## (TE) **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.con 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 ('OAVM') 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/2020/75 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India ("SEBI").

The Notice calling the 19th 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 19th AGM through VC / OAVM facility only. The Instructions for joining the 19th 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" 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/company/investor relations/zf cv india investor relations/zf cv india ir.html and websites of the Stock Exchanges i.e. BSE Limited and National stock Exchange of India Limited a www.bseindia.com and 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 19th 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 with a copy to the Company cvcs.info.india@zf.com

- a. 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);
- b. Scanned copy of share certificate (both sides); and
- c. 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 with a copy to the Company a cvcs.info.india@zf.com:

a. Name and Branch of Bank in which dividend is to be received and Bank Account type: b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions:

c. 11 digit IFSC Code: and

d. 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 stared

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

Place : Chennai Muthulakshmi M Date : 4<sup>th</sup> July 2023 Company Secretary



CIN: L29224TN1954PLC000318 Registered Office: 'Parry House' No. 43, Moore Street, Chennai - 600 001 Tel: +91-44-30006161; Fax: +91-44-30006149 Email: investorservices@cumi.murugappa.com; Website: 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



Nodal Officer, Invest UP

#### Genus Power Infrastructures Limited Genus (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India)

Tel.: +91-120-2581999; Email: cs@genus.in; Website: www.genuspower.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 are added to the CEDM (Video Conferencing 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 in accordance with the applicable circulars, the Notice of EGM will be sent to all hose 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.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges a www.bseindia.com and 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 "nichetechpl@nichetechpl.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 are noticing 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 Jhanjhar Company Secretary Place : Jaipu

Dated : July 4, 2023

Archean Chemical Industries Limited CIN: L24298TN2009PLC072270 Regd Office: No.2, North Cresent Road, T Nagar, Chennai - 600 017 Tel No: 044-6109 9999; Email Id.:info@archeanchemicals.com

#### Website: www.archeanchemicals.com NOTICE OF 14TH ANNUAL GENERAL MEETING AND REMOTE E VOTING Annual General Meeting:

Notice is hereby given that the Fourteenth (14th) 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 (herein after collectively referred to as 'MCA Circulars') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, 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 14th 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 registe with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report 2022-23 to those Member who specifically request for the same at 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 14th AGM is available on the website of the Company a www.archeanchemicals.com and on the websites of the Stock Exchanges viz www.bseindia.com and 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 Disclosur 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 14th 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 14th AGM. Members are requested to note the following



Q	சேந்தமங்கலம் (தேர்வுநிலை) ஒப்பந்தப்புள்ள	பேரூரா ரி அறிவிக்	ா <b>ட்சி</b> , ந	நாமக்க	ல் மாவட்		
ந.க.எண்.234/2023 நகர்ப்புற சாலைகள் மேம்பாட்டுத் திட்டம் (NSMT) : 2023–2024 நாள்.28.06.202							
வ. எ ண்	வேலையின் பெயர்	மதிப்பீடு தொகை ரூ. இலட்சத்தில்	செலுத்த வேள முன் வைப்புத் தொகை (ரூபாயில்) 1 சதவீதம்	ஒப்பந்தப் புள்ளி படிவம் விலை	ஒப்பந்த தாரரின் தகுதி	வேலையை செய்து முடிக்க வேண்டிய காலம் (வேலை உத்தரவு தேதி முதல்)	
1.	வார்டு எண்.1,3,5,11,12 மற்றும் 13 குறுக்கு தெருக்களில் தார்சாலை சீரமைப்பு செய்தல்.	179.00	1,79,000	17700	Class-l	6 மாதங்கள்	
2.	வார்டு எண்.5,8,9.10,11,12,13,14,15,16 மற்றும் 17 குறுக்கு தெருக்களில் சிமெண்ட் சாலை சீரமைப்பு செய்தல்.	110.00	1,10,000	17700	Class-l	6 மாதங்கள்	
சேந்தமங்கலம் பேரூராட்சி 2023-24-ம் ஆண்டு நகர்ப்பற சாலைகள் மேய்பாட்டுத் திட்டத்தில் (NSMT) மேற்கண்ட பணியினை மேற்கொள்ள தகுதி வாய்த்த ஒப்பத்ததாராகளி-மிருந்து இரண்டு உறைகள் (Two cover System) கொண்ட முடி முத்திரையிடப்டட்ட ஒப்பந்துப்ரள் கொண்டமேடுகின் கேர்தமங்கலம் தேர்வுதிலை பேரூராட்கிலின் செயல் அதுவலா் (ஆ அவால் அங்கிகிக்கிடப்டட்டான) 1.07.2023 வியாடிக்கியை பிற்பகல் 30.00 மணி வன செய்றுக்கொள்ளப்பும். பெறப்பட்ட ஒப்பத்தப்பள்ளின் '40.72023 வெள்கிக்கியமை பிற்பகல் 03.30 மணிக்கு அப்போது வருகை தத்துள்ள ஒப்பத்தாராகள் முள்ளிலையில் செய்தியை அற்கை தல்தை அதிகால் மெற்ற ஆலுமலால் விரிசிக்கிப்பட்ட இப்பத்தப்பள்ளி கால்த்தப்ப இப்பத்தாராகள் மேற்தவர்களல் தேர்வுதியை அற்கை தல்தால் தல்திலை இப்புக்கியல் 03.30 மணிக்கு ஆப்போது வருகை தத்துள்ள கொள்ளலாம் அல்லது https://tmenders.gov/in arity நலைகளுக்கும். ஆலுமலக வேலை நாட்களில், அலுமலகத்தில் தேரகை செலுத்தி பெற்றுக் கொள்ளலாம் அல்லது https://tmenders.gov/in arity நலைகளும் வேலி 30.00 மணிக்குள் பேரூராட்சி ஆலுவலைத்தில் தேரகை செலுத்தி பெற்றுக் கொள்ளலாம் அல்லது https://tmenders.gov/in arity நலைகளுன் முகையியிலிருந்து இலைகளு வனை தேரத்துமைனர் கொண்டு செவர்களை கிருத்துவனர்களும் காலக்கு அடிக்கு குற்றுக்கு 2000 தேருகளும் வருக்கு இற்றுக்கு கைகளை தேரத்தில் கேல் தேறை கொள்ளலாம் அல்லது https://tmenders.gov/in arity நலைகளு முகையியிலிருத்து இலையாம் பதிருநிருக்கின் அறைவனர், செவர்களை அன்னுக்கு பிருக்கைகளை கொண்டு தல்கு வரையாம் தல்திருக்கு வலை நலை செலை தேறைக்கு வலை செவர்களு இல்து https://tmenders.gov/in arity நலைகளு முகையில் திரகை செலை தேற்றுக்கு வைகளை தொன்று கைகளை சேத்துலைக்கு தல் காலக்களை காலக்களை மைகைகளை கைகளை தல்களை கலை தல் தலைகளு களை கைகளை கேலை பிகளு செல்து அனுவலைத்தில் தனைக்கு கல் மகைகளை மகைகளை கைகளை தல் தல் தல் கைகளை களை கைகளை கைகளை தல் கைகளை களை தல் தல் க கைகள் கைகள் தல்தல் நல் குறைகளைகளை கலைகளை களைகளைகளை கைகளைகளை கைகளைகளைகளை களைகள் கைகளை தல் கல் கைகள் கைகளைகளை களைகளை களைகளைகளை களைகளைகளைகளைகளைகள் தல் கைகள் களைகளை களைகளைகளைகளைகளைகளைகளைகளைகளைகளைகளைகளைகளைக							



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Kandivli (West) Mumbai 400 067 Phone: 022-62106053 Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

The 34th 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 as Annual Report) will be sent only by email to the members o the Company whose email addresses are registered with the company / Registra and Share Transfer Agent (RTA) or Depository Participants (DP). The Aforesaid documents will also be available on the website of the Company at www.resonancesl.com, the stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Securities Depositor Limited at 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 syster 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@resonancesl.com or BTA at rnt@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 registe 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 for remote e-voting / e-voting during at the AGM.

ease write to the Company for any assistance in the matter Mumbai For Resonance Specialties Limited July 4, 2023 Charchit Jair

PRECISION

### EXPRESSION OF INTEREST GeoEnpro (Under International Competitive Bidding)

GeoEnpro Petroleum Limited, as the Operator of Kharsang Field, under the Production Sharing Contract with respect to the Contract Area identified as Kharsang Field, invites Expression of Interest (EOI) from reputed and experienced Contractors / Bidders for Supply of Equipment, Materials and Provision of Services in support of the Drilling Campaign and Production activities of the Kharsang Field. Interested Companies (Indian & Foreign) are requested to visit our web site www.geoenpro.com for further details on the above Supplies & Services and submit their Expression Of Interest within 15 days of publication of this advertisement.

#### BHARTIY BHARTIYA INTERNATIONAL LIMITED BHARTIYA

Regd.Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu **CIN-** L74899TN1987PLC111744 **Tel:** +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com NOTICE

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amendments made thereto, the final dividend declared during the Financial Year 2015-16 which remained unclaimed along with corresponding shares on which dividend was unclaimed for a period of sever consecutive years, both are due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on 3rd November, 2023.

Adhering to the various requirements set out in the Rules, the Company has ommunicated on 4th July, 2023, individually to the concerned shareholders whose shares and dividend / dividend are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploade on the website of the Company at www.bhartiya.com.

In the event, valid claim for the Dividends as aforesaid is not received on or before 15th October, 2023 Company will proceed to transfer the relevant Shares in favour of IEPF without any further notice. Shareholders may note that subsequent to such transfer o relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Concerned shareholders can claim the shares from IEPF Authority by making a application in the prescribed e-from IEPF-5 online and sending the physical copy of the ame duly signed (as per the specimen signature recorded with the Company / RTA) alongwith the requisite documents enumerated in e-form IEPF-5, to the Nodal Officer/RTA of the Company. Please also note that no claim shall be tenable against the Company ir respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed / unpaid dividend, shareholders may contact with the Company a Plot No.38, Sector-44, Gurugram- 122003 Haryana and/or Registrar & Share Transfer Agent i.e. Mas Services Limited at T-34, IInd Floor Okhla Industrial Area Phase-II, New Delhi-110 020 or email at info@masserv.com. / shares@bahrtiya.com

For Bhartiva International Lto Sd/

Date: 4th July , 2023 Yogesh Kumar Gautam Place: Gurugram, Haryana **Company Secretary and Nodal Officer** 

## PRECISION CAMSHAFTS LIMITED CIN: L24231PN1992PLC067126

Read. 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, Website: www.pclindia.in

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

Whole-time Directo

Notice is hereby given that 31<sup>st</sup> Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on Wednesday, 26th 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 ated 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  $\ell$ (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 5th 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).

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 69th 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@kfintech.com or 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, the Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA at https://evoting.kfintech.com/.

SEBL 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 nominatior 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 Einancial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to <u>einward.ris@kfintech.com</u> or <u>evoting@kfintech.com</u> or 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 69th 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 8th 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 required 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 & 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@kfintech.com or investorservices@cumi.murugappa.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held ir dematerialised form, Members are required to update the bank account particulars with their respective DPs.

Effective April 01, 2020, dividend income is taxable in the hands of the sharehold 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

sd/-Place : Chennai Rekha Surendhiran Date : July 05, 2023 Company Secretary

a. 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 fo voting thereafter and Members will not be allowed to vote electronically beyond the said date and time

b. 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/Register 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.

c. Individual shareholders holding securities in electronic mode and who acquire 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.

d. 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 Satheesh Kumar, Practicing 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 member may refer to the e voting user manual available at instavote linkintime.co.in under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Privat Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083, phone no 022-49186270, email-rajiv.ranjan@linkintime.co.in.

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

Login type	Helpdesk details					
Individual Shareholders holding	Members facing any technical issue in login can					
securities in demat mode with NSDL	contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000					
Individual Shareholders holding	Members facing any technical issue in login can					
securities in demat mode with CDSL	contact CDSL helpdesk by sending a request at					
	helpdesk.evoting@cdslindia.com or contact at					
	toll free no. 1800 22 55 33					
<b>Dividend:</b> 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						
Sd/-						
Place : Chennai	G Arunmozhi					
Date : July 04, 2023	Company Secretary and Compliance Officer					

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, 19th July 2023 to Wednesday, 26th 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, 18th 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:

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 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).

3. 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.

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., 18th July 2023 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 Tuesday, 25<sup>th</sup> July 2023.

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 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.

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 at www.evoting.nsdl.com

9. 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 toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at 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 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 2022-23 recommended by the Board in its meeting held on Friday, 26th May 2023 of Rs. 1.00 per equity share, and if approved by the Members in the 31st 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 <a href="https://linkintime.co.in/formsreg/submission-of-">https://linkintime.co.in/formsreg/submission-of-</a> form-15g-15h.html or send by email to tds.dividend@pclindia.in before 18th July 2023. No communication on tax determination / deduction shall be considered after 18<sup>th</sup> July 2023.

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

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