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+91 9168646531/32/33L24231PN1992PLC067126

PCL/SEC/24-25/025 4th July 2024

To,

National Stock Exchange of India Limited,

"Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

NSE Scrip Code - PRECAM

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

BSE Scrip Code – 539636

Subject: Newspaper Publication of the Notice of 32nd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in <u>Business Standard</u> (English edition) and <u>Tarun Bharat</u> (Marathi edition) on 4th July 2024, regarding e-voting information for 32nd Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

It is also available on the website of the Company at www.pclindia.in

You are requested to take the same on record.

Thanking you,

For Precision Camshafts Limited

Tanmay M. Pethkar

Company Secretary and Compliance Officer Membership No. <u>A53618</u>

It's showtime for live entertainment

A heady cocktail of social media and youth craving for experiences has triggered a boom in live events. Can it last?

Pune, 3 July

d Sheeran and Diljit Dosanjh jamming to a Punjabi song seems unbelievable. But they did. On March 16 this year the I am in love with the shape of you, singer called the Punjabi star-singer of Jatt and Juliet on the 360-degree, revolving, stadiumlike, stage created at the Mahalaxmi Race Course in Mumbai.

The (reportedly) 50,000-plus audience that paid an average of ₹9,000 per ticket, went berserk.

The Sheeran concert was produced and hosted by BigTree Entertainment's BookMyShow. BigTree in turn is owned by the Reliance Industries controlled Network18. Sheeran's +-= +x Tour (pronounced The Mathematics Tour), Lollapalooza (an American music festival) and Back Street Street Boys are among the big events BookMyShow has produced and sold tickets to in the past

"Ed Sheeran sold 3-4 times what he would have sold earlier," says Owen Roncon, chief of business, live events, BookMyShow The sold-out tickets for shows of Sheeran, Vir Das, Varun Grover, Zakir Khan, Arijit Singh, Mamma Mia among dozens of others are a sign of the boom in live entertainment. The size and scale of the growth, however, is a bit difficult to ascertain.

Live events are estimated to be a third of the ₹8,800 crore that all events including weddings and corporate earned in 2023, says FICCI-EY data. It grew by 20 per cent over 2022.

"The industry is three times the EY numbers," says Deepak Choudhary, founder and managing director, EVA Live which hosts Bollywood Music Project, Social Nation, and the Windmill Festival, among others. Many within the business agree.

That would put events at just over ₹26,000 crore and live entertainment events at roughly ₹7,000 crore in revenues in 2023.

to data According BookMyShow, in 2023 the number of people attending music concerts, standup, satire or lifestyle comedy, musicals and other live events was 13.5 million.



Ed Sheeran (left) and Diljit Dosanjh during their performance at the Mahalaxmi Race Course, Mumbai, in March this year

as Jaipur, Kochi and Surat are contributing to this rush. This is just data from one ticketing app.

Sanjoy Roy, managing director, ing who you are," says Roncon. Teamwork Arts, which curates the Jaipur Literature Festival (JLF) and Mahindra Kabira Festival, among others says: "Ten years ago, Piyush Mishra (an actor and a singer of somewhat eclectic songs) wouldn't have got 500 people, today he gets 10,000."

Analysts reckon the average ticket sales for live events are now at 10,000 and average ticket prices are ₹3,000-4,000 as young people throng to watch their favourite artistes in the flesh.

"Post Covid, people have a sense of 'we have one life,' especially people under 30. They don't want a house or a car, they want an experience," says Roshan Abbas.

Among other things, Abbas also set up and ran an events firm Encompass before selling it to WPP. Roncon agrees.

"Social media plays a large role in everyone's life. People can't have a coffee without posting selfies and these things (live events) are fodder," he adds.

Roncon reckons that roughly a third of the people at a music concert are truly engaged with the music or the musicians. Another one-third have been dragged there by their friends. The rest,

over twice that in 2019. Tier-II cities such he says, "are there to post on social media. Young people are going out to bars, restaurants or events, for different reasons. It is about fulfilment and find-

> It is then a weird mix of factors – the spread of the internet social media video, shorts, that whets the appetite of young people to see something live, along with a generational shift in priorities — that has given a fillip to live events. But can it last?

The fine print

Traditionally it has been corporate events that bring in the bread and butter for this business. That has degrown,

There is a huge, unknown, wedding market in which most of the big live event firms don't get into it. Within live entertainment events, the challenges of multiple permissions, the lack of venues and the fear that the police could switch off your microphone in the middle of a concert remain. In a market where infrastructure and policy both are suspect, how does one build a business at scale and sustain it?

Roncon, Choudhary and Roy reckon that officialdom has eased somewhat though anywhere from 17-32 permissions are a given.

The big issue for them is having the

corporate chops to produce, host and sell large-scale events like JLF, Lollapalooza or a Bollywood Music Festival.

BookMyShow has on the roll consultants such as UK-based Catherine Simpson or US-based Jake Berry among others. Each of them has 30 years of experience in operations, production and marketing of live events in entertainment.

"For Ed (Sheeran) we built a structure that involved structural engineering and a level of backend security, standardisation and processes," says Roncon.

That is the first way in which this boom is different. It is coloured by a maturity, a will to tackle issues that seemed intractable earlier. The second feature of this growth is the de-risking of the revenue pie. Unlike earlier when everything depended on getting a sponsor, now ticket sales are a critical part of the revenue split.

For instance, roughly one-third of JLF's top line comes from ticket sales, for food stalls and sponsors/advertisers. Roy says the JLF has actively worked to reduce the half a million people who would walk into the JLF to say 400,000 who pay, even if it is a small amount, for entry.

"(Eventually) we want to restrict footfalls (and ticket sales) at 300,000-350,000," he says.

The nature of advertising in this round of growth is markedly different - the advertiser is not coming in to 'support' an event, he is coming in because he wants this audience.

"People are switching off traditional advertising; they are paying so that they don't see ads (eg Netflix). That consumer comes and spends 3-4 hours on this (Sheeran or Lollapalooza)," points out Roncon.

That brings this to the third, possibly the most important change this boom has brought - an emphasis on ownership of IP, the processes and the experience around an event and using that to aid monetisation. When Choudhary who had been running an event firm with Laqshya Media set out to do something on his own, "We first bought all the IPs (The Edutainment Show, Social Nation et al) and put them in Eva Live," he adds.

Teamwork Arts is focused on events that are its IP (JLF, Mahindra Kabira Festival), and a greater control over individual, repeat events to leverage them well. "Our repeats across festivals are high, so our marketing costs are lower. We do everything internally with a team of 100 people that expands to 4,000 when there is an event. Over the years we have streamlined processes and therefore the profitability has increased," says Roy.

This round of growth then comes from a place where the challenges have been tackled head on. It just might hold.

Air India cancels US flight to ferry T20 world champions

DGCA asks for 'factual report' from the airline

DEEPAK PATEL New Delhi, 3 July

The T20 World Cup-winning Indian team finally departed for New Delhi on an Air India (A-I) chartered flight on Wednesday after being stranded in the Caribbean islands for the past three days due to Hurricane Beryl.

There is a catch.

A-I cancelled its scheduled Newark-Delhi flight on Tuesday and converted it to a chartered flight to ferry the Indian cricket team on the Board of Control for Cricket in India's (BCCI's) request. The special Air India flight AIC24WC (Air India Champions 24 World Cup) took off around 4.50 am local time from the Grantley Adams International Airport in Bridgetown and will land in New Delhi on Thursday at 6.20 am IST.

The Directorate General of Civil Aviation (DGCA) has asked A-I to submit a "factual report" on the incident, a senior official of the regulator told Business Standard.

According to DGCA rules issued in December 2017, a carrier can operate a nonscheduled international flight only if it is in no way affecting its scheduled flight operations.

"For operation of charter flights by scheduled operators, there shall be no disruption to their scheduled flights," the rules stated.

A-I did not respond to the newspaper's



Indian captain Rohit Sharma (right) and Suryakumar Yadav pose with the ICC Men's T20 Cricket World Cup 2024 trophy onboard the Air India flight to Delhi

request for a statement on the issue.

The DGCA has not issued a formal notice to the airline but has asked it, over an email, to explain the incident. The A-I executive said a reply will soon be sent to the regulator.

The A-I executive said all passengers of the Newark-Delhi flight were accommodated on other flights of the airline and its partner airlines.

"No passenger of the Newark-Delhi flight is stranded in the US due to this cancellation," the executive said.



SAMSUNG LAUNCHES GALAXY OnePlus developing **BOOK 4 ULTRA AI LAPTOP**

The Galaxy Book 4 Ultra is powered by Intel Core Ultra processors and features advanced artificial intelligence capabilities, leveraging the integrated Neural Processing

Unit (NPU). Additionally, the Galaxy Book 4 Ultra is equipped with a NVIDIA GeForce RTX graphic processing unit (GPU). Priced at ₹233,990 onwards, the laptop comes with up to 1TB of on-board storage and options for 16GB or 32GB

new battery health feature

Chinese smartphone brand OnePlus is reportedly developing a new battery health feature that will automatically enable battery charging limits when the device remains plugged in for extended periods. According to a report by Android Authority, OnePlus has hinted at this new feature in its second Android 15 beta update.

The Budget Shew with BS

Meta's AI system for generation of 3D assets from text

Meta has published a research paper detailing "Meta 3D Gen AI" system, which it said is capable of generating 3D models from text prompt. Meta said that the 3D Gen is a combined Al system that can generate high-quality 3D assets, with both high-resolution textures and material maps, all within one minute.

PRECISION

PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126

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Email-cs@pclindia.in, Website: www.pclindia.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-voting, Book Closure Date and Tax on Dividend

Notice is given that 32rd Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on Friday, 26th July 2024 at 3:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder, as amended, read with the various Circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and exchange Board of India (SEBI) in compliance with the provisions of the Companies Act, 2023 ("the Act") and Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (collectively referred to as 'MCA/ SEBI Circulars') issued from time to time in this regard to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI LODR, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th July 2024 to Friday, 26th July 2024 (both days inclusive) for determining entitlement of the members to receive dividend that may be declared at the AGM.

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the electronic copies of the Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) on the 21st June 2024.

Pursuant to Section 108 of the Companies, Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 19th July 2024 may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of NSDL. The details of remote e-voting are as under:

1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.

2.The remote e-voting commences on Tuesday, 23rd July 2024 (9:00 A.M. IST) and ends on Thursday, 25th July 2024

3. The cut-off date for determining the eligibility to vote by electronic means and dividend (if any declared at ensuing AGM) is 19th July 2024.

4.Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., 19th July 2024 may obtain user ID and password by sending the request to evoting@nsdl.co.in. However, if a person is already registered with NSDL then existing user ID and password can be used for casting votes or he/she may follow steps mentioned in the Notice of AGM under "Instruction for e-voting.'

5.The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Thursday, 25th July 2024.

6. Process for procuring user ID and password and registration of email addresses for e-voting on the resolutions is set out in the notes to the Notice of AGM for those shareholders who hold shares in physical mode or whose email addresses are not registered with their depositories.

7. Members may note that: (a) the facility for voting through NSDL shall be made available during the AGM; (b) the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (c) 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 facility of remote e-voting/voting during the AGM through NSDL. d) The Company has submitted Communication to Shareholders to stock exchange via letter dated 23rd June 2021, requesting to update email addresses to enable the Company to send Annual Report via email. The same is hosted on website of the Company.

8.The notice of the AGM is available on the Company's website www.pclindia.in, on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com and on the website of NSDL

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 or call on 022 -4886 7000 or send a request at

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with the effect from 1st April 2020 and the Company is required deducting tax at source from the dividend paid to the Members, as applicable. Accordingly, the final dividend for FY 2023-24 recommended by the Board in its meeting held on Thursday, 23rd May 2024 of Rs. 1.00 per equity share, and if approved by the Members in the 32nd Annual General Meeting, shall be paid after deducting the tax at source (TDS) in accordance with provisions of Income Tax Act, 1961. To enable us to determine applicable rate of TDS/withholding tax, you should upload necessary documents at https://linkintime.co.in/formsreg/submission-ofform-15g-15h.html or send by email to tds.dividend@pclindia.in before 18th July 2024. No communication on tax determination / deduction shall be considered after 18th July 2024.

Place: Pune Date: 3rd July 2024

For Precision Camshafts Limited Tanmav M. Pethkar Company Secretary



WHAT WILL BUDGET DO FOR AGNIPATH, **JOB AND WOMEN**



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epaper.dainiktarunbharat.com 04 Jul 2024 - Page 5



प्रिसिजन कॅमशाफ्टस् लिमिटेड

सी आय एन : L24231PN1992PLC067126

नोंदणीकृत कार्यालय : ई-१०२/१०३, एम.आय.डी.सी., अक्कलकोट रोड, सोलापूर-४१३ ००६, महाराष्ट्र, भारत

फोन - +९१ ९१६८६४६५३६ / ३७, फॅक्स : ०२१७ - २३५७६४५

ई-मेल : cs@pclindia.in संकेतस्थळ : www.pclindia.in

3२ व्या सर्वसाधारण वार्षिक सभेची सूचना, ई-व्होटिंग, बुक क्लोजरची तारीख आणि लाभांशावर कर

यानुसार सूचना देण्यात येते की, प्रिसिजन कॅमशाफ्टस् लिमिटेड (दि कंपनी) ची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक २६ जुलै २०२४ रोजी (भारतीय प्रमाण वेळ) दुपारी ३.०० वाजता प्रत्यक्षात एका स्थळी उपस्थित न राहता व्हीडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकशाव्य (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा २०१३ (कायदा) मधील तरतुदी आणि त्याअंतर्गत करण्यात आलेल्या सुधारणा आणि आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर आवश्यकता) २०१५ च्या तरतुदींचे पालन करून आणि कॉपॉरेट व्यवहार मंत्रालय आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (SEBI) द्वारे जारी केलेली विविध परिपत्रके आणि अधिसूचना नियमन (एकत्रितपणे 'MCA/ SEBI परिपत्रक' म्हणून संदर्भित) यातील तरतुदींचे पालन करून आयोजित करण्यात आली आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या व्हीसी / ओएव्हीएम सुविधेद्वारे सभासद वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहू शकतील.

पुढे ही सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ९१, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम १० आणि सेबी (एलओडीआर) २०१५ चे नियम ४२, सदस्यांची नोंदणी आणि कंपनीच्या समभाग रजिस्टर आणि हस्तांतरण पुस्तके शनिवार २० जुलै २०२४ ते शुक्रवार, २६ जुलै २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत सभासदांना लाभांश मिळण्याचा हक्क निश्चित करण्यासाठी बंद राहतील. वार्षिक सर्वसाधारण सभेमध्ये लाभांश घोषित केला जाईल.

कंपनी कायदा २०१३ च्या कलम १०१ आणि १३६ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सह वाचलेल्या वार्षिक सर्वसाधारण सभेच्या नोटीस आणि आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, ज्यांचे ई–मेल पत्ते २१ जून २०२४ रोजी कंपनी / डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत, त्यांना पाठवल्या गेल्या आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ नुसार,कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम २० आणि सेबीचे (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कोलजर रिक्वायरमेंट) रेग्यूलेशन्स २०१५च्या नियम ४४ अन्वये शुक्रवार, दिनांक १९ जुलै २०२४ या कट ऑफ तारिख असलेल्या दिवशी भागधारक किंवा प्रत्यक्ष स्वरूपातील सदस्य फॉर्म एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या इलेक्ट्रॉनिक पद्धतीने मते देऊ शकतात. रिमोट ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:

- १. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले व्यवसाय इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे व्यवहार केले जाऊ शकतात.
- २. रिमोट ई-व्होटिंगचा कालावधी <mark>मंगळवार, २३ जुलै २०२४ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९ वाजता सुरु होईल आणि गुरुवारी, २५ जुलै २०२४ रोजी भारतीय प्रमाण वेळेनुसार सायंकाळी ५ वाजता समाप्त होईल.</mark>
- इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची पात्रता आणि लाभांश (आगामी वार्षिक सर्वसाधारण सभेत घोषित केल्यास) निश्चित करण्यासाठी कट-ऑफ तारीख शुक्रवार, दिनांक १९ जुलै २०२४ आहे.
- ४. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर एखादी व्यक्ती कंपनीची सदस्य बनल्यास आणि शुक्रवार, दिनांक १९ जुलै २०२४ या कट-ऑफ तारखेला समभाग धारण करत असल्यास, ती व्यक्ती evotingnsdl.co.in या ईमेल पत्त्यावर विनंती पाठवून आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती आधीच NSDL मध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मत देण्यासाठी वापरला जाऊ शकतो किंवा तो/ती ई-वोटिंगसाठी सूचना अंतर्गत वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या चरणांचे पालन करू शकते.
- ५ रिमोट ई-व्होटिंगला गुरुवारी, २५ जुलै २०२४ संध्याकाळी ५:०० नंतर परवानगी दिली जाणार नाही.
- ६. ठरावांवर ई–व्होटिंगसाठी वापरकर्ता आयडी आणि पासवर्ड मिळवण्यासाठी आणि ईमेल पत्त्यांची नोंदणी करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये अशा भागधारकांसाठी नमूद केली आहे ज्यांचे शेअर्स फिजिकल मोडमध्ये आहेत किंवा ज्यांचे ईमेल पत्ते त्यांच्याकडे डिपॉझिटरीजकडे नोंदणीकृत नाहीत.
- ७. सभासदांनी नोंद घ्यावी की, (अ) वार्षिक सर्वसाधारण सभेच्या दरम्यान एनएसडीएल मार्फत मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल; (ब) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बाजवला आहे ते देखील वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार असणार नाही; (क) ज्या व्यक्तीचे नाव सभासदांच्या रिजस्टरमध्ये किंवा डिपॉझिटरीज्द्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये केवळ कट-ऑफ तारखेला नोंदवलेले असेल ती व्यक्ती वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-व्होटिंग / मतदानाची सुविधा घेण्यास पात्र असेल. ((ड) कंपनीने २३ जून २०२१ च्या पत्राद्वारे शेअरहोल्डर्सना शेअरहोल्डर्सना पत्र सादर केले आहे, ज्यामध्ये कंपनीला ईमेलद्वारे वार्षिक अहवाल पाठविण्यास सक्षम करण्यासाठी ईमेल पत्ते अपडेट करण्याची विनंती केली आहे. कंपनीच्या वेबसाइटवर ते सादर केले आहे.
- ८. वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या <u>www.pclindia.in</u> या संकेतस्थळावर उपलब्ध आहे, तसेच जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> संकेतस्थळावर तसेच NSDL च्या <u>www.evoting.nsdl.com</u> संकेतस्थळावर देखील उपलब्ध आहे.
- ९. कोणत्याही शंका असल्यास आपण वारंवार विचारले जाणारे प्रश्न (FAQ) पाहू शकता. ज्या सभासदांना वार्षिक सर्वसाधारण सभेच्या आधी किंवा दरम्यान सहाय्य आवश्यक आहे अशा सभासदांनी www.evoting.nsdl.com च्या डाउनलोड विभागात ई-वोटिंग वापरकर्ता पुस्तिका पाहावी किंवा ०२२-४८८६७००० या क्रमांकावर संपर्क साधावा किंवा evotingnsdl.co.in या ईमेल आयडीवर विनंती पाठवू शकता.

लाभांशावरील कर- आपल्याला हे कळविण्यात येत आहे की, वित्त कायदा २०२० च्या तरतुर्दीनुसार, १ एप्रिल २०२० पासून कंपनीने घोषित केलेला आणि भागधारकांना दिलेला लाभांश करपात्र असतो आणि कंपनीने दिलेल्या लाभांशातून भागधारकांना लागू असलेल्या दराने स्त्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक्य आहे. त्यानुसार गुरुवार, २३ मे २०२४ रोजी झालेल्या बैठकीत संचालक मंडळाने शिफारस केलेल्या आर्थिक वर्ष २०२३–२४ साठी प्रती समभाग रू. १.०० इतक्या लाभांशाची शिफारस केली आहे. ३२ व्या वार्षिक सर्वसाधारण सभेत सभासदांनी मंजूर केल्यास, प्राप्तिकर कायदा, १९६१ च्या तरतुर्दीनुसार स्त्रोतावरील कर (टीडीएस) कपात केल्यानंतर अदा केले जाईल.

स्त्रोतावरील कराचा दर निर्धारित करण्यासाठी तुम्ही आवश्यक ती कागदपत्रे https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html येथे अपलोड करावीत. किंवा १८ जुलै २०२३ पूर्वी tds.dividendpclindia.in या ईमेलवर पाठवावी. दिनांक १८ जुलै २०२४ नंतर कर निर्धारण / कपातीवरील कोणत्याही संप्रेषणाचा विचार केला जाणार नाही.

स्थळ : पुणे

दिनांक : ०३ जुलै २०२४

प्रिसिजन कॅमशाफ्टस् लिमिटेड करीता सही / – तन्मय एम. पेठकर कंपनी सचिव