



Ref : Post-despatch AGM Notice/2023

July 10, 2023

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

**Sub. : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the Company published today in the newspapers viz. - Business Standard - all India edition in English language and in Nava Telangana - Telangana edition in Telugu language, *inter alia*, informing about :

1. Thirty First Annual General Meeting of the Company ('AGM') to be held on August 3, 2023 through Video Conference/Other Audio Visual Means.
2. Confirmation of completion of despatch of Notice of 31<sup>st</sup> AGM along with Annual Report for the financial year 2022-23.
3. Fixing of the Cut-off date for determining eligibility of Members to attend the AGM and vote through electronic means, electronic voting facility (remote e-voting and e-voting at the AGM) offered to the Members, registering / updating email address and mobile numbers etc.

This information is also being uploaded on the Company's website [www.prismjohnson.in](http://www.prismjohnson.in).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
Company Secretary &  
Compliance Officer

Encl.: As above



**Cosmo First**  
Ahead Always

**COSMO FIRST LIMITED**  
(Formerly Cosmo Films Limited)

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025  
CIN: L92114DL1976PLC008355, Tel: 011-49494949 Fax: 011-49494950  
E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com

**NOTICE**

- Shareholders may note that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, August 04, 2023 at 3:00 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), 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 AGM along with the Annual Report for Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:**
  - The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankit Assignments Limited by clicking the link: <https://mailup.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No./ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at [rtat@alankit.com](mailto:rtat@alankit.com)
  - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The notice of the 46<sup>th</sup> AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at [www.cosmofirst.com](http://www.cosmofirst.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL <https://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on May 29, 2023, has recommended a final dividend of Rs.5/- per equity share. The record date for the purpose of final dividend for FY23 is Friday July 28, 2023. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid within 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/cheques/DD will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Pursuant to the amendments introduced in the Income-tax Act, 1961 ("the Act") vide Finance Act, 2020, dividend paid after April 1, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents to the Company. For the detailed process, please visit the website of the Company at <https://www.cosmofirst.com/investors/notifications-notices> and also refer to the email being sent to members in this regard.
- The 46<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Cosmo First Limited  
(Formerly Cosmo Films Limited)  
Sd/-  
Jyoti Dixit  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: July 08, 2023

**TATA POWER**  
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

(A) Balance of Plant (BOP) work for installation of 33KV GIS switchgear at Saki, Chembur and Ambernath Receiving Station in Mumbai. (Package Reference: CC24NP023). Last day for paying the tender fees and submission of authorization letter is **1500 hrs. of 20<sup>th</sup> July'23**. Actual Tendering shall start after that.

(B) 3 Year Rate Contract for Revenue Recovery Assurance Services in Mumbai. (Package Reference CC24VKD004). Interested & eligible bidders to submit Tender Fee, Authorization Letter & Submission of bid up to **15:00 hrs. of 1st August'23**.

For downloading the Tender documents (Including procedure for participation in tender), please visit Tender section on website <https://www.tatapower.com>. Further communication shall be with participating bidders only, through Tata power e-tender system.

Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

**THE SOLAPUR DISTRICT CENTRAL CO-OP BANK LTD, SOLAPUR**  
Head Office, 207/8/9, Gold Finch Peth, Solapur-413 007  
Website: [www.solapurccb.com](http://www.solapurccb.com)

**Tender Call Notice**

Sealed Tenders are hereby invited in a two-bid format for following as specified in the tender documents,

a) **Cyber Security Solutions (Tender Cost Rs. 15,000/- & EMD Rs. 5 Lacs)**  
b) **C-SOC-as-service (Tender Cost Rs. 5,000/- & EMD Rs. 50,000/-)**

Tender fees & EMD will be accepted online through RTGS/NEFT. Interested parties may purchase tender documents from 10/07/2023 to 21/07/2023 and submit them up to 27/07/2023. The bidders must submit their tender along with receipt of cost of tender and EMD etc. within the stipulated time and date. The bidders must fulfill the eligibility criteria mentioned in the tender documents.

The Solapur D.C.C. Bank Ltd reserves the right to accept or reject any or all the tenders without assigning any reason whatsoever. In case of any queries kindly contact IT Section on Tel No: 7350545400 or Email: [chs@solapurccb.com](mailto:chs@solapurccb.com) and also visit the bank web site [www.solapurccb.com](http://www.solapurccb.com)

Date : 10.07.2023

Sd/  
Vilas Desai  
Chief Executive Officers

**pnb Housing Finance Limited**  
Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
CIN : L65922DL1988PLC038556, Phone: 1800 120 8800 (011-23555206), Email: [investor.services@pnbhousing.com](mailto:investor.services@pnbhousing.com)

**NOTICE - 35<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty Fifth ("35<sup>th</sup>") Annual General Meeting ("AGM") of the Members of PNB Housing Finance Limited ("the Company") will be held on Thursday, August 10, 2023 at 04:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred as VC), in compliance with the applicable circulars issued by MCA and SEBI from time to time in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant (DPs)/Registrars & Transfer Agent (RTA) in accordance with the applicable circulars issued by MCA and SEBI Circular and will also be made available at [www.pnbhousing.com](http://www.pnbhousing.com), [www.bseindia.com](http://www.bseindia.com) and [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC facility only and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

The cutoff date for determining the entitlement of members to cast their votes on all the business items as set out in the AGM Notice would be based on the date provided by RTA/DP as on the closing hours of Thursday, August 03, 2023 ("cut-off date").

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice convening the AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all the eligible members as per applicable provisions of the Act and MCA and SEBI Circulars as on cut-off date on all the business items as set out in the AGM Notice. Members who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting. The login credentials to cast vote through electronic voting shall be made available to the Shareholders after updating their email addresses, if any.

**In case the members who have not registered their email address with the Company/DP/RTA, please follow below instructions to:**  
**Register your email-id for obtaining Annual Report/ AGM Notice as per below:**

<b>Physical Holding</b>	Please send your request to the RTA of the Company, <b>M/s. Link Intime India Pvt. Ltd at <a href="mailto:rtt.helpdesk@linkintime.co.in">rtt.helpdesk@linkintime.co.in</a></b> providing 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) for registering email address.
<b>Demat Holding</b>	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical form or who have not registered their email addresses are requested to refer the AGM Notice for the process to be followed for casting their vote through e-voting / Remote e-voting.

The Company has engaged the services of National Securities Depositories Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM through VC.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through DPs i.e. NSDL and CDSL.

<b>Login Type</b>	<b>Helpdesk details</b>
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-4886 7000 and 022-2499 7000
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evotingindia.com](http://www.evotingindia.com) under the "Downloads Section". You can also contact NSDL on 022-4886 7000 and 022-2499 7000 or Ms. Pallavi Mhatre Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.

**For PNB Housing Finance Limited**  
Sd/-  
Sanjay Jain  
Company Secretary and Chief Compliance Officer  
FCS : 2642

Date : July 07, 2023  
Place : New Delhi

**emami limited**  
CIN: L63993WB1983PLC036030

Registered Office: Emami Tower, 687, Anandapur E M Bypass, Kolkata - 700107, West Bengal, India  
Tel. No. : +91-33-66136264, Website: [www.emamiltd.in](http://www.emamiltd.in), Email: [investors@emamigroup.com](mailto:investors@emamigroup.com)

Contact Person: Mr. Sandeep Kumar Sultania, Company Secretary & Compliance Officer and Vice President – Sales Commercial

**POST BUYBACK PUBLIC ADVERTISEMENT REGARDING COMPLETION OF BUYBACK OFFER IN COMPLIANCE WITH REGULATION 24(VI) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF EMAMI LIMITED**

This post buyback public advertisement ("Advertisement") is made pursuant to the regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations"). This Advertisement should be read in conjunction with the public announcement dated March 27, 2023 published on March 28, 2023 ("PA") issued in connection with the Buyback.

The capitalized terms and abbreviations used in this Advertisement shall have the same meaning as ascribed to them in the PA, unless otherwise specified.

- The Buyback**
  - The Board of Directors of the Company (the "Board" which expression shall be deemed to include any committee constituted by the Board and / or officials, which the Board may constitute / authorise to exercise its powers, including the powers conferred by the board resolution), the Board at its meeting held on March 24, 2023 ("Board Meeting"), approved the buyback of fully paid-up equity shares of the face value of ₹ 1/- (Rupee One Only) ("Equity Shares") of the Company, each from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), from the open market through stock exchange mechanism for an aggregate amount not exceeding ₹ 18,600 Lakhs (Rupees Eighteen Thousand Six Hundred Lakhs Only) ("Maximum Buyback Size"), and at a price not exceeding ₹ 450/- (Rupees Four Hundred Fifty Only) per Equity Share ("Maximum Buyback Price"), payable in cash (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size and Maximum Buyback Price do not include any other expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, brokerage cost, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as Buyback tax, securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (collectively referred to as "Transaction Costs").
  - The Buyback commenced on Thursday, April 13, 2023 and closed on Thursday, July 6, 2023. Till the date of closure of Buyback, the Company has utilized a sum of ₹ 18,530.23 Lakhs (Rupees Eighteen Thousand Five Hundred Thirty Lakhs and Twenty Three Thousands Only) i.e. 99.62% of Maximum Buyback Size (excluding Transaction Costs) with a balance of ₹ 69.77 Lakhs (Rupees Sixty Nine Lakhs and Seventy Seven Thousands Only).
  - In view of the fact that the Company has utilized a sum of ₹ 18,530.23 Lakhs (Rupees Eighteen Thousand Five Hundred Thirty Lakhs and Twenty Three Thousands Only) i.e. 99.62% of Maximum Buyback Size (excluding Transaction Costs) with a balance of ₹ 69.77 Lakhs (Rupees Sixty Nine Lakhs and Seventy Seven Thousands Only), the Company has decided to close the Buyback on Thursday, July 6, 2023. Intimation for closure of the Buyback was sent to the Stock Exchanges on Wednesday, July 5, 2023.
  - The total number of Equity Shares bought back under the Buyback is 46,50,000 (Forty Six Lakhs Fifty Thousand Only).
- Details of the Buyback**
  - The Company bought back a total of 46,50,000 (Forty Six Lakhs Fifty Thousand Only) (1.05% of the pre-buyback paid-up equity share capital of the Company), and the total amount invested is ₹ 18,530.23 Lakhs (Rupees Eighteen Thousand Five Hundred Thirty Lakhs and Twenty Three Thousands Only) (excluding Transaction Costs), which represents 99.62% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was ₹ 439.00 per Equity Share while the lowest price was ₹ 362.41 per Equity Share. The Equity Shares were bought back at an average price of ₹ 398.50 per Equity Share. These prices are based on contract notes issued by the Company's broker (IIFL Securities Limited) and exclude Transaction Costs. The total amount utilized in the Buyback is ₹ 18,530.23 Lakhs (excluding Transaction Costs), which represents 99.62% of the Maximum Buyback Size of ₹ 18,600 Lakhs (excluding Transaction Costs).
  - The payout formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished the entire 46,50,000 Equity Shares bought back under the Buyback.
  - The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock Exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- Capital Structure and Shareholding Pattern**
  - The capital structure of the Company, pre Buyback i.e. as on Tuesday, March 28, 2023 (as mentioned in the PA) and post Buyback, is as under:

(₹ in lakhs)

Share Capital	Pre-Buyback (As mentioned in the PA)	Post Buyback (As on July 6, 2023)
<b>Authorized</b>		
50,00,00,000 Equity Shares of ₹ 1/- each	5,000.00	5,000.00
<b>Issued Subscribed and Paid-up Capital</b>		
44,11,50,000 Equity Shares of ₹ 1/- each fully paid up	4,411.50	-
43,65,00,000 Equity Shares of ₹ 1/- each fully paid up	-	4,365.00*

\* The Company has completed the process of extinguishment of the entire 46,50,000 Equity Shares bought back under the Buyback.

- The shareholding pattern of the Company, pre Buyback i.e. as on Friday, March 24, 2023 (as mentioned in the PA) and post Buyback is as under:

Sr. No.	Category of Shareholders	Pre Buy-back (as on March 24, 2023)		Post Buy-back (As on July 6, 2023)*	
		Number of Equity Share held	% to the existing Equity Share capital	Number of Equity Share held	% to the existing Equity Share capital
A.	Promoter and Promoter Group	23,93,93,412	54.27	23,93,93,412	54.84
B.	Public Shareholders	20,17,56,588	45.73	19,71,06,588	45.16
C1	Shares underlying DRs	-	-	-	-
C2	Shares held by Employee Trust	-	-	-	-
C	Non Promoter-Non Public (C1+C2)	-	-	-	-
	<b>TOTAL (A+B+C)</b>	<b>44,11,50,000</b>	<b>100.00%</b>	<b>43,65,00,000</b>	<b>100.00%</b>

\* The Company has completed the process of extinguishment of the entire 46,50,000 Equity Shares bought back under the Buyback.

- Manager to the Buyback**

IIFL SECURITIES LIMITED  
10th Floor, IIFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (West)  
Tel. No. : +91 22 4646 4728  
Fax No. : +91 22 2493 1073  
Email: [emami.buyback2023@iiflcap.com](mailto:emami.buyback2023@iiflcap.com)  
Website: [www.iiflcap.com](http://www.iiflcap.com)  
Investor grievance e-mail: [ig.ib@iiflcap.com](mailto:ig.ib@iiflcap.com)  
SEBI Registration No.: INM000010940  
Validity Period: Permanent (unless suspended or cancelled by SEBI)  
Contact Person: Nishita Mody / Yogesh Malpani  
CIN: L99999MH1996PLC132983

For further details, please refer to the Company's website ([www.emamiltd.in](http://www.emamiltd.in)) and the websites of the Stock Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).
- Directors' Responsibility**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Emami Limited

Sd/- Mr. Mohan Goenka	Sd/- Mr. Harsha Vardhan Agarwal	Sd/- Mr. Sandeep Kumar Sultania
Designation: Vice Chairman & Whole Time Director DIN: 00150034	Designation: Vice Chairman & Managing Director DIN: 00150089	Designation: Company Secretary & Compliance Officer and Vice President – Sales Commercial Membership No: A13546

Place : Kolkata  
Date : July 8, 2023

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**NOTICE TO SHAREHOLDERS – 37TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held through video conferencing/other audio-visual means (VC/OAVM) on Thursday, August 10, 2023 at 11:30 A.M. (IST) to transact the business as set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the 37th AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant in compliance with the circular issued by SEBI on 05th January 2023. Members may note that the AGM Notice and Annual Report 2022-23 will also be available on the Company's website [www.ushamartin.com](http://www.ushamartin.com) and on the website of National Securities and Depositories Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the AGM Notice and the Annual Report 2022-23 will also be available on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. In addition, the facility for voting through e-voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company / RTA / Depository Participant will receive login details at registered e-mail address. Members whose e-mail addresses are not registered with the Company / RTA / Depository Participant are requested to follow the following procedure for procuring User ID and Password for e-voting and registration of e-mail address:

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to the Company at [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in) providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar (self-attested scanned copy of Aadhar Card);
- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing their DPID and Client ID (16 digit DPID and CLID or 16 digit beneficiary ID).

In order to receive dividend without any delay, Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR – 2' (available on Company's website at <https://www.ushamartin.com/investor-relations/forms-for-physical-shareholder>) along with the original cancelled cheque bearing the name of the Member to MCS Share Transfer Agent Limited / Company to update their bank account details. All eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participant before 27th July 2023, their correct Bank Account Number including 9 Digit MICR Code and 11 digit IFSC Code, e-mail ID and mobile no(s). Members holding shares in physical form may communicate these details to MCS Share Transfer Agent Limited at 383, Lake Gardens, 1st Floor, Kolkata – 700045 before 27th July 2023 by quoting the reference folio number and attaching photo copy of the cheque leaf of their active bank account and a self-attested copy of their PAN card. Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participant.

As per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April 2020 shall be taxable in the hands of shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of dividend, if approved, at the AGM of the Company and the net dividend shall be paid to the shareholders. To enable compliance with TDS requirements, shareholders are requested to send their declaration (i.e. Forms 15G, 15H, 10F, etc.) and/or complete and/or update their Residential Status, PAN and Category with their Depository Participants or in case shares are held in physical form with Company/RTA by sending documents through email or physically submit with RTA at MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata – 700 045 before 27th July 2023. The detailed communication sent out to all shareholders in this regard is available on the website of the Company at <https://www.ushamartin.com/investor-relations/dividend>.

For Usha Martin Limited  
Shampa Ghosh Ray  
Company Secretary

Place: Kolkata  
Date: 07th July 2023

**PRISM JOHNSON LIMITED**  
CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016  
Phone : +91-40-23400218 ; Fax : +91-40-23402249  
e-mail : [investor@prismjohnson.in](mailto:investor@prismjohnson.in) ; website : [www.prismjohnson.in](http://www.prismjohnson.in)  
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT :**

- The 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, August 3, 2023 at 10.30 a.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and Rules thereunder; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the business set out in the Notice of AGM.
- The Notice of AGM and Annual Report for the year ended March 31, 2023 have been sent in electronic mode only to all the Members whose e-mail IDs are registered with the Company/KFin Technologies Limited ("KFin")/Depository Participant(s)/Depositories. The Notice of AGM and Annual Report for the year ended March 31, 2023 are also available on the Company's website at [www.prismjohnson.in](http://www.prismjohnson.in), on the website of KFin, Registrar & Transfer Agent at <https://evoting.kfintech.com> and on the website of the 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). The despatch of Annual Report together with the Notice of AGM by e-mail has been completed on July 8, 2023.
- The 'cut-off date' for determining the eligibility of members to vote by electronic means is **Thursday, July 27, 2023**. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ("remote e-voting") and at the AGM.
- All the members are informed that :
  - The Ordinary and the Special Business as set out in the Notice of AGM be transacted through voting by electronic means;
  - The remote e-voting shall commence on Saturday, July 29, 2023 at 9.00 a.m. (IST).**
  - The remote e-voting shall end on Wednesday, August 2, 2023 at 5.00 p.m. (IST).**
  - Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and is holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <https://evoting.kfintech.com> or call KFin on 1800-309-4001 (toll free number). However; if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting votes;
  - Members may note that : (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for e-voting; (b) once the vote on a resolution has been cast, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall also be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) 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. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
  - The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, <https://evoting.kfintech.com>. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Downloads Section of <https://evoting.kfintech.com> or contact KFin on Toll Free No. 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India – 500 032, e-mail : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investor@prismjohnson.in](mailto:investor@prismjohnson.in)
  - Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at address mentioned in point (f) above or by sending scan copies thereof on email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on <https://ris.kfintech.com/client-services/mobile/reg/mobilemailreg.aspx>;
  - Members holding shares in demat form are requested to update their email address with their DP(s).
  - The results declared along with the Scrutiniser's Report shall be placed on the Company's website at [www.prismjohnson.in](http://www.prismjohnson.in) and on KFin's website at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.
  - Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors,  
For Prism Johnson Limited

SHAILESH DHOLAKIA  
Company Secretary & Compliance Officer

Date : July 8, 2023  
Place : Mumbai

**PRISM CEMENT**  
दूर की सीढ़ी

**JOHNSON®**  
Not just tiles, Lifestyle.

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Cement Solutions



