



# Precision Electronics Limited

Date: September 3, 2024

PEL/BSE/30/2024-25

**BSE Limited,**  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 517258**

**Sub: Newspaper clipping of notice of AGM and E-Voting information**

Madam/Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements in the following mentioned newspapers on Tuesday, September 3, 2024:

*English newspaper "Financial Express" and Hindi newspaper "Jansatta",*  
pertaining to confirmation of the dispatch of Annual General Meeting ("AGM") notice dated August 7, 2024 and other details mentioned therein.

The copy of newspaper publication is also available on the website of the Company at [www.pel-india.in](http://www.pel-india.in).

Please take the same on your records.

Thanking You,  
For Precision Electronics Limited

*Veehita Khurana*  
Veehita Khurana  
Company Secretary &  
Compliance Officer



Encl. As above

## Noida Office

D-10, Sector-3, Noida 201301,  
Gautam Buddha Nagar, Uttar Pradesh, India  
**Tel.:** +91-120-2551556 / 1557 / 5176 / 5177  
**Fax:** +91-120-2524337



## Registered Office

D-1081, New Friends Colony,  
New Delhi-110025

Email : [contacts@pel-india.in](mailto:contacts@pel-india.in), Website : [www.pel-india.in](http://www.pel-india.in)  
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

**MEDICAMEN BIOTECH LIMITED**

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019  
 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500  
 Website: www.medicamen.com Email: cs@medicamen.com

**NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the Company") will be held on Thursday, September 26, 2024 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 31st AGM.

The notice of the 31st AGM along with the explanatory statement and Annual Report for the financial year 2023-24 have been sent electronically on September 02, 2024 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of August 31, 2024. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link In Time India Private Limited ("LIPL"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09.00 a.m. IST on September 23, 2024 and end at 05.00 p.m. IST on September 25, 2024. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 19, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e. September 19, 2024, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: (e-voting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in/>
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual Report is available on the company's website [www.medicamen.com](http://www.medicamen.com), on the LIPL's website [www.linkintime.co.in](http://www.linkintime.co.in) and the website of the stock exchange(s) viz: NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com))
- The Directors have recommended a final dividend of Re. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, September 19, 2024 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 25, 2024 as under:
  - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Thursday, September 19, 2024;
  - To all members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on Thursday, September 19, 2024.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- For any queries, the members may refer to the frequently asked questions and Instavote E-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at 011-49411000 or to Ms. Parul Choudhary, Company Secretary, 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 at [cs@medicamen.com](mailto:cs@medicamen.com) or contact at 011-47589500.

For Medicamen Biotech Limited  
 SD/-  
 Parul Choudhary  
 Company Secretary

Place : New Delhi  
 Date: September 02, 2024

**एचएफसीएल लिमिटेड**

सीआईएन: L64200HP1987PLC007466  
 पंजीकृत कार्यालय: 8, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, चंबाघाट  
 सोलन - 173213 (हिमाचल प्रदेश)  
 वेबसाइट: [www.hfcl.com](http://www.hfcl.com); ईमेल: [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

**नई दिल्ली****मेटेड**

प्रेसस सालकॉन डी-1,  
 ग दिल्ली -110017

ले: [cs@saicapital.co.in](mailto:cs@saicapital.co.in),  
[saicapital.co.in](http://saicapital.co.in)

**की सूचना**

एल लिमिटेड ("कंपनी") को  
 सोमवार, 30 सितंबर, 2024

1। कंपनी अधिनियम, 2013  
 में को प्रावधानों के अनुसार

रजुअल साधन ("ओएवीएम")  
 8 दिसंबर, 2022, 25 सितंबर,

20/2020, 10/2022 और  
 एमसीए पर परिपत्र" द्वारा जारी

न्य बोर्ड ("सेबी") द्वारा जारी  
 /सीएफडी-पीओडी2/पी/

23/ के साथ पढ़े गए। 29वीं  
 जीकृत कार्यालय होगा।

1। समाप्त वित्तीय वर्ष के लिए  
 सभी सदस्यों को ईमेल द्वारा

/डिपॉजिटरी प्रतिभागी(ओं)  
 एम की सूचना और वार्षिक

l.co.in): बीएसई लिमिटेड  
 रिटीज डिपॉजिटरी लिमिटेड

1) पर भी उपलब्ध होगी।  
 1। से 29वीं एजीएम में शामिल

में शामिल होने और 29वीं  
 में भाग लेने या ई-वोटिंग

बारे में विस्तृत निर्देश 29वीं  
 एजीएम सुविधा के माध्यम से

नियम की धारा 103 के तहत

कंपनी के साथ अपने ईमेल  
 ओएवीएम सुविधा के माध्यम

वैक रिपोर्ट और/या लॉगिन  
 pital.co.in पर ईमेल के

में कोई भी संचार प्राप्त कर

अनुरोध पत्र, जो कंपनी की

कैन को गई प्रति-; और

भेज की स्व-सत्यापित स्कैन  
 इसंस, चुनाव पहचान पत्र,

न्य दस्तावेज।

दरस्यों से अनुरोध है कि वे  
 एक बैंक मैनेजेंट अपडेट करें।

गानकारी और लाम के लिए  
 परिपत्रों और सेबी परिपत्रों

बोर्ड के आदेशानुसार  
 साई कैपिटल लिमिटेड

हस्ता./-  
 डॉ. नीरज कुमार सिंह

अध्यक्ष और प्रबंध निदेशक  
 डीआईएन : 00233396

ड  
 मार्ग, दिल्ली-110092  
 PLC057941

nce@sgfinserv.com  
 संग जानकारी की सूचना

न निरंतरता में है, जिसके द्वारा एसीजी  
 कंपनी अधिनियम, 2013 (अधिनियम)

वैधिय और प्रकटीकरण आवश्यकताएं  
 के अनुसार, कॉर्पोरेट कार्य मंत्रालय

परिपत्र संख्या 14/2020, 17/2020,  
 2020, 13 अप्रैल, 2020, 13 जनवरी,  
 परिपत्र) तथा भारतीय प्रतिनूति और

**प्रेसिजन इलेक्ट्रॉनिक्स लिमिटेड**

सीआईएन नंबर: L32104DL1979PLC009590  
 पंजीकृत कार्यालय: डी-1081, न्यू फ्लैट कॉलोनी, नई दिल्ली - 110025  
 ईमेल: [cs@pel-india.in](mailto:cs@pel-india.in), वेबसाइट: [www.pel-india.in](http://www.pel-india.in),  
 फोन: 120 2551556/7, फैक्स: 120 2524337

**45वीं वार्षिक आम बैठक की सूचना रिमोट ई-वोटिंग सूचना**

एतद्वारा सूचित किया जाता है कि प्रिंसिजन इलेक्ट्रॉनिक्स लिमिटेड ("कंपनी") के सदस्यों की 45वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 24 सितंबर, 2024 को सुबह 11 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधन ("ओएवीएम") के माध्यम से एजीएम की सूचना में बताए अनुसार कारोबार करने के लिए आयोजित की जायेगी। कॉर्पोरेट कार्य मंत्रालय ("एमसीए परिपत्र") द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 21/ 2021 दिनांक 14 दिसंबर, 2021, 02/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022 और नवीनतम 09/2023 दिनांक 25 सितंबर, 2023, और भारतीय प्रतिनूति और विनियम बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या SEBI/HO/DDHS/P/CIR/2022/ 0063 दिनांक मई 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4, दिनांक 5 जनवरी, 2023 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16, दिनांक 7 अक्टूबर, 2023, ("सेबी परिपत्र") के अनुपालन में, कंपनियों को आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति है। इसलिए, कंपनी की 45वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है, जहाँ एजीएम की सूचना में बताए गए व्यवसायों का संचालन किया जा सके। वीसी/ओएवीएम के माध्यम से भाग लेने वाले शेयरधारकों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं।

उक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए कंपनी की 45वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति 2 सितंबर, 2024 को कंपनी के उन सदस्यों को भेज दी गई है, जिनकी ईमेल आईडी कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी पार्टिसिपेंट ("डिपॉजिटरी") के पास पंजीकृत है। ये दस्तावेज कंपनी की वेबसाइट [www.pel-india.in](http://www.pel-india.in), स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और नेशनल सेक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध हैं।

संशोधित कंपनी (प्रबंध और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी सूचीबद्धता विनियमन के विनियमन 44 के अनुसार, कंपनी एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सिस्टम की सुविधा कंपनी के सभी पात्र सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग सिस्टम (सामूहिक रूप से "इलेक्ट्रॉनिक वोटिंग" के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डालने के लिए प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सेक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

कंपनी के निदेशक मंडल ने निष्पक्ष एवं पारदर्शी तरीके से रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग के लिए इलेक्ट्रॉनिक रूप से या अन्यथा मतदान प्रक्रिया की जांच करने के लिए मेसर्स हरिश पोपली एंड एसोसिएट्स, प्रिवेटिसिंग कंपनी सेक्रेटरी को स्कूटिनाइज्ड नियुक्त किया है। एजीएम की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग के परिणाम एजीएम के समापन के 2 कार्य दिवसों के भीतर अध्यक्ष या उनके द्वारा अधिकृत किसी व्यक्ति द्वारा घोषित किए जाएंगे और उन्हें कंपनी की वेबसाइट यानी [www.pel-india.in](http://www.pel-india.in), स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर डाला जाएगा।

अधिनियम और नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं:

- रिमोट ई-वोटिंग रजिस्टर, 21 सितंबर, 2024 को सुबह 09:00 बजे (भा.मा.स.) शुरू होगी और सोमवार, 23 सितंबर, 2024 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग को अनुमति नहीं दी जाएगी।
- वह व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी 17 सितंबर, 2024 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग या एजीएम में मतदान की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी मंगलवार, 17 सितंबर, 2024 को कंपनी की सूचना इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होगी। कोई भी व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किए हैं और कंपनी को सदस्य बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह भी इलेक्ट्रॉनिक वोटिंग के जरिए वोट कर सकता है। लॉगिन विवरण प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है जो कंपनी की वेबसाइट [www.pel-india.in](http://www.pel-india.in) पर उपलब्ध है।
- वे सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी। कोई व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- जिन सदस्यों ने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के लिए कंपनी/आरटीए या डिपॉजिटरी के साथ इसे पंजीकृत/अपडेट करवा सकते हैं। जिन सदस्यों के ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते पंजीकृत करने का तरीका एजीएम की सूचना में दिया गया है जो कंपनी की वेबसाइट [www.pel-india.in](http://www.pel-india.in) पर उपलब्ध है। किसी भी प्रश्न के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders देख सकते हैं या 022 - 4886 7000 पर कॉल कर सकते हैं या श्री अभिषेक मिश्रा, वरिष्ठ प्रबंधक, नेशनल सेक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड प्लॉट, 'ए' बिल्डिंग, चौथी मंजिल, कमला मिस्टक कंपाउंड, सेनापति बापत मार्ग, लोअर फ्लैट, मुंबई - 400 013 को [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेज सकते हैं। सदस्य कंपनी के ईमेल पते [cs@pel-india.in](mailto:cs@pel-india.in) या पंजीकृत कार्यालय के पते पर कंपनी सचिव को भी लिख सकते हैं।

**बुक क्लोजर**

सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक 17 सितंबर, 2024 से 20 सितंबर, 2024 तक (दोनों दिन शामिल) बंद रहेंगी।

बोर्ड के आदेश से  
 प्रिंसिजन इलेक्ट्रॉनिक्स लिमिटेड के लिए  
 हस्ता./-  
 स्थान: नोएडा  
 दिनांक: 3 सितंबर, 2024  
 विनोता खुराना  
 कंपनी सचिव

**पुनरीत फाइनांस एंड कन्सल्टैन्ट्स लिमिटेड**

पंजीकृत कार्यालय: गी 55 3, राजीव गान्धी इन्टरनैशनल पार्क, दिल्ली-110052

**PRECISION ELECTRONICS LIMITED**

CIN NO.: L32104DL1979PLC009590

Registered office: D-1081, New Friends Colony, New Delhi - 110025

Email: cs@pel-india.in, Website: www.pel-india.in,

Phone: 120 2551556/7, Fax: 120 2524337

**NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members of the Precision Electronics Limited ('Company') is scheduled to be held on Tuesday, September 24, 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In compliance with general circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4, dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167, dated October 7, 2023, ('SEBI Circulars') issued by the Securities and Exchange Board of India ('SEBI'), the Companies are allowed to hold the AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Hence, the 45th AGM of the Company is being held through VC/OAVM, to transact the businesses as set out in the Notice of AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the said circulars, electronic copy of the Notice of 45th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on September 2, 2024, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ('Depository'). These documents are also available on the website of the Company at [www.pel-india.in](http://www.pel-india.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ('NSDL') [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as 'electronic voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Harish Popli & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM by the Chairman or any person authorised by him and shall be placed on the website of the Company i.e. [www.pel-india.in](http://www.pel-india.in), website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of NSDL at <https://www.evoting.nsdl.com>.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on Saturday, September 21, 2024, at 09:00 A.M. (IST) and ends on Monday, September 23, 2024, at 05:00 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. September 17, 2024, shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 17, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cutoff date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website [www.pel-india.in](http://www.pel-india.in).
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company-/ RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website [www.pel-india.in](http://www.pel-india.in).

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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Mr. Abhishek Mishra, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai - 400 013, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Company Secretary at the Company's email address [cs@pel-india.in](mailto:cs@pel-india.in) or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from September 17, 2024 to September 20, 2024 (both days inclusive).

By the order of the Board  
For Precision Electronics Limited

Sd/-  
Veenka Khurana  
Company Secretary

Place: Noida

Date: September 3, 2024

**NOTICE IS HEREBY GIVEN THAT** the 18<sup>th</sup> Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Wednesday, September 25, 2024, at 11:00 a.m. (IST) through Video Conferencing ('VC') to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on September 02, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent- M/s. Link Intime India Private Limited ('RTA'), in accordance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January, 13, 2021, General Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by Securities and Exchange Board of India ('SEBI').

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.eris.co.in](http://www.eris.co.in), and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Further, the Notice convening the AGM is also available on the website of Link Intime India Private Limited ('LIIPL') at <https://instavote.linkintime.co.in>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, 18<sup>th</sup> September, 2024, ('Cut-Off Date') for the purpose of 18<sup>th</sup> AGM of the Company.

Pursuant to the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by LIIPL on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date.

The remote e-voting period will commence on Sunday, 22<sup>nd</sup> September, 2024 at 9:00 a.m. (IST) and will end on Tuesday, 24<sup>th</sup> September, 2024 at 5:00 p.m. (IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Those Members, who shall be present in the AGM through VC facility and had 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 the e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email 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 the Notice has been sent electronically by the Company and holds shares as on the Cut-Off Date; may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case shareholders/members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

For Eris Lifesciences Limited  
Milind Talegaonkar  
Company Secretary  
& Compliance Officer  
Mem. No. A26493

Date: September 03, 2024

Place: Ahmedabad