



DUGAR

HOUSING DEVELOPMENTS LIMITED

Date: 01st September, 2022

To,

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai - 400 001

BSE Scrip Code: 511634

Dear Sir / Madam,

Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual General Meeting of the Company

Pursuant to the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of proof of dispatch of Annual Reports to Shareholders of the Company and E-voting advertisement in connection with Annual General Meeting of the Company published on Wednesday 31st August 2022 in the following newspapers:

Name of the Newspaper	Edition
Makkal Kural	Tamil
Trinity Mirror	English

The above copies are attached

We request you to take the above information and records.

Thanking you,

Yours faithfully,

For DUGAR HOUSING DEVELOPMENTS LIMITED

Mr. LAKSHMAIAH DEVARAJULU
WHOLE-TIME DIRECTOR

Confident of doing well against India: Hong Kong

G. Krishnan
Dubai, Aug 31: There is always curiosity about new teams whenever they take on the giants of world cricket. Hong Kong, though not relatively new to international cricket, especially in Asia Cup as they have made their appearances in two Asia Cup tournaments, in 2004, 2008 and 2018 (all 50-over format), and played a game each against India in the two editions 10 years apart.

They were defeated by 256 runs in 2008 in Karachi, Pakistan, courtesy centuries by the two Chennai Super Kings super stars Mahendra Singh Dhoni and Suresh Raina. It was a better show 10 years later when Hong Kong made a brave attempt to chase down the 286-run target only to go down by 26 runs.

Hong Kong, who have a mix of players from Pakistan, India, England and also those born in Hong Kong but of Indian and Pakistani origin, will look to gain confidence from that performance in Dubai four years ago when they take on India in the first T20I meeting ever between the two teams at the Dubai International Stadium on Wednesday evening.

Hong Kong captain Nizakat Khan, who



Hong Kong captain Nizakat Khan (left) and coach Trent Johnston. Photo - G. Krishnan

has played in 51 out of his team's 52 T20 Internationals, sounded confident when he said at the pre-match briefing: "For the opportunities, any team can beat any other team on a given day. Our job is to play good cricket. We have shown that in Oman as well."

Hong Kong defeated Singapore, UAE and Kuwait in the qualifying tournament that ended on August 24 to top the table.

Khan added: "In 2018, we did really well, though we lost to India by 26 runs. If we are in that position, we will make sure that the mistakes we did in that game are not repeated. We are well prepared to take on India and Pakistan in this tournament. We played

in the T20 World Cup qualifier in Zimbabwe. The goal here is to do well in all the departments and am sure we will put up a good show."

Khan and his team coach Trent Johnston, the former Ireland captain, said that he team will get better by playing against bigger nations regularly.

"Winning and losing are part of the game. As long as we play our best cricket, that is most important. It's a massive opportunity for everyone to play India and Pakistan. I am sure we will play more Test-playing nations. We have a very young squad and this is a learning process for us. We get less opportunities. We need to make sure that we show that we are good enough to play big

teams." Johnston said, "Hong Kong deserves to be at the big stage. The exposure we will get by playing India and Pakistan will be immense. Playing any format against any top opposition is promotion for Hong Kong cricket. We have been constantly playing since June 1. We played our best cricket in Oman and the results reflect that. We know we have a couple of levels to go up to play these teams. The aim is to play positive cricket. It is a great opportunity to show the world cricket how good Hong Kong cricket is."

Among the players to watch out for in the Hong Kong team is their captain Khan, who is 22 runs short of becoming the first player from his country to reach 1,000 T20I runs. Top-order batsman Babar Hayat scored their country's first T20I century while right-arm medium-pacer Aizaz Khan is their highest wicket-taker with 58 wickets.

From among the Indian team, captain Rohit Sharma played in both the previous matches against Hong Kong while Bhuvneshwar Kumar, Yuzvendra Chahal and Dinesh Karthik have played in the 2018 match in Dubai.

Bob's Banter

Robert Clements

Everyone Has A Price..!

A few years ago an acquaintance of mine called me and talked about some work he wanted done with a religious organization, "Is it all above board?" I asked suspiciously.

"Maybe a few things are a little irregular here and there," he admitted, "but then a little greasing of hands is inevitable!"

"But these are religious people," I reminded him sharply, "I don't think they will stoop to accepting a bribe!"

"Bob," said my acquaintance patiently, "Everyone has a price, if it's not five rupees it's five hundred, or five thousand!"

I pondered over it, this morning.

I remembered an instance in New York a few years ago. I was standing in line with a close friend of mine to get onto the ferry going to Ellis Island. We were at the beginning of the line, when a man came to

us and asked whether he could stand ahead of us. "No," said my friend, "You should go to the beginning of the queue!"

"I don't have the time," said the stranger, "Here's twenty dollars, so you'll allow me!"

My friend refused, "Twenty or hundred!" he said, "You can't break the queue!"

The man went away, and I turned to my friend, "Would you have given him a place if he'd offered you five hundred?"

"No Bob," said my friend, "It's not about the money, it's about integrity, and that's priceless!"

Something I've discovered in the last year or so, is that all such situations are not always about money.

I have found leaders strong, honest and straight, who have seen that only the qualified and fit get into their company, suddenly bending all the rules, to get a son or daughter to succeed them, even when

these children have no leadership qualities.

I have found rules and laws broken by so called men of God, so that they can continue in power as heads of organizations.

And that's when I hear those words, 'Everyone has a price!'

But integrity is priceless.

You may be hated for not compromising, but slowly and surely a grudging respect will form. That man who tried to break the queue must have been furious for not getting his way for twenty dollars, but the message that everybody can't be bought must have gone home to him, and I am sure at some time he would have wondered whether he himself could make such an example of himself.

Do you have a price? Or do you hold integrity, priceless?
bobsbanter@gmail.com

Sathiyam, Manika spearhead Indian challenge

Kolkata, Aug 31: Top ranked Indian and world number 37 G. Sathiyam will spearhead the Indian squad in the men's section, while Manika Batra (world number 44) will lead the women's team in the upcoming World Championships at Chengdu (China) between September 30 and October 9, Table Tennis Federation of India (TTFI) said on Tuesday.

National men and women coaches S.

Raman and Anindita Chakraborty, Chris Adrian Pfeiffer (personal coach of Manika) and masseur Harmeet Kaur will be the other members of the contingent.

However, the Birmingham CWG multiple medallist A. Sharath Kamal has opted out of the team, citing personal reasons.

The teams are expected to leave for Chengdu on September 25.

The teams:
Men: G. Sathiyam, Sanil Shetty, Harmeet Desai,

Manush Shah, and Manav Thakkar.
Women: Manika Batra, Sreeja Akula, Rishya, Diya Chitale, and Swastika Ghosh.

Coaches: S. Raman and Anindita Chakraborty/Chris Adrian Pfeiffer (personal coach). Masseur: Harmeet Kaur.



Kathivakkam Government Higher Secondary School, Ennore, won the second place in the Wilcox Memorial State level Girls Ball Badminton Tournament held at Madurai OCPM Girls High School. They lost their final match to OCPM. The team received Rs. 10,000 as prize money.

FIFA names officials for U-17 Women's World Cup

The FIFA Referees Committee officially announced the lists of the match officials who have been appointed to officiate at the forthcoming FIFA U-17 Women's World Cup India 2022. A total of 14 women referees, 28 women assistant referees, three support referees and 16 video match officials

will take charge of the matches.

"We are delighted that the FIFA U-17 Women's World Cup is returning after a four-year hiatus caused by the COVID-19 pandemic. We are really looking forward to this important competition in India taking place in October. For the match

officials, of course, it's another big stage in the preparation of the potential candidates for the FIFA Women's World Cup Australia & New Zealand 2023," said the chairman of the FIFA's Referees Committee, Pierluigi Collina.

"As already mentioned on several occasions and following appointments of referees for other FIFA competitions, we've always worked aiming for uniformity and consistency in decision-making. We are convinced that the appointed match officials can gain useful experience with a view to the biggest women's football competition in the world, the FIFA Women's World Cup Australia & New Zealand next year," he added.

"The FIFA U-17 Women's World Cup will give us important and significant insights into the qualities of the match officials who have been appointed. We are very happy that, also for the

first time, VAR technology will be used at a FIFA U-17 Women's World Cup. This event will be another great opportunity to showcase the skills of the appointed VARs and continue the development of our female VARs as part of the Road to Australia/New Zealand 2023 project," said FIFA's Head of Refereeing, Women, Kari Seitz.

The FIFA U-17 Women's World Cup India 2022 will take place in Bhubaneswar, Goa and Navi Mumbai.

The competition will be played between October 11 and 30, 2022, with the D.Y. Patil Stadium in Navi Mumbai hosting the final.

NAME CHANGE
I, POOMBAVALI, Wife of No.15674505 P L / Hav G. Periasamy Village, Post K. Ettipatti, Tehsil : Uthangari, District: Krishnagiri, Pin: 635 306, have Change Name: **POOMBAVALI** Change to **POOMBAVALI** for all Future Purpose.

NAME CHANGE
I, Shanmugapriya T, D/o. M.Thirunethiran, Date of Birth: 09.10.1981, Residing at No.14B, Mylapooran Street, Royapettah, Chennai - 600 014, shall henceforth be known as **SHANMUGHAPRIYA T** Shanmugapriya T

NAME CHANGE
I, KIRTI SHARMA, D/o. Suresh Bagora, Date of Birth: 15.03.1989, Residing at Kochar Panchsheel, Block 2, E11, 11th Floor, No.129 CTH Road, Ambattur, Industrial Estate, Chennai - 600 098, Will be henceforth known as Given Name: **KIRTI** Sur Name: **BAGORA** KIRTI SHARMA

NAME CHANGE
I, LAKSHMI CHITRA, D/o. Jagan Mohan Rao, Date of Birth: 20.11.1965, Residing at No.9, 1st Cross Street, Janakiraman Colony, Arumbakkam, Chennai - 600 106, shall henceforth be known as **CHITRA** LAKSHMI CHITRA

NAME CHANGE
I, PRIYADHARSINI, W/o. Joseph John, Date of Birth: 16.11.1987, Residing at No.1C, Tadikonda Apartments, Murari Avenue, Landons Road, Kilpauk, Chennai - 600 010, shall henceforth be known as **PREETI JOSEPH** PRIYADHARSINI

NAME CHANGE
I, C.SRINIVASAN, S/O. S.Chandrasekaran, Date of Birth: 09.10.1982, Residing at Swetha Enclave, No.6/12, 1st Floor, Flat No.F2, Moppilliamman Koil Street, Villivakkam, Chennai - 600 049, shall henceforth be known as **C.SHRINIIVAASAN** C.SRINIVASAN

NAME CHANGE
I, RIAZBASHA NOORBASHA, S/O.Noorbasha, Date of Birth: 04.11.1978, Residing at No.88, 4th Street, Defence Colony, Nandivaram, Guduvancherry, Chengalpeta Dt - 603202, shall henceforth be known as **Riyazbasha Noorbasha** RIAZBASHA NOORBASHA

NAME CHANGE
I, Aravinda Krishna Rajamani, W/O. Krishnaswamy Rajamani, Date of Birth: 18.07.1979, Residing at No.8/36, Flat 3, 1st Floor, Singarachari Street, Triplicane, Chennai - 600 005, shall henceforth be known as **ARAVINDA KRISHNA** VADHYAR RAMA IYENKAR Aravinda Krishna Rajamani

NAME CHANGE
My Daughter, S. SRIVYA SRI, Date of Birth: 19.06.2012, Residing at Swetha Enclave, No.6/12, 1st Floor, Flat No.F2, Moppilliamman Koil Street, Villivakkam, Chennai - 600 049, shall henceforth be known as **S.SRIYAA SREE** C. Srinivasan, Father

NAME CHANGE
I, K.RUKMANI PRIYA, W/o. Lakshmi Narasimhan, Date of Birth: 02.03.1978, Residing at No.40, 2nd Floor, 13th Cross Street, MKB Nagar, Vyasarpadi, Chennai - 600 039, shall henceforth be known as **Sri Siddhi Mahalakshmi** K.RUKMANI PRIYA

NAME CHANGE
I, KRIPALANI VANARAJAN, S/O. M.K.V. Vanarajan, Date of Birth: 09.06.1978, Residing at Annie Besant Street, V.O.C. Nagar, Pammal, Chennai - 600 075, shall henceforth be known as **KIRUPALANI VANARAJAN** KRIPALANI VANARAJAN

NAME CHANGE
I, GAVISH JAIN, S/o. Jayantilal Jain, Date of Birth: 21.09.1980, Residing at No.42/57, Shatrunjay Apts, Block No.2, Flat No.6H, Vepery High Road, Vepery, Chennai - 600 007, shall henceforth be known as **Gavish Jayantilal Jain** GAVISH JAIN

NAME CHANGE
I, Abdul Wahid Ashfaq Ahmad Maddakar, S/o.Abdul Wahid, Date of Birth: 05.05.1965, Residing at No.66/63, Imam Sahib Street, Tirupathur - 635601, shall henceforth be known as **Ashfaq Ahmad Maddakar** Abdul Wahid Ashfaq Ahmad Maddakar

NAME CHANGE
I, Assa pullai Mohammed Aadil, S/O.AHMED BASHA ASAPILLAI, Date of Birth: 11.08.1985, Residing at No.101/258/60, 13rd K K Street, Basheerabad, Vaniyambadi - 635 751, shall henceforth be known as **Mohammed Aadil Asapillai** Assa pullai Mohammed Aadil

NAME CHANGE
I, Rajkumar Ghewarchand Jain, S/O.Ghewarchand Jain, Date of Birth: 20.05.1965, Residing at B-503, Sankeshwara Serinily, No.1089, P.H.Road, Purasawakkam, Chennai - 600 084, shall henceforth be known as **RAJKUMAR JAIN** Rajkumar Ghewarchand Jain

NAME CHANGE
I, SARIKA G JAIN, W/o. Gavish Jayantilal Jain, Date of Birth: 04.07.1980, Residing at No.42/57, Shatrunjay Apts, Block No.2, Flat No.6H, Vepery High Road, Vepery, Chennai - 600 007, shall henceforth be known as **SARIKA JAIN** SARIKA G JAIN

NAME CHANGE
I, VINOD KOMATHIL, S/o. Venugopalan Komattil, Date of Birth: 18.05.1982, Residing at Vani Jasmine, Flat No.F2, Plot No.14, Madhavaram, Chennai - 600 060, shall henceforth be known as **VINOD K. NAIR** VINOD KOMATHIL

NAME CHANGE
I, Mohamed Shadab Anaihar S/o Mohamed Zulfikar Anaihar R/o 508/4, Khateeb Mohamed Ismail Street, Fort, Vaniyambadi, Vellore, Tamil Nadu-635751 declare that name of mine and my father has been wrongly written as **Shadab Mohamed Anaihar** and **Zulfikar Mohamed Anaihar** in my 10th Class Educational Documents. The actual name of mine and my father are **Mohamed Shadab Anaihar** and **Mohamed Zulfikar Anaihar**.

PUBLIC NOTICE
This is to inform the general public that my client **SAKIA ROSHAN**, W/O. NAINA MOHAMED, is mother **SUKKUR ANMALL @ SUKURUNNISSA**, W/O. **ABDUL AZIZ**, are the owners of the property at Kelambakkam Village, Survey No.80/6, 8B, 8A2, 80/8B, 8A1, 80/11 & New Survey No. 80/47A1A1A, Patta No.78. They bought the property in his mother name and subdivided as Majith Nagar and lost the Original Sale deed on 25.8.2022 at Kayar Village, Near Kattur. Above four original document No.182/1974, 252/1978, 2117/1979, 631/1979 had missed by my client **SAKIA ROSHAN**. Anybody found the above document, please inform to my above client address or to my office.
K.H.M.AFZAL - Advocate & Commissioner of Oaths Afroz Manzil, 32, Old No. 33, V.V.Koil Street, Vellala Teynampet, Behind Sterling Towers, Chennai - 86. Ph: 9840078666.

DUGAR HOUSING DEVELOPMENTS LIMITED
CIN: L65922TN1992PL023689
Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008
Email: housing@dugar.in | Website: www.dousing.in

NOTICE OF THE 30th AGM - E-VOTING AT THE AGM & BOOK CLOSURE
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 21st September, 2022 at 3 PM (IST), through video conference/ other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 30th AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website, at www.dousing.in, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.dousing.in as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed on **Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date of Wednesday 14th September 2022, may cast their vote electronically on the businesses set forth in the Notice of 30th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:
I. The businesses as set forth in the Notice of 30th AGM may be transacted through e-voting.
II. The remote e-voting shall commence on 18th September 2022 (9.00 a.m.)
III. The remote e-voting shall end on 20th September, 2022 (5.00 p.m.).
IV. The cut-off date for determining the eligibility for e-voting is Wednesday, 14th September 2022. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Wednesday, 14th September, 2022 may obtain login ID and password by sending an email to safia@cameoindia.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the 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 at housing@dugar.in or to Registrar & Share Transfer Agent at safia@cameoindia.com
ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digitDPID + CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at housing@dugar.in or with your respective Depository Participant (DP)
VI. However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.
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
VI. Members eligible to vote may note that:
a) The remote e-voting module shall be disabled after 5.00 p.m. on Tuesday, 20th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
c) 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.
d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
VII. The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Grems Road, Chennai-600006 as the scrutinteer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
VIII. The results of e-voting will be announced by the Company on its website housing@dugar.in and also to stock exchanges at www.bseindia.in

By Order of the Board/
For Dugar Housing Developments Limited
Lakshmiiah Devarajulu
Whole time Director

Place: Chennai
Date: 30.08.2022

From: Sofia <sofia@cameoindia.com>
To: 'Dugar Housing' <housing@dugar.in>
Cc: 'Priya' <priya@cameoindia.com>, 'Accounts. Dugar' <accounts@dugar.in>
Sent: Tuesday, August 30, 2022 at 08:09:43 PM GMT+5:30
Subject: RE: DUGAR HOUSING DEVELOPMENTS LIMITED_30th AGM to be held on 21st September, 2022 at 03:00 p.m. through VC - FOLIO_DP_CL_ID:1223456044546823

Dear Sir,

We hereby certify, that we have sent Annual Report via e-mail to the shareholders on 30th August 2022 as per the details given below.

Total shareholders with Email	324
Invalid email id	0
Total mail sent	324

We are also attaching herewith the list and label control for your reference