



CIN : L27102MH1994PLC1525

Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra West, Mumbai - 400050  
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsws@jsw.com

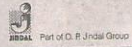
**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Share Certificates in respect of which have been reported to be lost/misplaced and the Shareholders are requested to produce duplicate Share Certificates in lieu thereof.

Folio No	Name/Joint Names	Certificate No(s)
JSW0308497	SHEELA MARWAH (Deceased) DEEPAK MARWAH (Claimant)	2449862
JSW0725010	K L SARASAMMA S SURESH CHATTERJI	2658379
JSW0815258	HARUN GIGANI	2689679
JSW0403839	RAPHEAL ANTONY P	2597437
JSW0713408	ANJALI JAIN	2437977
JSW0718944	TARUN P. SHAH	2568014

Any person who has a claim on the above Share Certificates should contact the Company at its Registered office within 15 days, failing which the Company will issue duplicate certificates.

Place : Mumbai  
Date : 11-09-2023



(This is on)

**SAROJA PHARMA**

The

Our Company was originally incorporated as "Saroja Pharma Industries India Limited" and fresh Certificate of Incorporation issued by the Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is U24110MH2019PLC000001.

Registered office: 305, Corporate Office: Shop No. 1, website: www.sarojapharma.com

**PRECISION ELECTRONICS LIMITED**

CIN NO.: L32104DL1979PLC009590  
Registered Office: D-1081, New Friends Colony, New Delhi - 110025  
Email: cs@pel-india.in, Website: www.pel-india.in,  
Phone: 120 2551556/7, Fax: 120 2524337

**CORRIGENDUM TO THE NOTICE OF 44TH ANNUAL GENERAL MEETING**

The Corrigendum is being issued in continuation of the Notice dated 11th August 2023 for the Annual General Meeting (AGM) of the company which is to be held on Monday, September 25, 2023, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Shareholders of Precision Electronics Limited are requested to take note of the corrections as appearing hereunder with respect to the closing time of the remote e-voting period available for the remote e-voting facility in the instructions for members for remote e-voting and joining general meeting.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:**

**From:**  
The remote e-voting period begins on September 19, 2023 (Tuesday) at 09:00 AM and ends on **September 25, 2023 (Monday) at 05:00 PM**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 19, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2023.

**To:**  
The remote e-voting period begins on **September 19, 2023 (Tuesday) at 9:00 AM and ends on September 24, 2023 (Sunday) at 5:00 PM**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September 19, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2023.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

This Corrigendum is also being published in the Financial Express (English) and Jansatta (Hindi) and is also available on website of the Company Link: <https://pel-india.in/useful-investor-data/>. All other contents of the Notice of AGM save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of the Board  
For Precision Electronics Limited  
Sd/-

Place: Noida  
Date: 11th September 2023  
Company Secretary cum Compliance Officer  
Rvinda Mohan Gupta

Registered office: 305, Corporate Office: Shop No. 1, website: www.sarojapharma.com

**PROMOTER'S OF OUR COMPANY TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING**

The issue is being made in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Disclosure Requirements) Regulations, 2015 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as "relevant circulars") to transact the business of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Saturday, 30th September, 2023 at 12:00 P.M.

**PUBLIC ISSUE OF UPTO 10,84,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH RESERVED FOR SUBSCRIPTION BY MARKET MAKER EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT REFERRED TO AS THE "NET ISSUE". THE ISSUE AND**

In terms of the prospectus dated 25th August, 2023 and the notice calling 14th AGM. Members will be able to attend the meeting through VC or OAVM shall be reckoned for the purpose of quorum under the provisions of the Companies Act, 2013.

**THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- AND THE ISSUE WAS OPENED ON THURSDAY, 31ST AUGUST, 2023.**

The Equity Shares offered through the Prospectus are being offered as amended from time to time, our company has received applications for the purpose of this Issue, the Designated Stock Exchange (NSE) will not be able to participate in the meeting.

**Details of Applications:** The issue has received 5,02,37,000 Equity Shares (including 92,06,400 Equity Shares (including 4,64,000 Equity Shares) which are held in physical mode please provide Folio No., Name of shareholder, scanned copy of PAN card, AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ([compliance@captainpipes.com](mailto:compliance@captainpipes.com)).

**CAPTAIN PIPES LTD.**  
REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91-2827-252411, EMAIL: [account@captainpipes.in](mailto:account@captainpipes.in), WEBSITE: [www.captainpipes.com](http://www.captainpipes.com)  
CIN NO.: L25191GJ2010PLC059094

