



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

July 12, 2024

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: **513532**

**Sub: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of 41<sup>st</sup> Annual General Meeting:**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice of 41<sup>st</sup> Annual General Meeting to be held on Friday, August 02, 2024 at 03.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), along with the details of e-voting, as published in Financial Express (all editions) and Mumbai Lakshdeep.

For **Pradeep Metals Limited**

**Abhishek Joshi**

**Company Secretary & Compliance Officer**

**ACS: 64446**

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : [info@pradeepmetals.com](mailto:info@pradeepmetals.com) Website : [www.pradeepmetals.com](http://www.pradeepmetals.com)



ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999D11993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100,

Corrigendum

Corrigendum to Notice no. 004/07/2024 (the notice) dated July 03, 2024.

With reference to the aforesaid Notice, the investors are requested to note that the details of the table of asset allocation pattern under the existing scheme features should be read as follows:

Asset Allocation Pattern to be read as

Table with 3 main columns: Particulars, Existing Scheme Features, Proposed Scheme Features. It details the allocation of assets like Equities, Debt, and Mutual Funds between existing and proposed schemes.

This corrigendum forms an integral part of the Notice dated July 03, 2024 and all the other details of the aforesaid Notice remain unchanged.

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date: July 10, 2024. No. 008/07/2024

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Zydus Wellness ZYDUS WELLNESS LIMITED

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnoidi Circle, Sarikhje-Gandhinagar Highway, Ahmedabad - 382481

NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")

1. NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Zydus Wellness Limited ("the Company") will be held on Friday, August 2, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL").

Members holding shares either in physical mode or in dematerialized mode, as on Friday, July 26, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by CDSL.

- 1. The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
2. The remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, July 30, 2024.
3. The remote e-voting shall end at 5:00 p.m. (IST) on Thursday, August 1, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Mr. Hitesh Buch, Practising Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.

The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2024 is Friday, July 19, 2024.

For ZYDUS WELLNESS LIMITED Sd/- NANDISH P. JOSHI COMPANY SECRETARY MEMBERSHIP NO. A39036

Date: July 10, 2024 Place: Ahmedabad

SUDARSHAN Sudarshan Chemical Industries Limited

Regd. Office & Global Head Office : 7<sup>th</sup> Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : +91 20 68281200 Fax No.: 020-26058222

Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on Friday, 2<sup>nd</sup> August, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023, (collectively referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ("SEBI") dated 7<sup>th</sup> October, 2023, and other Circulars issued by SEBI from time to time, (collectively referred to as SEBI Circulars).

Members can vote through remote e-voting or e-voting at the time of AGM. Instructions for physical e-voting, e-voting at the time of AGM, and procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode or physical mode and for Members who have not registered their email addresses will be provided in the AGM Notice.

In view of the above, Members are requested to register their email addresses or changes therein, if any, at the earliest, to receive the aforesaid AGM Notice, Annual Report and login id and password for e-voting as per the details provided in the table below.

SEBI vide its Master Circular dated 7<sup>th</sup> May, 2024, has mandated that, effective 1<sup>st</sup> April, 2024, Dividend to Members who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the Members furnish their PAN, contact details, bank account details, specimen signature and choice of nomination. As per the said SEBI Circular, Members holding securities in physical form may note that any future dividend paid against their shareholding would be withheld, if their KYC and choice of nomination are not updated with the RTA.

Table with 2 columns: For shares held in physical mode, For shares held in dematerialized mode. It lists steps for register/update details, downloading forms, and KYC update.

The Board of Directors at its meeting held on 17<sup>th</sup> May, 2024, recommended Final Dividend of Rs. 1.00/- per equity share of face value of Rs. 2.00/- each for FY 2023-24. The payment of Final Dividend on equity shares for FY 2023-24, if declared at the ensuing AGM, will be paid to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 26<sup>th</sup> July, 2024. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 1<sup>st</sup> April, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of payment of Final Dividend for FY 2023-24.

For Sudarshan Chemical Industries Limited Sd/- Mandar Velankar General Counsel and Company Secretary

Place : Pune Date : 10<sup>th</sup> July, 2024

ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372
Registered & Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110002; Tel: +91-11- 43000400

NOTICE TO MEMBERS - POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the (Companies Management and Administration) Rules, 2014, each as amended.]

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22 /2020 dated June 15, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, Rules, Listing Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolutions as set out hereunder are proposed for approval of the Members of ELIN ELECTRONICS LIMITED ("the Company") as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means:

Table with 2 columns: Sr. No., Brief Description of Special Resolutions. It lists resolutions regarding the re-appointment of Ms. Shilpa Bald, remuneration of Mr. Mangilal Sethia, and remuneration of Mr. Kamal Sethia, Mr. Sanjeev Sethia, and Mr. Sumit Sethia.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, July 10, 2024 through electronic mode to those members whose email addresses are registered with the Company/RTA/depository participant(s) as on Friday, July 05, 2024 ("Cut-Off Date").

The said Postal Ballot Notice is also available on the Company's website at www.elinindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date.

The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to all the members of the Company to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of E-voting period, Conclusion of E-voting period, Cut-off date for eligibility to vote.

The e-voting facility will be disabled by CDSL immediately after 5:00 p.m. IST on Sunday, August 11, 2024 and voting shall not be allowed beyond such date and time.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to follow the instructions mentioned under Note no. 12 of Postal Ballot Notice to enable the Company to provide all communications through email.

The Board of Directors of the Company has appointed Mr. Pramod Prasad Agarwal from P.P. Agarwal & Co., Company Secretaries (CP No. 10566), as Scrutinizer pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner.

In case of any queries/grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), J Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdisindia.com or call at toll free no. 1800 22 55 33.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 2 working days of conclusion of remote e-voting i.e. on or before Tuesday August 13, 2024.

For Elin Electronics Limited Sd/- Lata Rani Pawa Company Secretary & Compliance Officer M.NO-A30540

Place: New Delhi Date: July 10, 2024

SARLA PERFORMANCE FIBERS LIMITED
Reg. Office :- Survey No. 59/1/4, Arli Pipariya Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)

Investor Information: Investor: Sarfaraj Limited, Regd. Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point - 400021

NOTICE

Transfer of Unclaimed Dividend for the Financial Year 2016-17 and the underlying Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This Notice is published pursuant to the applicable provisions of Section 124, 125 & other applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs effective from 7<sup>th</sup> September, 2016 including subsequent modifications, amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend is unpaid/ unclaimed / unclaimed by the Shareholders for seven consecutive years to the IEPF Authority.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF). In this regard, Final Dividend for the FY 2016-17, declared by the Company and the corresponding shares on which the dividends were unclaimed for seven consecutive years is becoming due to be transferred to the IEPF Authority on or before December 03, 2024.

Adhering to the various requirements as set out in the IEPF Rules, Companies are required to inform the Shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers.

Individual Communication is being sent to registered address of shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF.

The complete details of these shareholders are being uploaded on the Company's website at www.sarlafibers.com

Incase dividends are not claimed by the concerned shareholder(s) by November 3, 2024 for the Final Dividend 2016-17, necessary steps will be taken by the Company to transfer shares held by the concerned shareholders without further notice in the following manner:

Shares held in Physical Form : The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held, for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shares held in Demat Form : The Company shall inform the depository by way of Corporate action, where the shareholder(s) have their accounts for transfer in favour of IEPF.

The Shareholders may note that they can claim both the dividend and corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining entitlement letter and thereafter submitting online application in the prescribed form IEPF-5 available on the website of the Company www.iepf.gov.in

For any queries on the above subject matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at Unit: Sarla Performance Fibers Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270/ 8108116767, Email ID: rnt.helpdesk@linkintime.co.in

NOTICE

AGM is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, August 2, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 41<sup>st</sup> AGM dated May 17, 2024.

The AGM will be held through VC/OAVM without the physical presence of Shareholders in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with various circulars issued earlier by MCA, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In compliance with the aforesaid Circulars, the Notice of the 41<sup>st</sup> AGM along with the Annual Report for Financial Year 2023-24 have been sent only through electronic mode on July 10, 2024 to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories").

The Notice of AGM will also be available on the website of BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.pradeepmetals.com.

The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 41<sup>st</sup> AGM dated May 17, 2024.
b) Day, Date and time of commencement of remote e-voting: Tuesday, July 30, 2024 at 9.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting: Thursday, August 1, 2024 at 5.00 p.m. (IST)
d) Cut-off Date for e-voting: Friday, July 26, 2024
e) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the Cut-off Date i.e. Friday, July 26, 2024, should follow the instructions for e-voting as mentioned in the AGM Notice.

Members holding shares in physical or dematerialized form as on Friday, July 26, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding Shares in physical mode who have not registered their email addresses with the Company/Link Intime India Private Limited/ Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited (RTA) by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: 022-49186000, email: rnt.helpdesk@linkintime.co.in.

Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Abhishek Gunjal-NSDL, toll free no.: 1800 1020 990 and 1800 22 44 30 email: evoting@nsdl.co.in OR Mr. Abhishek Joshi, Compliance Officer, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai - 400701, Ph: 022-27691026 or email: investors@pradeepmetals.com.

The Record date fixed for determining the eligibility of Shareholders for the Record date of dividend is Thursday, July 25, 2024. The dividend, if approved, would be paid to the eligible Shareholders within 30 days after AGM. The manner in which the Shareholder can register their Bank mandates for receiving their dividend, are detailed in the Notice of the AGM.

The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinizer for overseeing / conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office / Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Pradeep Metals Limited Sd/- Abhishek Joshi Company Secretary Mem. No. A64446



