



## PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126  
Regd. Office: E 102/103, MIDC, Akkalkot Road, Solapur  
413006 (Maharashtra)  
Tel: +91 9168646531/32/33, Fax: +91 0217 2357645  
(www.pclinda.in) email - sskuber@pclindia.in

### NOTICE

Notice is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on Wednesday, 27<sup>th</sup> September, 2017 at 3.00 p.m. at Precision Camshafts Limited, D-5 Chincholi MIDC, Solapur-413 255, Maharashtra, India to transact the business as set out in the Notice dated 10<sup>th</sup> August, 2017.

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Notice convening AGM and Annual Report for the FY 2016-17 have been dispatched to the Members on their email addresses registered with Depositories/RTA/Company and by post to those Members, who have not registered their email addresses, at their registered postal addresses on 1<sup>st</sup> September, 2017. The Notice of the 25<sup>th</sup> AGM and Annual Report for FY 2016-17 can be downloaded from the Company's website [www.pclinda.in](http://www.pclinda.in).

Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 21<sup>st</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both days inclusive)**, for the purpose of ascertaining eligibility of members for the payment of Final Dividend @ Rs. 1.50 per equity share for the FY 2016-17. The Final Dividend, if approved by the Members of the Company in the 25<sup>th</sup> AGM, will be paid on Tuesday, 10<sup>th</sup> October, 2017 to the members holding shares in physical form, after giving effect to all the valid share transfer requests lodged with the Company/R&TA on or before **Wednesday, 20<sup>th</sup> September, 2017** and in electronic form as at the close of business hours on **Wednesday, 20<sup>th</sup> September, 2017**.

In compliance with section 108 of the Companies, Act 2013, Companies (Management and Administration) Rules, 2014 and Securities Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the Notice. The E-voting period commences on **Sunday, 24<sup>th</sup> September, 2017 (9:00 a.m. IST)** and ends on **Tuesday, 26<sup>th</sup> September, 2017 (5:00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **20<sup>th</sup> September, 2017**. The procedure for e-voting is available in the Notice of AGM and email communication to the Members by NSDL as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A Member can opt for only one mode of voting, that is, either through e-voting or ballot at the AGM. If a Member casts vote/s by both modes, the voting done through e-voting shall prevail and ballot shall be treated as invalid.

In case of any queries or grievances regarding e-voting, the Members may contact:

1. Mr. Swapneel Kuber, Company Secretary & Compliance Officer of the Company at the email ID: [sskuber@pclindia.in](mailto:sskuber@pclindia.in). OR

2. Refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

For Precision Camshafts Limited

Sd/-

Swapneel Kuber

Company Secretary & Compliance Officer

Date: 3<sup>rd</sup> September, 2017

Place: Pune