



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1st FLOOR, PADAM PLAZA, PLOT No. 5,  
SEC. -16 B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA- 282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331, 32, 2650500  
3500550, 3500505

To,  
Corporate Relation Department,  
BSC LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Date: 02/09/2022

**Sub: Newspaper publication –information to shareholders regarding  
35<sup>th</sup> Annual General Meeting and e-voting.**

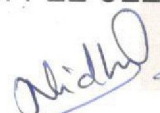
Dear Sir,

Further to our letter dated 30<sup>th</sup> August,2022 regarding submission of Annual Report 2021-22 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclosed a copy each of the Financial Express (English Edition), Jansatta (Hindi Edition) and Hindustan (Hindi Edition) (having electronic editions) dated August 31, 2022 in which notice containing inter-alia information regarding dispatch of Annual Report and Voting facility for the AGM scheduled to be held on 24<sup>th</sup> September, 2022 have been published.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PEE CEE COSMA SOPE LTD.

  
(NIDHI AGARWAL)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
FCS NO. 5288



CIN: L24241UP1986PLC008344

Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : pccosmailing@doctorsoap.com

PUBLIC NOTICE

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-2022 including the Financial Statements for the Financial Year 2021-22, along with the Director's Report, Auditor's Report and other documents required to be attached thereto will be sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report are also available on the Company's website www.peecccsmalisting.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com.

Manner of Registering/Updating e-mail addresses to receive the notice of AGM along with the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmailing@doctorsoap.com along with the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting : Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Sri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21st September, 2022 at 9:00 am IST and ends on Friday, 23rd September, 2022 at 5:00 pm 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 as per the Number of Equity shares held by them as on the cut-off date which is 17th September, 2022. any person, who becomes member of the company after sending the notice of the 35th AGM by email and holding shares as on the cut-off date i.e 17th September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure : Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 17th September 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of Dividend and 35th Annual General Meeting to be held on Saturday, 24th September, 2022.

Dividend : Shareholders may note that the Board of Directors at their meeting held on 25th May 2022, has recommended a final dividend of Rs. 1/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 17th September, 2022 through various online, transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on info@skylinert.com / pccosmailing@doctorsoap.com

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN : 00112947

PLACE : AGRA DATED : 30.08.2022

Disclosure Requirements) Regulations, 2015 the Register of the Members and Share Transfer Books of the company will be closed from Sunday, September 18th 2022 to Saturday, September, 24th 2022 (Both days inclusive) for the purpose of 31st Annual General Meeting.

By Order of the Board of Directors

For Unishire Urban Infra Limited

Sd/-

Shilpi Modi

Company Secretary & Compliance Officer

Membership No. : A43479

Date: August 30, 2022 Place: Kolkata



Corporate Identity Number (CIN):U65929MH1990PLC057829

Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,

Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com

NOTICE OF 32nd AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Berar Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 04.00 P.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforementioned circulars, the Company has completed dispatch of the Annual Report for financial year 2021-2022 ("the Annual Report") and Notice of the AGM ("the Notice") on Tuesday, August 30, 2022 only through electronic mode to those Members whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 12, 2022 and who have registered their email ids with the Company/Depository Participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars for the year 2022. The Notice and the Annual Report are available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote E-Voting facility and e-voting system during the AGM) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic voting system (e-voting) provided by CDSL. Mr. Sunil Zore, Practising Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607" and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur - 440018" has been appointed as the Scrutinizer for conducting e-voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 19, 2022 and a person who is not member as on cut-off date should treat this Notice for information purpose only.

The remote e-voting will commence on Thursday, September 22, 2022 at 9:00 A.M. (IST) and end on Sunday, September 25, 2022 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the cut-off date i.e. Monday, September 19, 2022 may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cDSLindia.com or to the Company at its email id investor.relations@berarfinance.com.

If you have not registered your e-mail address with the Company/ Depositories, you may please follow the below instructions for obtaining login details for e-voting:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
  - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
  - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.
- For details related to remote e-voting as well as e-voting during the AGM, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-voting from the CDSL E-voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

For PEE CEE COSMA SOPE LTD. By Order of the Board For Berar Finance Limited Sd/-

Place: Nagpur Date: 30.08.2022

CS. Deepali Balpande (Company Secretary)

मुकाम लिखा गया है।  
डरी सहमी 153 शिक्षिकाओं ने तबादले की मांग की है। उनका कहना है कि यदि तबादले नहीं किए गए तो मजबूरी में उन्हें नौकरी छोड़नी पड़ेगी।

विभाग और शिक्षक संघों को अपनी परेशानियों से अवगत कराया है। हालांकि कुछ मामलों में पुलिस ने कार्रवाई भी की है। जानकारी के अनुसार ग्रामीण अंचलों के कुछ

किलोमीटर का सफर उन्हें पदेल या अपने दो पहिया वाहन में से करना होता है। रास्ते में असामाजिक तत्व फब्तियां करते हैं और छेड़छाड़ करते हैं। खंड शिक्षाधिकारियों के खिलाफ भी

शिकायत है। खदोला, एल्मादपुर, जगनेर, फतेहपुर सीकरी में स्कूलों के शिक्षकों के खिलाफ शिकायतें दर्ज हैं। जैतपुर पिनाहट, फतेहाबाद, जगनेर में स्कूल जाने से ज्यादा डरती हैं।

भी तमाम शिकायतें ब्रजेश दीक्षित, महाम शिक्षक संघ

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344  
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : pccosmalisting@doctorsoap.com

### PUBLIC NOTICE NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-2022 including the Financial Statements for the Financial Year 2021-22, along with the Director's Report, Auditor's Report and other documents required to be attached thereto will be sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com.

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**E Voting :** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21st September, 2022 at 9:00 am IST and ends on Friday, 23rd September, 2022 at 5:00 pm 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 as per the Number of Equity shares held by them as on the cut-off date which is 17th September, 2022, any person, who becomes member of the company after sending the notice of the 35th AGM by email and holding shares as on the cut-off date i.e 17th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

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**Dividend :** Shareholders may note that the Board of Directors at their meeting held on 25th May 2022, has recommended a final dividend of Rs. 1/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 17th September, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

**Manner of registering mandate of receiving dividend electronically:**  
To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on info@skylinert.com / pccosmalisting@doctorsoap.com

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound,

## सौ फुटा मार्ग की उखड़ने लगी सड़क

आगरा। यमुनापार क्षेत्र स्थित टेढ़ी बगिया, सौ फुटा मार्ग की सड़क उखड़ने लगी है। दो साल पहले नगर निगम ने नई सड़क बनाई थी। इस वर्ष हुई बारिश ने काम की पोल खोल दी। हाथरस मार्ग और फीरोजाबाद को जोड़ने वाला सौ फुटा मार्ग पर कभी नाला दूट जाता है तो कभी डिवाइडर

खराब हो जाता है। इस बार सड़क की स्थिति बिगड़ गई। जब भी फीरोजाबाद, हाथरस रोड पर काम चलता है, तब सारा ट्रैफिक सौ फुटा रोड से होकर गुजारा जाता है। नगर निगम के मुख्य अभियंता बीएल गुप्ता का कहना है कि बरसात में कई सड़कें खराब हुई हैं। सर्वे कराया जा रहा है।

## सूचना

प्लॉट सं. 51, क्षेत्रफल 560 वर्गज बाक़े नू आगरा, आगरा की श्री प्रकाश नायन चौधरी द्वारा अपने जीवन काल में विक्रय विलेख दिनांक 10.02.1950 के माध्यम से डबलप्लेटेड ट्रस्ट लिमिटेड आगरा से क्रय कर्के भौतिक कब्जा प्राप्त किया था। श्री प्रकाश नायन चौधरी की मृत्यु उपरंत उनके समस्त वारिसान उपरोक्त सम्पत्ति के वास्तविक स्वामी एवं कब्जिज हैं तथा बतौर स्वामी निरंतर उपयोग एवं उपयोग करते चले आ रहे हैं। कोई भी व्यक्ति किसी भी प्रकार की लिखा-पढ़ी, क्रय-विक्रय, अवेध कब्जे का प्रयास आदि करता है तो ऐसा कृत्य पूर्णतः अवेध एवं निष्प्रभावी होगा तथा दोषी व्यक्ति के विरुद्ध कड़ी कानूनी कार्यवाही अमल में लाई जायेगी। ज्ञानकृष्णा चौधरी पुत्र स्व. श्री प्रकाश नायन चौधरी द्वारा

अमितभ शर्मा (एडवोकेट)  
सिविल कोर्ट आगरा, मो. 9897069787

## बेसिक स्कूलों में बनेंगे पुस्तकालय

आगरा। जिला शिक्षा एवं प्रशिक्षण संस्थान में समस्त खंड शिक्षा अधिकारी, डाइट मेंटर, एआरपी व एसआरजी की मासिक समीक्षा बैठक का आयोजन किया गया। प्राचार्य डॉ. आईपीएस सोलंकी ने कहा कि प्रत्येक विद्यालय में प्रिंट रिच एन्वायरमेंट में कक्षा का संचालन नियमित की आवश्यकता है।

## रानी स आगरा

आगरा, कार्यालय में सरोज गौरिहार आगरा शहर आजादी में उन कभी नहीं भूल पाएंगे हिन्दुस्तान बिरादरी सिराज कुरेशी का। हि की ओर से शोक सभ किया गया। रानी सरे श्रद्धासुमन अर्पित कि डा. कुरेशी ने गौरिहार आगरा मंडल स्वतंत्रता सेनानी थीं। राजकीय सम्मान में ल इसकी क्षतिपूर्ति तब जब तक शासन ने स्मारक नहीं बनवाता कि हिन्दुस्तान बिरादरी संबंध में पर की जाए विशाल शम

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344  
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : pccosmalisting@doctorsoap.com

### PUBLIC NOTICE (for the attention of Equity Shareholders of the Company) Sub : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(B) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF Rules" that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 Individual Notices sent at their last known address.
- The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com
- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority.
- Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 31st October, 2022, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated -14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the companies website at www.peeceecosma.com.
- Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.
- You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Agarwal, Company Secretary  
Pee Cee Cosma Sope Ltd  
Hall H1-H2, First Floor, Padam Plaza,  
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007  
E-mail : pccosmalisting@doctorsoap.com  
OR  
Mr. Virender Rana, Director  
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)  
Unit: Panacea Biotech Limited  
D-163-A, 1st Floor, Okhla Industrial Area,

हिन्दुस्तान  
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आगरा प्रांच :  
न्यू बैच  
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न्यू बैच  
Head Office:  
Mob.:

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# PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : pccosmailing@doctorsoap.com

## PUBLIC NOTICE

### NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-2022 including the Financial Statements for the Financial Year 2021-22, along with the Director's Report, Auditor's Report and other documents required to be attached thereto will be sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report are also available on the Company's website [www.peeceeosma.com](http://www.peeceeosma.com) and the website of the Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Manner of Registering/Updating e-mail addresses to receive the notice of AGM along with the Annual Report and/or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at [pccosmailing@doctorsoap.com](mailto:pccosmailing@doctorsoap.com) along with the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

**E Voting :** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21st September, 2022 at 9:00 am IST and ends on Friday, 23rd September, 2022 at 5:00 pm 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 as per the Number of Equity shares held by them as on the cut-off date which is 17th September, 2022. any person, who becomes member of the company after sending the notice of the 35th AGM by email and holding shares as on the cut-off date i.e 17th September 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

**Book Closure :** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 17th September 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of Dividend, and 35th Annual General Meeting to be held on Saturday, 24th September, 2022.

**Dividend :** Shareholders may note that the Board of Directors at their meeting held on 25th May 2022, has recommended a final dividend of Rs. 1/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 17th September, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

#### Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on [info@skylinert.com](mailto:info@skylinert.com) / [pccosmailing@doctorsoap.com](mailto:pccosmailing@doctorsoap.com)

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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 toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED

PLACE : AGRA

MAYANK JAIN

# homefirst

We'll take you home

होम फर्स्ट  
सीआईएन: L6  
वेबसाइट: h

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के परंतुक के साथ पठित वित्तीय सूचना

एतद्वारा आम जनता को सामान्य रूप से और विशेष रूप से ऋणी और सह-कर्जदार(रों) को कॉल फर्स्ट फाइनेंस कंपनी इंडिया लिमिटेड के प्राधिकृत अधिकारी द्वारा अपने बकाया और ब्याज की वसूल प्रदत्त शक्ति का प्रयोग करते हुए उक्त संपत्ति/यों की बिक्री से देय राशि वसूल करने का प्रस्ताव करता है बकाया कॉलम (i) के अनुसार उधारकर्ता(ओं) और सह-उधारकर्ता(ओं) से प्राप्य राशि की व

| क्र. सं. | उधारकर्ता(ओं) तथा सह-उधारकर्ता(ओं) के नाम | संपत्ति का विवरण  |
|----------|---|---|
| 1.       | पिकी मीना, सुभाष कुमार                    | प्लॉट नं. 3, स्क्रीम केशव कॉलोनी, ग्राम नयाबास, तहसील जम 303109 |

ई-नीलामी सेवा प्रदाता

कंपनी का नाम : ई-प्रोक्वोरमेंट टेक्नोलॉजीज लिमिटेड (ऑक्शन टाइगर), हेल्प लाइन नं. 079-35022160 /149 /182  
संपर्क व्यक्ति : राम शर्मा- 8000023297  
ई-मेल आईडी : [ramprasad@auctiontiger.net](mailto:ramprasad@auctiontiger.net) and [support@auctiontiger.net](mailto:support@auctiontiger.net).

सचिवा दृष्टि राशि : रु. 10,000/-, बिक्री अधोहस्ताक्षरी द्वारा वेब पोर्टल (<https://sarfaesi.auctiontiger.com>) के सामान्य नियम और शर्तें शामिल हैं, पोर्टल साइट पर उपलब्ध हैं। प्राधिकृत अधिकारी को सर्वोत्तम और संपत्ति को प्रभावित करने वाले दावों/अधिकारों/देयताओं/संपत्ति को प्रभावित करने के संबंध में अपनी फर्स्ट को ज्ञात हो या अज्ञात सभी मौजूदा और भविष्य के ऋणधारों के साथ बेचा जा रहा है। प्राधिकृत अहित के प्रवर्तन अधिनियम, 2002 के तहत निर्धारित नियमों/शर्तों के अधीन होगा।

सर्फर

उधारकर्ता/गारंटों को एतद्वारा सूचित किया जाता है कि वे ई-नीलामी की तिथि से पहले मांग सूचना में लागत के साथ वसूल किया जाएगा।

दिनांक: 31-08-2022,

स्थान: जयपुर

# homefirst

We'll take you home

होम फर्स्ट  
सीआईएन: 6  
वेबसाइट: h

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्राक्खान के साथ पठित वित्तीय प्रति एतद्वारा जनसाधारण को तथा विशेष रूप में स्तंभ (पप) के अनुसार उधारकर्ता(ओं) और सह-फर्स्ट फाइनेंस कंपनी इंडिया प्राइवेट लिमिटेड के प्राधिकृत अधिकारी द्वारा यहां नीचे विवरणित उनकी विफलता के परिणामस्वरूप अब अधोहस्ताक्षरकर्ता उक्त अधिनियम की धारा 13(12) के अंतर्गत "जैसी हैं जहां हैं", "जैसी हैं जो हैं" और "वहां जो कुछ भी हैं" आधार पर किया जाएगा। ई-नीलामी का संचालन "ऑनलाइन" होगा।

| क्र. सं. | अवस्थिति     | उधारकर्ता(ओं) तथा सह-उधारकर्ता(ओं) के नाम | संपत्ति पता  |
|----------|--------------|---|--|
| 1.       | मिवाड़ी      | महेंद्र सिंह यादव, विनय यादव              | प्लॉट नं. 272, वैभव ग्राम करम पुर, तहसील तिलसमीरपुर, अलवर बाई पास रोड, मिवाड़ी, अलवर-3           |
| 2.       | ग्रेटर नोएडा | पवन कुमार, मीरा तिवारी                    | भूखंड सं. 1सी, रोयल सिटी, खसरा सं. 502, ब्लॉक परगना एवं तहसील-दादरी, निकट केआरबीएल प्रदेश-203207 |

ई-नीलामी सेवा प्रदाता

कंपनी नाम : ई-प्रोक्वोरमेंट टेक्नोलॉजीज लि. (ऑक्शन टाइगर)  
हेल्पलाइन नं.: 079-35022160 /149 /182  
संपर्क हेतु व्यक्ति: राम शर्मा - 8000023297  
ई-मेल आईडी: [ramprasad@auctiontiger.net](mailto:ramprasad@auctiontiger.net) एवं [support@auctiontiger.net](mailto:support@auctiontiger.net)

बोली दृष्टि राशि - रु. 10,000/-, बिक्री जो होगा वह अधोहस्ताक्षरकर्ता द्वारा वेब पोर्टल (<https://sarfaesi.auctiontiger.com>) से समाविष्ट ई-नीलामी निविदा प्रलेख पोर्टल साइट पर उपलब्ध हैं। प्राधिकृत अधिकारी को संपत्ति/यों के ऋणधारों, नामाधिकार तथा संपत्ति को प्रभावित करनेवाले दावों/अधिकारों/बकाया करता और संस्थापित करता हुआ नहीं माना जाएगा। संपत्ति का बिक्री होम फर्स्ट को ज्ञात अथवा हेतु उत्तरदायी नहीं होंगे। बिक्री जो होगा वह वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण

सर्फर

ऋणकर्ता/गारंटों को एतद्वारा अधिसूचित किया जाता है कि वे ई-नीलामी की तिथि से पूर्व अद्यत और शेष बकाया राशियों, यदि कोई हों, की वसूली ब्याज एवं लागत के साथ की जाएगी।

दिनांक: 31.08.2022