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www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

1st August 2024

To,

- | | |
|--------------------------------|-------------------------|
| 1) Mr. Yatin S. Shah | 2) Dr. Suhasini Y. Shah |
| 3) Mr. Ravindra R. Joshi | 4) Mr. Karan Y. Shah |
| 5) Mrs. Savani A. Laddha | 6) Dr. Ameet N. Dravid |
| 7) Ms. Apurva P. Joshi | 8) Mr. Suhas J. Ahirrao |
| 9) Mrs. Anagha S. Anasingaraju | |

Dear Sir/Madam,

Sub: 2nd Board Meeting

NOTICE is hereby given that Meeting (02/2024-25) of the Board of Directors ("Board") of Precision Camshafts Limited ("Company") for the Financial Year 2024-25 is scheduled to be held as under: -

DATE	9th August 2024
DAY	Friday
TIME	11.45 AM (IST)
VENUE	3 rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045 via video conferencing and other audio-visual means (VC/OAVM)

You are cordially invited to attend the meeting to transact the businesses as mentioned in the agenda given below. Video Conferencing Link will be shared separately before the meeting via e-mail.

Thanking You.

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary and Compliance Officer

Mem No: A53618

Address: 3rd Floor, "Kohinoor B Zone Baner",
Mumbai – Bangalore Highway, Baner, Pune – 411045

Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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AGENDA

Agenda item no.	Particulars
1.	Chairman of the meeting.
2.	To ascertain the requisite quorum of the meeting.
A. AGENDA FOR NOTING.	
3.	To take note of Notice of the meeting.
4.	To grant leave of absence, if any.
5.	To take note of the minutes of the previous Board meeting.
6.	To take note of the minutes of previous Committee meetings.
7.	To take note of Ministry of Corporate Affairs (MCA) compliances since Board Meeting held on 23 rd May 2024.
8.	To take note of SEBI compliances from 1 st May 2024 to 31 st July 2024.
9.	To take note of significant transactions entered by subsidiary Companies.
10.	To take note of entries in the Register of contracts as on 30 th June 2024.
11.	To take note of Register of Members as on 30 th June 2024.
12.	To take note of Statement of Investor Complaints under Regulation 13 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) for the quarter ended 30 th June 2024.
13.	To take note of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30 th June 2024.
14.	To take note of Reconciliation of Share Capital Audit Report 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30 th June 2024.
15.	To take note of Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30 th June 2024.
16.	To take note of the Secretarial Audit Report for the quarter ended 30 th June 2024 received from M/S J. B. Bhavé & Co., Company Secretaries, Pune.
17.	To take note of the Internal Audit Report of M/s Unicus Risk Advisors LLP., Chartered Accountants, Internal Auditors of the Company for the quarter ended 30 th June 2024.



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18.	To take note of submission of FLA return with Reserve Bank of India for the Financial Year ended 31 st March 2024.
19.	To take on record certificate from Managing Director and Chief Financial Officer pursuant to Regulation 33(2) (a) of SEBI LODR for quarter ended 30 th June 2024.
20.	To take note of CSR activities carried out during the quarter ended 30 th June 2024.
21.	To take note of Compliance Report and Compliance Certificate received from departmental heads for the quarter ended 30 th June 2024.
22.	To take note of the report from Internal Complaints Committee constituted under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 for the quarter ended 30 th June 2024.
23.	To take note of foreign exchange exposure for the quarter ended 30 th June 2024 and steps taken to limit the risk of adverse exchange rate movement, if any.
24.	To take note of disclosures/declarations received from Ms. Apurva P Joshi (DIN:06608172) pursuant to Companies Act 2013.
B. AGENDA FOR REVIEW/APPROVAL	
25.	To review related party transactions for the quarter ended 30 th June 2024.
26.	To adopt and ratify financial statements of subsidiaries for the quarter ended 30 th June 2024.
27.	To consider and approve unaudited Standalone and Consolidated financial statements of the Company for the quarter ended 30 th June 2024.
28.	To consider Statutory Auditor's Draft Limited Review (Standalone and Consolidated) (as per IND AS) of the Company for the quarter ended 30 th June 2024.
29.	To consider and review draft Cost Audit Report for the Financial Year ended 31 st March 2024.
30.	To consider any other matter with the permission of Chairman.



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AGENDA ITEM - 1

CHAIRMAN OF THE MEETING.

Mr. Yatin S. Shah, Chairman of the Company will chair the proceedings of the meeting. In his absence, the other members present at the meeting are requested to elect one amongst them to chair the proceedings of the Meeting.

AGENDA ITEM - 2

TO ASCERTAIN THE REQUISITE QUORUM OF THE MEETING.

Any of the Directors present at meeting can ascertain the quorum for the Meeting, if the quorum is present as per the provision of Section 174 of the Companies Act, 2013, the meeting will be declared competent to transact business stated in the Agenda.

AGENDA ITEM – 3

TO TAKE NOTE OF NOTICE OF THE MEETING.

The Directors present at the meeting to note that proper notice, along with the agenda and related papers were served on all Directors.

AGENDA ITEM – 4

TO GRANT LEAVE OF ABSENCE, IF ANY.

Leave of absence to be granted to those Directors who have expressed their inability to attend the meeting.

AGENDA ITEM – 5

TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING.

The minutes of the previous Board meeting held on Thursday 23rd May 2024 will be placed before the meeting for noting and approval.

The Board is requested to take note of the same and pass the following resolution with or without modification(s):-

“RESOLVED THAT the minutes of the previous Board meeting held on Thursday 23rd May 2024, as placed before the Board be and are hereby noted.”

AGENDA ITEM – 6

TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS COMMITTEE MEETING.

The minutes of the previous following Committee meetings will be placed before the Board for its noting:-

- 1) Stakeholders Relationship Committee meeting held on 23rd May 2024.



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- 2) Nomination and Remuneration Committee meeting held on 23rd May 2024.
- 3) Corporate Social Responsibility Committee meeting held on 23rd May 2024.
- 4) Audit Committee meeting held on 23rd May 2024.

The Board is requested to take note of the minutes of the aforesaid Committee Meeting.

AGENDA ITEM – 7

TO TAKE NOTE OF MINISTRY OF CORPORATE AFFAIRS (MCA) COMPLIANCES SINCE BOARD MEETING HELD ON 23rd MAY 2024.

The details of various compliances under Ministry of Corporate Affairs/Companies Act 2013 since 23rd May 2024 are given below.

Sr. No.	Name of the E-form and Purpose	Date of filing and Service Request Number (SRN)
1.	CRA-2 Appointment of Cost Auditor	13/06/2024 F96127105
2.	DPT-3 Disclosure of other deposits	29/06/2024 AA8973401
3.	MSME-1 Return of MSME	26/06/2024 F96417486
4.	MGT – 14 Board Meeting resolution	19/06/2024 AA8414551

The Board is requested to note the same.

AGENDA ITEM – 8

TO TAKE NOTE OF SEBI COMPLIANCES FROM 1st MAY 2024 to 31st JULY 2024.

The following are the compliances under SEBI LODR made by the Company: -

Sr. No.	Name of Statutory Reports	Relevant provisions of SEBI LODR	Date of filing with Stock Exchanges	Posted on Website of the Company
1.	Prior Intimation of Board Meeting	Regulation 29	16/05/2024 Both SE	Yes



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2.	Outcome of Board Meeting	Regulation 30 and 33	23/05/2024 Both SE	Yes
3.	Related Party Transaction half year ended 31 st March 2024	Regulation (3)	23/05/2024 Both SE	Yes
4.	Newspaper Publication of Audited Financial Results	Regulation 47(1)(b)	24/05/2024 Both SE	Yes
5.	Annual Secretarial Compliance Report	Regulation 24A	27/05/2024 Both SE	Yes
6.	Intimation of Schedule of Analyst/Financial Institution / Investors Meetings	Regulation 30	31/05/2024 Both SE	Yes
7.	Investor Presentation Q4	Regulation 30	04/06/2024 Both SE	Yes
8.	Outcome of Analyst/Investors/Financial Institution Meetings	Regulation 30	05/06/2024 Both SE	Yes
9.	Transcript of Earnings Call Q4	Regulation 30	07/06/2024 Both SE	Yes
10.	Intimation of Closure of Trading Window	Regulation 2(1) (f) of SEBI (PIT) Regulations 2015	26/06/2024 Both SE	Yes
11.	Pre-dispatched Notice Newspaper advertisement	Regulation 30 and 47	02/07/2024 Both SE	Yes
12.	Notice of 32 nd Annual General Meeting (AGM), Annual Report for Financial Year (FY) 2023-24.	Regulation 34(1)	03/07/2024 Both SE	Yes
13.	Business Responsibility and Sustainability Report (BRSR)	Regulation 34(2)(f)	03/07/2024 Both SE	Yes
14.	Newspaper publication of AGM	Regulation 30	04/07/2024	Yes



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	Notice		Both SE	
15.	Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 30 th June 2024	Regulation 74(5)	07/05/2024 Both SE	Yes
16.	Statement of Investor Complaints for the quarter ended 30 th June 2024.	Regulation 13(3)	05/07/2024 Both SE	Yes
17.	Corporate Governance Report	Regulation 27(2)	11/07/2024 Both SE	Yes
18.	Reconciliation of Share Capital Audit Report	Regulation 76	12/07/2024 Both SE	Yes
19.	Newspaper Advertisement – Notice to Shareholders for transfer of Equity Shares to IEPF	-	16/07/2024 Both SE	Yes
20.	Shareholding Pattern	Regulation 31	11/07/2024 Both SE	Yes
21.	Newspaper Advertisement – Notice to Shareholders for transfer of Equity Shares to IEPF	-	16/07/2024 Both SE	Yes
22.	Proceedings of 32 nd Annual General Meeting	Regulation 30	26/07/2024 Both SE	Yes
23.	Voting Results and Report of Scrutinizer on e-voting process	Regulation 44(3)	27/07/2024 Both SE	Yes
24.	Intimation for re-appointment of M/s. M S K A & Associates, Chartered Accountant, as Statutory Auditors of the Company for a second term of five consecutive years	Regulation 30	27/07/2024 Both SE	Yes



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25.	Re-appointment of Dr. Ameet N. Dravid (DIN: 06806783), Ms. Apurva P. Joshi (DIN: 06608172), Mr. Suhas J. Ahirrao (DIN: 10090429) and Mrs. Anagha S. Anasingaraju (DIN: 02513563) as the Non-Executive Independent Director	Regulation 30	27/07/2024 Both SE	Yes
26.	Intimation for Shifting of Registered Office of the Company	Regulation 30	27/07/2024 Both SE	Yes

The Board is requested to note the same.

AGENDA ITEM – 9

TO TAKE NOTE OF SIGNIFICANT TRANSACTIONS ENTERED INTO BY SUBSIDIARY COMPANIES.

Pursuant to the Regulation 24(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the significant transactions and arrangements entered by subsidiary companies shall be brought to the notice of Board of Directors periodically.

Accordingly, significant transactions entered into by following subsidiary companies for the quarter ended 30th June 2024 will be placed before the Board: -

1. MEMCO Engineering Private Limited
2. PCL (International) Holding B.V.

The Board is requested to take note of the same.

AGENDA ITEM – 10

TO TAKE NOTE OF ENTRIES IN THE REGISTER OF CONTRACTS AS ON 30th JUNE 2024.

The Board is requested to review the transactions entered by the Company with related parties for the quarter ended 30th June 2024 and note entries in the Register of Contracts pursuant to Section 189 of the Companies Act, 2013.

The Board is requested to note this.

AGENDA ITEM – 11

TO TAKE NOTE OF REGISTER OF MEMBERS AS ON 30th JUNE 2024.

The Board is requested to review the register of members for the quarter ended 30th June 2024 and note entries.



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The Board is requested to note this.

AGENDA ITEM – 12

TO TAKE NOTE OF STATEMENT OF INVESTOR COMPLAINTS UNDER REGULATION 13 (4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (SEBI LODR) FOR THE QUARTER ENDED 30th JUNE 2024.

A Statement of Investor Complaints under Regulation 13(3) of SEBI LODR is required to be submitted to the Stock Exchange(s) within 21 (twenty-one) days from the end of each quarter. The Company has submitted the said statement to the Stock Exchange(s) for the quarter ended 30th June 2024 on 5th July 2024.

Pursuant to Regulation 62 (1) (g) of SEBI LODR, the same has been uploaded on the website of the Company.

Pursuant to Regulation 13 (4) of SEBI LODR, it shall be placed before the Board of Directors of the Company on quarterly basis.

The Board Members are requested to take note of the same and pass the following resolution with or without modification(s)-

“RESOLVED THAT the Statement of Investor Complaints under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2024 filed with Stock Exchanges on 5th July 2024 be and is hereby noted.”

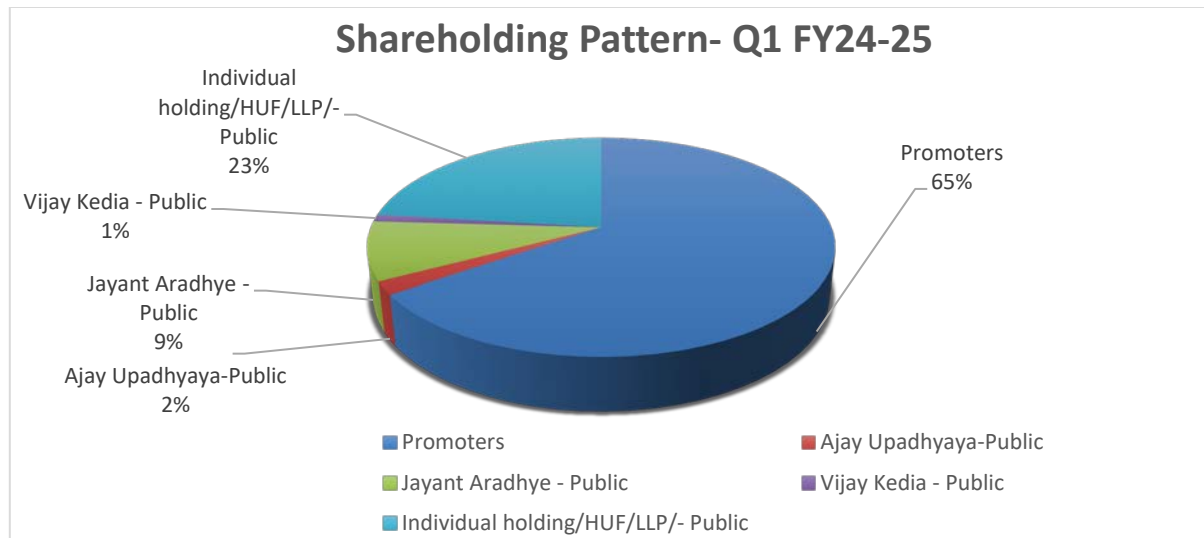
AGENDA ITEM – 13

TO TAKE NOTE OF SHAREHOLDING PATTERN UNDER REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED 30th JUNE 2024.

The Shareholding Pattern under Regulation 31 of SEBI LODR is required to be submitted to the Stock Exchange(s) within 21 (twenty-one) days from the end of each quarter. The Company filed the same with the Stock Exchange(s) on 11th July 2024.

Pursuant to Regulation 62 (1) (g) of SEBI LODR, latest shareholding pattern has been uploaded on the website of the Company.

Shareholding pattern % wise in diagram for ready reference



The Board is requested to note the same and pass the following resolution with or without modification(s):-

“RESOLVED THAT pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholding pattern for quarter ended 30th June 2024 submitted to Stock Exchanges on 11th July 2024 be and is hereby noted. “

AGENDA ITEM – 14

TO TAKE NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT 76 (1) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR QUARTER ENDED 30th JUNE 2024.

Report on Reconciliation share capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024 issued by M/s J. B. Bhawe & Co., Company Secretaries will be placed before the Board after being reviewed by the Audit Committee at its meeting scheduled to be held on 9th August 2024.

The said Report is to be filed with the Stock Exchange(s) within 30 (thirty) days from the end of each quarter. The Company filed the same with the Stock Exchange(s) on 12th July 2024.

Pursuant to Regulation 62 (1) (g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the same has also been posted on the website of the Company.

The Board is requested to take note the same.



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AGENDA ITEM – 15

TO TAKE NOTE OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27 (2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED 30th JUNE 2024.

The Corporate Governance Report under Regulation 27(2)(a) of SEBI LODR is required to be submitted to the Stock Exchange(s) within 21 (twenty-one) days from the end of each quarter. The Company filed the same with the Stock Exchange(s) on 11th July 2024.

Pursuant to Regulation 62 (1) (g) of SEBI LODR, the latest Corporate Governance Report has been uploaded on the website of the Company.

The Board is requested to take note of the same.

AGENDA ITEM – 16

TO TAKE NOTE OF SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE 2024 RECEIVED FROM M/S J. B. BHAVE & CO., COMPANY SECRETARIES.

Secretarial Audit Report received from M/s J. B. Bhavé & Co., Company Secretaries, the Secretarial Auditors of the Company for quarter ended 30th June 2024 will be placed before the Board after being reviewed by the Audit Committee at its meeting scheduled to be held on 9th August 2024.

The Board Members are requested to take note of the same.

AGENDA ITEM – 17

TO TAKE NOTE OF THE INTERNAL AUDIT REPORT OF M/S UNICUS RISK ADVISORS LLP., CHARTERED ACCOUNTANTS, INTERNAL AUDITORS OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE 2024.

Report of the Internal Auditors for the quarter ended 30th June 2024 received from M/s Unicus Risk Advisors LLP., Chartered Accountants, Pune, will be placed before the Board after being reviewed by the Audit Committee at its meeting scheduled to be held on 9th August 2024.

Mr. Viraj Ijantkar, from M/s Unicus Risk Advisors LLP., Chartered Accountants, Pune, may present the Internal Audit Report before the Board.

The Board is requested to have discussion on Internal Audit Report and take note of same.

AGENDA ITEM – 18

TO TAKE NOTE OF SUBMISSION OF FLA RETURN WITH RESERVE BANK OF INDIA FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024.

The Annual Return on Foreign Assets and Liabilities (FLA) for the financial year ended 31st March 2024 is submitted to Reserve Bank of India on 16th July 2024. The Reserve Bank of India has provided an extension for filing the FLA form till 31st July 2024 for the FY 2023-24.



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Its acknowledgement will be placed before the meeting.

The Board is requested to take note of the same.

AGENDA ITEM – 19

TO TAKE ON RECORD CERTIFICATE FROM MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER PURSUANT TO REGULATION 33(2) (A) OF SEBI (LODR) REGULATIONS, 2015 FOR QUARTER ENDED 30th JUNE 2024.

A certificate from Managing Director and Chief Financial Officer pursuant to Regulation 33(2)(a) of SEBI LODR, certifying that the financial statements for the quarter ended 30th June 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading will be placed before the Board.

The Board is requested to take note of the same.

AGENDA ITEM – 20

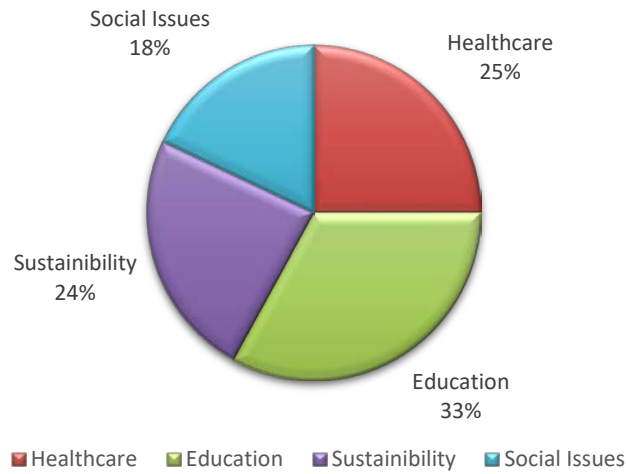
TO TAKE NOTE OF CSR ACTIVITIES CARRIED OUT DURING THE QUARTER ENDED 30th JUNE 2024.

In the Board meeting held on 23rd May 2024, the Board of Directors approved a budget of **₹. 1,60,31,084.00/-** (Rupees One Crore Sixty Lakhs Thirty-One Thousand and Eighty-Four Only) to be spent for the Financial Year 2024-25 on CSR activities.

During the quarter ended **30th June 2024**, the Company has spent **₹. 21,04,012/-** (Rupees Twenty-One Lakhs Four Thousand and Twelve Only) as given below:

Sr. No.	CSR Activities	Amount (Rs.)
1.	Healthcare	₹. 5,32,000/-
2.	Education	₹. 7,00,000/-
3.	Sustainability	₹. 5,00,000/-
4.	Social Issues	₹. 3,72,012/-
	Total	₹. 21,04,012/-

CSR Activities for quarter ended 31st March 2024



The Board Members took note of the same.

AGENDA ITEM-21

TO TAKE NOTE OF THE COMPLIANCE REPORT AND COMPLIANCE CERTIFICATE RECEIVED FROM DEPARTMENTAL HEADS FOR THE QUARTER ENDED 30th JUNE 2024.

Compliance Report and Compliance Certificate as received from the following departments for compliance with the applicable laws for the quarter ended 30th June 2024 will be tabled before the meeting.

1. Compliance certificate from Secretarial Department.
2. Compliance Report from IT Department.
3. Compliance Report from HR Department.

The Board is requested to note this.

AGENDA ITEM-22

TO TAKE NOTE OF THE REPORT FROM INTERNAL COMPLAINTS COMMITTEE CONSTITUTED UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 FOR THE QUARTER ENDED 30th JUNE 2024.

There were no complaints reported to the Internal Complaints Committee (ICC) during the quarter ended 30th June 2024. The confirmation from the Presiding Officer of the ICC will be placed before the meeting.

The Board is requested to take note of the same.



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AGENDA ITEM-23

TO TAKE NOTE OF FOREIGN EXCHANGE EXPOSURE FOR THE QUARTER ENDED 30th JUNE 2024 AND STEPS TAKEN TO LIMIT THE RISK OF ADVERSE EXCHANGE RATE MOVEMENT, IF ANY.

The details of foreign exchange exposure for the quarter ended 30th June 2024 pursuant to Regulation 17(7) and clause N, Part A Schedule II of SEBI LODR will be placed before the Board.

The Board is requested to note the same.

AGENDA ITEM-24

TO NOTE DISCLOSURES/DECLARATIONS RECEIVED FROM MS APURVA P JOSHI (DIN:06608172) PURSUANT TO COMPANIES ACT 2013.

The following disclosures and declarations received from Ms. Apurva P Joshi (DIN:06608172) of the Company will be placed before the board: -

- a. Disclosure of Interest received from the Directors in Form MBP-1 pursuant to Section 184 of the Companies Act, 2013,
- b. Intimation in Form DIR-8 about not being disqualified as Director pursuant to Section 164(2) of the Companies Act, 2013,

The Board is requested to take note of the same.

AGENDA ITEM-25

TO REVIEW RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED 30th JUNE 2024.

A statement showing related party transactions for the quarter ended 30th June 2024 will be placed before the Board after being reviewed by the Audit Committee at its meeting scheduled to be held on 9th August 2024.

The Board is requested to review and approve the same by passing the following resolution with or without modification(s):-

“RESOLVED THAT keeping in view the information received and review of the Audit Committee confirms that the transactions entered into with related parties during the period 01/04/2024 to 30/06/2024, as tabled before the meeting, are in the ordinary course of business and also, reasonably appear to be at Arm’s length price.”

AGENDA ITEM – 26

TO ADOPT AND RATIFY FINANCIAL STATEMENTS OF SUBSIDIARIES FOR THE QUARTER ENDED 30th JUNE 2024.

The unaudited financial statements for the quarter ended 30th June 2024 of the following companies will be placed before the meeting for review: -



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1. Memco Engineering Private Limited.
2. PCL (International) Holding B.V.

The Board is requested to adopt and ratify the same.

AGENDA ITEM – 27

TO CONSIDER AND APPROVE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE 2024.

The draft unaudited standalone and consolidated financial statements for the quarter ended 30th June 2024 as reviewed by the Audit Committee will be placed before the meeting.

The Board is requested to review and pass the following resolution with or without modification(s): -

“RESOLVED THAT the unaudited standalone and consolidated financial statements along with notes thereon for the quarter ended 30th June 2024 as reviewed by the Audit Committee at its meeting held on 9th August 2024 be and are hereby approved.

RESOLVED FURTHER THAT Mr. Ravindra R. Joshi, Whole- Time Director and CFO, be and is hereby authorized to sign the unaudited standalone and consolidated financial results for the quarter ended 30th June 2024 to be submitted to the Stock Exchanges in the format as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

AGENDA ITEM – 28

TO CONSIDER STATUTORY AUDITOR’S DRAFT LIMITED REVIEW AUDITORS REPORT (STANDALONE AND CONSOLIDATED) (AS PER IND AS) OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE 2024.

Draft Limited Review Auditor’s Report on the Company’s unaudited standalone and consolidated Financial Statements prepared as per Indian Accounting Standards (IND AS) for the quarter ended 30th June 2024 will be placed before the Board.

The Board is requested to consider and take the same on record.

AGENDA ITEM – 29

TO CONSIDER DRAFT COST AUDIT REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014, and other applicable rules and regulations, the Company is required to maintain Cost Records and the same is audited by the Cost Auditors.

Accordingly, M/s S. V. Vhatte & Associates, Cost Auditors of the Company have completed the Cost Audit of cost records of the Company for the financial year 2023-24 and have submitted their report.



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Subject to the review and recommendations of the Audit Committee at its meeting scheduled to be held on 9th August 2024, the Cost Audit Report would be placed before the Board for review and approval.

The Board is requested to pass the following resolution with or without modification(s):-

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014 and on the recommendation of the Audit Committee of the Company, the Cost Audit Report for the Financial Year ended 31st March 2024 as received from M/s S. V. Vhatte & Associates, Cost Auditors of the Company be and is hereby approved.”

AGENDA ITEM – 30

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.