

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

24th August 2024

BSE Limited
Department of Corporate Services
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code No.: 519413

Dear Sir/Madam,

Sub: Intimation of E-voting

We wish to inform you that our Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions proposed to be passed at ensuing Annual General Meeting scheduled on Friday, 20th, September 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for which we have entered agreement with PurvaSharegistry (India) Private Limited. Details of E-voting are as below

1. Date and time of commencement of remote E-Voting: Tuesday, September 17, 2024 at 9:00 A.M.
2. Date and time of end of remote E-Voting: Thursday, September 19, 2024 at 5:00 P.M.
3. Remote e-voting shall not be allowed beyond this Thursday, September 19, 2024 at 5:00 P.M.
4. Cut-off date: September 13, 2024.
5. A member may participate in General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General meeting has been displayed on the web site of the company www.datiware.com and on website of e-voting platform provided by Purva Sharegistry (India) Private Limited i.e. <https://evoting.purvashare.com>.
8. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@purvashare.com. However, if he / she is already registered with Purva Sharegistry (India) Private Limited for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
9. The instructions for members for voting electronically are given in Notice of AGM.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director

DIN :02419826

Encl.: A/a



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