



Life's god with our chemistry

# Archean Chemical Industries Limited

**05<sup>th</sup> July 2023**

BSE Limited  
Listing Operations  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai-400001  
**Scrip Code- 543657**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
**Symbol-ACI**

Dear Sir/Madam,

**Subject: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of Listing Regulations, please find enclosed newspaper copies of notices given to shareholders in accordance with applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 14th Annual General Meeting of the Company and details relating to e-voting facility. The notice was published in Business Standard (English) and Makkal Kural (Tamil edition) today i.e 5th July 2023.

The above information shall be made available on the website of the Company at [www.archeanchemicals.com](http://www.archeanchemicals.com).

Kindly take the same on record and disseminate to the public at large.

Thanking you

Yours faithfully  
**For Archean Chemical Industries Limited**

**G Arunmozhi**  
**Company Secretary & Compliance Officer**  
**M. No. A-18119**

**Enc: as above**

## ZF Commercial Vehicle Control Systems India Limited

(Formerly known as WABCO INDIA Limited)

CIN: L34103TN2004PLC054667  
Registered Office: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058  
Phone: 044-4224 2000, Fax: 044-4224 2009  
Email: cvcs.info.india@zf.com; Website: www.zf.com

**Notice to the Members of the 19<sup>th</sup> Annual General Meeting**

Dear Member(s)

The 19<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Thursday, July 27, 2023 at 3.00 P.M.** (IST) through Video Conference (VC) / Other Audio Visual Means (VOAVM) without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in line with the General Circular Nos.10/2022 dated December 28, 2022 read with Circular Nos. 3/2022 dated May 5, 2022, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI").

The Notice calling the 19<sup>th</sup> AGM (Notice) and the Annual Report for the financial year 2022-2023 (Annual Report) will be sent only by e-mail to all those members, whose email addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the above referred MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Members can join and participate in the 19<sup>th</sup> AGM through VC / OAVM facility only. The Instructions for joining the 19<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the 19<sup>th</sup> AGM are provided in the Notice. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Annual Report will also be available on the website of the Company, [https://www.zf.com/mobile/en/companies/investor\\_relations/cv\\_zf\\_india\\_investor\\_relations/cv\\_india\\_in.html](https://www.zf.com/mobile/en/companies/investor_relations/cv_zf_india_investor_relations/cv_india_in.html) and 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 NSDL <https://www.evoting.nsdl.com>.

Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company / Depository respectively / obtain the Notice of the 19<sup>th</sup> AGM, Annual Report and / or login details for joining the 19<sup>th</sup> AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at [srirams@integratedindia.in](mailto:srirams@integratedindia.in) with a copy to the Company [cvcs.info.india@zf.com](mailto:cvcs.info.india@zf.com):

- A signed request letter mentioning your name, folio number and complete address (Incase shares are held in physical form) [or] a copy of consolidated demat account statement (In case shares are held in demat form);
- Scanned copy of share certificate (both sides); and
- Self-attested scanned copy of the PAN Card (or)AADHAR Card.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details / document in addition to the documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at [srirams@integratedindia.in](mailto:srirams@integratedindia.in) with a copy to the Company at [cvcs.info.india@zf.com](mailto:cvcs.info.india@zf.com):

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and
- Self-attested scanned copy of cancelled cheque leaf bearing the name of the first holder, incase shares are held jointly.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their Depository.

The above information is being issued for the information and behalf of all the Members of the Company and is in compliance with the MCA Circulars and SEBI circulars as stated above.

**For ZF Commercial Vehicle Control Systems India Limited**  
(Formerly known as WABCO INDIA Limited)

**Place : Chennai**  
**Date : 4<sup>th</sup> July 2023**

**Muthalakshmi M**  
**Company Secretary**

## CARBORUNDUM UNIVERSAL LIMITED

CIN: L29224TN1954PLC000318  
Registered Office: 'Pary House' No. 43, Moore Street, Chennai - 600 001  
Tel: +91-44-30006161; Fax: +91-44-30006149  
Email: [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com); Website: [www.cumi-murugappa.com](http://www.cumi-murugappa.com)

**NOTICE TO MEMBERS**

Members are requested to note that the 69<sup>th</sup> Annual General Meeting (AGM) of Carborundum Universal Limited ("the Company") is scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") on Wednesday, August 2, 2023 at 3.00 P.M. IST pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of the 69<sup>th</sup> AGM, Annual Report and other reports/documents ("AGM documents") will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs"), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited in case shares are held in physical mode. However, in line with SEBI Circular dated January 5, 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com), duly quoting their Folio details/client ID.

The AGM documents would be made available on the websites of the Company i.e. [www.cumi-murugappa.com](http://www.cumi-murugappa.com), the Stock Exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the RTA at <https://evoting.kfinetech.com>.

SEBI vide circulars dated March 16, 2023 and November 03, 2021 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and copy of certificate(s) to the Company/RTA by way of 'In Person Verification' (IPV) or by Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com). Hence Members holding shares in physical mode are required to complete the above formalities to receive the AGM documents electronically. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 69<sup>th</sup> AGM through VC/OAVM as well as for casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 8<sup>th</sup> May 2023 have recommended a final dividend of Rs. 2/- per share of Re. 1/- each for the financial year 2022-23 for approval of the Members. In terms of the aforesaid SEBI circulars, Members holding shares are requested to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA / Company are requested to provide Form ISR-1, Form ISR-2 and Form SH-13 / Form ISR-3 duly filled up, a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and copy of the share certificate(s) by way of 'In Person Verification' (IPV) or by Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com) to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialised form, Members are requested to update the bank account particulars with their respective DPs.

Effective April 01, 2020, dividend income is taxable in the hands of the shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case shares are held in physical mode. Members may contact their DPs in case shares are held in dematerialised mode.

**For Carborundum Universal Limited**

**Place : Chennai**  
**Date : July 05, 2023**

**Rekha Surendran**  
**Company Secretary**

## INVEST UP

4<sup>th</sup> Floor, Block-A, PICUP Bhawan, Vibhuti Khand, Gombi Nagar, Lucknow (U.P.)-226010, Ph.: (0522) 2720233/238  
Email: [info@investup.org.in](mailto:info@investup.org.in) | Website: <http://www.invest-up.gov.in>

### REQUEST FOR PROPOSAL FOR "SELECTION OF PUBLIC RELATIONS (PR) & CREATIVE AGENCY FOR BRANDING & PROMOTION OF UTTAR PRADESH"

The details of RFP are available on Portal (website) <https://etender.up.nic.in> from **05<sup>th</sup> July, 2023**.

A Pre-Bid meeting on hybrid-mode shall be organized **11.07.2023 at 3:00 p.m.**  
Closing date/time of submission of Pre-Bid Queries shall be **10.07.2023 upto 05:00 p.m.**  
Closing date/time of submission of e-bids shall be **31.07.2023 upto 11:00 a.m.**

Issuer,  
Nodal Officer, Invest UP

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India)  
(Tel.: +91-120-2581999; Email: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP1992PLC051997)

**Notice of the Extraordinary General Meeting and E-Voting Information**

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Monday, July 31, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of EGM.

In accordance with the applicable circulars, the Notice of EGM will be sent to all those members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) ("DPs"). The aforesaid documents shall also be available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members whose email ID is not registered and who wish to receive the Notice and all other communications by the Company, from time to time, may get their email IDs and mobile nos. registered by submitting Form ISR-1 along with requisite documents to the Company's RTA, at "nichtechnpl@nichelechl.com" or to the Company at "cs@genus.in". However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Members holding shares as on the cut-off date i.e. July 24, 2023 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of EGM through remote e-voting or e-voting during the EGM by following the procedures/instructions, mentioned in the Notice of the EGM. The detailed procedure or instructions for e-voting and joining the EGM are provided in the notice of EGM. Please read the instructions mentioned in the notice of the EGM before exercising your vote.

For Genus Power Infrastructures Limited  
**Ankit Jhanjhari**  
Company Secretary

**Place : Jaipur**  
**Dated : July 4, 2023**

### Archean Chemical Industries Limited

CIN: L24298TN2009PLC072270  
Regd Office: No.2, North Crescent Road, T Nagar, Chennai - 600 017  
Tel No: 044-6109 9999; Email Id: [info@archeanchemicals.com](mailto:info@archeanchemicals.com)  
Website: [www.archeanchemicals.com](http://www.archeanchemicals.com)

#### NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E VOTING

**Annual General Meeting:**

Notice is hereby given that the Fourteenth (14<sup>th</sup>) Annual General Meeting (AGM or Meeting) of the Members of Archean Chemical Industries Limited ("the Company") will be held on Wednesday, July 26, 2023 at 10.30 a.m. (IST) through Video Conference (VC)/ other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/111, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent Notice of the 14<sup>th</sup> AGM along with a weblink to access the Annual Report 2022-23 on Tuesday, July 4, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participant(s) ("DPs"). The Company shall send a physical copy of the Annual Report 2022-23 to those Members who specifically request for the same at [info@archeanchemicals.com](mailto:info@archeanchemicals.com) mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company along with Notice and the Explanatory Statement of the 14<sup>th</sup> AGM is available on the website of the Company at [www.archeanchemicals.com](http://www.archeanchemicals.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 14<sup>th</sup> AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 14<sup>th</sup> AGM. Members are requested to note the following

- The remote e-Voting facility would be available during the following period:  
Commencement of remote e-Voting | From 9.00 a.m. IST on Sunday, July 23, 2023  
Conclusion of remote e-Voting | Upto 5.00 p.m. IST on Tuesday, July 25, 2023

The remote e-Voting module shall be disabled by Link Intime India Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- 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 Wednesday, July 19, 2023 (cut-off date). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 30 of the Notes to the Notice of the AGM.
- Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. R Sateesh Kumar, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

For any queries or issues regarding attending AGM and e-voting system, the members may refer to the e voting user manual available at [instavote.linkintime.co.in](https://instavote.linkintime.co.in) under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083, phone no 022-49186270, email-[rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in).

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	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
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

**Dividend:**  
Members may note that the Board of Directors at its meeting held on May 26, 2023, has recommended a dividend of Rs. 2.50 per ordinary share of Rs. 2 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Monday, July 31, 2023.

For Archean Chemical Industries Limited  
**G Arunmozhi**  
Company Secretary and Compliance Officer

**Place : Chennai**  
**Date : July 04, 2023**

## VASTU HOUSING FINANCE CORPORATION LTD

Refer Sale Notice published in Business Standard (English) Chennai Edition on 18.01.2023 in that E-Auction Date was wrongly mentioned. Please read correct E-Auction Date 14/02/2023 instead of 14/02/2022.  
The other will be remained unchanged.

Authorised officer

### RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai-400 067. Phone: 022-62106053  
Email id: [investors@resonancespecialties.com](mailto:investors@resonancespecialties.com) CIN: L25209MH1989PLC051993

- The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Resonance Specialties Limited will be held on Tuesday, August 8, 2023 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable circular on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time to transact the businesses set out in the notice calling the AGM. Members attending the AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM) shall be reckoned for the purpose of Quorum under Section 103 of the Act.
- In compliance with the aforesaid circular, the Notice of the AGM and the Financial Statement for the Financial Year 2022-23 along with the Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred to as Annual Report) will be sent only by email to the members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DP). The aforesaid documents will also be available on the website of the Company at [www.resonancespecialties.com](http://www.resonancespecialties.com), the stock exchange where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company is pleased to provide its members with the facility to exercise their rights to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by e-mail shortly.
- The Manner of registering / updating email address as well as Bank details for receiving the Annual Reports / Dividends when declared through Bank transfer is as under:
  - For shares held in physical mode: The Shareholders shall send an email to the company at [investors@resonancespecialties.com](mailto:investors@resonancespecialties.com) or RTA at [rtm@adroitcorporate.com](mailto:rtm@adroitcorporate.com) mentioning the Registered Folio Number and email address, self-attested copy of the PAN card, address proof (aadhaar card/ voter id card/passport/utility bill) and contact number, bank account particulars – 1. Bank Name and Address 2. Bank Account Number 3. IFSC Code 4. MICR number 5. Cancelled Cheque Leaf.
  - For shares held in demat mode: The Shareholders to contact their DP and register the email address and Bank account details in the demat account as per the process advised by the DP.
- Members are requested to carefully read at the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in the matter.

For Resonance Specialties Limited  
**Charchit Jain**  
Whole-time Director

**Mumbai**  
**July 4, 2023**

## PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126  
Regd. Office: E-102/103, M.I.D.C., Akkalkot Road, Solapur- 413006, Maharashtra, India  
Phone: +91 9168646536/37, Fax: +91 0217 2357645  
Email-[cs@pclindia.in](mailto:cs@pclindia.in), Website: [www.pclindia.in](http://www.pclindia.in)

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, E-voting, Book Closure Date and Tax on Dividend

Notice is hereby given that **31<sup>st</sup> Annual General Meeting (AGM)** of Precision Camshafts Limited ("the Company") will be held on **Wednesday, 26<sup>th</sup> July 2023 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 General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (LODR) including amendments there under, read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023, issued by the Securities and Exchange Board of India, (collectively referred to as "SEBI Circulars") 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 **Wednesday, 19<sup>th</sup> July 2023 to Wednesday, 26<sup>th</sup> July 2023 (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 2022-23 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) on the **3<sup>rd</sup> July 2023**.

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. **Tuesday, 18<sup>th</sup> July 2023** 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:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting commences on **Sunday, 23<sup>rd</sup> July 2023 (9:00 A.M. IST) and ends on Tuesday, 25<sup>th</sup> July 2023 (5:00 P.M. IST)**.
- The cut-off date for determining the eligibility to vote by electronic means and dividend (if any declared at ensuing AGM) is **18<sup>th</sup> July 2023**.
- Any person, who acquires shares of the Company and becomes a member after despatch of the Notice of AGM and holding shares as of the cut-off date i.e., **18<sup>th</sup> July 2023** may obtain user ID and password by sending the request to [evoting@nsdl.co.in](mailto: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."
- The remote e-voting shall not be allowed **beyond 5:00 P.M. (IST) on Tuesday, 25<sup>th</sup> July 2023**.
- 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.
- 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 23<sup>rd</sup> 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.
- The notice of the AGM is available on the Company's website [www.pclindia.in](http://www.pclindia.in) on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- 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 toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Tax on Dividend:** Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with the effect from 1<sup>st</sup> 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 2022-23 recommended by the Board in its meeting held on Friday, 26<sup>th</sup> May 2023 of Rs. 1.00 per equity share, and if approved by the Members in the 31<sup>st</sup> 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-of-form-15g-15h.html> or send by email to [tds.dividend@pclindia.in](mailto:tds.dividend@pclindia.in) before 18<sup>th</sup> July 2023. No communication on tax determination / deduction shall be considered after 18<sup>th</sup> July 2023.

For Precision Camshafts Limited  
**Sd/-**  
**Ravindra R. Joshi**  
Whole-time Director and CFO

**Place : Pune**  
**Date : 3<sup>rd</sup> July 2023**

சேர்தமங்கலம் (தேர்நிதி) பேரூராட்சி, நாமக்கல் மாவட்டம்		உயர்நீதிமன்றம்		நாள்: 28.06.2023	
நாள்: 2					



