



# Precision Electronics Limited

Date: June 1, 2024

PEL/BSE/16/2024-25

BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 517258

**Sub: Newspaper clipping of notice of postal ballot and remote e-voting information**

Madam/Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements in the following mentioned newspapers on Saturday, June 1, 2024:

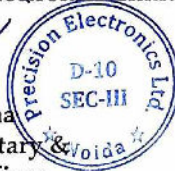
*English newspaper "Financial Express" and Hindi newspaper "Jansatta",*  
pertaining to confirmation of the dispatch of postal ballot notice dated May 17, 2024 and other details mentioned therein.

The copy of newspaper publication is also available on the website of the Company at [www.pel-india.in](http://www.pel-india.in).

Please take the same on your records.

Thanking You,  
For Precision Electronics Limited

  
Veerita Khurana  
Company Secretary &  
Compliance Officer



Encl. As above

## Noida Office

D-10, Sector-3, Noida 201301,  
Gautam Buddh Nagar, Uttar Pradesh, India  
Tel.: +91-120-2551556 / 1557 / 5176 / 5177  
Fax: +91-120-2524337



## Registered Office

D-1081, New Friends Colony  
New Delhi-110025

Email : [contacts@pel-india.in](mailto:contacts@pel-india.in), Website : [www.pel-india.in](http://www.pel-india.in)  
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995



AnyScanner

2 The above results have been prepared in accordance with Indian Accounting Standards as prescribed under the Companies Act 2013 read together with the Companies (Indian Accounting Standards) Regulations, 2015.

Place : Kolkata  
Date : 30.05.2024

**MONNET GROUP**

**Regd. Office : Block-7, Room No. 78, Deen dayal awas, Kalighat, Kolkata**  
**Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kolkata**  
**Tel. No. 011-29223112 e-mail : isc\_monnet@monnetgroup.com**  
**website: www.monnetgroup.com**

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR QUARTER**

| Sl. No. | Particulars  | Q1 2024 | Q1 2023 |
|---------|--|---------|---------|
| 1       | Total income from operations (gross)   |         |         |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  |         |         |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   |         |         |
| 4       | Net Profit / (Loss) for the period after tax, Exceptional and/or Extraordinary items   |         |         |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] |         |         |
| 6       | Equity Share Capital   |         |         |
| 7       | Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet   |         |         |
| 8       | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -<br>Basic:<br>Diluted:                                   |         |         |

**Note:**

- The above financial statements have been reviewed by the Audit Committee in their meeting held on 30th May, 2024.
- The figures for the quarter year ended 31 March 2024 and 31 March, 2023 are for the financial year and the reviewed year to date figures upto the third quarter of the financial year.
- The figures for the corresponding previous periods have been regrouped where necessary.
- The above is an extract of the detailed format of Quarterly / Annual Financial Results as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Results is available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and

Place: New Delhi  
Date: 30.05.2024



**JNK India Limited**

(Formerly known as JNK India Pvt. Ltd.)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, C-1, Thane - 400604, Maharashtra. CIN: U29269MH2010PLC21001

**EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS**

| Sr. No. | Particulars  | Quarter                |                  |
|---------|--|------------------------|------------------|
|         |  | 31st March, 2024       | 31st March, 2023 |
|         |  | [Audited Refer Note V] | [Unaudited]      |
| 1       | Revenue from operations  | 2,268.48               |                  |
| 2       | Profit before exceptional items and tax                          | 284.18                 |                  |
| 3       | Profit before tax  | 284.18                 |                  |
| 4       | Net profit after tax   | 166.49                 |                  |
| 5       | Net profit after tax attributable to owners of the Company       | 166.49                 |                  |
| 6       | Total comprehensive income attributable to owners of the Company | 164.22                 |                  |
| 7       | Paid-up equity share capital (Face value of share INR 2 each)    | 96.78                  |                  |
| 8       | Other equity attributable to owners of the Company               | 1,856.84               |                  |
| 9       | Earning per share (EPS)  |                        |                  |
|         | Basic EPS (Rs.)  |                        | 3.44             |
|         | Diluted EPS (Rs.)  |                        | 3.42             |

**PRECISION ELECTRONICS LIMITED**

CIN NO.: L32104DL1979PLC009590  
Registered Office: D-1081, New Friends Colony, New Delhi - 110025  
Email: [cs@pel-india.in](mailto:cs@pel-india.in), Website: [www.pel-india.in](http://www.pel-india.in),  
Phone: 120 2551557 / Fax: 120 2524337

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated May 17, 2024 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as "Notice").

In compliance with law, the Company has completed the dispatch of Notice on Friday, May 31, 2024, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Wednesday, May 29, 2024 (Cut-Off Date), electronically through e-mail on the e-mail addresses that are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, "Skyline Financial Services Pvt. Ltd.", / the Company. Further, the Company has engaged services of National Securities Depository Limited "NSDL", for providing e-voting facility to all the members. The procedure for e-voting is given in the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company [www.pel-india.in](http://www.pel-india.in), : <https://pel-india.in/wp-content/uploads/2024/05/PEL-PB-Notice-2024.pdf>.

In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI Listing Regulations as amended from time to time;
- Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at [compliances@skylineintra.com](mailto:compliances@skylineintra.com).
- Voting rights of the Members has been reckoned as on Wednesday, May 29, 2024, which is the Cut-off Date;
- E-voting would commence on 9:00 a.m. IST on Saturday, June 1, 2024 and ends at 5:00 p.m. IST on Sunday, June 30, 2024. The e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by NSDL thereafter;
- 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 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Board of Directors of the Company has appointed Mr. Harish Kumar (Membership no. F11918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries as Scrutinizer for conducting the postal ballot, through remote e-voting process, in a fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman or any person authorised by him or before **Wednesday, 3rd Day Of July, 2024**, and shall be placed on the website of the Company - [www.pel-india.in](http://www.pel-india.in), and shall also be communicated to BSE Limited, where shares of the Company are listed.

By order of the Board  
For Precision Electronics Limited  
Sd/-  
Veenita Khurana  
Company Secretary

Place: Noida  
Date: May 31, 2024

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 30th Annual General Meeting of the Company ("AGM") of the Company will be held on 22nd June, 2024 through video conferencing at 11:00 am in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020, 13.04.2020, 14.12.2021, 05.05.2022, 28.12.2022 and 25.09.2023.

The Members of the Company are hereby informed that in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2024 have been sent through electronic mode on 31st May, 2024 to all those shareholders who have registered their e-mail address with the depositories or with the Company. Please note that by virtue of the exemption granted vide MCA circulars, the Company is sending Notice and Annual Report only through electronic means. The Annual Report along with the Notice of AGM is available on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com) and the website of Company's RTA, Link Intime India Private Limited at <https://instavote.linkintime.co.in>

The Company has engaged Link Intime India Private Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, 15th June, 2024. In this regard, persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company as on the cut-off date shall be eligible to vote.

## प्रेसिजन इलेक्ट्रॉनिक्स लिमिटेड

सीआईएन नं.: L32104DL1979PLC009590

पंजीकृत कार्यालय: डी-1081, ब्लू फ्रेंड्स कॉलोनी, नई दिल्ली - 110025

ई मेल: cs@pel-india.in, वेबसाइट: www.pel-india.in,

फोन: 120 2551556/7, फैक्स: 120 2524337

## डाक मतपत्र और रिमोट ई-वोटिंग की सूचना

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 और अन्य लागू प्रावधानों, यदि कोई हो, के साथ धारा 110 के प्रावधानों और कंपनियों (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 20 और नियम 22, भारतीय प्रतिभूति और विनियम बोर्ड के विनियम 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2016 (सेबी लिस्टिंग-विनियम), के प्रावधानों, कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार (एमसीए) द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 03/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022 और 09/2023 दिनांक 25 सितंबर, 2023 के अनुसार, भारतीय कंपनी सचिव संस्थान द्वारा जारी परिपत्र), सामान्य बैठकों पर सचिवीय मानक (एसएस-2) और किसी भी अन्य लागू कानून, नियम और विनियमन (किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित, जो वर्तमान में लागू हैं) के अनुसार, यह सूचना दी जाती है कि कंपनी द्वारा (अधिनियम की धारा 110 के साथ धारा 102 के प्रावधानों के तहत आवश्यक स्पष्टीकरण कथन के साथ) (जिसे आगे 'नोटिस' कहा जाएगा) में 17 मई, 2024 के पोस्टल बैलट नोटिस में निर्दिष्ट विशेष व्यवसायों के संबंध में पोस्टल बैलट प्रक्रिया के माध्यम से सदस्यों की स्वीकृति चाहती है। कानून के अनुपालन में, कंपनी ने शुक्रवार, 31 मई, 2024 को उन सभी सदस्यों को नोटिस भेजने का काम पूरा कर लिया है, जिनके नाम कंपनी के सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में बुधवार, 29 मई, 2024 (कट-ऑफ तिथि) को कारोबारी समय समाप्त होने पर दिखाई देते हैं, इलेक्ट्रॉनिक रूप से ई-मेल के माध्यम से उन ई-मेल पते पर जो डिपॉजिटरी/उनके डिपॉजिटरी प्रतिभागियों/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, 'स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड'/कंपनी के पास पंजीकृत हैं। इसके अलावा, कंपनी ने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिस्टोरिटीज डिपॉजिटरी लिमिटेड 'एनएसडीएल' की सेवाएं ली हैं। ई-वोटिंग की प्रक्रिया नोटिस में दी गई है।

व्याख्यात्मक कथन के साथ नोटिस कंपनी की वेबसाइट [www.pel-india.in](http://www.pel-india.in), <https://pel-india.in/wp-content/uploads/2024/05/PEL-PB-Notice-2024.pdf> पर प्रदर्शित किया गया है।

नोटिस प्राप्त न होने की स्थिति में, सदस्य, कट-ऑफ तिथि तक, इसे ऊपर दिए गए अनुसार वेबसाइट से डाउनलोड कर सकते हैं। सदस्यों को नोटिस की कोई भी भौतिक प्रति नहीं भेजी गई है और सदस्यों की सहमति / असहमति का संचार केवल ई-वोटिंग सुविधा के माध्यम से होगा। इस संबंध में, सदस्यों को सूचित किया जाता है कि:

ए) पोस्टल बैलट के माध्यम से किए जाने वाले व्यवसाय को अधिनियम में संबंधित नियमों के साथ पठित नियम और समय-समय पर संशोधित सेबी लिस्टिंग विनियमों के अनुसार ई-वोटिंग द्वारा किया जाएगा,

बी) डीमैट रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ अपना ईमेल पता और मोबाइल नंबर पंजीकृत करें और भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने ईमेल पते और मोबाइल नंबर कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड) को [compliances@skylinert.com](mailto:compliances@skylinert.com) पर उपलब्ध कराएं।

सी) सदस्यों के मतदान अधिकारों की गणना कट-ऑफ तिथि यानि बुधवार, 29 मई, 2024 से की गई है; डी) ई-वोटिंग शनिवार, 1 जून, 2024 को सुबह 9:00 बजे आईएसटी से शुरू होगी और रविवार, 30 जून, 2024 को शाम 5:00 बजे आईएसटी पर समाप्त होगी। उक्त तिथि और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। इसके बाद एनएसडीएल द्वारा ई-वोटिंग में अग्रणी को निष्काट कर दिया जाएगा;

ई) किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में देख सकते हैं या 022-4886 7000 और 022-2499 7000 पर कॉल कर सकते हैं या [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेज सकते हैं।

एफ) कंपनी के निदेशक मंडल ने मेसर्स हरिष पोपली एंड एसोसिएट्स, कंपनी सचिवों के प्रोपराइटर श्री हरिष कुमार (सदस्यता संख्या एफ 11918) को निष्काट और पारदर्शी तरीके से रिमोट-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र का संचालन करने के लिए स्कूटिनाइजर के रूप में नियुक्त किया है।

जी) डाक मतपत्र के परिणाम अद्यय या उनके द्वारा अधिकृत किसी व्यक्ति द्वारा बुधवार, 3 जुलाई, 2024 को या उससे पहले घोषित किए जाएंगे, और कंपनी की वेबसाइट - [www.pel-india.in](http://www.pel-india.in) पर प्रदर्शित किए जाएंगे, और वीएसई लिमिटेड को भी सूचित किया जाएगा, जहां कंपनी के शेयर सूचीबद्ध हैं।

बोर्ड के आदेश से

प्रेसिजन इलेक्ट्रॉनिक्स लिमिटेड के लिए

हस्ता-

स्थान: नोएडा,  
दिनांक: 31 मई, 2024

चीनीता खुराना,  
कंपनी सचिव

|  |        |        |        |        |
|--|--------|--------|--------|--------|
| 9.Profit From Ordinary Activities Before Tax (7+8)                 | 13.13  | 7.99   | 1.04   | 1.73   |
| 10.Tax expense   | 0.28   | 2.08   | 0.78   | 0.45   |
| 11. Net Profit / (Loss) from ordinary activities after tax (7 - 8) | 12.85  | 5.91   | 0.26   | 1.28   |
| 12. Extraordinary items (net of tax expense)                       | -      | -      | -      | -      |
| 13.Net Profit / (Loss) for the Period (11- 12)                     | 12.85  | 5.91   | 0.26   | 1.28   |
| 14. Paid-up equity share capital(Face Value of Rs 10/- each)       | 290.00 | 290.00 | 290.00 | 290.00 |
| 15. Reserve excluding Revaluation Reserves                         | -      | -      | -      | -      |
| 16. Earnings Per Share :   |        |        |        |        |
| (a) Basic  | 0.04   | 0.020  | 0.00   | 0.00   |
| (b) Diluted  | 0.04   | 0.021  | 0.00   | 0.00   |

## Notes:

- 1) These Financial Results have been prepared in accordance with the recognition and measurement principles prescribed under the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2) The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30.05.2024.
- 3) The figures for the quarter ended 31st March, 2024 and 31st March 2023 are the balance sheet and profit/loss figures in respect of the full financial year the year to date figures upto the third financial year which were subjected to Limited Review by the Statutory Auditors.
- 4) The company has single business segment named "Finance Investment & Fund based & Non fund based".

Place- Kanpur

Date- 30/05/2024

For and on behalf  
of PRABHAT SEC  
SD  
RAMAKANT  
(MANAGING  
DIN: 022

## PANKAJ PIYUSH TRADE AND INVESTMENT

REGD. OFFICE: 304, BUILDING NO. 61, VIJAY BLOCK, LAXMI NAGAR, EAST DELHI

WEBSITE: [www.pptinvestment.in](http://www.pptinvestment.in), EMAIL: [infopptinvestment@gmail.com](mailto:infopptinvestment@gmail.com)

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EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MA

| S. No. | Particulars  | Quarter Ended              |                            |                            |                            |
|--------|--|----------------------------|----------------------------|----------------------------|----------------------------|
|        |  | 31.03.2024<br>(Un-Audited) | 31.12.2023<br>(Un-Audited) | 31.03.2023<br>(Un-Audited) | 31.03.2022<br>(Un-Audited) |
| 1      | Total income from operations (net)   | 60.75                      | 35.98                      | 224.71                     |                            |
| 2      | Net Profit / (Loss) from ordinary activities before tax  | (7.31)                     | (0.76)                     | (82.05)                    |                            |
| 3      | Net Profit / (Loss) for the period after tax (after Extraordinary items)   | (512.96)                   | (0.76)                     | (82.05)                    |                            |
| 4      | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] | (499.41)                   | (0.18)                     | (82.11)                    |                            |
| 5      | Paid-Up Equity Share Capital   | 40.00                      | 40.00                      | 40.00                      |                            |
| 6      | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)   |                            |                            |                            |                            |
| 7      | Earnings Per Share (before & after extraordinary items) (of Rs. 10/- each)   |                            |                            |                            |                            |
|        | Basic:   | (124.85)                   | (0.04)                     | (20.53)                    |                            |
|        | Diluted:   | (124.85)                   | (0.04)                     | (20.53)                    |                            |

## NOTES:

- 1) The above is an extract of the detailed format of Quarterly/nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015. The full format of the Quarterly/nine months ended financial results are available on the websites of the Stock Exchanges i.e. ([www.bseindia.com](http://www.bseindia.com)) and also available on the Company website [www.pptinvestment.com](http://www.pptinvestment.com).

For Pankaj Piyush Trade And

Date : May 30, 2024

Place : New Delhi