

Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



July 11, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Sub: Submission of information pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed e-copies of the newspaper advertisement pertaining to Notice of 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). The advertisements were published in Financial Express and Gujarat Guardian on July 11, 2024.

The e-copies are attached for your information and records.

Thank you.

Yours faithfully,
For **Sarla Performance Fibers Limited**

Radhika Sharma
Company Secretary and Compliance Officer

Encl: a/a

Regd. Off. & Works :

Survey No. 59/1/4,
Amlī Pipariā Ind. Estate,
Village Amlī Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Pipariā Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Pipariā Ind. Estate
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Dadra :

Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu

VAPI :

Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)



ICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icipruamc.com, Email id: enquiry@icipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

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						
Particulars	Existing Scheme Features		Proposed Scheme Features			
	Instruments	Indicative allocations (% of total assets)		Instruments	Indicative allocations (% of total assets)	
		Minimum	Maximum		Minimum	Maximum
1. Asset Allocation Pattern	Equities & Equity related securities of large cap companies	80	100	Equities & Equity related securities of large cap companies	80	100
	Equities & Equity related securities of other than large cap companies	0	20	Other Equity & Equity related instruments	0	20
	Debt & Money Market Instruments	0	20	Debt & Money Market Instruments and Units of Mutual Funds	0	20
				Units issued by REITs & InvTs	0	10

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 ICI 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.icipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icipruamc.com or visit AMFI's website https://www.amfiindia.com

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



ZYDUS WELLNESS LIMITED

[CIN-L15201GJ1994PLC023490]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), N. Vaishnodi Circle, Sakhej-Gandhinagar Highway, Ahmedabad - 382481
 Website: www.zyduswellness.com, Email ID: nandish.joshi@zyduswellness.com; Phone No.: +91 79 48040000, +91 79 71800000

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- NOTICE** is hereby given that the 30th 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, to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report 2023-24 on Wednesday, July 10, 2024, through electronic mode only to those members whose e-mail address are registered with the Company / Link Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company / Depositories as on Friday, July 5, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wish to obtain hard copy of Annual Report, may write to the Company for the same.
- 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") at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.
- 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. All members of the Company are informed that:
 - The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
 - The remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, July 30, 2024.
 - 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.
 - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Friday, July 26, 2024.
 - Remote e-voting module shall be disabled after 5:00 p.m. (IST) on Thursday, August 1, 2024.
 - A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
 - The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through voting during AGM; 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 shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and voting during AGM.
 - For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting and attending AGM, you can write and e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, at the address: A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
 - Mr. Hitesh Buch, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
 - Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at their address : 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, or to the Company at their registered office address, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. 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, by following the procedure of the respective DP.
 - Members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of the KYC details. Members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms (available on the website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf) duly complete and signed by the registered holder(s) to the RTA at their address on or before Friday, July 12, 2024.
 Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
 - 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 : 7th 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 73rd Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on Friday, 2nd 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, (collectively referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ("SEBI") dated 7th October, 2023, and other Circulars issued by SEBI from time to time, (collectively referred to as SEBI Circulars), to transact the business as set out in the Notice convening the 73rd AGM.

In compliance with the said MCA and SEBI Circulars, Notice of the 73rd AGM and Annual Report for FY 2023-24 will be sent in electronic mode only (through email) to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). These documents will also be made available on the Company's website www.sudarshan.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can vote through remote e-voting or e-voting at the time of AGM. Instructions for remote 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. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum as per the applicable legal provisions.

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 7th May, 2024, has mandated that, effective 1st 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. The details can be updated in the manner mentioned below:

For shares held in physical mode	Register / update the details by submitting prescribed forms, along with supporting documents to the Registrar and Share Transfer Agent ("RTA") of the Company at pune@linkintime.co.in Members may download the prescribed forms from the website of the RTA at https://www.linkintime.co.in > Resources > Downloads > General > Formats for KYC.
For shares held in dematerialized mode	Kindly contact your Depository Participant ("DP") for registration / updation of KYC, choice of nomination and email address.

The Board of Directors at its meeting held on 17th 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, 26th 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 1st 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. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the applicable provisions on or before Friday, 26th July, 2024.

For Sudarshan Chemical Industries Limited

Place : Pune

Date : 10th July, 2024

Mandar Velankar

General Counsel and Company Secretary

ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372

Registered & Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi -110002; Tel: +91-11- 43000400
 Email id: rkc@elinindia.com, Website: www.elinindia.com

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:

Sr. No.	Brief Description of Special Resolutions
1.	To approve the Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16 th August, 2024 to 15 th August, 2029.
2.	To approve the Re-appointment and fixation of remuneration of Mr. Mangilal Sethia (DIN: 00081367), Chairman and Whole-time Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 1 st October, 2024 to 30 th September, 2027.
3.	To approve remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1 st April, 2024 to 31 st March, 2026.
4.	To approve remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1 st April, 2024 to 31 st March, 2026.
5.	To approve remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1 st April, 2024 to 2 nd June, 2025.

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"). Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Businesses, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

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. Members who have not received the Postal Ballot Notice, may download it from the above-mentioned websites.

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. Any person who is not a member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

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:

Commencement of E-voting period	Saturday, July 13, 2024 at 9:00 A.M. (IST)
Conclusion of E-voting period	Sunday, August 11, 2024 at 5:00 P.M. (IST)
Cut-off date for eligibility to vote	Friday, July 05, 2024

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), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.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

Place: New Delhi

Date: July 10, 2024

Lata Rani Pawa

Company Secretary & Compliance Officer

M.NO-A30540

SARLA PERFORMANCE FIBERS LIMITED
 CIN : L31909DN1993PLC000056
 Reg. Office :- Survey No. 59/1/4, Armi Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)
 Corp. Office:- 304, Arcadia Building, 195, NCPA Marg, Nariman Point- 400021
 Tel. 0260-3290467, Fax: 0260-2631356,
 E-mail : investors@sarlafibers.com, Website : www.sarlafibers.com

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 (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th 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, 1st Floor, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Tel. No.: (022) 49186270/ 8108116767, Email ID: rnt.helpdesk@linkintime.co.in

For Sarla Performance Fibers Limited

Place: Mumbai

Date: July 10, 2024

(Radhika Sharma)

Company Secretary & Compliance Officer

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email:investors@pradeepmetals.com
 Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE

NOTICE is hereby given that the 41st 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 41st 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 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th 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 41st 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:

- 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 41st AGM dated May 17, 2024.
- Day, Date and time of commencement of remote e-voting: Tuesday, July 30, 2024 at 9.00 a.m. (IST)**
- Day, Date and time of end of remote e-voting: Thursday, August 1, 2024 at 5.00 p.m. (IST)**
- Cut-off Date for e-voting: Friday, July 26, 2024**
- 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.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, August 1, 2024;
 - The Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on Friday, July 26, 2024, shall be entitled to vote.
</

