means and dividend (if any declared at ensuing AGM) is **13th September 2022**.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **13th September 2022** may obtain user ID and password by sending the request to evoting@nsdl.co.in. However, if a person is already registered with NSDL then existing user ID and password can be used for casting votes or he/she may follow steps mentioned in the Notice of AGM under "**Instruction for e-voting.**"
- The remote e-voting shall not be allowed **beyond 5:00 p.m. on Tuesday, 20th September 2022**.
- Process for procuring user ID and password and registration of email addresses for e-voting on the resolutions is set out in the notes to the Notice of AGM for those shareholders who hold shares in physical mode or whose email addresses are not registered with their depositories.
- Members may note that: (a) the facility for voting through NSDL shall be made available during the AGM; (b) the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (c) 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 facility of remote e-voting/voting during the AGM through NSDL. d) The Company has submitted Communication to Shareholders to stock exchange via letter dated 23rd June 2021, requesting to update email addresses to enable the Company to send Annual Report via email. The same is hosted on website of the Company.
- We request all shareholders holding shares in electronic/physical mode to register/update their email address, Permanent Account Number (PAN), address, bank details with the Depository Participant/ Registrar and Transfer Agent/Company to receive all communications promptly without any disruption/delay. Updating of correct details in the records will enable us to communicate with you especially effectively and promptly during these challenging times. In case of any queries, please reach out to your Depository Participant/Depository. You may also reach out to our Registrar and Transfer Agent (Link Intime India Private Limited) at pune@linkintime.co.in or us at investor.redressal@pclindia.in.
- The notice of the AGM is available on the Company's website www.pclindia.in, on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdli.com
- 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.nsdli.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with the effect from 1st April 2020 and the Company is required deducting tax at source from the dividend paid to the Members, as applicable. Accordingly, the final dividend for FY 2021-22 recommended by the Board in its meeting held on Wednesday, 10th August 2022 of Rs. 1.10 per equity share, and if approved by the Members in the 30th Annual General Meeting, shall be paid after deducting the tax at source (TDS) in accordance with provisions of Income Tax Act, 1961. To enable us to determine applicable rate of TDS/with holding tax, you should upload necessary documents at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send by email to tds.dividend@pclindia.in before 13th September 2022. No communication on tax determination / deduction shall be considered after 13th September 2022.

Place : Pune
Date : 29th August 2022

For Precision Camshafts Limited
Sd/-
Gautam V. Wakankar
Company Secretary and Compliance Officer