

# ***DOLAT ALGOTECH LIMITED***

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) ; E-mail: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)

Corporate Identity Number: L67100GJ1983PLC126089

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05<sup>th</sup> February, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Scrip code : 505526

**National Stock Exchange Of India Limited**

Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Dear Sir / Madam,

**Sub.: Newspaper Advertisement – Notice of Postal Ballot**

Please find enclosed herewith the newspaper advertisement for the Notice of Postal Ballot, published on 05<sup>th</sup> February, 2025 in Financial Express (English - All editions) and Financial Express (Gujarati - Ahmedabad / Gandhinagar edition).

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**

Place : Mumbai

Encl: As Above

## DOLAT ALGOTECH LIMITED

Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53  
(Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat  
Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.  
Tel: 9122 6115 4038 Fax: 9122 267 32642  
Website: www.dolatalgotech.in Email: investor@dolatalgotech.in  
CIN: L67100GJ1983PLC126089

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") each as amended, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of Members of Dolat Algotech Limited (the "Company"), is sought by way of following Ordinary / Special Resolution(s) through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") process:

| S.No. | Particulars  |
|-------|--|
| 1.    | <b>Ordinary Resolution:</b><br>Material modification to approved related party transaction(s)  |
| 2.    | <b>Special Resolution:</b><br>Re-appointment of Mrs. Monika Amit Singhania (DIN: 07950196) as an Independent Director of the Company |

In accordance with the MCA circulars, the company has completed the dispatch of the electronic copies of the Postal Ballot Notice along with explanatory statement on Tuesday, February 04, 2025 through electronic mode to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses with the Company/Depositories as on Friday, 31 January, 2025 (cut-off date).

The said notice is also available on the website of the Company at www.dolatalgotech.in, the website of Stock exchange i.e. BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the Cut-off Date shall treat this Postal Ballot Notice for informational purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The e-voting facility will be available during the following period:

|                                      |   |
|--------------------------------------|---|
| Commencement of e-voting period      | 9.00 a.m. IST on Friday, 7 February, 2025 |
| Conclusion of e-voting period        | 5.00 p.m. IST on Saturday, 8 March, 2025  |
| Cut-off date for eligibility to vote | Friday, 31 January, 2025                  |

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Saturday, 8 March, 2025.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated 10th January, 2025.

The detailed instructions for e-voting forms part of the Postal Ballot notice.

The Board has appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary (ICSI Membership No: FCS 5683), as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman / Managing Director of the Company or such person as authorized by Chairman / Managing Director after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be declared within two working days from the conclusion of the postal ballot e-voting period and will be displayed on the Notice Board of the Company at its registered office and also on the Company's website www.dolatalgotech.in, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges where the Company's Equity Shares are listed viz. www.bseindia.com and www.nseindia.com

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 or call on : 022 - 4886 7000 or send a request to evoting@nsdl.com. Members may also write to the company secretary at the corporate office of the company or can send the email at investor@dolatalgotech.in.

For Dolat Algotech Limited  
Sd/-

Place : Mumbai  
Date : 4<sup>th</sup> February, 2025

Sandeepkumar G. Bhanushali  
Company Secretary & Compliance Officer

Newspaper - Financial  
Express  
(All Editions)  
Publication date -  
05/02/2025

