



Precision Electronics Limited

Dated: September 04, 2023

PEL/BSE-2023-24
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Newspaper Publication for the E-voting for the 44th Annual General Meeting of Precision Electronics Limited

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit you the Newspaper Publications for the E-voting for the 44th Annual General Meeting of the Company to be held on September 25, 2023 at 12:00 pm through VC/OAVM.

You are requested to kindly take the same on your record.

For Precision Electronics Limited

**VRINDA MOHAN
GUPTA**

Digitally signed by VRINDA
MOHAN GUPTA
Date: 2023.09.04 16:14:48 +05'30'

Vrinda Mohan Gupta

Company Secretary cum Compliance officer
A66207

Annexure: Newspaper publication for the Annual General Meeting

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337
CIN: L32104DL1979PLC009590
UDYAM-UP-28-0002995



Registered Office: D-1081, New Friends Colony, New Delhi-110025
Email : contacts@pel-india.in, Website : www.pel-india.in

Roorkee Office

Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India
Tel: +91-1332-229154/155
Fax: +91-1332-229155

equity share capital of the Company as on the date of the 2023. A person whose name is recorded in the Register of Members on the cut-off date shall only be entitled to attend and vote at the AGM and a person who is not a member of the Company shall not be entitled to attend and vote at the AGM. Notice of AGM for information purpose only. In case a person has become the Member of the Company on or before the cut-off date i.e. Tuesday, 19 September 2023, he/she may attend and cast their votes using the e-voting facility. The facility of e-voting shall be made available to all members of the Company. Members who have not already cast their vote, may attend the AGM but shall not be entitled to attend and vote at the AGM. Members, whose email address and banks details registered by following the

In case of Physical shareholding Send a duly signed request documents to the RTA of the Company Services Private Limited (U-10, Beetal House, 3rd Floor, 99, Main Road, Connaught Place, New Delhi-110062 or scanned copy and provide the following details: a) Folio No., b) Name of share holder (as attested), c) Copy of Aadhar Card (front and back) and d) Copy of PAN Card. Following additional details of updating Bank Account, which you wish to receive in Bank Account Number, e) For of the cancelled cheque book.

In case of Demat shareholding Please contact your Depository Participant address and bank account details process advised by your DP.

Smt. Manisha Gupta, Practicing Company Secretary (No. 6808) being proprietor of M/s. Manisha Gupta & Co. Chartered Accountants Practice has been appointed as the Scrutinizer and voting during the AGM in a fair and transparent manner.

The results shall be declared not later than 48 hours after the conclusion of the meeting by posting the same on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com and by filing with the Registrar of Companies, Corporate Office of the Company. Subject to the provisions of the Companies Act, 2013 shall be deemed to be passed on the date of the meeting.

In case of any queries, members may refer to the Shareholders and e-voting user manual available on the website of NSDL at www.evoting.nsdl.com or call at 1800 22 2990 or send a request at evoting@nsdl.com with facility for remote e-voting or e-voting through the Depository Participant. Manager, NSDL at the designated email ID evoting@nsdl.com.

Place : Noida (U.P.)
Date : 02nd September, 2023

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 44th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- Due to the outbreak of COVID 19 MCA via General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 has extended the Time period for holding of AGM or passing of Ordinary/ Special Resolution through "Video Conferencing" till 30th September 2023 and SEBI vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023. The forthcoming AGM will thus be held through Video Conferencing (VC) or Other Audio- Visual Means (OAVM). Members can attend and participate in the ensuing AGM through VC/OAVM. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
- Electronic Copies of the Notice of AGM and link of Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository/ Depository Participants and the Registrar and Share Transfer Agent of the Company "Skyline Financial Services Pvt. Ltd". The same is also available on the Company's Website www.pel-india.in. The e-mail of Notice of AGM together with link of Annual Report has been completed on August 30, 2023.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system ("remote e-voting") of National Securities Depository Limited (NSDL). All the members are informed that:
- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
 - The remote e-voting shall commence on September 19, 2023 at 09:00 A.M.
 - The remote e-voting shall end on September 25, 2023 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 16, 2023.
- Any person, who acquires shares of the Company and become member of Company after sending of e-mails to the respective members and holding shares as of cut-off date i.e. September 16, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) by emailing at compliances@skylinereta.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members who have not registered their e-mail address are requested to register the same together with the mobile numbers in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited as given in the notice of AGM.
- Members may note that: a) 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 members, the member shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM too; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through e-voting;
- The Notice of AGM is available on the Company's website www.pel-india.in and also on the NSDL's website <https://www.evoting.nsdl.com> and Bombay Stock Exchange at www.bseindia.com; and
- In case of queries, members may refer to the (Frequently Asked Questions) (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 22 2990 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 Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in or cp.pallavid@nsdl.co.in or 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 electronics means. Members may also write to the Company Secretary at the Company's email address 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 19, 2023 to September 25, 2023 (both days inclusive).

For Precision Electronics Limited
Sd/-

Place: Noida
Date: September 02, 2023
Vrinda Mohan Gupta
Company Secretary cum Compliance Officer

