



# PREMIER POLYFILM LTD

MNFRS VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER  
Off. & Fact. A 13 INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA  
Tel. 0120-3364569 2896886/87 FAX +91-1166173349  
E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2023-2024

25/08/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : ANNOUNCEMENT UNDER REGULATION 30 OF LODR (NEWSPAPER PUBLICATION)  
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose herewith the copies of Newspaper publication published in Financial Express, all editions and Jansatta, Delhi edition on 24-08-2023 intimating that 31<sup>st</sup> Annual General Meeting of the Company will be held on Monday, 18<sup>th</sup> September, 2023 at 2.30 P.M.(1ST) through Video Conferencing/ Other Audio Visual Means. The publication also includes details about Book closing of the Company, Dividend, e-Voting details etc.

This is for your record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
NEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Enclosed : As above

REGD. OFFICE : 305 1<sup>ST</sup> FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048  
(CIN) L25209DL1992PLC049590



ELECTROMAT®  
High Voltage Insulating Mats

AQUALINING  
PVC GEOMEMBRANE LINING SYSTEM



**STERLING TOOLS LIMITED**  
CIN No.: L29222DL1979PLC009668  
Regd. Office: Unit No. 515, DLF Tower A,  
Jasola District Centre, New Delhi-110025  
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad - 121003  
E-mail: csec@stflfasteners.com, Website: www.stflfasteners.com  
Tel: 91 129 2270621-25 / Fax: 91 129 2277359

**NOTICE**

Dear Members,  
1. The 44<sup>th</sup> (Forty fourth) Annual General Meeting ("AGM") of Members of the Sterling Tools Limited ("Company") is scheduled to be held on Monday the 18<sup>th</sup> day of September, 2023 at 10:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/CI/IR/P/2020/79, SEBI/HO/CFD/CMD/CI/IR/P/2021/11 and SEBI/HODHPS/P/CI/2022/0063 and SEBI/HO/CFD/POD-2/P/CI/2023/dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (referred to as "SEBI Circular") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said MCA circulars and SEBI Circular dated January 05, 2023, Notice of 44th AGM and the Annual Report for the Financial Year 2022-23 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith ("Annual Report") shall be sent only by email to all those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")'s Depository.

3. Pursuant to MCA circular 20/2020 dated 5<sup>th</sup> May, 2020, the companies are directed to credit the dividend of the Members directly in their Bank Accounts using Electronic Clearing Services or through any other means ('Electronic Bank Mandate').

4. Accordingly, for those members who have not registered their email address & Bank Account details with the Company/RTA or DP/ Depository may please follow below instructions to register their email address & Bank Account details for obtaining Notice, Annual Report, login details for e-voting and to receive dividend directly to their bank account.

**Registration/updation of e-mail addresses & bank account details:**

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.stflfasteners.com](http://www.stflfasteners.com) under Investor Relation tab as well as from the RTA's website i.e. [www.masserw.com](http://www.masserw.com) under download tab. You can also send the Form No. ISR-1 with your digital signature to RTA's email id [investor@masserw.com](mailto:investor@masserw.com) under copy marked to company at [csec@stflfasteners.com](mailto:csec@stflfasteners.com).

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. **Manner of casting vote(s) through e-voting:** The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website i.e. [www.stflfasteners.com](http://www.stflfasteners.com). The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at [www.stflfasteners.com](http://www.stflfasteners.com), on website of the Stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nsindia.com](http://www.nsindia.com) and also on the website of National Securities Depository Limited at <http://www.evoting.nsdl.com>.

Please write to the Secretariat of the Company at Sterling Tools Limited, 5-A DLF Industrial Estate, Faridabad-121003, Haryana (India), Email: [csec@stflfasteners.com](mailto:csec@stflfasteners.com) and/or to Registrar & Share Transfer Agent of Company at MAS Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi, 110020, Email: [investor@masserw.com](mailto:investor@masserw.com) for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Sterling Tools Limited

Sd/-  
(Abhishek Chawla)

Company Secretary

Date : 24<sup>th</sup> August, 2023

Place : Faridabad

**S CHAND AND COMPANY LIMITED**

Registered Office: A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: [investors@schandgroup.com](mailto:investors@schandgroup.com); Website: [www.schandgroup.com](http://www.schandgroup.com); Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

**NOTICE OF 52<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting ("AGM") of members of S Chand And Company Limited ("the Company") will be held on Tuesday, 26<sup>th</sup> September, 2023 at 11:30 AM through video conferencing in compliance with the applicable provisions of the Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 12, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs.

In compliance with above MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to all the members whose e-mail addresses are registered with their respective depository participant(s). The notice of AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website [www.schandgroup.com](http://www.schandgroup.com), on the website of the stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nsindia.com](http://www.nsindia.com) and on the website of Link Intime India Private Limited <https://instatevo.linkintime.co.in>:

Members who have not registered their email IDs are requested to register the same with their respective depository participant(s).

**Remote e-voting**

- Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility of casting votes will be provided by Link Intime India Private Limited;

- The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting;

- The members who have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on Company's website [www.schandgroup.com](http://www.schandgroup.com); and

- The Notice of AGM and Annual Report for the financial year 2022-23 will be sent to the members on their registered e-mail ID in due course.

**Record Date and Final Dividend for FY 2022-23**

- Members may note that the Board of Directors of the Company in their meeting held on May 30, 2023, has recommended a final dividend of Rs. 3/- per equity share to the equity shareholders of the Company for the financial year 2022-23. The record date for the purpose of final dividend for financial year 2022-23 is September 19, 2023.

- The final dividend, once approved by the members in the ensuing AGM, will be paid from October 01, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their respective depository participant(s) to receive dividend directly into their bank account on the payout date.

- Members are requested to notify any change in address or bank account details to their respective depository participant(s). The Company will not be able to entertain any direct request from such Members for change / addition / deletion in such bank details or address. We urge shareholders to utilize the Electronic Clearing System for receiving dividends.

**Tax on Dividend**

- Pursuant to the Income Tax Act, 1961 ("the IT Act"), as amended, dividend paid or distributed by a company on or after April 01, 2020, shall be taxable at the hands of members and the company is required to deduct TDS from dividend paid to the members at prescribed rates applicable to each category of members. To enable the Company to determine the appropriate TDS / withholding tax rate applicability, members are requested to upload the requisite documents with the Company's RTA at <https://web.linkintime.co.in/informsreg/submit-form-15g-15h.html> latest by Monday, September 25, 2023. No communication on the tax determination / deduction shall be entertained thereafter. An e-mail communication informing the members of the provisions related to TDS on dividend as well as relevant documents to be submitted to avail the applicable tax rate will be sent by the Company to the members at their registered e-mail IDs.

By order of the Board of Directors

Sd/-

Jagdeep Singh

Company Secretary

Place: New Delhi  
Date: August 23, 2023  
Membership No. A15028

**Rado Tyres Limited**

Regd. Office: Building No 39/3B, 3<sup>rd</sup> floor, Opposite Krishna Hospital, Chittoor Road, Cochin - 682 011, Ernakulam, Kerala.  
CIN: U25111KL1986PLC004449  
Mobile: 8086095616 | Email: rado.ho@ceat.com

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting ("AGM") of Rado Tyres Limited will be held on Wednesday, September 20, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), and General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as 'MCA Circulars'), to transact the business as set out in the Notice of AGM dated July 18, 2023, which will be sent to the Members through email, separately.

In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report for the FY 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company and being made available on the website of the Company at [www.radotyreslimited.com](http://www.radotyreslimited.com) and on the web site of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members who are holding shares in physical form or who have not registered their email addresses with the Company is being provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**PROCESS FOR THOSE MEMBERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:**

1. For Financial 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.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. 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.

If the member has any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, the member can write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 22 55 33.

The Members are also encouraged to register their bank details with the Company's RTA / the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the same is being provided under the Notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA.

For Rado Tyres Limited  
Sd/-  
Smita Chowdhury  
Company Secretary

Date: August 23, 2023

**PREMIER POLYFILM LTD.**

Registered Office : 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048  
Telephone: 011-2924681, Website: [www.premierpoly.com](http://www.premierpoly.com)

CIN : L25209DL1992PLC049590, E-mail : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)

**NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that The Thirty First Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held on **Monday, 18<sup>th</sup> September, 2023 at 2:30 PM, IST** through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 22<sup>nd</sup> May, 2023.

1. In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Integrated Annual Report of the Company for the Financial Year 2022-2023 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website [www.premierpoly.com](http://www.premierpoly.com) website of stock exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through emails has been completed on August 22, 2023. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. The remote e-voting period commences on Friday, September 15, 2023 at 9:00 A.M. and ends on Sunday, September 17, 2023 at 5:00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 11, 2023, may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated May 22, 2023. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date i.e. September 11, 2023 may follow the same procedure for remote e-voting as given on page number 18 to 23 of the Notice of AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

3. Members who are participating in the AGM through Video Conferencing (VC)/Other Audio Video Conferencing(OAVM) on September 18, 2023 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E- Voting) of NSDL. However, only those Members, who will be present in the AGM through VC facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM.

4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

5. Book Closure : Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from Tuesday, the 12<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

BY ORDER OF THE BOARD,  
For PREMIER POLYFILM LTD.  
SD/-  
HEENA SONI  
COMPANY SECRETARY

PLACE: NEW DELHI  
DATE: 23

