

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

14.09.2024

To

**Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001**

Dear Sirs,

SUB: Notice of Extraordinary General Meeting (“EGM”) and E-Voting Information.

Ref: ISIN –INE650C01036 & Symbol: DILIGENT

We wish to inform you that the Extraordinary General Meeting (“EGM”) of the Company will be held on **Wednesday, 09th October 2024 at 11:00 A.M.** at the registered office of the Company at **Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP– 534 432**, to transact the business as set out in the Notice of the EGM. The Notice of EGM is enclosed hereunder.

Further that in compliance with provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (management Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility before the EGM as well as voting facility during the EGM to members to exercise their right to vote at the EGM by electronic means / poll and the business may be transacted through such voting, through e-Voting services provided by Central Depository Services (India) limited (“CDSL”). The facility for **remote e-voting shall remain open from Sunday, 06th October, 2024 (9:00 a.m. IST) and ends on Tuesday, 08th October, 2024 (5:00 p.m. IST).**

During this period, the members of the Company, holding shares either in physical form or in Dematerialized form, as on the **cut-off date i.e. Wednesday, 02nd October, 2024**, may opt for remote e-voting. The voting module shall be disabled by CDSL for voting thereafter. Members who have not exercised voting right through remote e-voting they shall exercise at EGM during the EGM on poll.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni

Managing Director

DIN: 00919910



Diligent Industries Limited

EXTRAORDINARY
GENERAL MEETING (EGM)
OF
DILIGENT INDUSTRIES LIMITED

Date: Wednesday, 9th October, 2024

Time: 11:00 A.M.

Venue: Dwarka Thirumala Road, Denduluru Village and Mandal,
Eluru Dist, Andhra Pradesh, India, 534432.



Diligent Industries Limited

DILIGENT INDUSTRIES LIMITED

Regd. Office: Dwarka Thirumala Road, Denduluru Village and Mandal,
Eluru Dist, Andhra Pradesh, India, 534432

CIN: L15490AP1995PLC088116 | **Website:** <https://diligentindustries.com/>

Contact No.: 08829-256077 & 08829-256099 | **Email ID:** diligentinvestors@gmail.com

EGM NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF DILIGENT INDUSTRIES LIMITED WILL BE HELD ON WEDNESDAY, 9TH OCTOBER 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DWARKA THIRUMALA ROAD DENDULURU VILLAGE AND MANDAL, ELURU DIST, ANDHRA PRADESH, INDIA, 534432 TO TRANSACT THE FOLLOWING BUSINESSES:

SPECIAL BUSINESSES

Item No. 1: Increase in Authorized Share Capital

To consider and, if thought t, to pass, with or without modification(s), the following Resolution as an *Ordinary Resolution*:

“RESOLVED THAT pursuant to Section 13, 61(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made there under, consent of the members be and is hereby accorded for the increase in the Authorized Share Capital of the Company from Rs.24,00,00,000/- (Rupees Twenty Four Crores Only) divided into 24,00,00,000 (Twelve Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs.35,00,00,000/- (Rupees Thirty Five Crores only) divided into 35,00,00,000 (Thirty Five Crores) Equity Shares of Rs.1/- (Rupees One Only) each and that these shares shall rank pari-passu in all respects with the existing equity shares.”

“FURTHER RESOLVED THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby altered to read as follows:

V. The Authorized Share Capital of the Company is Rs.35,00,00,000/- (Rupees Thirty-Five Crores Only) divided into 35,00,00,000 (Thirty-Five Crores) Equity Shares of Rs.1/- (Rupees One Only) each.



Diligent Industries Limited

“**FURTHER RESOLVED THAT** the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.”

**BY ORDER OF THE BOARD OF DIRECTORS
DILIGENT INDUSTRIES LIMITED**

**BHANU PRAKASH VANKINENI
MANAGING DIRECTOR
(DIN: 00919910)**

**Place : Denduluru
Date : 12.09.2024**

Registered Office: Dwarka Thirumala Road,
Denduluru, Village & Mandal, Eluru Dist,
Andhra Pradesh -534432, India.

- **E-mail:** diligentinvestors@gmail.com
 - **Website:** www.diligentindustries.com
- CIN: L15490AP1995PLC088116

NOTES:



1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The Proxy form duly filled in should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. All alterations/corrections made in the form of Proxy should be initialed by the Member.
2. Members are requested to bring their attendance slip along with their copy of EGM Notice to the Meeting. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Explanatory Statement in respect of Business Items No. 1 is annexed hereto.
4. Pursuant to Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members to exercise their votes electronically on the item of business given in the Notice through the electronic voting service facility provided by CDSL.
5. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Wednesday, 2nd October 2024 (“Cut Off Date”)** are entitled to vote on the resolutions set forth in this Notice. The remote e-voting period will commence at **9.00 A.M. on Sunday, 6th October, 2024 and will end at 5.00 P.M. on Tuesday, 8th October, 2024.** The members will not be able to cast their votes electronically beyond the date and time mentioned above.
6. Members can opt for only one mode of voting i.e. either by physical ballot paper or remote e-voting. However, if members cast their vote through both modes of voting, then the voting through remote e-voting shall prevail. The members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again. Also, the facility for voting, ballot or polling paper shall (as the case may be) will be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their

right at the meeting;

7. Members, who hold shares in the dematerialized form and wish to change / rectify the bank account details, should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR code of their Bank to their Depository Participants. While making payment of Dividend, Registrar is obliged to use only the data provided by the Depositories.
8. In case of joint holders attending the Meeting, the members whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote.
9. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Sundays, during business hours up to the date of the extra ordinary general meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts.
11. Members are requested to mandatorily quote their Registered Folio No. or Demat Account No. and Depository Participant Identification Number (DPID No) on all correspondence with the company. Securities and Exchange Board of India [SEBI] has mandated that securities of Listed Companies can be transferred only in dematerialized form with effect from April 1, 2019. Accordingly, the Company / the RTA has stopped accepting any fresh lodgment of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialization.
12. Members are advised to update their email IDs with Company's RTA and/or concerned Depository participants as soon as possible.
13. As per Secretarial Standards 2 (SS-2), complete particulars of the venue of the Meeting (route map) has been attached herewith to the Notice.

14. Remote e -Voting

The items of business as set out in the Notice may be transacted through electronic voting system. Therefore, the Company is providing facility for voting by electronic means. Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in force as on date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility, as an alternate, to its members in respect of the business to be transacted at the EGM.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday 2nd October, 2024 are entitled to vote on the resolutions set forth in this Notice. Eligible members who have acquired shares after the dispatch of the EGM Notice may approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise their right to vote by electronic means. The remote e-voting period will commence at **9.00 A.M. on Sunay, 6th October, 2024 and will end at 5.00 P.M. on Tuesday, 8th October, 2024**. The members will not be able to cast their votes electronically beyond the date and time mentioned above.

The Company has appointed Mr. Ganga Anil Kumar, Practicing Company Secretary to act as a Scrutinizer to conduct and scrutinize the voting process in a fair and transparent manner. Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed at the EGM. The result declared, along with the Scrutinizer's Report, will be placed on the Company's website after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the BSE Ltd.

The Members desiring to vote through electronic mode may refer to the detailed procedure on remote e-voting given hereunder:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- (i) The voting period begins on from 9.00 A.M. on Sunay, 6th October, 2024 and will end at 5.00 P.M. on Tuesday, 8th October, 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 2nd day of October, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li data-bbox="526 642 1520 947">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.<li data-bbox="526 989 1520 1430">2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.<li data-bbox="526 1472 1520 1587">3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration<li data-bbox="526 1629 1520 1885">4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful



	<p>authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the



	remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use forget User ID and Forget Password option available at abovementioned Website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800225533.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.



- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through



CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.



- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ambicaagarbathi@rediffmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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

1. 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.
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 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 1800 22 55 33.



Diligent Industries Limited

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

**BY ORDER OF THE BOARD OF DIRECTORS
DILIGENT INDUSTRIES LIMITED**

**BHANU PRAKASH VANKINENI
MANAGING DIRECTOR
(DIN: 00919910)**

Place : Denduluru

Date : 12.09.2024

**ANNEXURE TO AND FORMING PART OF THE NOTICE CONVENING THE
EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1: Increase in Authorized Share Capital

In order to facilitate issue of further shares on Rights Basis and cater the future business requirements, if any, it is proposed by the management to increase the Authorized Share Capital from Rs.24,00,00,000/- (Rupees Twenty-Four Crores Only) divided into 24,00,00,000 (Twelve Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs.35,00,00,000/- (Rupees Thirty-Five Crores only) divided into 35,00,00,000 (Thirty-Five Crores) Equity Shares of Rs.1/- (Rupees One Only) each. The increase in the Authorized Share Capital as aforesaid would entail consequential alteration of the existing Clause V of the Memorandum of Association of the Company.

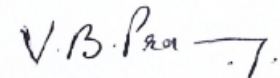
The altered Memorandum of Association shall be available for inspection at the Registered Office of the Company during business hours.

Therefore, the Board of Directors recommends the proposed requisite resolutions as requested in the proposed resolutions for your approval.

The Board recommends passing of the resolution as set out at Item No.1 as **an Ordinary Resolution**.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested (financially or otherwise), in the proposed resolution mentioned at Item No.1 except to the extent of their shareholding in the Company.

**BY ORDER OF THE BOARD OF DIRECTORS
DILIGENT INDUSTRIES LIMITED**



**BHANU PRAKASH VANKINENI
MANAGING DIRECTOR
(DIN: 00919910)**

**Place : Denduluru
Date : 12.09.2024**



Diligent Industries Limited

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

**Registered Office: Dwarka Thirumala Road Denduluru Village and Mandal,
Eluru Dist, Andhra Pradesh, India, 534432**

**ATTENDANCE SLIP
FOR EXTRAORDINARY GENERAL MEETING
(To be surrendered at the venue of the meeting)**

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Diligent Industries Limited.

I hereby record my presence at the Extraordinary General Meeting of the shareholders of M/s Diligent Industries Limited held on Wednesday, 9th day of October, 2024 at 11.00 A.M. at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru Dist, Andhra Pradesh, India, 534432

Reg. Folio No.	DP ID*
No. of Shares	Client ID*

*Applicable if the shares held in electronic form

Name & Address of Member

--

Signature of Shareholder/Proxy/Representative
(Please Specify)

**DILIGENT INDUSTRIES LIMITED****CIN: L15490AP1995PLC088116****Registered Office: Dwarka Thirumala Road Denduluru Village and Mandal,
Eluru Dist, Andhra Pradesh, India, 534432****Form No. MGT-11****PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L15490AP1995PLC088116		
Name of the company	DILIGENT INDUSTRIES LIMITED		
Registered office	Dwarka Thirumala Raod, Denduluru Village and Mandal, Eluru Dist, Andhra Pradesh, India, 534432		
Name of the member(s)			
Registered Address			
Email Id			
Folio No / Client ID		DP ID :	

I /We, being the member(s) of _____ shares of the above-named company, hereby appoint

1.	Name		Signature	
	Address			
	E-mail Id			
	or failing him			
2.	Name		Signature	
	Address			
	E-mail Id			
	or failing him			

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, 9th day of October, 2024 at 11.00 A.M. at Dwarka Thirumala Road Denduluru Village and Mandal, Eluru Dist, Andhra Pradesh, India, 534432, and at any adjournment thereof in respect of such resolutions as are indicated below:



Sl. No.	Resolutions	For	Against
1.	Increase in Authorized Share Capital:		

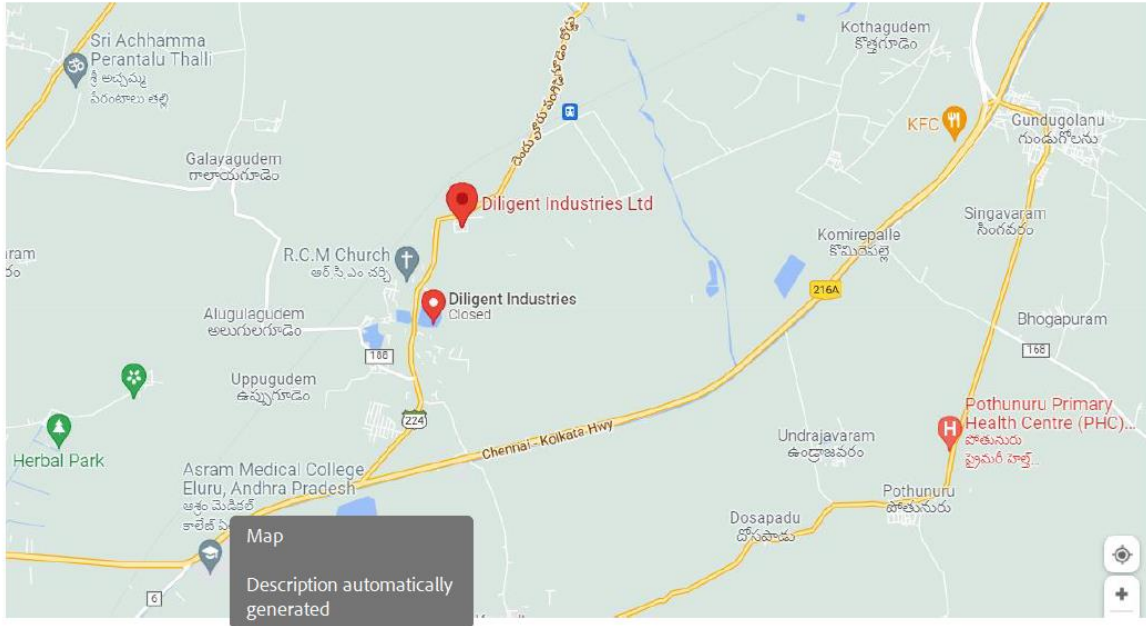
Signed this day of 2024.

Signature of shareholder: _____ Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map of the EGM Venue
Pursuant to Secretarial Standard on General Meetings (i.e. SS-2)



Route:
Denduluru and Chinna Tirupati Road.

DILIGENT INDUSTRIES LIMITED
CIN: L15490AP1995PLC088116
Registered Office: Dwarka Thirumala Road,
Denduluru, Village & Mandal, Eluru Dist,
Andhra Pradesh -534432, India
• **E-mail:** diligentinvestors@gmail.com
• **Website:** www.diligentindustries.com