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L24231PN1992PLC067126

PCL/SEC/23-24/034

Date: 30th June 2023

To, National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject: Copies of Notices published in the Newspaper.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, MCA General Circular No. 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard), please find enclosed Notice issued to the Members informing them about the Annual General Meeting (AGM), process of registration of email address, manner of remote e-voting/e-voting, updating of bank details for dividend in the following newspapers:

Sr No.	Name of Newspaper	Language	Editions
1.	Business Standard	English	All
2.	Tarun Bharat	Marathi	Solapur

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

Ravindra R. Joshi

Whole-time Director and CFO

DIN: [03338134](#)

Enclosed: As Above

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 501/502, Kancharban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

INDUSIND BANK LIMITED
 Regd. Office : 2401, General Thimmiyaya Road, Cantonment, Pune-411 001.
Secretarial & Investor Services : 701 Solitaire Corporate Park,
 167 Guru Hargovindji Marg, Andheri (E), Mumbai-400 093.

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)
 Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate Share certificate(s). Any person who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park, Compound, L. B. S. Marg, Vikhroli (W), Mumbai-400 083 within 7 (Seven) days from this date else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	NAME OF THE SHAREHOLDER	REGISTERED FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF SHARES
1	MANOJ D. KALANI ROSHNI M. KALANI	00933915	624018	189133404 189134903	1500

(AUTHORISED SIGNATORY) Sd/-
INDUSIND BANK LIMITED
 Rameshwar Media

Place : Mumbai
 Date : 30.06.2023

PUBLIC NOTICE
HAVEN FINANCIAL SERVICES PVT. LTD.
SEBI Regn. No. INZ000213036/ CDSL
Regn. No. IN-DP-722-2022
NOTICE FOR CLOSURE OF DEPOSITORY PARTICIPANT
 This is to inform all our demat account holders that we are in the process of closing our depository operations as a Depository Participant (DP) of Central Depository Services (India) Limited (CDSL) (12032500). The closure process will commence in 30 days (Thirty days) from the date of this notice.
 In view of the above, all our CDSL demat account holders are requested to get their securities transferred to their accounts with another Participant at the earliest.
For Haven Financial Services Pvt. Ltd.
SD/-
Nirav Bhabhara & Kalpesh Bhabhara
Dir (M. 9821066546) Dir (M. 9821220768)

Date: 30-Jun-2023
 Place: Mumbai

INDIAN METALS & FERRO ALLOYS LIMITED
 Regd. Office: IMFA Building, Bomikhah, P.O. Rasulgah,
 Bhubaneswar - 751 010, Odisha, Tel:-91 674 2611000
 Fax: +91 674 2580020, 2580145
 Email: mail@imfa.in, Website: www.imfa.in
 Corporate ID: L27101OR1961PLC000428

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 Notice is hereby given that the Sixty First Annual General Meeting of the Company ("61st AGM") will be convened on Wednesday, 26th July 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.
 In terms of MCA Circulars and SEBI Circular, the Notice of the 61st AGM and the Annual Report for the Financial Year 2022-23 including the Audited Financial Statements for the Financial Year ended 31st March, 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 61st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
 The Annual Report 2022-23 of the Company along with Notice and Explanatory Statement of 61st AGM has been uploaded on the website of the Company at www.imfa.in under 'Investor' section [weblink for AGM Notice <http://www.imfa.in/pdfs/IMFA-AGM%20Notice-2023.pdf>] and [weblink for Annual Report: <http://www.imfa.in/pdfs/Annual-Report-2022-23.pdf>] and available 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. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
 Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July 2023 to 26th July 2023 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive final dividend on the equity shares of the Company for the Financial Year ended 31st March 2023, if approved at the AGM. The Dividend shall be subject to deduction of tax at source, as applicable.
 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th July 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 61st AGM through electronic voting system of National Securities Depository Limited (NSDL). All the Members are informed that:
 (i) The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
 (ii) The remote e-voting facility shall commence on Saturday, 22nd July 2023 from 9.00 AM (IST) and end on Tuesday, 25th July 2023 at 5.00 PM (IST). The remote e-voting shall be disabled by NSDL beyond the said date and time and the members shall not be allowed to change it subsequently;
 (iii) The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system during 61st AGM is 19th July 2023;
 (iv) Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 19th July 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor-relation@imfa.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
 (v) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may not be entitled to cast their vote again and (b) members participating in the 61st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 61st AGM (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 the facility of remote e-voting as well as e-voting at the AGM);
 (vi) 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.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at email id - evoting@nsdl.co.in
 (vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to investor-relation@imfa.in. Members holding shares in demat form can update their email address with their Depository Participant.
For Indian Metals & Ferro Alloys Ltd
SD/-
(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Bhubaneswar
 Date: 29th June 2023

PUBLIC NOTICE
**Notice is hereby given that Mr. Narinjan Singh Bajaj residing at Flat No. 121, 12th Floor, Maker Towers B, Cuffe Parade, Mumbai - 400 005 has agreed to sell, transfer and assign to our Client free from all encumbrances 5 (Five) shares bearing distinctive nos. 736 to 740 (both inclusive) issued vide Certificate No. 124 dated 23rd January, 1988 of The Maker Towers A & B Co-operative Housing Society Limited together with Flat No. 162-B along with the right to use and occupy enclosed Garage No. 3 ("Premises"), and more particularly described in the schedule hereunder written.
 Any person having any claims or rights in respect of the Shares and the Premises either by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, charge or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 10 days of his claim, if any, with all documents in support of his claim failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.**

SCHEDULE
 ALL THAT 5 (Five) shares of Rs. 100/- each bearing distinctive nos. 736 to 740 (both inclusive) issued vide Certificate No. 124 dated 23rd January, 1988 of The Maker Towers A & B Co-operative Housing Society Limited together with Flat No. 162-B, ad-measuring 1,700 square feet built area on 16th Floor of Maker Tower - B, along with the right to use and occupy enclosed Garage No. 3 of the said building situated at plot bearing C.S. No. 641 of Cuffe Parade, Colaba Division of Mumbai Municipal Corporation within the limits of the Municipal Corporation of Greater Mumbai and in the Registration District of Mumbai.
Dated this 30th day of June, 2023.

Sd/-
Prakash Shah
PDS LEGAL
86, 8th Floor, Mittal Chambers,
Nariman Point, Mumbai - 400 021.

SOUTH EASTERN COALFIELDS LIMITED
"A MINI RATNA COMPANY"
NOTICE
 All the tenders issued by SECL for procurement of Goods, Works and Services are available on website of SECL <http://www.secl-cil.in>, CIL e-procurement portal <http://coalindiatenders.nic.in> and Central Public Procurement Portal <http://eprocure.gov.in> In addition, procurement is also done through GeM portal <http://gem.gov.in>. SECL's mining services tenders are also now available on GeM portal <http://gem.gov.in>

BOROSIL LIMITED
 CIN: L36100MH2010PLC292722
Regd. Office: 1101, 11th Floor, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Ph.: 022 6740 6300, Fax: 022 6740 6514
 Website: www.borosil.com, Email: bl.secretarial@borosil.com

NOTICE OF 13th ANNUAL GENERAL MEETING
 The 13th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") facility on **Tuesday, July 25, 2023 at 02:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
 The Annual Report for the financial year 2022-23 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders holding shares as on June 23, 2023 and whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM).
Manner of casting vote(s) through e-voting and attending AGM through VC:
 The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means i.e. e-voting facility. The Notice of the AGM inter alia contains the process and manner of e-voting which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses. The process and manner to attend AGM through VC is also given in the Notice of the AGM.
Manner of registering / updating e-mail addresses, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Universal Capital Securities Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at www.unisc.in. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6178-79 or by email on bl@unisc.in.
- Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

For Borosil Limited
 Anshu Agarwal
 Company Secretary and Compliance Officer

Date : June 29, 2023
 Place : Mumbai

NOTICE
[Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF Authority)]
 Notice is hereby given to the shareholders of Haldyn Glass Limited ("the Company") pursuant to the provisions of section 124(b) of the Companies Act, 2013 read with Rule - 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").
 The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the demat account of the Investor Education and Protection Fund (IEPF) Authority.
 Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2014-15 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has, vide its letter dated June 26, 2023, communicated individually, to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2023-24 for taking appropriate action.
 The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.haldynglass.com.
 Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.
 The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them 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. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.
In case the Company does not receive any communication (claiming the unclaimed / unencashed dividend) from the concerned shareholders on or before October 31, 2023, the Company shall with a view to complying requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the Rules.
 For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents - M/s. Universal Capital Securities Pvt. Ltd. (UCSPL), C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083. Tel: No : +91 22 28207203-05 Fax No. : +91 22 28207207 E-mail: info@unisc.in

For Haldyn Glass Limited
 Sd/-
Dhruv Mehta
 Company Secretary

Place : Mumbai
 Date : June 29, 2023

Haldyn Glass Limited
 CIN: L51909GJ1991PLC015522
 Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063. Tel: 022-42878900, Fax: 022-42878910, Website: www.haldynglass.com
 Regd. Off.: Village Gevasad, Taluka Padra, Dist. Vadodra 391 430 Tel: 2622 243339 Fax: 2622 245081

Navi Mumbai Municipal Corporation
CITY ENGINEER DEPARTMENT
Re-Tender Notice No. NMMC/CE/132/2023-2024
Name of work :- Supply, Installation, Testing & Commissioning of Renewable energy equipment's, charging stations, energy center & allied work under Mazhi Vasundhara Abhiyan 3.0 in Navi Mumbai.
ESTIMATE AMOUNT RS. :- 12,35,43,940/-
EMD Amount Rs. :- 6,18,000/-
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 Date-30/06/2023. 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.
 sign/-
Mr. Sanjay Gopal Desai
City Engineer
 NMMC PR Adv no./365/ Navi Mumbai Municipal Corporation

Notice in Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another state
 Before the Regional Director,
 Western Region, Mumbai
 In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule 5 of rule 30 of the Companies (Incorporation) Rules, 2014 AND
 In the matter of **ALMI HYDRO - ELECTRIC PROJECTS LIMITED**, having its registered office at 26, Gobind Mahal, 86B, N.S. Road, Marine Drive, Mumbai - 400002, Maharashtra, the **Pettioner**.
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Western Region, Mumbai) under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary General Meeting held on Monday, 12 June 2023 to enable the company to change its Registered office from "State of Maharashtra" to "State of Telangana" under the jurisdiction Registrar of Companies, Hyderabad.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region at the address: Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office mentioned above.
 For and behalf of the Applicant
For ALMI HYDRO - ELECTRIC PROJECTS LIMITED
 Sd/-
Saravana Krishnan Narayanasamy
 Director
 DIN: 02865613

Place : Mumbai
 Date : 30/06/2023

GOODRICKE GROUP LIMITED
 Registered Office: "Camellia House",
 14, Gurusaday Road, Kolkata - 700 019
 Email: goodricke@goodricke.com, Website: www.goodricke.com
 Phone No.: 2287 3067, 2287 8737, 2287 1816
 Fax No.: (033) 2287 2577, 2287 7089, CIN: L01132WB1977PLC031054

NOTICE
 1. It is hereby notified that the **Forty-seventh Annual General Meeting** of the members of the Company ("AGM") will be held on **Thursday, 27th July, 2023 at 2:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, 02/2022 dated 13th January, 2021 and circular No. 3/2002 dated 5th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD1(CIR/P/2020/79 DATED 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI).
 2. Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members on 28th June, 2023 whose email addresses are registered with the Company or Central Depository Services (India) Limited/ National Securities Depository Limited (NSDL).
 3. This communication and the Notice of the meeting are available on the website of the Company at www.goodricke.com, website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
 4. Notice is also hereby given that the Company will provide to its members, facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility. The period for **remote e-voting facility shall start on Monday, the 24th July, 2023 at 9:00 a.m. (IST) and end on Wednesday, the 26th July, 2023 at 5:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the **cut-off date i.e. 20th July, 2023** only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
 However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forget User Details / password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.
 5. The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update / register the same with their respective depository participant (s) and members holding physical shares are requested to update / register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the company at chknab@goodricke.com or to C B Management Services Pvt Limited at rt@cbmsl.com.
 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or contact Miss Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-1020-990 or telephone no. 022-24994545 and send an email to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id chknab@goodricke.com.

For GOODRICKE GROUP LIMITED
ARNAB CHAKRABORTY
COMPANY SECRETARY
 (Mem. No. FCS-8557)

Place : Kolkata
 Dated : 30th June, 2023

WENDT WENDT (INDIA) LIMITED
 CIN: L85110KA1980PLC003913
 Regd. Office: Flat. No. 105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620 / 405630.
 E-mail: investorservices@wendtindia.com, Web: www.wendtindia.com

NOTICE
 Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Wendt (India) Limited will be held at 3.00 p.m. IST on **Friday, 21st July 2023** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary businesses contained in the Notice convening the AGM dated 21st April 2023. The AGM Notice and the Annual Report (collectively known as the "AGM documents") comprising the Audited Standalone Financial Statements for the year ended 31st March 2023, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended 31st March 2023 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 Limited. The above-mentioned documents are also available on the Company's website www.wendtindia.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as www.evoting.kfintech.com, website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided in view of the exemptions provided by the MCA. However, in line with SEBI Circular dated 5th January 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.
 Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 41st AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.
 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 Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14th July 2023 to Friday, 21st July 2023 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31st March 2023, 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 votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 14th July 2023 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e. 14th July 2023 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or investorservices@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, 18th July 2023 and ends at 5.00 p.m. (IST) on Thursday, 20th July 2023. During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 14th July 2023, 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 during 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 the AGM.
 In case of queries or grievances pertaining to e-voting, members may contact Ms. Krishna Priya Maddula, Senior Manager - Corporate Registry, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-67162222; Toll Free No. 1-800-3094-001, E-mail: einward.ris@kfintech.com.

By Order of the Board
 For Wendt (India) Limited
 Sd/-
Arjun Raj P
 Company Secretary

Date: 30th June, 2023
 Place: Bengaluru

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
Notice is hereby given that the **31st Annual General Meeting ('AGM')** of Precision Camshafts Limited ('the Company') will be held on **Wednesday, 26th July 2023** at 3.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereunder, including amendments thereto read with the General Circular No. 20/2020 dated 5th May 2020, and the General Circular 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (hereinafter referred as 'SEBI Circulars'), to transact the business that will be set forth in the Notice of AGM.
 In compliance with the aforesaid MCA Circulars and the SEBI Circulars the electronic copy of the Notice of the 31st AGM and the Annual Report of the Company for the Financial Year 2022-23 will be sent by email to all those Members, whose email address (es) are registered with the Company or the Registrar and Transfer Agent (R & T Agent), viz., Link Intime India Private Limited or with their respective Depository Participant(s). The same will be available on the Company's website www.pclindia.in and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
 Members can vote either 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, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.
 In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically, as per details given below:

For shares held in Physical Form	Visit the link https://linkintime.co.in/emailreg/email_register.html > select the Company Name - Precision Camshafts Limited and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and Email ID and upload the image of Share Certificate / Aadhaar / valid Passport in PDF or JPEG format (up to 1MB) along with supporting documents. In case of any query, Member can contact the R&T Agent at telephone numbers +91 (020) 46014473/ 26161629 or send email to pune@linkintime.co.in . On submission of details, a One Time Password (OTP) will be received by the Member, which needs to be entered in the link for verification.
For shares held in Dematerialized Form	Kindly contact your Depository Participant (DP) for registration or updation of email address (es).

The Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode, may update their bank account details through the aforesaid link by uploading the necessary documents. The Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.
 As per SEBI Circular No. SEBI/H

