



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

To,  
Corporate Relation Department,  
BSC LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Date: 07/09/2024

**Sub: Newspaper publication –information to shareholders regarding  
37<sup>th</sup> Annual General Meeting and e-voting.**

Dear Sir,

Further to our letter dated 4<sup>th</sup> September,2024 regarding submission of Annual Report 2023-24 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclosed a copy each of the Financial Express (English Edition), Jansatta (Hindi Edition) and Dainik Jagran (Hindi Edition) (having electronic editions) dated 5<sup>th</sup> September 2023 in which notice containing inter-alia information regarding dispatch of Annual Report and E - Voting facility for the AGM scheduled to be held on 30<sup>th</sup> September, 2024 have been published.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PEE CEE COSMA SOPE LTD.



(NIDHI AGARWAL)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
FCS NO. 5288



**PUBLIC NOTICE**  
**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY,**  
**37TH ANNUAL GENERAL MEETING,**  
**BOOK CLOSURE AND E VOTING INFORMATION**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th September, 2024** at 3:00 PM at **HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website [www.peeceecosma.com](http://www.peeceecosma.com) and the website of the Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend**

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at [info@peeceecosma.com](mailto:info@peeceecosma.com) alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

**E Voting:** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. **The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST.** The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is **23rd September, 2024**. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote. Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the **Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive)** for the purpose of Dividend and 37th Annual General Meeting to be held on **Monday, 30th September, 2024**.

**Dividend:** Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share). The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Saturday, 21st September, 2024** through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

**Manner of registering mandate of receiving dividend electronically:**

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email [oinfo@skylinerta.com](mailto:oinfo@skylinerta.com) or [info@peeceecosma.com](mailto:info@peeceecosma.com). Shareholders may note that the Income Tax-Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st 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 of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

**Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.**

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, 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 toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400013. at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [SoniS@nsdl.co.in](mailto:SoniS@nsdl.co.in) or at telephone nos. : +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board  
PEE CEE COSMA SOPE LIMITED  
PLACE : AGRA

क्रियर कंपनी की वेबसाइट  
पारसल टेक्सास में डिलीवर  
गया, लेकिन वहां बीना पेटे

# एक और शुक्रवार को छोड़

जासं, आगरा: उदयपुर-आगरा  
वंदे भारत एक्सप्रेस को शुरू हु  
दो दिन ही हुए हैं कि आगरा रेल  
को एक और वंदे भारत ट्रेन में  
है। आगरा से वाराणसी के बी  
होने जा रही वंदे भारत एक्सप्रे  
किमी की दूरी सात घंटे में तय  
अभी इस दूरी को तय करने में  
से अधिक का समय लगता है।  
रेल मंडल की यह चैथी वंदे  
एक्सप्रेस होगी। वाराणसी  
प्रयागराज से हर दिन हजारों को  
में पंक्ति आगम आते हैं।  
की यह ट्रेन सप्ताह में एक  
छोड़कर दो दिन चलेगी।  
प्रयागराज अयोध्या और वा  
ने लिए लंबे समय से वंदे

मांग की जा रही  
इल प्रशासन ने हा  
ौर वाराणसी वंदे  
मेजा था। मुख्य  
क (सीपीटीएम)  
ने मंगलवार देर  
कर दिए हैं आगरा  
से ट्रेन सुबह छह  
एक बजे वारा  
णसी स्टेशन से  
नेगी और रात 10.22  
।। ट्रेन प्रयागराज जंक्  
न, इटावा, टूंडला स्टे  
ट्रेन की अधिकतम  
और औसत गति 81

मंडल वाणिज्य प्रबं  
द ने बताया कि ट्रेन  
तिथि जल्द घोषित  
ने 10 कोच चेयरकार

आर दा काच एग्जीक्यूटिव श्रेणी  
होंगे। एक चेयरकार कोच में 78  
एक एग्जीक्यूटिव कोच में 56 सीट  
उत्तर मध्य रेलवे की यह पहली ट्रे-  
जिसका मरम्मत कार्य आगरा में हो

# सामूहिक दुष्कर्म पी आरोपित ने बनाया

जासं, आगरा: किशोरी को अगवा व  
सामूहिक दुष्कर्म के बाद कोटा  
उसका सौदा करने के मुख्य आरोपी  
को पुलिस गिरफ्तार नहीं कर स  
है। दो आरोपितों को जेल भेज चु  
है। आरोप है कि मुख्य आरोपी  
धमकी देकर समझौते का दबाव ब  
रहा है। पीड़िता ने बुधवार को पुलि  
आयुक्त कार्यालय पहुंचकर आरोपी  
की गिरफ्तारी की गुहार लगाई।

सैंया की रहने वाली 17 वर्ष  
किशोरी रिश्तेदार के यहां इस वर्ष  
में शादी समारोह में शामिल होने  
थी। किशोरी की मुलाकात रेशमा  
हुई। वह शकुंतला के पास लेकर  
शकुंतला ने किशोरी को बी  
बताया, उसे जगदीशपुरा  
अदालत में दफ्तरों के साथ

