



Ref : Post-despatch PB Notice

February 28, 2025

The National Stock Exchange (India) Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub. : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our disclosure dated February 27, 2025 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of newspaper clippings containing notice to the shareholders of the Company published in today's newspapers viz. Business Standard - all India edition in English language and in Nava Telangana - Telangana edition in Telugu language, *inter alia*, informing about despatch of Postal Ballot Notice to the shareholders through email, remote e-voting facility offered and registration of email by the shareholders.

This information is also being uploaded on the Company's website www.prismjohnson.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above



GIL
Enabling e-Governance

Gujarat Informatics Limited
Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022

NOTICE FOR INVITING BIDS

GIL invites Bid through GeM portal route for Comprehensive Annual Maintenance Contract for LAN Hardware & Associated systems for Directorate of Accounts & Treasuries, Finance Department, Government of Gujarat. (GEM/2025/B/5939404 Dated: 27-02-2025). For more details visit to: <https://gil.gujarat.gov.in> & GeM portal.

- Managing Director

Government of Punjab
Tender Notice Reference No. PIDB/Projects/2024-25/7

Punjab Infrastructure Development Board and Department of Tourism & Cultural Affairs, Punjab invites online bids for Upgradation, Operation & Maintenance and Management of Aam Khas Bagh, Sirhind as a Heritage Hotel with Banquet and Restaurant Facilities on Public Private Partnership (PPP) Mode.

Closing Date & Time: 28/03/2025 (Friday) at 3:00 PM

For details log on to: www.eproc.punjab.gov.in & www.pidb.punjab.gov.in

Note: Any Corrigendum(s) to the Tender Notice shall be published on the above website only. The RFP document can be downloaded from the above mentioned websites from 27/02/2025.

NA/12/28314/2023/41997 Managing Director, PIDB

RENUKA INVESTMENTS AND FINANCE LIMITED
(CIN: U65910UP1994PLC017081)

Registered Office : P O Renukoot Sonhadra, Sonhadra, Uttar Pradesh, India, 231217

Public Notice

Notice is hereby given that the Original Certificate of Registration [CoR] No. 12.00046 dated 27.02.1998 issued by Reserve Bank of India [RBI] to Renuka Investments and Finance Limited [The Company] registering the Company as a Non-Deposit taking Non-Banking Finance Company [NBFC], is misplaced and not traceable.

Any misutilization of certificate shall be taken as a serious offence and strict legal action shall be taken against such unscrupulous elements.

Since, the Company does not meet the Principal Business Criteria, CoR of the Company needs to be surrendered with RBI. If any person/s finds it, he/she is requested to return the same to us at the above-mentioned registered office.

For Renuka Investments and Finance Limited

Sd/-
Jagruti Sethia
Company Secretary

Place : Mumbai
Date : 27th February, 2025

SBI

YONO 2.0 INFRA Department, Global IT Centre, 3rd Floor, C wing, Sector 11, CBD Belapur, Navi Mumbai - 400614 Tel: 022-27535751, E-mail: ramesh.babu4@sbi.co.in; t.v.s.raghavendra.rao@sbi.co.in; Website: www.sbi.co.in

CORRIGENDUM - 2

RFP NO: SBI/GITC/YONO2.0/2024/2025/1277 DATED: 28.02.2025

Please refer RFP for Procurement/Installation, Commissioning and Maintenance of 12(6x2) Screen Video Wall, Controller, Admin Console and other Related Equipment installed at the Yono 2.0 Command Center dated 07.02.2025. Corrigendum is uploaded and can be accessed under Procurement News on the Bank's website <https://www.sbi.co.in>.

Last date and time for submission of bids: 12.03.2025 upto 15:30 hrs

YONO 2.0 INFRA Department

TATA POWER
(Contracts Department)
Jobobera Generation Plant,
RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

EXPRESSION OF INTEREST (EOI) - (27th Feb 2025)

Procurement of Bidders for Procurement of Boiler Seamless Tubes (For 525MW) at MPL Site-Nisra Dhanbad

ENQUIRY REFERENCE NO:
Tender: MPL/MMD/JKP/2025/1500015681

Type of Bidding: E-tendering / Two Part / Technical and commercial bid

Procurement of Boiler Seamless Tubes (For 525MW)
Tender: MPL/MMD/JKP/2025/1500015681

Contact Details:
Mr. Jitendra Prasad -Lead Engineer Procurement, Mobile-8092706131, Email Id-
Jitendra.kumar@tatapower.com
Ms. Jayashree Choudhury-Head Contracts & Materials, Mobile: 9234550658, Email Id:
choudhuryj@tatapower.com
Mailton Power Ltd., (A Joint Venture Company of Tata Power & DVC), Works: Village Dambhu, P.O. Barbendia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand, India
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 6th Mar 2025
Mailton Power Limited ("Owner") invites Expression of Interest (EOI) from interested parties for the Two-Part E-Tendering Process of following Relevant Package:
Web: <https://www.tatapower.com/Tender/tenderarchivist.aspx>

STCI FINANCE LIMITED
(Formerly Securities Trading Corporation of India Limited)
Regd. Off: A/B1 802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound, Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400 013.
Branch Off: 401 & 412, Prakash Deep Building, 7 Tolstoy Marg, New Delhi - 110001.
CIN: U51900MH1994PLC078303 Website: <https://stcionline.com>

APPENDIX - IV - A
PUBLIC NOTICE CUM E-AUCTION NOTICE FOR SALE OF SECURED ASSET/S (Rules 8 & 9 of The Security Interest (Enforcement) Rules, 2002)

E-auction Sale Notice for Sale of Secured Asset/s under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002") read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 ("Rules"). Notice is hereby given to the public in general and in particular to the Borrowers/Mortgagors/Guarantors that the below described Secured Asset/s mortgaged/charged to the Secured Creditor for the physical possession of which has been taken on 19/04/2024 by the Authorised Officer of STCI Finance Ltd. (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" BASIS, for recovery of aggregate amount of Rs.1,18,18,26,499 (Rupees One Hundred and Eighteen Crore Eighteen Lakh Twenty Six Thousand Four Hundred and Ninety Nine Only) as on 05/02/2025 along with further interest, penal charges at contractual rates and together with all costs, charges and expenses or any incidental charges till the date of payment and/or realization due to the Secured Creditor from Natems Sugar Private Limited (Borrower/Mortgagor), Mr. Nanda Kumar Ramanujulu (Personal Guarantor) and Dr. Ramnath Nandakumar (Personal Guarantor).

The Secured Creditor in exercise of its powers conferred under Section 13(4) of the SARFAESI Act, 2002 read with Rules made thereunder, has decided to sell by way of e-auction, the Secured Asset/s as mentioned hereinbelow.

DESCRIPTION OF THE SECURED ASSET/S:

All that piece and parcel of immovable property belonging to Natems Sugar Private Limited being industrial dry land with all permanent structures present and that may be constructed in the future and additional machinery with all movable assets, admeasuring about 84.43 Acres in Survey Nos.117/3, 133, 123/5 and 124/1 situated at No.99 Koppedu and Samayapuram Villages, Nindra, Mandalam, Chittoor District, Andhra Pradesh comprising of land measuring (a) Acres 4-70 cents in Survey No.117/3 (present Survey No.117/3A) and (b) Acres 10-13 cents in Survey No.133 situated at Koppedu Village, Nindra Mandal, Chittoor District and (a) Acres 6-83 cents in Survey No.123/5 and (b) Acres 62-77 cents in Survey No.124/1 situated at Samayapuram Village, Nindra Mandal, Chittoor District, Andhra Pradesh within the sub-Registrar Office, Pichatur, as mentioned in the below description and bounded by:

S. No.	PURCHASER NAME, SURVEY NO. & REGISTERED DOCUMENT NO.	EXTENT OF BOUNDARIES	TOTAL EXTENT OF ACRES
1.	Survey No.123/5 of Samayapuram Village: Prudential Sugar Corporation Limited originally purchased from two vendors namely G. Krishna Das - Reg. Doc. No.826/05.10.1944 and Survey No.123/4 extent 3.15 Acres and Mrs. Sarma - Reg. Doc. No.827/30.09.1994 and same Survey No.123/4 extent 3.68 Acres and later the said two land purchasers were clubbed together and become as Survey No.123/5 total extent of 6.83 Acres.	North by: Survey No.124 part belong to Prudential Sugar Corporation Limited. South by: Survey No.123 East by: Nagari Nagalapuram Road situated in Survey Nos.128 & 129 West by: Survey No.119	6.83
2.	Survey No.124/1 of Samayapuram Village: Prudential Sugar Corporation Limited originally purchased from two vendors namely G. Krishna Das - Reg. Doc. No.826/05.10.1944 and Survey No.124 extent 31.72 Acres and Mrs. Sarma - Reg. Doc. No.827/30.09.1994 and same Survey No.124 extent 31.05 Acres and later the said two land purchasers were clubbed together and become as Survey No.124/1 total extent of 62.77 Acres.	North by: Survey No.133 South by: Survey No.123 East by: Nagari Nagalapuram Road situated in Survey Nos.128 & 129 West by: Eiffel Roofing Limited	62.77
3.	Survey No.117/3 of Koppedu Village: Prudential Sugar Corporation Limited originally purchased from vendor namely G. Dhasaracha Raju - Reg. Doc. No.412/29.04.1992 and Survey No.117/3 extent 2.35 Acres and Reg. Doc. No.413/04.05.1992 and Survey No.117/3 extent 2.35 Acres and later the said two land purchasers were clubbed together and become as Survey No.117/3A total extent of 4.70 Acres.	North by: Chennai to Tirupathi High Road South by: Survey No.124 portion belonging to Prudential Sugar Corporation Limited. East by: Survey No.133 belonging to Prudential Sugar Corporation Limited. West by: Eiffel Roofing Ltd.	4.70
4.	Survey No.133 of Koppedu Village: Prudential Sugar Corporation Limited originally purchased from vendors namely: (a) (1) Muppala Rajendra Raju (2) Muppala Revanth Kumar (3) Muppala Bhaskar Raju and (4) Muppala Mathu Latha - Reg. Doc. No.291/29.04.1994 and Survey No.133 extent 0.33 Acres and (b) (1) Muppala Naraparaju (2) Muppala Narasimulu Raju (3) Muppala Lakshmi Narayana and (4) Muppala Lakshmi Rajyam Reg. Doc. No.292/29.04.1994 and Survey No.133 extent 3.13 Acres and (c) (1) Muppala Murali Raju (2) Muppala Chengal Raju and (3) Muppala Naveen Reg. Doc. No.293/29.04.1994 and Survey No.133 extent 3.00 Acres. (d) (1) Muppala Venkata Raju (2) Muppala Leelavathi - Reg. Doc. No.911/29.10.1994 and Survey No.133 extent 3.67 Acres and later the said four land purchasers were clubbed together and become as Survey No.133 total extent of 10.13 Acres.	North by: Chennai to Tirupathi High Road South by: Survey No.124 part belonging to Prudential Sugar Corporation Limited. East by: Nagari - Nagalapuram Road situated in Survey Nos.128 & 129 West by: Survey No.117/3A part belonging to Prudential Sugar Corporation Limited.	10.13
	Total		84.43

DESCRIPTION OF ALL EXISTING FACTORY BUILDING

S. No.	PARTICULARS	TYPE R.C.C. BUILDING IN SQ. FOOT	TYPE A.C.C. BUILDING IN SQ. FOOT
1.	Factory building including Cooling Tower, Cooling Tower Pump Shed, Hot and Cold Water Channel, Reservoir (Cold Water), Cold & Hot Water Circulation Tank, Service Water Tank, Mini Cooling Tower, Condensate Water Tank, ETP Screen Chamber, ETP Grease Trap, ETP Mixing Tank, ETP Aerobic Tank, ETP Clarifier, ETP Round Tank, Molasses Tanks 2 Nos.	6,243	2,05,817
2.	Godowns	97	1,10,696
3.	Administration Building	7,788	2,734
4.	Canteens	4,585	
5.	Guest House	5,038	
6.	Staff Quarters	80,213	
7.	Machine Foundation		
	TOTAL	1,03,964	3,19,247

DESCRIPTION OF EXISTING PLANT AND MACHINERY

All existing plant and machinery belonging to and/or standing in the name of the Borrower whether or not installed and whether embedded to the earth or not and whether now lying loose or in cases which are now lying or to be stored at any place be installed or embedded or lying loose at the factory building industrial land.

HYPOTHECATED FIXED ASSETS

All the Borrower's present and future movable and immovable assets forming part of the fixed assets including but not limited to moveable plant, machinery, vehicles, appliances, products(s), machinery spares and stores, tools and accessories, furniture and fixture and equipment's belonging to the Borrower whether or not installed and whether embedded to the earth or not and whether now lying loose or in cases which are now lying or to be stored at any place whatsoever or in transit or which may at any time during the continuance of this Security be installed or embedded or lying loose or in cases lying or being in or about the Borrower's factories, premises, warehouses and godowns or wheresoever the same may be or held by any party to the order or disposition of the Borrower or in the course of transit or in high seas or on order or delivery, howsoever and wheresoever in the possession of the Borrower and either by way of substitution or addition by whatever name called and all documents of title including bills of lading, shipping documents, policies of insurance and other instruments and documents relating to such moveable's together with the benefits of all rights thereat.

HYPOTHECATED CURRENT ASSETS

The whole of the Borrower's present and future stocks of raw materials, goods in process of manufacture, semi-finished goods and all finished and manufactured goods and articles together with all stores, components and spares which now belongs to or may hereafter from time to time during the continuance of this security belong to the Borrower and which are or shall or may be brought into stored or be in or upon or about the Borrower's factory, godowns and/or their premises wherever else the same may be situated, stored, or lying or being including any such raw materials, inventories, articles, or goods, any stores spares and components or other similar moveable assets in course of transit of delivery to the Borrower.

BOOK DEBTS

All of the Borrower's present and future book debts, outstanding monies, receivables, claims, demands, bills, investments, contracts, engagements, securities, rights to or on moveable properties and moveable assets forming part of current assets which are now due, owing or payable or belonging to the Borrower or which may at any time hereafter during the continuance of this Security become due, owing payable or belonging to the Borrower in the course of its business and together with all benefits, advantages and legal incidence thereof.

SECURED ASSET/S BELONGING TO:
Natems Sugar Private Limited.

THE DETAILS OF THE E-AUCTION ARE AS FOLLOWS:

Reserve Price (Rs. crore)	Earnest Money Deposit (EMD) (Rs. crore)	Increase in Bidding Process (Rs. crore)	Inspection Date and Time of Secured Asset/s	Last Date of Submission of Bid Application Form	Date & time of e-auction
98.00	9.80	0.10	04/03/2025 (from 11:00 a.m. to 5:00 p.m.)	10/03/2025	11/03/2025 (from 11:00 a.m. to 12:00 noon)

For detailed Terms and Conditions for Sale, please refer to the link for e-auction provided in STCI Finance Limited, Secured Creditor's website. <https://stcionline.com> and portal of M/s e-Procurement Technologies Ltd. (Service Provider) <https://sarfaesi.auctiontiger.net>.

ENCUMBRANCE:

1. Attached notices vide Ref. No. 20210555L000000EE2D dated 25/05/2021 and vide Ref. No. 20210555L000000DEFO dated 10/06/2021 issued by Assistant Commissioner, Central Tax, Tirupati Division. The said notices were challenged by STCI Finance Limited. By an order dated 02/08/2021 Hon'ble HC of Andhra Pradesh was pleased to stay the operation of the said notices.

2. Attachment notice dated 22/09/2023 issued u/s 27 A.P. Revenue Recovery Act, 1984 issued by Tehsildar, Nindra Mandal, Chittoor District, Andhra Pradesh. The said notice has been challenged by STCI Finance Limited. By order dated 09/10/2023 Hon'ble HC of Andhra Pradesh was pleased to stay the operation of the said notice.

3. Attachment order dated 16/02/2023 passed by Ld. Senior Civil Judge, Puttur, Chittoor, AP in execution petition titled as K. Somasekar Naidu vs. Natems Sugar Pvt. Ltd. bearing number E.P.No. 15 of 2022 in O.S. No. 25 of 2021. In the said execution proceedings STCI Finance Limited has already filed its memo dated 22/08/2024 and objections dated 19/09/2024 objecting to the said attachment.

4. Attachment orders dated 27/01/2023 passed by Ld. Junior Civil Judge, Nagari, AP in execution petitions titled: a. Kutti Bhaskar vs. The Managing Director, Natems Sugar Pvt. Ltd (Prudential) Hyderabad & others in EP No. 24 of 2022 O.S. No. 53 of 2021.
b. K. Dhareesh vs. The Managing Director Natems Sugar Pvt. Ltd (Prudential) Hyderabad & others in EP No. 25 of 2022 in O.S. No. 54 of 2021
c. K. Venkatesulu vs. The Managing Director Natems Sugar Pvt. Ltd (Prudential) Hyderabad & others in EP No. 26 of 2022 in O.S. No. 55 of 2021.
5. No other encumbrances known.

Date: 28/02/2025
Place: Chittoor, Andhra Pradesh.

Sd/-
Authorised Officer
STCI Finance Limited
Email - eauction@stcionline.com
Telephone - 022 61425100/200

PRISM JOHNSON LIMITED
CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91-40-23400218 ; Fax : +91-40-23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders of Prism Johnson Limited that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), (including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force), read with the General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), and other circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR") as amended from time to time, and subject to other applicable rules, laws, regulations and notifications, approval of the shareholders of Prism Johnson Limited (the Company) is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process (remote e-voting) only.

Sr. No.	Description
1.	Re-appointment of Mr. Vijay Aggarwal (DIN : 00515412) as Managing Director of the Company.
2.	Re-appointment of Mr. Sarat Kumar Chandak (DIN : 06406126) as Whole-time Director designated as Executive Director & CEO (HRJ) of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice (Notice) along with Explanatory Statement and instructions for remote e-voting has been sent via e-mail on Thursday, February 27, 2025 to those shareholders whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company or its Registrar & Transfer Agent / Depositories as at the close of business hours on Friday, February 21, 2025 (the Cut-off date) and whose e-mail IDs are registered with the Company/Depositories. Hence, dispatch of physical copies of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope has been dispensed with. In accordance with the above mentioned MCA Circulars, shareholders can vote only through remote e-voting process.

Notice along with the Explanatory Statement and instructions for remote e-voting is also available on the Company's website at www.prismjohnson.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited ("KFin" / "RTA") at <https://evoting.kfintech.com>.

Instructions for remote e-voting :

In compliance with the provisions of Section 108, 110 of the Act, read with the Rules and Regulation 44 of the SEBI LODR, the Company has provided the facility to the shareholders to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

The shareholders, whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, February 21, 2025 are entitled to vote on the Resolutions set forth in the Notice through remote e-voting only. A person who is not a shareholder as on the Cut-off date should treat the Notice for information purposes only.

The voting period for remote e-voting commences on Friday, February 28, 2025 at 9:00 a.m. IST and ends on Saturday, March 29, 2025 at 5:00 p.m. IST. During this period, the shareholders holding equity shares either in physical form or dematerialised form, as on the Cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFin on Saturday, March 29, 2025 at 5:00 p.m. IST.

Once the vote is cast on the resolutions, the shareholder will not be allowed to change it subsequently or cast the vote again.

The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the shareholders based on requests received at investor@prismjohnson.in mentioning their name, Folio No. /DPID and Client ID, until the last date for receipt of votes through remote e-voting.

Shareholders who have not registered their e-mail IDs are requested to register the same in the following manner :

a) Shareholders holding equity shares in physical mode are requested to register/update their e-mail IDs and/or KYC details by submitting relevant ISR Forms duly filled and signed along with requisite supporting documents as prescribed by SEBI (<https://ris.kfintech.com/clientservices/isc/sebi.aspx>) to KFin at Selenium Building, Tower - B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032.

b) Shareholders holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depository Participants with whom they maintain their demat account(s).

The Board of Directors have appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad as the Scrutiniser for conducting the postal ballot, through remote e-voting process, in a fair and transparent manner.

The result of postal ballot voting will be announced within 2 working days from the conclusion of remote e-voting. The result will also be displayed along with the Scrutiniser's Report at the Registered Office as well as Corporate Office of the Company, will be communicated to the Stock Exchanges i.e. BSE and NSE and will also be uploaded on the Company's website : www.prismjohnson.in and on the website of KFin : <https://evoting.kfintech.com/>.

In case of any queries/grievances related to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of KFin website <https://evoting.kfintech.com> or contact KFin on toll free number 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, e-mail : einward.ris@kfintech.com, who will also address the grievances connected with remote e-voting. Shareholders may also write to the Company Secretary at investor@prismjohnson.in.

Shareholders are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,
For Prism Johnson Limited

Date : February 27, 2025
Place : Mumbai

Shailesh Dholakia
Company Secretary & Compliance Officer



FORM NO. CAA 2
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH-II, CHENNAI
CA(CAA)/72(CHE)/2024

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

In the matter of Scheme of Amalgamation Between Ameech Technologies Private Limited (Transferor Company) And

Perficient India Private Limited (Transferee Company) Their respective shareholders

Perficient India Private Limited (CIN: U72200TN2002PTC049576) a Company incorporated under the Companies Act, 1956, having its Registered Office at A17 & A18, Thiru Vi Ka Industrial Estate, Guindy, Chennai, Tamil Nadu 600032.

Applicant Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF PERFICIENT INDIA PRIVATE LIMITED

NOTICE is hereby given that by an order dated 18th February 2025, the National Company Law Tribunal, Division Bench-II, Chennai (the Tribunal) has directed a meeting to be held of the Unsecured Creditors of Perficient India Private Limited (the Applicant Company) or the Transferee Company or the Company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Ameech Technologies Private Limited (CIN: U72200TN2007PTC062054) and Perficient India Private Limited (CIN: U72200TN2002PTC049576) and their respective shareholders (the Scheme).

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Company will be convened and held on **Wednesday, 02 April 2025 at 4:00 P.M.** through video conferencing or other audio-visual means (VC/OAVM). On such day, date and time, the said Unsecured Creditors of the Company are requested to attend.

The quorum for the Meeting shall be 6 (Six) in number. In case, the said quorum is not present at fixed time for the meeting, the meeting shall be adjourned by half an hour and thereafter, the persons present for voting shall be deemed to constitute the quorum.

Copies of the said Scheme, and the Explanatory Statement required to be furnished pursuant under Section 230 and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company.

Unsecured Creditors entitled to attend and vote at the meeting, shall vote through remote e-voting or through e-voting facility made available during the meeting through VC/OAVM. The procedure and instructions for attending the meeting through means of VC/OAVM and for e-voting shall be communicated separately to the e-mail ID registered with the Company shortly.

The Tribunal has appointed Mr. CA Sudhir GS as the Chairperson of the said Meeting and Ms. Catharyin Sofeiah Jasmykera, PCS as the Scrutinizer of the said Meeting. The above-mentioned Scheme, if approved by the Meeting, will be subject to the subsequent approval of the NCLT.

Mr. CA Sudhir GS
Chairperson appointed for the Meeting
Dated this 28 February 2025 at Chennai

sanofi

SANOFI CONSUMER HEALTHCARE INDIA LIMITED
Unit 1104, 11th Floor, Godrej Two, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400079.
Tel. : +91(22) 4528 8855 | Fax : +91(22) 2803 2939
Corporate Identity Number: U21002MH2023PLC402652
Website: www.sanofi.in | Email: igr.cschil@sanofi.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest one being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has completed dispatch of Postal Ballot Notice on 27th February, 2025 for seeking approval of Members for appointment of Ms. Maithilee Mistry (DIN: 02152619) as Whole-time Director and Chief Financial Officer, for a period of 3 (three) years effective from 1st January, 2025 to 31st December, 2027 of the Company and Approval of Material Related Party transactions, only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 21st February, 2025 (Cut-off date).

The Company has engaged the services of the National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The remote e-voting period commences from 9:00 a.m. (IST) on 28th February, 2025 and ends at 5:00 p.m. (IST) on 29th March, 2025. The e-voting module shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to their shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Notice shall be available on the Company's website i.e. www.sanofi.in, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE India Limited at [www.nseindia.com</](http://www.nseindia.com)

