

**NPR Finance Limited**  
 "Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata - 700 073  
 CIN:L85921WB1989PLC047091  
 E-mail: npr1@nprfinance.com  
 Phone No. - 033 2237 7201, Website: www.nprfinance.com

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, the 24<sup>th</sup> day of September, 2018 at Jhjhana Committee Room, Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata-700 001 at 11.00 a.m.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is further notified that, the Register of Members and Share Transfer Book of the Company will remain closed from 18<sup>th</sup> September, 2018 to the 24<sup>th</sup> September, 2018 (both days inclusive).

The Company has completed the dispatch of physical copies of the Notice for the AGM along with other documents thereto and Annual Report of the Company for the year ended 31<sup>st</sup> March, 2018, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants, unless any Member has requested for a physical copy of the said documents. The dispatch has been completed on 30<sup>th</sup> August, 2018.

- It is further informed that:
- The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM.
  - The remote e-voting period begins on 21<sup>st</sup> September, 2018, at 9.00 a.m. and ends on 23<sup>rd</sup> September, 2018 at 5.00 p.m. beyond which, remote e-voting shall not be allowed.
  - The cut-off date of eligible shareholders for voting is 17<sup>th</sup> September, 2018.
  - Persons who have acquired shares and become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at [investors@nprfinance.com](mailto:investors@nprfinance.com) or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
  - The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.
  - A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
  - 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, shall be entitled to avail the facility of remote e-voting or voting in the AGM.
  - The Notice is displayed on the website of the Company ([www.nprfinance.com](http://www.nprfinance.com)) and on the website of M/s Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)), which is providing the e-voting platform.
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You may also contact Ms. Sarika Mehra (DN-06935192), Compliance Officer at Todi Mansion, 9<sup>th</sup> Floor, 1, Lu-Shun Sarani Kolkata 700 073, Telephone No. : 033 22377201/02, E-mail: [smehra@nprfinance.com](mailto:smehra@nprfinance.com).

By order of the Board  
 Sarika Mehra  
 Compliance Officer

Place : Kolkata  
 Dated : 30.08.2018



**PRECISION CAMSHAFTS LIMITED**

CIN: L24231PH1982PLC067126  
 Regd. Office: E 102/103, MIDC, Akkalkot Road, Solapur  
 413006 (Maharashtra)  
 Tel. +91 915646556037, Fax: +91 0217 2307845  
 ([www.pcdindia.in](http://www.pcdindia.in)) email - [cs@pcdindia.in](mailto:cs@pcdindia.in)

**NOTICE**

Notice is hereby given that 26<sup>th</sup> Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on Wednesday, 26<sup>th</sup> September, 2018 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 13<sup>th</sup> August, 2018.

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 2017-18 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, all their registered postal addresses on 30<sup>th</sup> August, 2018. The Notice of the 26<sup>th</sup> AGM and Annual Report for FY 2017-18 can be downloaded from the Company's website [www.pcdindia.in](http://www.pcdindia.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, 20<sup>th</sup> September, 2018 to Wednesday, 26<sup>th</sup> September, 2018 (both days inclusive), for the purpose of ascertaining eligibility of members for the payment of Final Dividend @ Rs. 1.00 per equity share for the financial year for the 2017-18. The Final Dividend, if approved by the Members of the Company in the 26<sup>th</sup> AGM, will be paid on Tuesday, 9<sup>th</sup> October, 2018 to the members holding shares in physical form, after giving effect to all the valid share transfer requests lodged with the Company/RTA on or before Wednesday, 19<sup>th</sup> September, 2018 and in electronic form as at the close of business hours on Wednesday, 19<sup>th</sup> September, 2018.

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, 23<sup>rd</sup> September, 2018 (9.00 a.m. IST) and ends on Tuesday, 25<sup>th</sup> September, 2018 (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 19<sup>th</sup> September, 2018. 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.evotingindia.com](http://www.evotingindia.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 votes 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. Mahesh Kulkarni, Company Secretary & Compliance Officer of the Company at the email ID: [cs@pcdindia.in](mailto:cs@pcdindia.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.evotingindia.com](http://www.evotingindia.com)

For Precision Camshafts Limited  
 Sd/-  
 Mahesh Kulkarni  
 Company Secretary & Compliance Officer

Date : 30<sup>th</sup> August, 2018  
 Place : Pune

Place: Kolkata  
 Date: 30.08.2018

For Exide Industries Limited  
 Sd/-  
 Jyendra Kumar  
 Company Secretary &  
 EVP (Legal & Admin)  
 ACS: 11158



**LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**

CIN: L85110T21997PLC067783  
 Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014, Tel. 91 0422 4229900, Fax: 91 0422 4229900  
 Web: [www.lotuseye.org](http://www.lotuseye.org)/[www.refractive.lotuseye.org](http://www.refractive.lotuseye.org) E-mail: [companysecretary@lotuseye.org](mailto:companysecretary@lotuseye.org)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that:

- 21<sup>st</sup> Annual General Meeting of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED will be held on Monday, 24<sup>th</sup> day of September, 2018 at 02:30 P.M. at Kasthurba Swamikal Trust Culture Centre, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Annual Report including Notice of AGM along with Explanatory Statement, Proxy Form, attendance slip and route map to venue of AGM has been posted / emailed to members and is also available on the Company website: [www.refractive.lotuseye.org/investors](http://www.refractive.lotuseye.org/investors)
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") the Company is providing remote e-voting facility to its members through Central Depository Services (India) Limited, transaction of all the businesses of AGM.
- The remote E-voting will be available from 21<sup>st</sup> September, 2018 10:00 AM (IST) to 23<sup>rd</sup> September, 2018 5:00 PM (IST). This facility will not be available thereafter.
- Members can also cast their vote using CDSL's mobile app m-Voting available on android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the app from the App Store and Windows Phone Store respectively. Please follow the instructions as promulgated in the mobile app while voting on your mobile.
- Voting through polling paper at the AGM will also be arranged. A Member who voted through remote e-voting may attend the AGM but is not eligible to vote by paper at the AGM.
- The cut-off date for reckoning the eligibility of members for voting is 17<sup>th</sup> September, 2018. Any person holding shares in the Company at the close of business on the cut-off date alone is eligible for voting through remote e-voting or by polling paper at the AGM.
- P. Eswaranoorthy and Company, Company Secretaries, Coimbatore has been appointed as the Scrutinizer to scrutinize the e-voting process / voting by polling in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Regulations, the Register of Members and Share Transfer Books of the Company remain closed from Tuesday, the 18<sup>th</sup> September, 2018 to Monday, the 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31.03.2018 and Annual General Meeting.
- Any person who has acquired shares after the dispatch of the above notice need not the user ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [info@skdc-consultants.com](mailto:info@skdc-consultants.com)
- For any queries/clarifications please contact: Mr. K. Jayakumar, M/s. skdc-consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Gandhinagar, Coimbatore-641006, Phone No: 0422-6549995/2539835, E-Mail: [skdc-consultants.com](mailto:skdc-consultants.com). Lunch shall be from 1.00 p.m. to 2.00 p.m.

Place: Coimbatore  
 Date: 31.08.2018

By order of the  
 For Lotus Eye Hospital and Institute Ltd  
 Dr.S.K.Sundaraman  
 Chairman cum Managing Director