

**CHANGE OF NAME**  
I hitherto known as MAHADEVI of wife of SURESH M residing at No 68 Near Venkateshwara Temple A Narayanapura Bengaluru, Karnataka-560016 have changed my name to MAHADEVI VAMMA K Vide Affidavit dated 26/06/2024 before Notary Chandrakala Bengaluru.

**CHANGE OF NAME**  
I, hitherto known as PAVANA B S D/o SUDHEENDRA K J residing at #624/13, 1ST A MAIN ROAD, 3RD CROSS, B.S.K. 3RD STAGE, TERRACE GARDEN APARTMENTS, ITTAMADU, BANGALORE, KARNATAKA-560085 have changed my name and shall hereafter be known as PAVANA BANGALORE SUDHEENDRA, Vide Affidavit dated 14/05/2024 before Notary Chandrakala.

**CHANGE OF NAME**  
I, hitherto known as DOLLAIAH C S/o CHIKKABEERIAH residing at Karamagaladoddi, Vandaraguppe, Ramanagar, Karnataka-562162 have changed my name and shall hereafter be known as DHANUSH C, vide Affidavit dated 29/06/2024 before Notary Chandrakala Bengaluru.

**CHANGE OF NAME**  
I, hitherto known as NAVEENTAJ KHAN D/o Abdul Tajudeen and W/o Nakul Sagar residing at Flat No-37 Railway Colony RMV 2nd Stage Bengaluru, Karnataka-560094 have changed my name and shall hereafter be known as MANNIATH NAKUL, Vide Affidavit dated 29/06/2024 before Notary Chandrakala, Bengaluru.

**PUBLIC NOTICE**  
Our Client SMT. MANJULA.R is the absolute owner of property bearing Site No.1A, Assessment No.66, and is in physical possession, more fully described in the schedule hereunder. Our client represented that, on 27.06.2024 while taking Zerox has lost/misplaced the 5th page (schedule Page) of original Sale deed dated 27.11.2003 reg. doc.No.31788/2003-04 before the office of sub-registrar Bengaluru North Taluk, Bengaluru pertaining to the schedule property. Hence Our client had lodged a complaint intimating the loss of the said 5th page of original sale deed with Jurisdictional Police Station Bengaluru on dated 28.06.2024. Any person or persons finding the 5th page (schedule Page) of original sale deed may please to handover the same either to the undersigned or to the owner, if any person claiming any rights, title or interest based on the said Sale deeds should write the undersigned within 15 days of this public notice.

**SCHEDULE PROPERTY**  
ALL THAT PIECE AND PARCEL OF THE Property bearing Site No.1A, Assessment No.66, Situated at Andrahalli Village, Yeshwanthapura Hobli, Bengaluru North Taluk, Measuring East to West 40 feet and North to South 18 feet in all measuring 1200 Sq.ft. EAST BY Others property, WEST BY: 30 feet Road, NORTH BY: Others property, SOUTH BY: Site No.01.  
SRI NANDI ASSOCIATES  
rep. by its Sri. Siddhananjappa.M.N. Advocate  
Office: 1904, Prashanth Nagar Main Road, Bengaluru-560079. Dated: 01-07-2024

**UNITY SMALL FINANCE BANK LIMITED** (FOR IMMovable PROPERTIES)  
Registered office at Basant Lok,Vasant Vihar, New Delhi-110057  
Corporate Office at 5th Floor, Centrum House, Vidyannagar Marg, Kalina, Santacruz (E), Mumbai 400 098

**POSSESSION NOTICE**  
(For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Unity Small Finance Bank Limited, having its registered office at Basant Lok,Vasant Vihar, New Delhi,India-110057 and corporate office at 5th Floor, Centrum House, Vidyannagar Marg, Kalina, Santacruz (E), Mumbai 400 098, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Sr. No.	Name of the Borrowers/ Co-Borrowers/ Mortgagees/ Guarantor and Loan Account Number	Date of Demand Notice and Outstanding	Description of the Immovable Property	Date of Possession	Type of Possession
1.	1. Mrs. Sharada Chandrashekar Hirur (Borrower / Mortgagee) 2. Mr. Chandrashekar Dhareppa Hirur (Guarantor)	27.05.2023	All that part and parcel of the property bearing Plot No. 902 alongwith Ground Floor and First Floor constructed thereon at R.S. No. 88 Village Rayanar, R.M. Lohiya Nagar, Gokul Road, Taluka Hubli, Dist. Dharwad - 580 030, Karnataka, Plot area measuring East to West 6 Mtr. And North to South 9 Mtr., Total Area 54 Mtrs., owned by Mrs.Sharada Chandrashekar Hirur.	29.06.2024	Symbolic Possession
	Loan Account No. 314330200000007	Rs.2,64,687.87 (Rupees Two Lakh Sixty Four Thousand Six Hundred Eighty Seven Paise Eighty Seven Only)	The Property is bounded by : On or towards East : By Plot No. 903, On or towards West : By Plot No. 901, On or towards North: By Plot No. 919, On or towards South : By 6 Mtr. Road		
	(Loan Account No. 314305100000004)	Rs. 2,01,083.00 (Rupees Two Lakh One Thousand Eighty Three Only)			
1.	1. Mr. Vinayak Bhimrao Desai (Borrower/ Mortgagee) 2. Mr. Laxman Dattatraya Joshi (Co-Borrower/ Mortgagee) 3. Mr. Bhimasesrao Gunderao Deshpande (Co-Borrower/ Mortgagee) 4. Mrs. Ganga Vinayak Desai (Guarantor)	18.12.2023	All that part and parcel of the Property bearing : (I) Southern Portion of Western Side of N.A. Open Plot No. 13 to the extent of 1 Gunta (1089 Sq.Fts.) in Krishnagar Village R.S. No. 101 C, situated at Trinity Layout, Shakti Nagar, Gokul Road, Hubballi, within the limits of Hubballi Dharwad Municipal Corporation, Hubballi - 580 030, owned by Mr.Vinayak Bhimrao Desai. The Plot is bounded as under: On or towards East : By Remaining portion of Plot No. 13 belonging to Smt.Irava Hanumantappa Jalihal, On or towards West : By Road, On or towards North: By Remaining portion of Plot No. 13 purchased by Mr.Lakshman Dattatraya.Joshi, On or towards South : By Road (II) Northern Portion of Western Side of N.A. Open Plot No. 13 to the extent of 15.5 Anas (1054 Sq.Fts.) in Krishnagar Village R.S. No. 101 C, situated at Trinity Layout, Shakti Nagar, Gokul Road, Hubballi, within the limits of Hubballi Dharwad Municipal Corporation, Hubballi - 580 030, owned by Mr.Bhimasesrao Ganga Vinayak Deshpande. The Plot is bounded as under : On or towards East : By Remaining portion of Plot No. 13 belonging to Smt.Irava Hanumantappa Jalihal, On or towards West : By Road, On or towards North : By Plot No. 12, On or towards South : By Remaining portion of Plot No. 13 purchased by Mr.Lakshman Dattatraya.Joshi (III) Middle Portion of Western Side of N.A. Open Plot No. 13 to the extent of 15.5 Anas (1054 Sq.Fts.) in Krishnagar Village R.S. No. 101 C, situated at Trinity Layout, Shakti Nagar, Gokul Road, Hubballi, within the limits of Hubballi Dharwad Municipal Corporation, Hubballi - 580 030, owned by Mr. Laxhman Dattatraya Joshi . The Plot is bounded as under: On or towards East : By Remaining portion of Plot No. 13 belonging to Smt.Irava Hanumantappa Jalihal, On or towards West : By Road, On or towards North : By Plot No. 12, On or towards South : By Remaining portion of Plot No. 13 purchased by Mr.Lakshman Dattatraya.Joshi	29.06.2024	Symbolic Possession
	(Loan Account No. 314330200000008)	Rs. 6,05,620.27 (Rupees Six Lakh Fifty Four Thousand Six Hundred Twenty Seven Only)			
	( Loan Account No. 314305100000005)	Rs. 2,91,461.47 (Rupees Two Lakh Ninety One Thousand Four Hundred Sixty One and Paise Forty Seven Only)			

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the Charge of Unity Small Finance Bank Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date : 02.07.2024  
Place : Hubballi

Sd/- Authorised Officer  
Unity Small Finance Bank Limited

**GRAPHITE INDIA LIMITED**  
Regd. Off: 31, Chowringhee Road, Kolkata 700 016  
CIN: L10101WB1974PLC094602  
Website : www.graphiteindia.com

**Notice of 49th Annual General Meeting and E-voting Information**  
Notice is hereby given that the Forty Ninth Annual General Meeting (49th AGM) of the Company will be held on Wednesday, 31st July 2024 at 11:00 AM IST through Video Conference ("VC") or Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars no. 09/2023 dated September 25, 2023 read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website: www.graphiteindia.com and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, July 19, 2024 as the 'Record Date' for determining entitlement of members for dividend for the financial year ended March 31, 2024, if approved at the AGM.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024 dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no, email id, bank details valid PAN linked to Aadhaar of all holders in the folio etc.

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Wednesday, July 24, 2024 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. July 24, 2024, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, July 28, 2024 (9.00 a.m. IST) and ends on Tuesday, July 30, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for voting as per following procedure:

1. **For Physical Shareholders** - Please provide Folio No. , Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified scanned copy of PAN Card), AADHAAR (self - certified scanned copy of Aadhaar Card) by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
2. **For Demat shareholders** - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM / members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on - Tel: 08108118484.

Members having any grievance connected with e-voting and AGM may contact the following:  
Name : Mr. Rajiv Ranjan  
Designation : Assistant Vice President - Evoting  
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060  
Email id : [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

**UNITY SMALL FINANCE BANK LIMITED** (FOR IMMovable PROPERTIES)  
Registered office at Basant Lok,Vasant Vihar, New Delhi-110057  
Corporate Office at 5th Floor, Centrum House, Vidyannagar Marg, Kalina, Santacruz (E), Mumbai 400 098

**POSSESSION NOTICE**  
(For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Unity Small Finance Bank Limited, having its registered office at Basant Lok,Vasant Vihar, New Delhi,India-110057 and corporate office at 5th Floor, Centrum House, Vidyannagar Marg, Kalina, Santacruz (E), Mumbai 400 098, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Sr. No.	Name of the Borrowers/ Co-Borrowers/ Mortgagees/ Guarantor and Loan Account Number	Date of Demand Notice and Outstanding	Description of the Immovable Property	Date of Possession	Type of Possession
1.	1. Mrs. G. Anitha (Borrower / Mortgagee) Mr.N A Shivakumar (Co-Borrower)	28.06.2023	All that part and parcel of the property bearing Khatha No. 62/253, Ward No. 18, PID No. 41115, UPOR No. S-12-1263, Appaji Rao Compound, Shimga - 577 201, Karnataka, admeasuring 24.6 x 31.6 Total 777.36 Sq.Ft. or 72.21 Square Meter. Owned by Mrs. G. Anitha. The Property is bounded by : On or towards East : By Road, On or towards West : By Property of S Nagaratha and S Manjula (S12-1262), On or towards North : By House belongs to Ramchandra Bhat (S12-1264), On or towards South : By Road	28.06.2024	Symbolic Possession
	Loan Account No. 313330700000004	Rs. 7,33,299.34 (Rupees Seven Lakh Thirty Three Thousand Two Hundred Ninety Nine and Paise Thirty Four Only)			
2.	1. Mr. A.G. Ramchandra (Borrower / Mortgagee) 2. Mr. Vikyath A. R. (Co-Borrower) 3. Mrs. Bharathi Ramchandra (Guarantor)	28.06.2023	All that part and parcel of the property bearing House No. 100 situated at bearing No. 100, Type LIG, Municipal Khatha No. 221/221/2162, 5th Cross, Shimoga City Municipal Ward No. 3, Rajendra Nagar Extension, Shimoga - 577 201, Karnataka, admeasuring East to West 30 Ft. And North to South 50 Ft., Total 1500 Sq.Ft., owned by Mr.A.G. Ramchandra.	28.06.2024	Symbolic Possession
	(Loan Account No. 322301100000007)	Rs. 8,46,351.54 (Rupees Eight Lakh Forty Six Thousand Three Hundred Fifty One and Paise Fifty Four Only)	The Property is bounded by : On or towards East : By House No. LIG 99 (Site No. 99), On or towards West : By House No. LIG 101 (Site No. 101), On or towards North : By Conservancy Bye - Lane, On or towards South : By Road		

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the Charge of Unity Small Finance Bank Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date : 02.07.2024  
Place : Shimoga

Sd/- Authorised Officer  
Unity Small Finance Bank Limited

**ICICI Home Finance** Corporate Office: ICICI Home Finance Company Limited, ICICI HFC Tower, Andheri- Kurla Road, Andheri (East), Mumbai- 400059, India  
Branch Office: 1st floor, No.181, Sundari Armadale, Whitefield Main Road, Whitefield, Bangalore- 560 066  
[See proviso to rule 8(C)]

**Notice for sale of immovable assets**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Legal Heirs. Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earned Money Deposit	Date and Time of Property Inspection	Date & Time of Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Vijay Kumar R (Borrower) R Saroja (Co-Borrower) Loan Account No. LHBW00001455793 & LHBW00001455450	All That Part and Parcel of Immovable Property Bearing Site No.173, Assessment Khatha No.14, Carved Out of Property No.14, Situated at Kannamasanra Village, Comes Under Madanayakanahalli Panchayat, Dasanapura Hobli, Bengaluru North Taluk, Bengaluru District.	Rs. 29,30,780/- June 24, 2024	Rs. 31,42,152/- Rs. 3,14,220/-	July 08, 2024 11:00 AM	July 19, 2024 02:00 PM
2.	Asha Kupendra (Borrower) Kupendra R (Co-Borrower) Loan Account No. LHBW00001497598 & LHBW00001497598	All That Piece and Parcel of Residential Vacant Site Bearing No.32, Junjar No.194 Carved Out of Sy No.69/2, Converted To Residential Purpose Vide Official Memorandum No. ALN SR (S) 7/1993-94, Situated at Chunchanakuppe, Tavakere Hobli, Bangalore South Taluk, Bangalore.	Rs. 25,07,154/- June 24, 2024	Rs. 34,44,525/- Rs. 3,44,460/-	July 08, 2024 11:00 AM	July 19, 2024 03:00 PM

The online auction will be conducted on website (**URL Link- <https://BestAuctionDeal.com>**) of our auction agency **GlobeTech**. The Mortgagor's notice are given a last chance to pay the total dues with further interest till **July 18, 2024 before 05:00 PM** else these secured assets will be sold as per above schedule.  
The Prospective Bidder(s) must submit the Earned Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, 1st floor, No.181, Sundari Armadale, Whitefield Main Road, Whitefield, Bangalore- 560 066 on or before **July 18, 2024 before 04:00 PM** The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at **ICICI Home Finance Company Limited, 1st floor, No.181, Sundari Armadale, Whitefield Main Road, Whitefield, Bangalore- 560 066** on or before **July 18, 2024 before 05:00 PM** Earned Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of **"ICICI Home Finance Company Ltd. - Auction"** payable at Bengaluru.  
For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact **ICICI Home Finance Company Limited on 9920807300** or **Sales & Marketing Partner NexZen Solutions Private Limited**.  
The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit <https://www.icicifin.com/>  
Date : **July 02, 2024**  
Place : **Bengaluru**  
Authorized Officer  
**ICICI Home Finance Company Limited**

**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, Website: [www.pclindia.in](http://www.pclindia.in)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Notice is given that the **32<sup>nd</sup> Annual General Meeting ("AGM")** of Precision Camshafts Limited ("the Company") will be held on **Friday, 26<sup>th</sup> July 2024 at 3.00 p.m.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013, ("the Act") and Rules thereunder, including amendments thereto 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 that will be set forth in the Notice of AGM.  
In compliance with the aforesaid MCA Circulars and the SEBI Circulars the electronic copy of the Notice of the 32<sup>nd</sup> AGM and the Annual Report of the Company for the Financial Year 2023-24 will be sent only by email to all those Members, whose email address (es) are registered with the Company or the Registrar and Transfer Agent (R & T Agent), viz., Link Intime India Private Limited and with their respective Depository Participant(s) (DP). The same will be available on the Company's website [www.pclindia.in](http://www.pclindia.in) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC / OAVM facility for the Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically, as per details given below:

For shares held in Physical Form	Visit the link <a href="https://linkintime.co.in/emailreg/email_register.html">https://linkintime.co.in/emailreg/email_register.html</a> to select the Company Name - Precision Camshafts Limited and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and Email ID and upload the image of Share Certificate / Aadhaar / valid Passport in PDF or JPEG format (up to 1MB) along with supporting documents. In case of any query, Member can contact the R&T Agent at telephone numbers +91 (020) 46014473/ 26161629 or send email to <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a> . On submission of details, a One Time Password (OTP) will be received by the Member, which needs to be entered in the link for verification.
For shares held in Dematerialized Form	Kindly contact your Depository Participant (DP) for registration or updation of email address (es).

The Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode, may update their bank account details through the aforesaid link by uploading the necessary documents. The Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3rd November 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14 December 2021, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR -2, ISR -3, ISR -4, -H, -S, -13, -SH, -14 are available on the RTA website <https://www.linkintime.co.in> > Resources > Downloads > General > Formats for KYC and on the website of the Company at [www.pclindia.in](http://www.pclindia.in).

Place : Pune  
Date : 02<sup>nd</sup> July 2024

For Precision Camshafts Limited  
Sd/-  
Tanmay M. Pethkar  
Company Secretary

**GPT HEALTHCARE LIMITED**  
Corporate Identification Number (CIN): L70101WB1989PLC047402  
Registered Office: GPT Centre, JC-25, Sector - 11, Salt Lake, Kolkata - 700106, West Bengal (India)  
Tel: +91-33-4050-7000; Email: [gpt.cosec@gptgroup.co.in](mailto:gpt.cosec@gptgroup.co.in)  
Website: [www.ishospitals.com](http://www.ishospitals.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM/Meeting") of GPT Healthcare Limited ("Company") will be held on **Thursday, July 25, 2024 at 3.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, to transact the businesses as set forth in the Notice calling the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the Company has sent the Notice of AGM and Annual Report 2024 through electronic mode only to all its members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Notice of AGM and Annual Report 2024 has been completed on Monday, July 1, 2024.

Members may note that the Notice of AGM and Annual Report 2024 is also available on the Company's website at [www.ishospitals.com](http://www.ishospitals.com), the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Instructions for Remote e-voting and E-voting during AGM**  
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as provided in the email sent to the Members.

The remote e-voting period commences on Monday, July 22, 2024 (at 9.00 a.m. IST) and ends on Wednesday, July 24, 2024 (at 5.00 p.m. IST). The remote e-voting module shall be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, July 18, 2024 being the record (cut off) date only shall be entitled to cast their vote through remote e-voting at <https://www.evoting.nsdl.com> or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in Notice of 35<sup>th</sup> AGM will be transacted through voting by electronic means only.

Members, who have acquired shares of the company after dispatch of the Notice and holding shares as of the record (cut off) date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [gpt.cosec@gptgroup.co.in](mailto:gpt.cosec@gptgroup.co.in)

Members participating in the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote during the AGM. Members who have voted by remote e-voting shall be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Mr. Ashok Kumar Daga, Practicing Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutiner for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM.

The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of NSDL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, July 25, 2024.

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 : 022 - 4886 7000 or send a request to Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Dividend Payment, Record Date and Book Closure**  
The Board of Directors at its meeting held on May 21, 2024, has recommended payment of final dividend on equity shares @ ₹ 1.50 (15%) per equity share on the face value of ₹ 10 for the financial year 2023-24. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Thursday, July 18, 2024 being the record (cut off) date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Thursday, July 18, 2024, after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on July 18, 2024.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of AGM.

**Manner of registering mandate of receiving dividend electronically:**  
Shareholders are requested to update their bank details with their Depositories (for Demat holder) or with the Company/RTA (for physical holder) by submitting form ISR-1 along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.  
Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For GPT Healthcare Limited  
Sd/-  
Ankur Sharma  
Company Secretary and Compliance Officer