

Date: 4th September, 2024

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Newspaper Publication for the Intimation of 35th Annual General Meeting (AGM) of DEE Development Engineers Limited and electronic dispatch of copies of Notice of 35th AGM along with Annual Report for the Financial Year 2023-24 and information of e-voting, Book Closure & Cut-off Date.

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI Listing Regulations and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of the newspaper advertisement published in Satyajay Times (Hindi Edition) and the Financial Express (English Edition) on 4th September, 2024 regarding the electronic dispatch of Notice of 35th Annual General Meeting, Annual Report for Financial Year 2023-24, e-voting information and intimation about book closure & cut-off date.

The aforesaid Notice and Annual Report are also available on the Company's website www.deepiping.com.

This is for your information and record please.

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

Encl: As above.

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

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CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

संक्षिप्त समाचार

लाखों रुपए की 59 ग्राम हीरोइन के साथ युवक गिरफ्तार

पुन्हाना, 03 सितंबर, सत्यजय टाइम्स/राजीव प्रजापति। बिछोर थाना क्षेत्र अंतर्गत गांव बिसरू से पुलिस ने 59 ग्राम नशीले पदार्थ हीरोइन के साथ मोटरसाइकिल सवार एक युवक को दबोचा है। आरोपी की पहचान मोहम्मद आबिद निवासी कोट जिला पलवल के रूप में हुई है। बरामद हीरोइन की कीमत लाखों रुपए में है। बिछोर थाना पुलिस ने मोहम्मद आबिद के विरुद्ध एनडीपीएस एक्ट के तहत केस दर्ज कर आगामी जांच शुरू कर दी है। नृप पुलिस प्रवक्ता ने बताया कि चुनाव आचार संहिता के दौरान पुलिस की एक टीम बिसरू बस स्टैंड पर मौजूद थी। उसी दौरान सूचना मिली कि मोहम्मद आबिद नशीले पदार्थ की तस्करी में संलग्न है जो एक मोटरसाइकिल पर सवार होकर कोट से पुन्हाना की ओर आया। सूचना मिलने के बाद पुलिस ने फरददी-बिसरू सड़क के बीच नाकाबंदी कर दी। थोड़ी देर बाद ही मोटरसाइकिल सवार युवक आया। जिससे पुलिस ने हिरासत में लेकर पुछताछ की तो युवक ने अपनी पहचान मोहम्मद आबिद निवासी कोट बताई। तलाशी लेने पर एक पॉलिथीन से 59.8 ग्राम हीरोइन बरामद हुई। आरोपी से मिली मोटरसाइकिल को जब्त कर एनडीपीएस एक्ट की धाराओं के तहत केस दर्ज किया गया है।



अवैध खनन करने वालों के खिलाफ होगी सख्त कार्यवाही : उपायुक्त

पलवल, 03 सितंबर, सत्यजय टाइम्स/ब्यूरो। जिला में अवैध खनन किसी भी स्तर में नहीं होने दिया जाए। जिला प्रशासन के अधिकारी लगातार औचक निरीक्षण करते रहें। यह निर्देश जिला उपायुक्त डा. हरिेश कुमार वशिष्ठ



ने मंगलवार को जिला सचिवालय स्थित सभागार में अवैध खनन को रोकने के लिए बनाई गई जिला टास्क फोर्स कमेटी की बैठक में संबोधित अधिकारियों को निर्देशित करते हुए दिए। जिला उपायुक्त ने कहा कि संबोधित विभाग के अधिकारी लगातार औचक निरीक्षण करें तथा यह सुनिश्चित करें कि कहीं भी अवैध खनन न होने पाए। उन्होंने कहा कि अगर कहीं कोई व्यक्ति अवैध खनन करता हुआ पाया जाए तो उसके खिलाफ सख्त कार्रवाई की जाए। जिला उपायुक्त ने कहा कि माइनिंग अधिकारी अपनी टीम के साथ अवैध खनन संभावित जगहों का निरीक्षण करने के लिए पुलिस को अपने साथ लेकर जाएं। उपायुक्त ने समीक्षा बैठक में संबोधित अधिकारियों द्वारा अब तक की गई कार्यवाही के बारे में जानकारी लेकर उन्हें जरूरी दिशा-निर्देश भी दिए। इस अवसर पर जिला माइनिंग अधिकारी कमलेश, माइनिंग इंस्पेक्टर निमला सहित संबोधित अधिकारी मौजूद रहे।

तीनों विधानसभा क्षेत्रों में बनाए गए 717 मतदान केंद्र : जिला निर्वाचन अधिकारी

पलवल, 03 सितंबर, सत्यजय टाइम्स/ब्यूरो। जिला निर्वाचन अधिकारी एवं उपायुक्त डा. हरिेश कुमार वशिष्ठ ने बताया कि चुनाव आयोग के निर्देशानुसार हरियाणा विधानसभा चुनाव-2024 के लिए उम्मीदवारों द्वारा नामांकन की प्रक्रिया 5 सितंबर से शुरू की जाएगी, जो कि 12 सितंबर तक चलेगी। जिला की तीनों विधानसभा निर्वाचन क्षेत्रों हथौडा (82), होडल (83) व पलवल (84) में उम्मीदवारों के नामांकन अलग-अलग विधानसभा क्षेत्रों के लघु सचिवालय स्थित एनडीएस कोर्ट रूम में लिए जाएंगे।



जिला निर्वाचन अधिकारी ने बताया कि हथौडा विधानसभा के लिए हथौडा में स्थित लघु सचिवालय के भूतल पर एनडीएस कोर्ट रूम में उम्मीदवार नामांकन कर सकते हैं। इसी तरह होडल विधानसभा के लिए होडल स्थित लघु सचिवालय के भूतल पर एनडीएस कोर्ट रूम और पलवल विधानसभा निर्वाचन क्षेत्र के लिए पलवल स्थित लघु सचिवालय के भूतल पर एनडीएस कोर्ट रूम में उम्मीदवार अपना नामांकन करवा सकते हैं। उन्होंने बताया कि विधानसभा चुनाव-2024 में नामांकन के लिए 5 सितंबर से 12 सितंबर तक सुबह 11 से दोपहर 3 बजे तक राजपत्रित अवकाश को छोड़कर अन्य समय निर्धारित किया गया है।

वहीं 13 सितंबर को नामांकन पत्रों की जांच पड़ताल व छंटनी की जाएगी जबकि 16 सितंबर को उम्मीदवार अपना नामांकन वापिस ले सकेंगे। जिला निर्वाचन अधिकारी एवं उपायुक्त डा. हरिेश कुमार वशिष्ठ ने हरियाणा विधानसभा चुनाव-2024 के लिए नामांकन करने वाले इच्छुक उम्मीदवारों से भारत निर्वाचन आयोग द्वारा जारी की गई हिदायतों का पूर्णतः पालन करने का आह्वान किया। जिला निर्वाचन अधिकारी डा. हरिेश कुमार वशिष्ठ ने बताया कि विधानसभा चुनाव-2024 के लिए जिला की तीनों विधानसभाओं हथौडा (82), होडल (83) व पलवल (84) से कुल 7 लाख 1 हजार 35 मतदाता अपने मत का प्रयोग करेंगे। इस बार जिला की तीनों विधानसभा क्षेत्रों में कुल 717 मतदान केंद्र बनाए गए हैं।

रजिस्ट्री क्लर्क और कंप्यूटर ऑपरेटर पर लगाया रिश्वत का आरोप

सीएम और डीसी को दी शिकायत

पुन्हाना, 03 सितंबर, सत्यजय टाइम्स/राजीव प्रजापति। पुन्हाना लघु सचिवालय स्थित तहसीलदार की अनुपस्थिति में भूमि रजिस्ट्री करने में अनियमितता व बाधिली की जा रही है। इसके साथ ही रजिस्ट्री क्लर्क और कंप्यूटर ऑपरेटर द्वारा आमजन की रजिस्ट्री करने के बदले लोगों से रिश्वत मांगने का आरोप लगा है।



कार्यालय में फैल रहे भ्रष्टाचार को लेकर अधिवक्ताओं ने दोनों कर्मचारियों की लिखित शिकायत सीएम विंडो के मार्फत मुख्यमंत्री, डीसी और एसडीएम सहित अन्य विभागों में देकर कर्मचारियों के खिलाफ कड़ी कार्रवाई की मांग की है।

एडवोकेट रियाज, शौकीन, मोहम्मद आरिफ, नसीम अहमद, हैदर, राहिल और मुबीन सहित अन्य ने बताया कि तहसील कार्यालय में कोई तहसीलदार नहीं है। जिनकी अनुपस्थिति में रजिस्ट्री क्लर्क मनविंदर भूमि रजिस्ट्री करता है जो भूमि रजिस्ट्री करने की एवज में

उन्से पैसों की मांग की जाती है। पैसे नहीं देने पर रजिस्ट्री क्लर्क मनविंदर द्वारा फाइल को मार्क नहीं किया जाता।

उन्होंने कहा कि मनविंदर द्वारा एक रजिस्ट्री पर 3 से 4 हजार रुपए लेता है। इसके साथ ही कंप्यूटर ऑपरेटर तौफीक द्वारा सरकारी फीस से अतिरिक्त फीस लेकर लोगों के काम करता है। उन्होंने कहा कि जो लोग

पैसे देते हैं उनका काम बड़ी आसानी से किया जा रहा है।

लोग अपने काम के लिए दोनों कर्मचारियों के चक्कर काटते रहते हैं, लेकिन वह कार्यालय में नहीं मिलते। यहां केवल पैसे देने वालों का ही काम किया जाता है। क्षेत्र के गरीब तबके के लोग भी इन दोनों कर्मचारियों से काफी परेशान हैं। तहसील कार्यालय

में यह भ्रष्टाचार का खेल काफी दिनों से खेला जा रहा है। जिसपर स्थानीय प्रशासन से लेकर जिला प्रशासन का कोई ध्यान नहीं है। डीसी धीरेंद्र खड्गट्टा ने कहा कि अगर ऐसा कोई मामला है तो उसकी जांच करारक देणियों के खिलाफ कार्रवाई की जाएगी। जिले में भ्रष्टाचार बर्दाश्त नहीं किया जाएगा।

दया भड़ाना का जनसंपर्क अभियान तेज, मिल रहा है भरपूर समर्थन



पुन्हाना, 03 सितंबर, सत्यजय टाइम्स/राजीव प्रजापति। पुन्हाना से चुनावी मैदान में बहन दया भड़ाना ने जनसंपर्क अभियान तेज कर दिया है। दया भड़ाना को लगातार गांवों में लोगों का भरपूर समर्थन मिल रहा है। लोग उनकी ईमानदारी और साफ छवि के चलते उनके साथ कंधे से कंधा मिलाकर चल रहे हैं। मंगलवार को दया भड़ाना पुन्हाना उपमंडल के गांव इंदाना, जेहटाना, सिकराना और पिणगवां सहित करीब आधा दर्जन गांवों में तुफानी दौरा किया। दया के पहुंचने पर पुरुषों में जहां काफी उत्साह दिखाई दिया वहीं महिलाएं भी दया भड़ाना से सुखझड़ुख बातें करती नजर आईं। दया भड़ाना ने कहा कि वह लंबे

समय के बाद वह एक बार फिर चुनाव लड़ने के लिए अपने भाइयों के बीच आई हैं। भाइयों द्वारा दिए जा रहे समर्थन से एक बात साफ हो गई है कि मेवात अब बदलाव चाहता है।

मेवात के नेताओं ने केवल जनता को वोट के नाम पर इस्तेमाल किया है आज जनता विकास के लिए तरस रही है। दया भड़ाना ने कहा कि चुनाव जीतकर उनका मकसद पैसा कमाना नहीं बल्कि अपनी विधानसभा क्षेत्र का विकास करना है। भाइयों का आशीर्वाद अपनी बहन पर रहा तो मेवात में यूनिवर्सिटी, रेल लाइन, शिक्षा, स्वास्थ्य, बिजली, पानी जैसी मूलभूत सुविधाओं को सबसे पहले खत्म किया जाएगा।

पार्टी कार्यकर्ताओं से मिली रंजीता कोली

कहा-संगठित होकर करें काम

नरेंद्र मोदी के नाम से हरियाणा में लहरा रहा है जीत का परचम : पूर्व सांसद

पुन्हाना, 03 सितंबर, सत्यजय टाइम्स/राजीव प्रजापति। पुन्हाना में भारतीय जनता पार्टी की चुनाव समिति की बैठक का आयोजन भाजपा नेता एजाज काटपुरी के निवास स्थान पर किया गया। कार्यक्रम में भरतपुर से पूर्व सांसद रंजीता कोली ने मुख्यअतिथि के रूप में शिरकत की। पूर्व सांसद ने कार्यकर्ताओं से विधानसभा चुनावों को लेकर विचार विमर्श किया और सभी को तैयारियों में जुटने के लिए भी कहा गया। कार्यकर्ताओं को संबोधित करते हुए रंजीता कोली ने कहा कि हमें संगठित होकर भाजपा को फिर से जीताना

है। आने वाली सरकार भारतीय जनता पार्टी की होगी। भारतीय जनता पार्टी तीसरी बार हरियाणा में सरकार बना रही है। विकास का पहिया हरियाणा में रुकने वाला नहीं है। जनता ने भारतीय जनता पार्टी में विश्वास जताया है। उन्होंने कहा कि मुख्यमंत्री नावब सिंह सैनी के नेतृत्व में हरियाणा नंबर वन प्रदेश बने की ओर अग्रसर है। हरियाणा के मुख्यमंत्री नावब सिंह सैनी एक ऐसे मुख्यमंत्री हैं जो हमेशा लोगों की बातें सुनते हैं और उनका समाधान भी किया जाता है। रंजीता कोली ने कहा कि जिस तरह से नरेंद्र मोदी के नाम का उत्साह लोगों में दिख रहा है, इससे हरियाणा में जीत का परचम लहरा रहा है। हरियाणा में इस बार पूर्ण बहुमत से सरकार बनने जा रही है। उन्होंने कहा कि टिकट के

दवेदार तो बहुत होते हैं, लेकिन टिकट उनमें से किसी एक को ही मिलता है, लेकिन किसी को निराश नहीं होना, केवल कमल के फूल को देखकर पार्टी के साथ रहे। इस मौके पर पूर्व मंत्री अयोग के अध्यक्ष भानी यम मण्डला, जिला अध्यक्ष नरेंद्र पटेल, मंडल अध्यक्ष राकेश कंसल, कमल प्रकाश सैनी, लिपिकत एडवोकेट सहित अन्य लोग मौजूद रहे।

प्रत्याशी 5 से कर सकते हैं नामांकन पत्र दाखिल

नारनौल, 03 सितंबर, सत्यजय टाइम्स/ब्यूरो। जिला निर्वाचन अधिकारी एवं उपायुक्त मोनिका गुला (आईएसएस) ने बताया कि विधानसभा आम चुनाव-2024 के लिए 5 सितंबर से प्रत्याशी अपने क्षेत्र के रिटर्निंग अधिकारी को नामांकन पत्र दाखिल कर सकते हैं। नामांकन पत्र दाखिल करने से पहले सभी प्रत्याशी इस चुनाव में खर्च के लेन-देन के लिए अलग से बैंक खाता खुलवाएं। डीसी ने बताया कि नामांकन पत्र दाखिल करते समय सभी प्रत्याशियों को इस बैंक खाता की डिटेल्स देनी हैं। चुनाव के लिए सभी प्रत्याशियों को अलग से बैंक में खाता खुलवाना पड़ेगा। चुनाव खर्च का साग लेनेदन इसी खाते से करना होगा।

उन्होंने बताया कि भारत निर्वाचन आयोग ने विभिन्न राजनीतिक पार्टियों व संगठनों की मांग पर अब मतदान का दिन 1 अक्टूबर को बजाए 5 अक्टूबर को तय कर दिया है। चुनाव परिणाम अब 8 अक्टूबर को घोषित होंगे। चुनाव प्रक्रिया से संबंधित शेष शेड्यूल वहीं रहेगा। उनमें कोई बदलाव नहीं किया गया है। उपायुक्त ने बताया कि नामांकन पत्र 5 से 12 सितंबर तक दाखिल किए जा सकते हैं। नामांकन पत्रों की जांच 13 सितंबर को होगी तथा नाम वापसी 16 सितंबर तक हो सकती है।

उपायुक्त ने बताया कि सभी विधानसभा क्षेत्र के लिए नामांकन पत्र लेने के लिए सभी प्रभार की तैयारी पूरी कर ली गई है। उन्होंने स्पष्ट किया कि नामांकन पत्र रजिस्टर को दाखिल नहीं किए जाएंगे। उन्होंने बताया कि नामांकन दाखिल करने से पहले सभी प्रत्याशी अपने कामजात की अच्छी तरह से जांच कर लें।

DEE DEE DEVELOPMENT ENGINEERS LIMITED. Piping systems. CIN: L74140HR1988PLC030225. Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102.

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of DEE Development Engineers Limited (the "Company") will be held on Friday, September 27th, 2024, at 01:00 P.M. (IST) at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 to transact the business, as set out in the Notice of the AGM.

नेशनल हाइवे पर बघौला में दोनों सर्विस लेन तत्काल प्रभाव से हों गड्डा मुक्त : डीसी

कहा-सड़क सुरक्षा नियमों का उल्लंघन करने वाले वाहनों के नियमित तौर पर काटे जाएं चालान

पलवल, 03 सितंबर, सत्यजय टाइम्स/लक्ष्मण शर्मा। राष्ट्रीय राजमार्ग-19 पर गांव बघौला में लोगों के आवागमन की सुविधा को सुगम बनाने के उद्देश्य से बनाए जा रहे ओवरब्रिज के निर्माण के चलते वहां के सड़क मार्ग को पूरी तरह से दुर्लक्ष किया जाए। राष्ट्रीय राजमार्ग के संबंधित अधिकारी यह सुनिश्चित करें कि गांव बघौला में पलवल से दिल्ली की ओर जाने वाले वाहनों को पलवल आने वाले राष्ट्रीय राजमार्ग के दोनों ओर की सड़कों को तुरंत प्रभाव से पूर्ण तरह गड्डा मुक्त हो, ताकि वहां से गुजरने वाले वाहनों का जाम न लगे। उन्होंने अधिकारियों को कड़े निर्देश देते हुए कहा कि यह अधिकारी गांव बघौला में राष्ट्रीय राजमार्ग की रिपेयरिंग करने के उपरांत उसकी रिपोर्ट तुरंत प्रभाव से उनके कार्यालय में भी जमा करें। जिला उपायुक्त डा. हरिेश



कुमार वशिष्ठ ने मंगलवार को जिला सचिवालय स्थित सभागार में संबंधित अधिकारियों के साथ रोड सेफ्टी एवं सुरक्षित वाहन पॉलिसी की बैठक कर अब तक किए गए कार्यों की समीक्षा कर रहे थे। इस दौरान उन्होंने जिला क्षेत्र के साडक मार्गों पर दुर्घटना संभावित क्षेत्रों की पहचान करके उन पर निर्धारित समय में कार्रवाई करने के कड़े निर्देश दिए। उन्होंने कहा कि रिपेयरिंग करने के उपरांत उसकी रिपोर्ट तुरंत प्रभाव से उनके कार्यालय में भी जमा करें। जिला उपायुक्त डा. हरिेश कुमार वशिष्ठ

ने कहा कि संबंधित अधिकारियों द्वारा सड़क सुरक्षा समिति व सुरक्षित वाहन पॉलिसी की सभी हिदायतों की अनुपालना सुनिश्चित की जाए। उन्होंने संबंधित विभागों के अधिकारियों के साथ अब तक की गई कार्यवाही की भी समीक्षा भी की। उन्होंने कहा कि पुलिस विभाग द्वारा जिला की सड़कों पर वाहनों से स्टैंट करने वाले और बाइक से पाटखे की आवाज निकालने वाले और हेलमेट न पहनने वाले दुर्घटिया वाहन चालकों के साथ-साथ रांग साइड वाहन चलाने और गलत पार्किंग करने वालों के भी चालान किए जाएं। डीसी ने कहा कि जिला से होकर गुजर रहे सभी हाइवे पर से तुरंत प्रभाव से अवैध कटों को बंद किया जाए। उन्होंने कहा कि केजीपी पर दुपहिया, तिपहिया और ट्रेक्टर के आवागमन पर पूर्णतय पाबंदी है। इसलिए यह सुनिश्चित किया जाए कि इस्टर्न परिफिरल एक्सप्रेस-वे पर बाइक, ऑटो तथा ट्रेक्टरों का आवागमन न होने पाए। उन्होंने संबंधित रोड एंजिनियों को निर्देशित करते हुए कहा कि वे अपनी-अपनी सड़कों का

होडल में सत्यजय टाइम्स हिन्दी दैनिक समाचार पत्र प्राप्त करने एवं समाचार, विज्ञापन बेदखली, जमीन-जायजाद संबंधित, नाम परिवर्तन, सार्वजनिक सूचना, नगर परिषद संबंधी सभी प्रकार के सस्ते रेट पर विज्ञापनों के लिए संपर्क करें। अग्रवाल न्यूज एजेंसी सम्पर्क सूत्र - अमित अग्रवाल +919254588483, +9197282 84058

PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758
Regd. Off.: House no. 19, Ambikagiri Nagar, Milan Path, R.G.Banua Road, Guwahati Assam-781024 IN Tel.: +91-0360 2200473

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, the 26th day of September, 2024 at 3.30 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2024 to 26th September 2024 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2023-24 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 3rd September 2024 and the same is also available at the website of the Company, www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL).

The remote e-voting will commence on Monday, Sept 23rd, 2024 (9.00 AM) and will end on Wednesday, Sept 25th, 2024 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 19th September 2024, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting. For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person - Ashok Sherugar, AVP - Technology Group, Address - Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083

491860007506054546, Email ID: evoting@linkintime.co.in, ashok.sherugar@linkintime.co.in

Place: Mumbai Raktim Kumar Das Sd/- Whole Time Director Date: 3rd September 2024 DIN No.: 05115126

ESTER INDUSTRIES LTD. CIN: L24111UR1985PLC015063
Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand. Phone: (05943) 250153-57 Fax: (05943) 250158

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means ("OAVM") on Friday, 27th September 2024 at 12:00 Noon (IST) to transact such businesses as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2023-24 along with all other related documents required to be attached thereto have been sent on Tuesday, 3rd September 2024 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 20th September 2024 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date (mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM.

The remote e-voting period will commence at 9:00 A.M. (IST) on Tuesday, 24th September, 2024 and will end at 5:00 P.M. (IST) on Thursday, 26th September, 2024. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Register of Member and Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/ Members who need assistance before or during the AGM with use of technology, can a) Call on Toll free no. 022-4886 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: evoting@nsdl.com

For Ester Industries Limited Sd/- Poornima Gupta Date: 3rd September, 2024 Company Secretary & Compliance Officer

DESTINY LOGISTICS & INFRA LIMITED CIN: L63090WB2011PLC165520
Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048
Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463

NOTICE OF 13th Annual General Meeting of the Company to be Held through Video Conferencing (VC) / Other Audiovisual Means (OAVM)

Members are hereby informed that the Annual General Meeting (AGM) of the Shareholders of DESTINY LOGISTICS & INFRA Limited ("the Company") will be held on Friday, 27th September, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

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 applicable circulars issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. 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.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of AGM will also be made available on the Company's website at: www.destinyinfra.in., and website of the stock exchange, i.e., NSE Limited at www.nseindia.com

For Destiny Logistics & Infra Limited Sd/- Rekha Bhagat Managing Director DIN- 03564763

Date: September 03, 2024 Place: Kolkata

Moneyboxx Finance Limited Registered Office: 523-A, Soudam Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066

NOTICE OF 30th Annual General Meeting and Remote E-Voting information

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Moneyboxx Finance Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 25, 2024, at 11:30 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company has sent the Integrated Annual Report along with the Notice convening AGM on September 03, 2024, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Integrated Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.moneyboxxfinance.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 (cut-off date).

The remote e-voting period shall be available during the following period:

Table with 2 columns: Commencement of remote e-voting period, Friday, September 20, 2024 (9:00 A.M.)

During this period, the members can cast their vote electronically in a manner as set out in the AGM Notice. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on September 24, 2024. Those Members, who will be present in the AGM through VC/OAVM facility and had not cast their votes 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.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.nsdl.com, under help section or contact at toll free number 1800 1020 990/1800 224 430. In case of any grievances relating to e-voting, please contact at the designated email ID of NSDL i.e., evoting@nsdl.co.in or contact Amit Vishal, Deputy Vice President-NSDL at amvit@nsdl.com

Mr. Shashank Pashine from Shashank Pashine & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.moneyboxxfinance.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For Moneyboxx Finance Limited Sd/- Semant Jujia Company Secretary & Compliance Officer

Place: Gurugram Date: September 03, 2024

DOSHON WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation) Reg. Off: A-103/10, Tirth Bhumi Apartment, Near Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat, India.

7th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

The following Assets and Properties of DOSHON WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (in Liquidation) having CIN: U41000GJ2011PT0064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on AS IS WHERE IS, AS IS WHAT IS, WHAT EVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each): https://mbid.nesl.co.in/app/login.

Table with 4 columns: Asset Description, Reserve Price (In Rs.), EMD Amount (In Rs.), Bid Incremental Value (In Rs.)

Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.biblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

For BLB Limited Sd/- Nishant Garud Company Secretary

Place: New Delhi Date: September 3, 2024

"IMPORTANT"

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Enser Communications Limited (CIN: L64200MH2008PL182752) Registered Office: 5th Floor 501 - 506, Arianth Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra - 400703

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 28, 2024 at 04:45 PM (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/PP/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PP/CIR/2023/167 dated 07th October 2023 the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 16th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and joining the AGM through video conference (VC) / other audio-visual means (OAVM). The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that:

- 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 25, 2024, at 9:00 A.M. (IST).
3. The remote e-voting shall end on September 27, 2024, at 05:00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from September 22, 2024 to September 28, 2024 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Mumbai

For Enser Communications Limited Sd/- Muskan Company Secretary and Compliance Officer

Date: 04.09.2024 Place: Mumbai

EFC (I) LIMITED Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoelanagar, Shivajinagar, Pune-411007

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 5:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.efclimited.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.efclimited.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through InstaMeet.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at https://instameet.linkintime.co.in/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For EFC (I) Limited Sd/- Aman Gupta Company Secretary

Dated on this September 3, 2024 at Pune.

DEE DEE piping systems DEE DEVELOPMENT ENGINEERS LIMITED CIN: L74140HR1988PLC030225

Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of DEE Development Engineers Limited ("the Company") will be held on Friday, September 27th, 2024, at 01:00 P.M. (IST) at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 to transact the business, as set out in the Notice of the AGM.

Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31st, 2024 have been sent in electronic mode on September 3rd, 2024 to the members whose e-mail IDs are registered with the Company or Depository Participant(s).

The notice of the AGM including Attendance slip and Annual Report for Financial year 2023-24 is also available on the Company's website at www.deeengineering.com under Investors Tab and stock exchange websites i.e., www.bseindia.com and www.nseindia.com. AGM notice is also available at www.evoting.nsdl.com on the website of the National Securities Depository Limited (NSDL).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, September 20th, 2024 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting).

All members are hereby informed that:

- 1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. Date of completion of dispatch of Notice of AGM and Annual Report: September 3rd, 2024;
3. The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00 A.M. (IST);
4. The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M. (IST);
5. The remote e-voting shall not be allowed beyond Thursday, September 26th, 2024, 5:00 P.M. (IST);
6. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Friday, September 20th, 2024;
7. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Friday, September 20th, 2024 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 13 below. However, if the member is already registered with NSDL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
8. The facility for voting through "ballot paper system" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote at the meeting through "electronic voting system";
9. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting;
10. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20th, only shall be entitled to avail the facility of remote e-voting or voting through "ballot paper system" at the AGM;
11. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Link Intime India Private Limited;
12. Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or ballot paper system at the AGM by following the below process for obtaining the e-voting credentials;
13. In case of any queries, the members may call on 012-75248345. Members may also contact:

Table with 4 columns: Particulars, National Securities Depository Limited, Link Intime India Private Limited, DEE Development Engineers Limited

The said notice will be accessible on the Company's website www.deeengineering.com under "Shareholder Information".

For DEE Development Engineers Limited Sd/- Ranjan Kumar Sarangi Company Secretary and Compliance Officer

Place: Palwal Date: 03.09.2024 Membership No.: F 8604

financialexp.appr.in New Delhi