



Homes with a little more...



31.08.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 511634

**Subject: Submission of Newspaper Advertisement relating to the
32nd Annual General Meeting of the Company.**

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the advertisement in connection with 32nd Annual General Meeting of the Company published on Saturday 31st August 2024 in the following newspapers:

Name of the Newspaper	Edition
Makkal Kural	Tamil
Trinity Mirror	English

Thanking you,

Yours Faithfully,

For **Dugar Housing Developments Limited**

Lakshmaiah Devarajulu
Whole time Director
(DIN: 07704260)

Dugar Towers, 7th Floor, 123, Marshalls Road, Egmore, Chennai - 600 008, INDIA.

P : 044 2858 7878 E : housing@dugar.in W : www.dhousingl.in

CIN No. : L65922TN1992PLC023689

TRINITY MIRROR

Saturday 31 August 2024

Fact-finding team

The United Nations Human Rights Office has decided to deploy a fact-finding team to Bangladesh to investigate human rights breaches occurring between July 1 and August 15, media reports said. "The office will deploy a fact-finding team to Bangladesh in the coming weeks, with a view to reporting on violations and abuses perpetrated during the protests, analysing root causes, and making recommendations to advance justice and accountability and for longer-term reforms," UN Human Rights Office spokesperson Ravina Shamdasani said in a statement on Friday.

The decision follows a team's visit from August 22 to 29, during which they engaged with several stakeholders, including advisers to the interim administration, Dhaka Tribune quoted. Earlier, UN High Commissioner for Human Rights Volker Turk got a formal invitation from chief adviser Muhammad Yunus to lead an impartial and objective fact-finding mission into human

rights breaches that occurred between July 1 and August 15.

Meanwhile, during its visit, the UN delegation reviewed the procedures for conducting an inquiry into human rights violations and abuses in light of the recent violence and instability, as requested by the interim administration.

It also addressed broader issues such as civic space, the need for truth, justice, healing, reparation, and reconciliation, as well as other human rights approaches to the reform process for which the UN Human Rights Office may give ongoing support.

They met with the interim Government's advisers, the chief justice, senior police and military officers, attorneys, journalists, human rights defenders, and members from political parties and minority populations.

"The team received commitments from the interim government and security forces for full cooperation in this work," the spokesperson said.

The UN High Commissioner also welcomed Bangladesh's decision to join the International Convention for the Protection of All Persons from Enforced Disappearance on Thursday, as well as the formation of a five-member national commission of inquiry to determine the whereabouts of individuals allegedly forcibly disappeared by law enforcement.

'Eager to help Bangladesh'

"The issue of enforced disappearances has a long and painful history in Bangladesh, on which the UN Human Rights Office and UN human rights mechanisms have advocated robustly. We stand ready to support the commission in its work, which should be in close consultation with victims and their families and in line with international human rights standards, including the guiding principles for the search for disappeared persons." The UN office is eager to assist Bangladesh's interim administration and people at this critical juncture in their efforts to revitalise democracy, seek accountability and reconciliation, and advance human rights for all Bangladeshis, according to a spokeswoman.

Modi to visit Brunei, Singapore from Sept 3 to 5

New Delhi, Aug 31: Prime Minister Narendra Modi will be visiting Brunei Darussalam on September 3 & 4, in the first ever bilateral visit by an Indian Prime Minister to the Southeast Asian nation. He will then travel to Singapore on September 4 & 5 at the invitation of Prime Minister Lawrence Wong.

PM Modi will be visiting Brunei at the invitation of Sultan Haji Hassanal Bolkiah. The visit coincides with the 40th anniversary of establishment of diplomatic ties between India and Brunei.

Brunei is an important partner in India's 'Act East' Policy and its vision of Indo-Pacific. The visit will further strengthen our cooperation with Brunei in all existing sectors including defence cooperation, trade & investment, energy, space technology, health cooperation, capacity building, culture as well as people-to-people exchanges and explore avenues for cooperation in newer sectors, a statement said.

During the Singapore leg of his visit, Prime Minister Modi and Singapore PM Lawrence Wong will review the progress of the bilateral Strategic Partnership and exchange views on regional and global issues of mutual interest.

Prime Minister Modi will also call on President Tharman Shanmugaratnam and interact with the Singaporean leadership. Prime Minister Modi will also meet with business leaders from Singapore.

These visits will further strengthen India's cooperation with Brunei and Singapore both bilaterally and within the regional and multilateral frameworks, the statement added. Both Brunei and Singapore are part of the 10-member Association of Southeast Asian Nations (ASEAN) bloc.

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Chennai that **VINPRO CONSULTANCY SERVICES LLP** (LLPIN: AAC-3275) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
To take over the running business of a Limited Liability Partnership **VINPRO CONSULTANCY SERVICES LLP** engaged in the business of Financial Consultancy including Accounting, Audit, Tax Consultancy, Business Consultancy etc.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at PLOT No. 16, 7TH MAIN ROAD, LAKSHMI NAGAR EXTN, PORUR, CHENNAI - 600116
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No 6,7,8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pincode - 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 31st day of August 2024

VINPRO CONSULTANCY SERVICES LLP
(Designated Partners)
1. Varunkumar Kumarasamy
2. Vivesh P V

Public Notice

My client Mr.C.S.Shiyam Sunder, S/o.Mr.Chandrasekar residing at No.592, New No.840, P.H.Road, Arumbakkam, Chennai - 600 106 hereby informs that he is the absolute joint owner of the property bearing the Flat bearing No.404, Block No.A, Fourth Floor measuring 1844 Sq.Ft., in the Residential complex named as "Geethanjali" with one covered car park space in the still floor and amenities together with the undivided share of land measuring 874 Sq.Ft., out of the property at Block Nos.138 to 148, Geethanjali Colony, 7th Avenue, Anna Nagar West, Chennai - 600 040 comprised in S.Nos.185(part), 186(part) & 187 (part) Padi Village, S.No.221(part) of Koyembedu Village now comes under Thirumangalam Village, S.No. 141(part), 142(part), 152(part) and 154(part) of Villivakkam Village at Anna Nagar totally measuring 69,432 Sq.Ft., (as per Orientation sketch) and the same was purchased through a Sale Deed dated 14.08.2024 vide Doc. No.5773/2024 before SRO Villivakkam while purchasing the property I was issued with a NOC from M/s.HDFC Limited. The Original of the NOC was misplaced by me while taking photocopy for legal purpose. Hence it is hereby informed to the general public that any one who is/are in possession of the said NOC is/are directed/ requested to handover the same to the under signed within 7 days from the date of publication of the notice.

R.Ramesh Chander
Advocate
43/11, Srinivasaperumal Koil 1st Street,
Thiruvottiyur, Chennai - 600 019.
Mobile No. 98410 18689 Phone No. 044-2573 1119

Public Notice

My client Mr.Srinath, S/o.Mr.Prabakaran residing at No.82/92, Defense colony 2nd Avenue (Opposite to Defense Colony Club) Ekkattathangal, Chennai - 600 032- hereby informs that the Original Sale Deed dated 15.01.1980 vide Doc. No.2241/1980 before SRO Poonamallee pertaining to the lands at Kannampuli Chetty Street, Kattupakkam Village, Poonamallee Taluk, Thiruvallur District comprised in T.S.No.310 measuring 2850 Sq.Ft., misplaced by him while taking photocopies for legal purpose. Hence it is hereby informed to the general public that any one who is/are in possession of the said documents is/are directed/requested to handover the same to the under signed within 7 days from the date of publication of the notice. It is further informed that anybody tries to encumbrance on the said property by misusing the misplaced documents the same would not have any legal sanctity and are punishable under law.

R.Ramesh Chander
Advocate
No.43/11, Srinivasaperumal Koil 1st Street,
Thiruvottiyur, Chennai - 600 019.
Mobile No. 98410 18689 Phone No. 044-2573 1119

Public Notice

This is to inform the general public that my client **T.VIJAYAKUMAR** residing at No.19/X, Silver Arch Apartments, Kavarai Street, Vadapalani, Chennai-600 026, is the absolute owner of the property being land measuring 1Acre 62 cents comprised in S.No.150/2A at Chozhavaram village, Cheyyar Taluk, Thiruvannamalai District situated at within the registration district of Cheyyar and Sub - Registration district of Vembakkam district of Thiruvannamalai. I hereby inform the general public that the Original Sale Deed dated 29.08.2011 Registered as **Document No.2345 of 2011** has been misplaced by my client while he shifting his house the same apartments 1st floor to ground floor.

It is hereby informed to General Public that anyone in the custody, knowledge or possession of the Original of Sale Deed dated 29.08.2011 Registered as **Document No.2345 of 2011** or anybody having right claim interest or demand over the said property may lodge his claim within 7 days of publication of this notice to the undersigned at the address mention below.
If to claim or objection is received within the above said period of 7 days it is presumed that the Original of Sale Deed dated 29.08.2011 Registered as **Document No.2345 of 2011** is lost and untraceable and there are no claims from anyone in the above said property and my client will proceed to deal with the above said property without further reference.

K.JAYASANKAR (Advocate)
No. 25/47, Kavarai Street,
Vadapalani, Chennai-600 026.

BEFORE THE DEBTS RECOVERY TRIBUNAL -2, CHENNAI

6th Floor, Additional Office Building, Shastrri Bhavan,
Haddows Road, Nungambakkam, Chennai-600 006.
O.A.NO. 167 of 2024.

STATE BANK OF INDIA
R.A.C.P. Centre, Situated at Block No.97, AF Block, 4th Avenue,
Shanthi Colony, Anna Nagar, Chennai - 600 040.
Rep. By its Chief Manager & Authorized Officer ...Applicant.

Ms.D.TAMIL PREETHL ...Versus...
TO ...Defendant.

Ms.D.TAMIL PREETHI
D/o.David Dharmalingam,
Flat No: E-1, 2nd Floor, Plot No. 1&2, L.S.S. Vijay Avenue,
Perumattunallur Village, Pincode - 603 202, and aving permanent
Address at No.401, Tower 2, THE VILLAGE APPT, Old
Mahabalipuram Road, Kalavakkam, Landmark: SSN COLLEGE,
Thirupurur - 603110.

The Applicant herein filed the above O.A for recovery of Rs.95,97,635.00 along with future interest and costs. The Hon'ble P.O. DRT 2 ordered paper publication against the Defendant herein returnable by 17-09-2024. So make it convenient to be present before the above said Tribunal at 11.00 A.M. On 17-09-2024 either in person or through your authorized representative to make your objections if any, otherwise the above O.A will be heard in your absence and appropriate orders will be passed on merits.

NATTARAJAN GOPINATH
Counsel for Applicant.

BEFORE THE DEBTS RECOVERY TRIBUNAL-2, CHENNAI

6th Floor, Additional Office Building, Shastrri Bhavan,
Haddows Road, Nungambakkam, Chennai-600 006.
O.A.NO. 166 of 2024.

STATE BANK OF INDIA
R.A.C.P. Centre, Situated at Block No.97, AF Block, 4th Avenue,
Shanthi Colony, Anna Nagar, Chennai - 600 040.
Rep. By its Chief Manager & Authorized OfficerApplicant.

1.Mr.S.DINESHVersus.....
2.Mr.S.SUBRAMANIANDefendants.

3.Ms.REAL VALUE PROMOTERS PRIVATE
ToDefendants.

1.Mr.S.DINESH
S/o.S.Subramanian,
No.1-4F, Ceebros Park, No.6, Radhakrishnan Salai,
Valasaravakkam, Chennai - 600 087.
Rep. By its POA Mr.S.Subramanian.

2.Mr. S.SUBRAMANIAN
S/o.Sevigounder
No.1-4F, Ceebros Park, No.6, Radhakrishnan Salai,
Valasaravakkam, Chennai - 600 087.
P.O.A of Mr.S.Dinesh.

3.Ms.REAL VALUE PROMOTERS PRIVATE
(A Company incorporated Under the Provisions of the Companies Act, 1956) Rep. By its Authorized Signatory, Having Reg. Off. at No.17/1, Poes Road, 2nd Street, Teynampet, Chennai - 600 011.

The Applicant herein filed the above O.A for recovery of Rs.45,03,320.00 along with future interest and costs. The Hon'ble P.O. DRT 2 ordered paper publication against the Defendants herein returnable by 17-09-2024. So make it convenient to be present before the above said Tribunal at 11.00 A.M. On 17-09-2024 either in person or through your authorized representative to make your objections if any, otherwise the above O.A will be heard in your absence and appropriate orders will be passed on merits.

NATTARAJAN GOPINATH
Counsel for Applicant.

Political Vein

V.V.S. Manian

Attack Ad



A negative advertisement that attacks an opponent. The other forms of attacks.

Quote: "Advertisements occasionally refer explicitly to an opponent's ad's in order to call out negativity or misrepresentations of fact; the ad sponsor often pairs this tactic with statements about the integrity and character of the opposing candidates." - From Truth in Advertising by Barbara Allen and Daniel Stevens.

ORIGINAL LAND / PROPERTY DOCUMENT LOST

My client Humayun, son of G.N. Nasiruddin Sahib @ Nazuruddin, residing at No.876, Doshi Regency Flat 3, 2nd Block, 2nd Floor, Poonamallee High Road, Kilpauk, Chennai-600010, is seized and possessed of the property comprised of land and building bearing Door No.39/15 (then Door No. 29), Nair Ayys Pillai Street, & Royappettah, Chennai-600014, measuring around 2156 square feet, comprised in O.S. No.923, R.S. No.1305, situated at Triplicane Village, Mylapore Taluk, within the registration district of Chennai Central and within the sub registration district of Triplicane. The original sale deed of the said property in Document No.700 of 1959 dated 23.07.1959, at volume No.767, page nos. 385 to 388, duly registered at the office of SRO, Triplicane, Chennai, stands in the name of my client's deceased father G.M. Nasiruddin Sahib is found to be missing. Even after my client's diligent search the document could not be traced. If anyone found the above said original sale deed is hereby requested to handover it to my client or to me. If anyone found the sale deed and misusing it by creating any encumbrance the same shall not bind my client.

M.I. Javid Akbar, Advocate,
Shivalaya Building, 'A' Block, Floor, Suite No. 304, Ethiraj Salai, Egmore,
Chennai - 600 008. Cell: 98416 20155.

BEFORE THE DEBTS RECOVERY TRIBUNAL - 2, CHENNAI

6th Floor, Additional Office Building, Shastrri Bhavan,
Haddows Road, Nungambakkam, Chennai-600 006.
O.A.NO. 207 of 2024.

STATE BANK OF INDIA
R.A.C.P. Centre, Situated at Block No.97, AF Block, 4th Avenue,
Shanthi Colony, Anna Nagar, Chennai - 600 040.
Rep. By its Chief Manager & Authorized OfficerApplicant.

Mr.T.SARAVANA BABUVersus.....
ToDefendant.

Mr.T.SARAVANA BABU
S/o Thangaraj
No.141, F1, 1st Floor, E-Block, Navganesh Tulip Lake View Street,
Kanchi Nagar Extn, Vinayagapuram, Chennai - 600 099.

The Applicant herein filed the above O.A for recovery of Rs.27,35,902.00 along with future interest and costs. The Hon'ble P.O. DRT 2 ordered paper publication against the Defendant herein returnable by 17-09-2024. So make it convenient to be present before the above said Tribunal at 11.00 A.M. On 17-09-2024 either in person or through your authorized representative to make your objections if any, otherwise the above O.A will be heard in your absence and appropriate orders will be passed on merits.

NATTARAJAN GOPINATH
Counsel for Applicant.

NARADA GANA SABHA (Regd)

314, T T K Road, Alwarpet, Chennai - 600018.
Phone: 24993201, 24990850. Email: ngsabha@gmail.com

Notice
The Sixty Sixth Annual General Meeting of the Narada Gana Sabha will be held on Saturday, the 22nd September 2024 at 4.00 p.m. at the Swami Harihdos Giri Hall (Mini Hall), Narada Gana Sabha Trust premises, 314, T. T. K. Road, Chennai - 600 018.

PLACE: Chennai
Dated: 28.8.2024
K.Harishankar
M.Ravichandran
Hon. Secretaries

BEFORE THE DEBTS RECOVERY TRIBUNAL -2, CHENNAI

6th Floor, Additional Office Building, Shastrri Bhavan,
Haddows Road, Nungambakkam, Chennai-600 006.
O.A.NO. 208 of 2024.

STATE BANK OF INDIA
R.A.C.P. Centre, Situated at Block No.97, AF Block, 4th Avenue,
Shanthi Colony, Anna Nagar Chennai - 600 040.
Rep. By its Chief Manager & Authorized Officer.Applicant.

1.Mrs.S.RAJESHWARI Versus
2.Mr.P.SUDHAKARAN Defendants.

1.MIS.S.RAJESHWARI
D/o T.N.Swaminathan,
No.3 Bharathi Street, Srinivasa Nagar, Surapet Main Road,
Surapet, Chennai - 600 066.

2.Mr.P.SUDHAKARAN
D/o.K.S.Padmanaban,
No.3 Bharathi Street, Srinivasa Nagar, Surapet Main Road,
Surapet, Chennai - 600 066.

The Applicant herein filed the above O.A for recovery of Rs. 31,42,769.00 along with future interest and costs. The Hon'ble P.O. DRT 2 ordered paper publication against the Defendants herein returnable by 17-09-2024. So make it convenient to be present before the above said Tribunal at 11.00 A.M. On 17-09-2024 either in person or through your authorized representative to make your objections if any, otherwise the above O.A will be heard in your absence and appropriate orders will be passed on merits.

NATTARAJAN GOPINATH
Counsel for Applicant.

Public Notice

The allotment order in respect of Sathiyavani Muthu Nagar, Door No.120, Plot No.266, of Tamil Nadu Slum Clearance board dated 11.11.1988 and also other papers in respect of the housing property and also all the receipt totally 25 receipts were lost and misplaced when I have shifted my residential place from SVM Tamil Nadu Slum Clearance board Door No.120, Plot No.266 if anybody finds the same a kindly hand over the same to the undersigned or to contact in Cell Number. 9789480159/9740391242

Ramalingam

S/o late Lingannan
No. 120,Sathiyavani Muthu Nagar, Kamatchi Street,
Vyasaarparadi, Chennai-600 039.
Cell No.9789480159/9740391242

Timescan Logistics (India) Limited

CIN: L60232TN2006PLC061351
Regd. Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
Rukmani Lakshminath Road (Marshall's Road), Egmore, Chennai - 600 008.
Email Id: cs@timescan.in; Website: www.timescan.in

NOTICE OF THE 18th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting (AGM) of Timescan Logistics (India) Limited (the 'Company') is scheduled to be held on **Wednesday, September 25, 2024 at 12:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') has also granted certain relaxations. In accordance with the MCA Circulars, SEBI Circulars, provisions of Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('SEBI Listing Regulations'), the 18th AGM of the Company is being held through VC/OAVM.

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2023-24 to all the Shareholders by electronic mode on Friday, August 30, 2024.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 18th AGM. The remote e-voting facility shall commence on September 22, 2024 at 9.00 a.m. (IST) and shall end on September 24, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM.

A person, whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date i.e., September 18, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The Members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive).

The AGM Notice along with the Annual Report for the year 2023 - 24 is displayed on the Company's website www.timescan.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their email addresses are requested to get themselves registered with our RTA at https://investors.cameoindia.com for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

In case of any queries / grievances relating to voting by electronic means, members may contact Ms. Aakansha Kamley, Company Secretary of the Company, at the above-mentioned contact details.

FOR TIMESCAN LOGISTICS (INDIA) LIMITED

Place : Chennai Ms. AAKANSHA KAMLEY
Date : August 31, 2024 COMPANY SECRETARY & COMPLIANCE OFFICER

DUGAR HOUSING DEVELOPMENTS LIMITED

CIN : L65922TN1992PLC023689
Regd. Office: Dugar Towers, 7th Floor, 34 (123) Marshall's Road, Egmore, Chennai - 600 008.
Website : www.dhousing.in.com Email : housing@dugar.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

1. Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Company will be held on **Tuesday, the 24th September 2024, at 10:30 AM** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 07th August 2024.

2. In compliance with provisions of Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 2/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through Video Conferencing ("VC") or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the 32nd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

3. Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent on or before 2nd of September 2024. The aforesaid documents shall also be available on the website of the Company www.dhousing.in and on the website of the stock exchange. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.

4. Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Tuesday, 17th of September 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed E-voting services from CDSL and the remote e-voting period will commence on **Saturday, 21st September 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd of September 2024 at 05:00 P.M. (IST).**

5. Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules thereunder the Register of Members and Share Transfer Books of the company will remain close from Wednesday, 18th of September 2024 to Tuesday, 24th of September 2024 (both days inclusive).

6. The Company has appointed M/s.Lakshmi Subramanian & Associates, Practising Company Secretaries as the scrutineer forgoing their report on the e-voting process for 32nd Annual General Meeting.

7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the Member by e-mail to solia@cameoindia.com Members holding shares in demat form can update their email address by sending mail to housing@dugar.in and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication.

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On behalf of the Board
For Dugar Housing Developments Limited
Sd/-
Lakshmaiah Devarajulu
Whole-time Director
(DIN: 07704260)

Place : Chennai
Date : 30-08-2024