

D-Link (India) Limited

REF: DLK/L&S/2020-21/9-2

Date: September 3, 2020

To,

The Manager – Corporate Relationship Department BSE Limited

25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 **Security Code: BSE - 533146** To.

The Manager - Corporate Compliance National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

Symbol: NSE - DLINKINDIA

Sub: Annual General Meeting - Newspaper Publication.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Financial Express, Navhind Times and Pudhari newspapers confirming completion of dispatch of Notice of AGM along with Annual Report to the shareholders for the financial year ended 31st March 2020 and E-voting procedure.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR COMPANY SECRETARY

Registered Office: NITCO HOUSE, Plot No. 3, Kanjur Village Road, Kanjur Marg (East), Mumbai - 400 042. Tel.: +91 22 6752 1555, Fax: +91 22 6752 1500 CIN: L26920MH1966PLC016547

E-mail: investorgrievances@nitco.in Website: www.nitco.in NOTICE OF ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND

BOOK CLOSURE DATES The notice is hereby given that:

- The 54th Annual General Meeting (AGM) of NITCO LIMITED will be held on Friday 25th Day of September, 2020 at 11.00 A.M. through Video Conferencing (VC) or other Audio Visual means (OAVM), to transact the business as set out in the AGM notice, in compliance with the applicable provisions of the Companies Act, 2013, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI").
- The Annual Report 2019-20 of the Company (including Director's Report together with annexures, Auditor's Report, Financial Statements, Notice and Explanatory Statement) has been sent to all those members who have registered their email addresses either with the company or with their Depository Participants (DPs). The dispatch of Notice of AGM and Annual Report 2019-20 has been completed on September 02, 2020. The Annual Report is also available on the Company's website at www.nitco.in and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Members who have not registered their email address are requested to register the same with their respective DPs in case the shares are held by them in dematerialized form. Members holding shares in physical form can register their email address by providing necessary details viz. Folio No., Name of shareholder, scanned copy of the Share Certificate, PAN and AADHAR by email to RTA at rnt.helpdesk@linkintime.co.in
- In terms of Section 108 of the Companies Act, 2013 read with Rules thereto and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the Remote e-voting facility to the Members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the Notice. The facility of voting during the AGM will also be made available to the members. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The Notice will also be available on the website of CDSL www.cdslindia.com. The detailed procedure and instructions for casting votes through remote e-voting and e-voting during the AGM for all members (including members holding shares in physical form and whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of the AGM.
- The ordinary and the special business as set out in the Notice of the AGM may be transacted by electronic voting means.
- The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00
- The remote e-voting shall end on Thursday, September 24, 2020 at 5.00 P.M. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 18, 2020.
- e) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice may generate the password for remote evoting by going through instructions in the Notice of AGM and shall be entitled for availing remote e-voting facility/voting at the AGM. However the vote of member will be considered only if such person is a member of the Company as at the cut-off date

should treat this notice for his/her information purpose only.

i.e. Friday, September 18, 2020. Aperson who is not a member as on the cut-off date

- Members holding shares in physical form or dematerialized form, may go through the instructions mentioned in the AGM Notice or visit CDSL website https://www.evotingindia.com and in case he/she has any queries or issues regarding e-voting, he/she may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 18002005533 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services(India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 021, who will also address grievances connected with the voting by
- Remote e-voting shall not be allowed beyond 5.00 P.M. IST on Thursday. Sentember
- h) Only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of Remote e-voting or e-voting at the AGM. In case a member votes through remote e-voting as well as cast his/her vote at the time of the meeting, then the vote casted through remote e-voting shall only be considered and the voting done at the time of the meeting shall not be considered. The Members who have already casted their vote through Remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM. The Company has appointed M/s. Krupa Joisar & Associates, Practicing Company
- Secretary as the Scrutinizer to scrutinize the e-voting process and poll, if any at the AGM in a fair and transparent manner.
- 5) Also notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive). FOR NITCO LIMITED

P.H. CAPITAL LIMITED Regd. Office: 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, Mumbai - 400 020. CIN: L74140MH1973PLC016436

Email: phcapitalltd@gmail.com, Tel . : 022 -2201 9473 / Fax . : 022 - 2201 2105 PUBLIC NOTICE REGARDING THE 47 $^{
m th}$ annual general meeting of the

COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER

Notice is hereby given that the 47th Annual General Meeting ("AGM") of P H Capital

Place: Mumbai

Date: September 02, 2020

AUDIO-VISUAL MEANS ('OAVM')

AGM which will be circulated in due course.

PUNEET MOTWANI Company Secretary & Compliance Officer

D-Link D-Link (India) Limited

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722. Email id: shares@dlink.co.in; Website: www.dlink.co.in; Phone: 0832-2885800

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of D-Link (India) Limited will be held on Friday, 25th September 2020 at 11:00 a.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM') to transact the business as set out in the Notice of AGM

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of AGM has been dispatched through electronic mode by National Securities Depository Limited (NSDL) to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositaries. The dispatch of Notice of AGM and Annual Report has been completed on 31st August 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. Members may note that the Notice and Annual Report the Company for the financial year 2019-20 will also be available on the Company's website www.dlink.co.in and websites of the Stock Exchanges.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 12th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has availed the facilities of National Securities Depository Limited (NSDL) for facilitating e-voting. All the members are informed that:

- 1. Date and time of commencement of remote e-voting is 22nd September 2020 (9:00 am) and ends on 24th September 2020 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter.
- 2. Those members, who will be present in the AGM through VC/OAVM 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 during the AGM.
- 3. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@kfintech.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- 4. Procedure for registration of e-mail address, bank details by shareholders is given in the AGM Notice.
- 5. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company available at www.dlink.co.in. In case of any gueries connected with remote e-voting, the member may refer to the Frequently Asked Questions and e-voting user manual for Members available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360 / 4045 / 4738 or at the toll free no.: 1800-222-990.

For D-Link (India) Limited Sd/-

Date: 1st September, 2020 Shrinivas Adikesar Place: Verna, Goa Company Secretary

DHOOT INDUSTRIAL

FINANCE LIMITED

CIN: L51900MH1978PLC020725

Registered Office: 504, Raheja Centre, 214,

Nariman Point, Mumbai - 400 021.

Tel.: 22845050, 22835152 Fax: 22871155

Email Address : cosecdifl@gmail.com

Website: www.dhootfinance.com

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM')

of the Company will be held on Wednesday, September 30, 2020 at

2:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual

Means ('OAVM'), to transact the business as stated in the AGM Notice,

in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars

dated May 5, 2020, April 8, 2020 and April 13, 2020 of the Ministry of

In accordance with the aforesaid MCA and SEBI Circulars, the Annual

Report for 2019-2020, including the AGM Notice, has been sent through

electronic mode only, on 2nd September, 2020, to those Members

whose email IDs are registered with the Company or its Registrar &

Transfer Agent, Link Intime India Private Limited ('Linkintime') or the

Depositories. The Annual Report for 2019-2020, including the AGM

Notice, is also available on the Company's website www.dhootfinance.

com, BSE Limited's website www.bseindia.com and the remote e-

Members are requested to register their email IDs with Link Intime India

Private Limited if shares are held by them in physical form or with their

respective DPs if shares are held by them in demat form. Members

who have not registered their email IDs may send an email request to

rnt.helpdesk@linkintime.co.in along with the following documents for

obtaining the Annual Report, AGM Notice with e-voting instructions and

login credentials: (a) In case shares are held in physical mode, please

provide folio no., name, scanned copy of the share certificate (front and

back), self-attested scanned copy of PAN card and any address proof;

(b) In case shares are held in demat mode, please provide DPID-Client

ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name.

client master or copy of consolidated account statement, self-attested

As per Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time

to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI

Listing Regulations'), the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set

forth in the AGM Notice. The business can be transacted through voting

by electronic means. The Company has engaged the services of NSDL

for providing the remote e-voting platform and for participating in the

AGM through VC/OAVM and voting thereat. The detailed instructions

for remote e-Voting are given in the Notice of the AGM. Members are

(a) Remote e-voting shall commence on Sunday, September 27, 2020

at 9.00 a.m.(IST) and end on Tuesday, September 29, 2020 at 5.00 p.m.

(IST). Remote e-voting shall not be allowed beyond September 29, 2020

- 5.00 p.m. (IST). The facility for e-voting shall be made available at the

AGM and Members attending the same through VC/OAVM who have

not cast their votes by remote e-voting shall be able to exercise their voting rightsat the meeting. A member may participate in the AGM even

after exercising his right to vote through remote e-voting but shall not be

(b) The cut-off date for determining eligibility of Members for voting on

the business set out in the AGM notice is Wednesday, September 23,

2020. 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 or e-voting at the AGM. Any person who becomes a Member of

the Company after dispatch of the AGM Notice and is holding shares as

on the cut-off date i.e. September 23, 2020, may obtain login credentials

by sending a request at evoting@nsdl.co.in or following the procedure

(c) In case of any queries pertaining to e-voting, please visit 'Help

& FAQ's section' available at NSDL website https://evoting.nsdl.

com. Alternatively, shareholders may contact Mr. Amit Vishal, Senior

Manager - NSDL at amity@nsdl.co.in/ 022-24994360 or Mr. Sagar

Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in/

(d) NOTICE is also hereby given that pursuant to Section 91 of the

Act read with Rules made thereunder and Regulation 42 of SEBIListing

Regulations, the Register of Members and Share Transfer Books of the

Company will remain closed from Thursday, September 24, 2020 to

Wednesday, September 30, 2020 (both days inclusive) for the purpose

of determining eligibility of Members for payment offinal dividend, if

voting website of NSDL https://www.evoting.nsdl.com.

scanned copy of PAN card and any address proof.

requested to note the following:

allowed to vote again at the meeting.

as mentioned in the AGM Notice.

022-24994553/ 1800-222-990.

Corporate Affairs ('MCA') and SEBI Circular dated May 12, 2020.

Centre for Aromatic plants (CAP) **Industrial Estate**,

Selaqui-248011, Dehradun (Uttarakhand) Telefax-0135-2698305, E-mail: cap.dun@gmail.com Website www.capuk.in

e-Tender Notice No 16/LAB/2020-21

e-tenders are invited from the Authorized Indian Agents/Dealers of

Original Equipment Manufacturers (OEM) for the supply, installation and commissioning of Fully Automatic Dhoop Cone Making Machine- 01 No. The terms and Conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand Government www.uktenders.gov.in from 7th September, 2020 to 22nd September, 2020. The cost of tender is Rs. 1180/- including GST and Earnest Money Deposit is Rs. 13,500/ (Rupees Thirteen Thousand Five Hundred only). Exemption for cost of tender and EMD, if any shall be considered only on production of valid proof of Exemption Certificate from the concerned authority. The tender can only be applied through etendering procedure on the website www.uktenders.gov.in. The last date of submission is 22nd September, 2020.

Director

INFORMED TECHNOLOGIES INDIA LIMITED CIN L99999MH1958PLC011001

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162

Email: itil_investor@informed-tech.com | Website: www.informed-tech.com INFORMATION REGARDING 62™ ANNUAL

GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 62nd AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the

Annual Report 2019-20 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP" by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member. The Company is providing remote e-voting facility ("remote e-voting") to all its

members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course. The Notice of AGM and Annual Report will also be available on the website of the

Company www.informed-tech.com and website of the Bombay Stock at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com. For Informed Technologies India Limited

Reena Yadav

Mumbai, September 02, 2020

Company Secretary (ACS: 36429) BHANDARI HOSIERY EXPORTS LIMITED Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Puniab) IIndial

Ph.: +91-88720-16410, FAX: +91-161-2690394, E-mail: investor@bhandariexport.com Web: www.bhandariexport.com, Corp. ld No. / CIN: L17115PB1993PLC013930 NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Company will be held on Monday, the 28th day of September, 2020 at 9.30 A.M. at the

Registered Office of the Company to transact the Ordinary and Special Business as set

The Notice of the 27th AGM and the Annual Report 2019-20 are available for download at the website of the Company i.e. www.bhandariexport.com and have been sent

out in the Notice convening the 27th AGM.

electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The Company has completed dispatch of Notice of AGM and Annual Reports through permitted means on 02.09. 2020. Members may also request a copy of the same by writing to Company Secretary at the Registered Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed

from Tuesday, the 22nd September, 2020 to Monday, the 28th September, 2020 (both

days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 21st of September, 2020. Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.; The remote e-voting period commences on Friday, September 25, 2020 (9.00 a.m. IST) and ends on Sunday, September 27, 2020 (5.00 p.m. IST). During this period Members of

remote e-voting. The remote e-voting module shall be disabled by CDSL for voting Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at

the Company, holding shares both in physical form or in dematerialized form, as on the

cut-off date (record date) i.e. Monday, September 21, 2020, may cast their vote by

helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting the vote. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who

have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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 AGM.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk, evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410 By Order of the Board

Date: 03-09-2020 Place: Ludhiana

(Nitin Bhandari) Chairman & Mg. Director (DIN 01385065

Advertising in **TENDER PAGES** Contact JITENDRA PATIL Mobile No.:

9029012015 Landline No.: 67440215

CONSOLIDATED

20.81

17.12

62.56



Registered & Corporate Office: Kamla Tower, Kanpur-208 001 (U.P.) Ph.: +91 512 2371478 to 81; Fax: +91 512 2399854/ 2332665; website: www.jkcement.com; e-mail: shambhu.singh@jkcement.com

FOR THE QUARTER ENDED 30TH JUNE, 2020

(₹ in lacs)

Three Months Three Months Three Months Period Ended Ended Particulars Ended Ended (Refer Note 6) (Refer Note 8) 30.06.2020 30.06.2019 31.03.2020 31.03.2020 (Unaudited) (Audited) (Unaudited) (Audited) 1,57,294.65 1,41,127.08 5,88,696.30 Total Income 1,02,497.70 21,234.17 31,433.35 1,23,185.44 2. 35,705.30 Net Profit before Interest, Depreciation, Exceptional Items and Tax Net Profit for the Period before Tax (before Exceptional and 9,254.18 24,071.54 19,648.94 73,444.69 Extraordinary Items) Net Profit for the Period before Tax (after Exceptional and 9,254.18 24,071.54 19,648.94 73,444.69 Extraordinary Items) Net Profit for the period after tax (after Exceptional and 4,994.64 16,082.49 13,230.54 48,339.31 Extraordinary Items) Total Comprehensive Income for the Period 5,685.06 17,177.67 13,412.19 50,053.60 Equity Share Capital (Face Value of ₹ 10/- Per Share) 7,726.83 7,726.83 7,726.83 7,726.83 Basic and Diluted Earnings Per Share (of ₹10/- each) (Not Annualized Except Period / Year Ended) (i) Before Extraordinary Items (in ₹) 6.46 20.81 17.12 62.56

standalone financial results are available on the Stock Exchange websites:-www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.

2. Key Standalone Financial Information:

(ii) After Extraordinary Items (in ₹)

Sl. No.	Particulars	STANDALONE				
		Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 5) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)	
1.	Total Income	98,529.97	1,50,447.24	1,34,518.14	5,54,965.26	
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,648.24	34,735.00	31,098.29	1,20,113.69	
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	12,042.69	25,849.49	21,788.14	83,016.21	
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	12,042.69	8,034.49	21,788.14	65,201.21	
5.	Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)	7,768.36	22.70	15,380.44	40,037.59	
6.	Total Comprehensive Income for the Period	7,736.44	(169.93)	15,402.37	39,910.74	
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83	
8. (i) (ii)	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized) Before Extraordinary Items (in ₹) After Extraordinary Items (in ₹)	10.05 10.05	0.03 0.03	19.91 19.91	51.82 51.82	

Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

For and on Behalf of the Board of Directors

Sushila Devi Singhania

Chairperson

DIN No. 00142549

Place: Kanpur

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to get their email addresses registered with the Company for receiving Annual Report, etc. on email.

WhiteMax Z White Portland Cement



JK CEMENT.

CIN No.: L17229UP1994PLC017199

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS

Notes:

1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended consolidated and

	Particulars	STANDALONE				
Sl. No.		Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 5) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)	
1.	Total Income	98,529.97	1,50,447.24	1,34,518.14	5,54,965.26	
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,648.24	34,735.00	31,098.29	1,20,113.69	
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	12,042.69	25,849.49	21,788.14	83,016.21	
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	12,042.69	8,034.49	21,788.14	65,201.21	
5.	Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)	7,768.36	22.70	15,380.44	40,037.59	
6.	Total Comprehensive Income for the Period	7,736.44	(169.93)	15,402.37	39,910.74	
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83	
8. (i) (ii)	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized) Before Extraordinary Items (in ₹) After Extraordinary Items (in ₹)	10.05 10.05	0.03 0.03	19.91 19.91	51.82 51.82	

These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of

Date: 31st August, 2020

JK S[™]PER STRONG CEMENT CONCRETE SPECIAL Weather Shield Primax2 TileMax

JK STPER

Shield**Max** X



Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST)through VC/OAVM to transact the business as set out in the notice of the In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs has vide

its General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly in compliance with these MCA circulars and the relevant, provisions of the Companies Act 2013 ('The Act') and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('Listing Regulations') the AGM of the members of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories / Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members may note that the Notice and the Annual Report will be available on the Company's website at www.phcapital.in, and on the website of CDSL at www.evotingindia.comand on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum unde Section 103 of the Act.

Manner to register/update email addresses:

Members holding shares in physical form and in demat form and who have not yet registered their e-mail addresses with Company/RTA/Depository Participants car temporarily get their email-ids registered with RTA by using the link https:// bigshareonline.com//InvestorRegistration.aspx and follow the registration process guided thereinto receive the Notice of the AGM and Annual Report for the year 2019-20 electronically through email and/or attending the AGM through VC or OAVM. For permanent registration of e-mail address, Members holding shares in dema form are requested to update the same with their Depository Participants ('DPs' and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

The Register of Members of the Company will remain closed from **Thursday, 24**th September, 2020 to Wednesday, 30th September, 2020, both days inclusive, for the purpose of the AGM. The shareholders are also requested to refer to the notice of the AGM for more details on process to be followed from their side, if any, in this regard. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA circulars and the SEBI Circular. The notice of the AGM and Annual Report 2019-20 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ('remote e-voting') and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged CDSL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through VC/OAVM. The process and manner of remote evoting, attending meeting through VC/OAVM, e-voting during the AGM have been

provided in the Notice of AGM. The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners

as on the cut-off date viz. Wednesday, September 23, 2020, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at helpdesk.evoting@cdslindia.com.The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGN which will be made available on Company's website and CDSL's website mentioned above. If the Member is already registered with CDSL for e-voting, he can use his existing 'User ID' and 'Password' for casting the vote through remote e-voting. The credentials for remote e-voting are to be used by the Member for attending the AGM through VC/ OAVM.

Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again. In case of any query pertaining to e-voting, please refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, unde help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds. N M Josh Marg, Lower Parel (East), Mumbai - 400013.

For P H CapitalLimited Date: 02nd September, 2020 Rikeen Dalal Place:Mulmbalexp.epapr.in

Place: Mumbai Dated: 03rd September, 2020 **Director**

declared at the AGM

For **Dhoot Industrial Finance Limited** Sd/-Tejendrasingh Jadeja

Compliance Officer & Company Secretary



D-Link®

Building Networks for People

डी-लिंक (इंडिया) लिमिटेड

सीआयएन : L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२बी, वेर्णा औद्योगिक

वसाहत, वेर्णा, सालसेत, गोवा-४०३७२२

ईमेल: shares@dlink.co.in वेबसाईट:www.dlink.co.in

फोन : ०८३२ २८८५८००

वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की,डीलिंक इंडिया लिमिटेडच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा (AGM) एजीएमच्या सूचनेति विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २५ सप्टेंबर.२०२० रोजी स. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('VC') सुविधा वा अदर ऑडिओ व्हिज्युअल मीन्स ('OAVM')च्या माध्यमातून आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक दि. ०५ मे.२०२० सहवाचन सर्वसाधारण परिपत्रक दि. ०८ एप्रिल २०२० व दि. १३ एप्रिल २०२० (एकत्रितरीत्या एमसीए परिपत्रक) व भारतीय प्रतिभूती व विनिमय मंडळ (SEBI) परिपत्रक दि. १२ मे२०२० च्या अनुपालनांतर्गत एजीएमची सूचना असलेला वार्षिक अहवाल २०१९-२० ज्या सभासदांचे ई-मेलपत्ते कंपनीकडे वा रिजस्ट्रार व ट्रान्सफर एजंट व डिपॉझिटरीजकडे नोंदवलेले आहेत अशा सभासदांना नॅशनल सीक्युरिटी डिपॉझिटरी लिमिटेड (NSDL)द्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक पद्धतीद्वारे वितरीत करण्यात आलेले आहेत. एजीएमची सूचना व वार्षिक अहवालाची पाठवणी दि. ३१ ऑगस्ट २०२० रोजी पूर्ण करण्यात आली आहे. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांर्तत एजीएमच्या सूचनेच्या कागदोपत्री प्रतींची पाठवणी करण्याची आवश्यकता नाही. सभासदांनी नोंद घ्यावी की सूचना तसेच वित्तीय वर्ष २०१९-२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट www.dlink.co.in

ਕਰ ਕਰੇਵਾ ਦੁਤੱਕ ਸਕਰਵੇਂ ਤੇਰਦਗ ਕੇਕਰਾਵਤਕਰ ਗਰਕਲਾ ਆ

नर प्रचान रचाना युनच नामचा जना नामचा ३८नर ७१८७५ । यात.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० सुधारित केल्यानुसार तसेच सेबी सूची विनियमन, २०१५ चे विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक साधनांद्वारे १२ व्या एजीएममध्ये आपला मतदानाचा हक्क बजावण्याची सुविधा देऊ करीत आहे. सभासद सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (परोक्ष ई-मतदान) आपले मतदान करू शकतील. कंपनीने ई-मतदान सुविधा उपलब्ध करण्यासाठी नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL)ची सेवा नेमली आहे. सर्वसभासदांना सूचित करण्यात येत आहे की,

- १. परोक्ष ई-मतदान प्रारंभ दिनांक २२ सप्टेंबर २०२० (स. ९.०० वा.) अशी असून दि. २४ सप्टेंबर २०२० रोजी सायं. ५.०० पर्यंत अशी आहे. तत्पश्चात NSDL द्वारे ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल.
- जे सभासद व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असती व परोक्ष ई-मतदानाद्वारे ठरावावर मत दिलेले नसेल असे सभासद त्यांना प्रतिबंध केलेला नसल्यास, एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
- ३. एखाद्या व्यक्तीने एजीएमच्या सूचनेच्यापाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीची भागधारक बनली असल्यास व निर्धारित अंतिम ताररखेस भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे वा <u>evoting@</u> <u>kfintech.com</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच परोक्ष ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.
- भागधारकांद्वारे ई-मेल पत्ता, बँक तपशील यांच्या नोंदणीकरणाची प्रक्रिया एजीएममध्ये दिलेली आहे.
- ५. ई-मतदानाकरिताच्या विस्तृत निर्देशांकरिता सभासदांनी वार्षिक सर्वसाधारणसभेच्या सूचनेतील टीपा वाचाव्यात. ई-मतदान प्रक्रिया वा आभासी सभेमध्ये मतदानाशी संबंधित काही शंका असल्यास सभासदांनी कंपनीची वेबसाइट <u>www.dlink.co.in</u> वर उपलब्ध भागधारकांकरिताचे युजर मॅन्यूअल वाचावे. परोक्ष ई-मतदानाशी संबंधित काही शंका असल्यास सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा श्री. अमित विशाल वरिष्ठ व्यवस्थापक वा कु. पल्लवी म्हात्रे, व्यवस्थापक एनएसडीएल ट्रेड वर्ल्ड, ए विंग, कमला मिल्स कम्याऊंड, सेनापती वापट मार्ग, लोअर परेल, मुंबई ४०००१३ यांना <u>evoting@nsdl.co.in</u> येथे वा <u>amit@nsdl.</u>

<u>co.in</u> यथ वा <u>pallavid@nsdl.co.in</u> यथ सपके साधावा किवा दूर. क्र. + ९१ २२ २४९९ ४३६०/४०४५/४७३८ येथे संपर्कसाधावा किंवा टोल फ्री क्र. १८००-२२२-९९९० वर संपर्क साधावा.

दिनांक : ०१ सप्टेंबर २०२०

ठिकाण : वेर्णा गोवा

डीलिंक (इंडिया)लिमिटेडसाठी सही/-श्रीनिवास आदिकेसर कंपनी सचिव

Goa Edition Sep 3, 2020 Page No. epaper.enavabharat.com aid that the proposes to cope of PLI to 10 more secg air condi-V sets, leather, rniture, tyres, ls, auto comtal goods, texrocessing.

PLI, a phased g programme be launched areas of imon and where tic manufacity exists. This ome electronrgical instruequipment, photographic and power Jnder PMP, ent will look duty protecctor for some anufacturing lished. A plan ase is being r modules.

munities to learn without limits. 'Digital Transformation and Holistic Learning' program has helped schools build the Connected Learning Community through our training of school management, teachers, parents and the students." NT

CG Power board okays ₹100 cr by **Tube Investment**

IANS Mumbai

The Board of CG Power and Industrial Solutions has approved the offer of additional investment of Rs 100 crore by Tube Investments.

In a regulatory filing on Wednesday, CG Power said that it had received a letter dated August 30 from Tube Investments of India indicating their offer to infuse additional capital in the company aggregating up to around Rs 100 cr by way of subscribing to additional equity shares of the company.

not only for solar energy

projects but many other

items such as solar lamps,

pumps, dryers, mosquito

traps, torches, fans, deep

fridges, ventilators, lan-

terns, traffic lights, solar AC,

etc. He also suggested for

reserving certain items for

purchase from the MSME

and One-Stop Shop mech-

anism of 14 departments

would greatly facilitate and

boost investors willing to

invest in the state", said

Anandi Lal Vaishnav, Addi-

tional Commissioner, Bur-

eau of Investment Promo-

tion, GoR. He added that

RIPS 2019 has given fairly

good benefits to Renew-

able Energy manufacturing

sector under the policy and

in the customised package

also as it is under the thrust

sector.

'The Investment Board

for domestic

or: FICCI

MARKET WATCH

GOLD 51430.00

SILVER 67005.00

Sensex 39086.03 ▲

NIFTY 11535.00

US\$ 73.19

Euro 86.75

B Pound 97.66

Bahrain Dinar 194.65

Oman Riyal 190.36

Qatar Riyal 20.10

Saudi Riyal 19.51 UAE Dirham 19.93

Taleigao, Tiswadi Taluka, North Goa.

Any person/entity (corporate or otherwise) having any right, title, interest, benefit, claim or demand including coparceners interest and/or objection and or any liabilities in relation to the SAID FLAT or any part of the said property, thereof by way of Sale, Exchange, Gift, lease, tenancy, license, assignment, mortgage, charge, lien, trust, family arrangement, settlement, encumbrance, inheritance easement, maintenance, development rights, order, decree/Judgement of any Court or any other agreement, understanding or otherwise howsoever, to the SAID FLAT or to the said property may lodge their claims and objections if any to the said proposed sale to my clients at the below mentioned address with the true copies of all documentary proof in support of such claims within 7 (seven) days from the date of publication of this notice failing which, it shall be deemed that there are no claims or objections from any one to the said proposed sale in favour of my client and that my client shall thereafter be free to complete the sale on the expiry of the notice period without any reference to such claims and objections from any person whatsoever and the same, if any shall be considered as waived and/or

Advocate Mr. Russell R. J. Pinto and Associates

Off: T-2, 3rd Floor, Block- I, Cepilumar Shambhavi Society, Opp. Kundaikar Nagar Dr.Dada Vaidya road Panaji Goa 403001.

PUBLIC NOTICE

Notice is hereby given to the Genral Public that my client is intending to purchase from Mr. Nemesio Rishad D'cruz, and his wife Mrs. Mari Ariateia Sales fernandes, residing at Hno. 847, Bambordem, Moira, Bardez, GOA - 403501, Mrs. Mari Ariateia Sales fernandes is presently residing at 57, Twyning road, Stirchley, Birmingham B30 2XY, United Kingdom, the property being an Apartment bearing flat no. 203 corresponding to Hno. 17/404/8 having super built up area of 90.86 sq mts, located on the first floor in the building scheme known as "Tropical Homes" along with a stillt car parking bearing no. 8 on the ground floor, in the property known D'cruz, and his wife Mrs. Mari Ariateia on the ground floor, in the property known as "VOLLO" OR "BASTOLEM", bearing Survey No. 206/10-R, situated at Village

Date: 02.09.2020 Place: Panaji - Goa

Date: 1st September, 2020 Place: Verna, Goa

cancelled cheque, self attested copy of PAN card and AADHAR Card. Members holding share in demat mode should inform their Depository Participant (DP) about such changes well in time.

3rd September, 2020

For The Southern Gas Limited Sd/-Hasmukh Prajapati Company Secretary

D-Link®
Building Networks for People

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722. Email id: shares@dlink.co.in; Website: www.dlink.co.in; Phone: 0832-2885800

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of D-Link (India) Limited will be held on Friday, 25th September 2020 at 11:00 a.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM') to transact the business as set out in the Notice of AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with General Circula dated 8th April 2020 and 13th April 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of AGM has been dispatched through electronic mode by National Securities Depository Limited (NSDL) to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositaries. The dispatch of Notice of AGM and Annual Report has been completed on 31st August 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. Members may note that the Notice and Annual Report the Company for the financial year 2019-20 will also be available on the Company's website www.dlink.co.in and websites of the Stock Exchanges.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 12th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has availed the facilities of National Securities Depository Limited (NSDL) for facilitating e-voting. All the members are informed that:

- 1. Date and time of commencement of remote e-voting is 22nd September 2020 (9:00 am) and ends on 24th September 2020 (5:00 pm). The e-voting module shall be disabled by NSDL for
- Those members, who will be present in the AGM through VC/OAVM 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 during the AGM
- Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@kfintech.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Procedure for registration of e-mail address, bank details by shareholders is given in the AGM Notice.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company available at www.dlink.co.in. In case of any queries connected with remote e-voting, the member may refer to the Frequently Asked Questions and e-voting user manual for Members available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360 / 4045 / 4738 or at the toll free no.: 1800-222-990.

For D-Link (India) Limited

Shrinivas Adikesar Company Secretary

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