



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

5<sup>th</sup> July, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code: **513532**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement pertaining to information regarding 40<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Record Date and Final Dividend**

Please find enclosed copies of the Newspaper Advertisement pertaining to information regarding 40<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Record Date and Final Dividend, published in Financial Express (all editions) and Mumbai Lakshdeep, both dated 5<sup>th</sup> July, 2023.

This is for your information and record.

Thanking you,

For **Pradeep Metals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

**PREMIER POLYFILM LTD.**CIN NO. L25209DL1992PLC049590,  
Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi - 110048.  
Phone : 011-29246481, Email : compliance.officer@premierpoly.com**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2023**

Sr. No.	Particulars	(Rupees in Lakhs)		
		Quarter ended 30/06/2023	Quarter ended 30/06/2022	Year ended 31/03/2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	7,273	7,188	28,871
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	638	294	1,520
3	Net Profit before tax for the period before tax (after Exceptional and/or Extraordinary items)	638	294	1,520
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	478	220	1,168
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after tax))	507	220	1,187
6	Equity Shares Capital (Face value Rs.5/- Per equity share)	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	6,332	5,250	5,250
8	Earning Per Share of Rs. 5/- each (for continuing and discontinued Operations) Basic and diluted	2.28	1.05	5.58

**Notes :**

- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the stock exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the company's Website: [www.premierpoly.com](http://www.premierpoly.com)
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 04<sup>th</sup> July, 2023.
- Figures for the previous Quarter/year have been regrouped/rearranged wherever necessary to correspond with the Current year's figures.

For PREMIER POLYFILM LTD.  
Sd/-  
AMITAABH GOENKA  
MANAGING DIRECTOR & CEO  
DIN: 00061027

Place: New Delhi  
Date: 04-07-2023

**Oriental Aromatics Ltd.**

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Mumbai-400001  
Tel No: 91-22-43214000 Fax: 91-22-43214099 Email: [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)  
Website: [www.orientalaromatics.com](http://www.orientalaromatics.com)

**PUBLIC NOTICE- 51<sup>st</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

1. Notice is hereby given that the fifty-first Annual General Meeting of the Company ("51<sup>st</sup> AGM") will be convened on Thursday, 17<sup>th</sup> August, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"), and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 51<sup>st</sup> AGM shall be the Registered Office of the Company.

**2. Availability of electronic copies of Notice of AGM:**

The electronic copies of the Notice of the 51<sup>st</sup> AGM and the Annual Report for the financial year 2022-2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid "MCA Circulars" and "SEBI Circulars". Physical Copies of Annual Report will be sent to those shareholders who request for the same. The Notice of the 51<sup>st</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.orientalaromatics.com](http://www.orientalaromatics.com) and also on the website of the Stock Exchanges i.e. BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**3. Manner to attend and vote at the AGM being held through VC/OAVM:**

Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by the steps mentioned in the AGM Notice for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

**4. Manner to register e-mail addresses of the Shareholders:**

Members who have not yet registered their email addresses with the Company are requested to follow the process mentioned below, before 05:00 pm (IST) on Thursday, 03<sup>rd</sup> August, 2023, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically

**A. Members holding shares in physical form** can register their E-mail ids with Link Intime India Pvt Ltd (RTA) by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

**B. The Members of the Company holding Equity Shares of the Company in Demat Form** can register their e-mail addresses with Link Intime India Pvt Ltd (RTA) by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

**On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.**  
Members may refer the detailed procedure that will be provided in the AGM Notice.

**5. Manner to cast vote through remote e-voting or through the e-voting system during the meeting, for the members who have not registered their email addresses with the company:**

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and to [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and to [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

Members are requested to read the detailed instructions that will be specified in the AGM Notice for obtaining their e-voting login credentials.

**6. Updation of Bank Details for receiving direct credit of Dividend in respective Bank accounts:**

Shareholders holding shares in physical form and desirous of availing NECS facility are requested to furnish particulars of their bank account (including 9 digit MICR code)/Bank mandate to the Company's RTA and in respect of shares held in demat (electronic) form such particulars should be furnished to respective Depository Participants, due to which they can get direct credit of dividend in their designated bank accounts.  
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to all shareholders in May, 2023 for furnishing their KYC details. Members who have not updated their KYC details are requested to follow the procedure as specified at the Company's website i.e. [www.orientalaromatics.com](http://www.orientalaromatics.com)

**7. Dividend and Book Closure:**

Members may note that the Board of Directors at its meeting held on May 30, 2023, has recommended a dividend of Rs. 0.5 per equity share (10%) of Rs. 5/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Tuesday, August 22, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Friday, August 4, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of Dividend and AGM.

In case of any queries, you are requested to write to our RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or at [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

**Tax on Dividend:**  
Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before August 3, 2023 via e-mail to the Company/Registrar at email ID [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com) or update the same by visiting the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

For Oriental Aromatics Limited  
Sd/-  
Kiranpreet Gill  
Company Secretary

Place: Mumbai  
Date: 04.07.2023

**BAJAJ FINSERV LIMITED****Notice of 16th Annual General Meeting and E-voting information**

**NOTICE IS HEREBY** given that 16th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 12.15 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening the 16th AGM ('e-AGM') of the Company.

In compliance with the said circulars, the Company has sent the Notice of 16th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. ('KFin')/Depository Participant(s) ('DPs'). A physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:

- Company's website at <https://www.bajajfinserv.in/finserv-investor-relations-annual-reports>
- Website of the stock exchanges i.e., BSE Ltd. ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. ('NSE') at [www.nseindia.com](http://www.nseindia.com)
- KFin's website at <https://evoting.kfintech.com>

The Board of Directors, at its meeting held on 27 April 2023, have recommended payment of dividend at Re. 0.80 per equity share of the face value of Re. 1 (80%). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited/dispensed on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all those members holding shares as on closing hours on Friday, 30 June 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares, as on the cut-off date, i.e., Thursday, 20 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 16th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 16th e-AGM.

In this regard, the members are hereby further notified that:

- KFin Technologies Ltd. has been appointed as e-voting service provider for 16th e-AGM.
- The business as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the AGM.
- Cut-off date for the purpose of e-voting shall be **Thursday, 20 July 2023**.
- 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 i.e., **Thursday 20 July 2023** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date for e-voting, i.e., **Thursday, 20 July 2023**, such person may obtain the User ID and Password from KFin by sending request on [evoting@kfintech.com](mailto:evoting@kfintech.com) from its registered e-mail address.
- Remote e-voting shall commence from **Monday, 24 July 2023 (9.00 a.m. IST) till Wednesday, 26 July 2023 (5.00 p.m. IST)**.
- Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m. from Wednesday, 26 July 2023**.
- Members present at the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to cast their votes again at the e-AGM.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free). Further, member may contact the following officials for any assistance in relation to e-voting:

**Mr. Mohd. Mohsin Uddin**  
Senior Manager  
KFin Technologies Limited  
Unit: Bajaj Finserv Limited  
Selenium Building, Tower-B,  
Plot No 31 & 32, Financial District,  
Nanakramguda, Serilingampally,  
Hyderabad, Rangareddy, Telangana,  
India - 500 032.  
Email ID: [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com)  
[einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Toll Free No.: 1800 309 4001

**Ms. Uma Shende**  
Company Secretary  
Bajaj Finserv Limited  
3rd Floor, Panchshil Tech Park  
Viman Nagar, Pune - 411 014  
Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)  
Tel: 020 7157 6064

Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL, may reach out to:

NSDL	CDSL
Email id: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Toll free number: 022 -48867000/ 022 - 2499 7000	Email id: <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> Toll free number: 1800 22 55 33

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2023, Notice of the 16th e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajfinserv.in/finserv-shareholders-information-listing-on-stock-exchange>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to the compliance with the legal requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above-mentioned details.

For Bajaj Finserv Limited

Place: Pune  
Date: 4 July 2023

Sd/-  
Uma Shende  
Company Secretary

CIN: L65923PN2007PLC130075  
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune - 411 035  
Tel: (020) 7157 6064 | Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)  
Website: <https://www.bajajfinserv.in/corporate-bajaj-finserv>

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**SALE NOTICE****LOHA ISPAAT LIMITED - IN LIQUIDATION**

Liquidator: CA Anil Goel

Liquidator Address: E-10A, Kailash Colony, Greater Kailash-I, New Delhi -110048.  
Email: [asetsale1@aaainsolvency.com](mailto:asetsale1@aaainsolvency.com), [lohaispat@aaainsolvency.com](mailto:lohaispat@aaainsolvency.com),  
[anilgoel@aaainsolvency.com](mailto:anilgoel@aaainsolvency.com) | Mob. - 8800865284 (Mr. Puneet Sachdeva)

**E-Auction**

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
**Date and Time of E-Auction: 5th August, 2023 at 3.00 pm to 5.00 pm**  
(With unlimited extension of 5 minutes each)  
**Last date of submission of EMD: 3rd August, 2023 till 3:00 pm**  
**Submission of Eligibility Documents by the prospective bidders: From 5th July, 2023 to 18th July, 2023**

Sale of Assets and Properties owned by **Loha Ispaat Limited (in Liquidation)** forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated April 26, 2018 (order communicated on June 26, 2018). The sale will be done by the undersigned through the e-auction platform i.e. M/s National E-Governance Services Ltd (Nesl) having website at: <https://nsl.nesl.com/in/app/login>

Particulars of the Asset	Block	Reserve Price (Rs.)	EMD Amount (Rs.)	Incremental Value (Rs.)
Plant & Machinery Located at Plot No. A-69, MIDC, Taloja Industrial Estate, Village Pendarhar, Taluka Panvel, District Raigad.	A	1 Crores	10 Lakhs	1 Lakhs

**Important Note:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider i.e. NeSL (National E-Governance Services Ltd.).
- The following documents are required from Prospective Bidder within 14 days from the date of publication of the sale notice, i.e. **upto 18th July, 2023**.  
a) Ownership Structure and Composition of the E-Auction Applicant / Bidder, Proof of Identity, Current Address Proof, PAN card, valid e-mail ID, Landline and Mobile Phone number. Basic details of the Prospective Bidder as per ANNEXURE I;  
b) Authorization to the Signatory (in case the bidder is a legal entity or any third person is appointed as an authorized representative in any case);  
c) Affidavit and undertaking for eligibility under Section 29A along with a list of relatives and marked as ANNEXURE II;  
d) Confidentiality Undertaking as per ANNEXURE III.
- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder along with assigning the reason(s) thereof.
- After payment of the entire sale consideration, the Certificate of Sale will be issued in the name of the successful bidder only and will not be issued in any other name.

All the terms and conditions are to be **mandatorily** referred from the website of AAA Insolvency Professionals LLP i.e. <https://insolvencyandbankruptcy.in/loha-ispaat-limited/> and from the **E-Auction Process Document**, prior to submission of EMD & participation in the process. The Liquidator can be contacted on [lohaispat@aaainsolvency.com](mailto:lohaispat@aaainsolvency.com).

Date : 05/07/2023

Place: New Delhi

Sd/-  
Anil Goel

Liquidator in the matter of Loha Ispaat Limited

IBBI Regn. No.: IBBI/IPA-001/IP-00118/2017-18/10253

Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048

Contact No.: Mr. Puneet Sachdeva: +91-8800865284, 011-4666 4625

**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](mailto:investors@pradeepmetals.com)  
Website: [www.pradeepmetals.com](http://www.pradeepmetals.com) CIN: L99999MH1982PLC028791

**INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND**

Shareholders may note that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 4<sup>th</sup> August, 2023 at 11.30 a.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 (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 40<sup>th</sup> AGM and Integrated Annual Report for the Financial Year (FY) 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The copies of the Notice of the 40<sup>th</sup> AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Shareholders who request for the same.

**1. Manner of registering / updating email addresses to receive the Notice of 40<sup>th</sup> AGM along with the Integrated Annual Report:**

**Physical mode** Shareholders may update their email addresses by writing to the Company at [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com) along with the copy of request letter signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg: Driving License, Voter Identity card, Passport) in support of the address of the Shareholder.

**Demat Mode** Shareholders are requested to register / update their email addresses with the relevant Depository Participants (DP).

**2. Manner of casting vote through e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice 40<sup>th</sup> AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

**3. Record Date and Final Dividend:**

- Shareholders may note that the Board of Directors at their Meeting held on 10<sup>th</sup> May, 2023 has recommended a Final Dividend of Re. 1/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid on or after Thursday, 10<sup>th</sup> August, 2023 to the Shareholders whose names appear in the Register of Shareholders, as on the Record Date, i.e. Thursday, 27<sup>th</sup> July, 2023 through various online transfer modes and who have updated their bank account details.
- For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts / Cheques will be sent to the registered addresses in due course.

**4. Manner of registering KYC including bank details for receiving Dividend:**

- For Shareholders who are holding shares in physical mode, SEBI vide its Circular dated 3<sup>rd</sup> November, 2021, has mandated registration of PAN, KYC details and Nomination. Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083 or at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at <https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/>).
- Shareholders holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

**5. Tax on Dividend:**

- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that Dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.
- For Resident Shareholders, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2023-24, subject to submission of PAN by the Shareholder. If PAN is not submitted, TDS will be deducted @20% as per Section 206AA of the Act.
- However, no TDS shall be deducted on the Dividend payable to a Resident Shareholder, if the total Dividend to be received during the FY 2023-24 does not exceed Rs.5,000/-, including the future Dividends, if any, which may be declared by the Board of Directors during the FY 2023-24.
- In cases where the Shareholder submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.
- Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Shareholders, if

