

Ref:DEL / AB / 174

DATE-08/07/2022

Corporate Listing Department :BSE Limited, 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort, Mumbai-400001

Corporate Listing Department CSE Limited, 7, Lyons Range, Kolkata-700001

Sub:SUBMISSION OF ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-2022

Ref:Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code-542679

Dear Sir/ Madam

In terms of the requirement of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the **Annual Report of the Company for Financial Year 2021-2022**

The aforesaid Annual Report of the Company for the Financial Year 2021-2022 is also made available on the website of the company at www.rashmilighting.com

This is for your information and record.

For and on behalf of Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001 2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT, ZERO EFFECT



GOVERNMENT E-MARKETPLACE



Rashmi[®]
Let's Save Energy

Innovation In Lighting

DHANASHREE ELECTRONICS LIMITED

CIN-L31103WB1987PLC042594

www.rashmilighting.com

**Salt Lake Electronics Complex ,Block-EP&GP, Plot No-XI-16,
Sector-V,Kolkata-700091**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th annual General Meeting of the members of Dhanashree Electronics Limited will be held on Friday, 30th day of September, 2022 at 9.30 a.m. at the Registered Office of the Company situated at Plot No XI-16, Block-EP & GP , Sector-V, Salt Lake City Kolkata-700091 to transact the following business.

AS ORDINARY BUSINESS

1.To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ending 31st day of March 2022 together with the Reports of the Board of Directors and the Auditors thereon

2.To appoint a Director in place of Mrs Shruti Toshniwal (DIN-01654074) who retires by rotation and being eligible offers herself for reappointment

Date-01/09/2022

Registered Office
Salt Lake Electronics Complex
Block-EP & GP, Plot No-XI-16
Sector-V, Kolkata-700091

By Order of the Board

Ananda Bhattacharyya
Ananda Bhattacharyya
Company Secretary

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT ZERO DEFECT



GOVERNMENT E-MARKETPLACE

Reg. Office & Factory : Salt Lake Electronics Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700 091

Telex : 033 4022 4022 4036 E-mail : info@rashmilighting.com Website : www.rashmilighting.com

CIN No. : L-31103WB1987PLC042594



NOTES

1.A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER .A PROXY NEED NOT BE A MEMBER OF THE COMPANY.IN ORDER TO BE EFECTIVE THE INSTRUMENT APPOINTING THE PROXY MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act as proxy on behalf of the members not exceeding fifty (50) and holding in the aggregate not more than 10% of the paid up capital of the company.

2.A member holding more than 10% of the paid up capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or share holder, corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

Members are requested to notify to the Registrar of the Company M/s MaheshwariDatamaticsPrivate Limited 23,RNMukherjee Road,Kolkata-700001 for any change in their address

The Register of Members and Equity share Transfer Registers will remain close from **24/09/2022 to 30/09/2022** (both days inclusive)

Proxies shall be made available for inspection during 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

Members are requested to bring their attendance slip along with their copy of the Annual Report to the Meeting.. Members are requested to affix their signature at the space provided on the attendance slip annexure to the proxy form and hand over the slip at the entrance to the place of the Meeting.

Members who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the Meeting.



Members holding shares in dematerialized form are requested to intimate immediately any changes in their addressor bank, NECS, ECS mandate email, nomination power of attorney etc to their Depository

Participant which will be automatically reflected in the company's records and will help the company and RTA to give better service

Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate risk associated with physical shares

Members desiring any information on the accounts for the financial year ended 31/03/2022 are requested to write to the company at least 10 days in advance so that the management is enabled to keep the information's ready at the meeting.

SEBI has mandated the submission of the PAN by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN to the company.

Electronic copy of the Annual Report 2022 along with the notice of the Annual General Meeting of the company interalia indicating the process and manner of e voting along with the attendance slip and proxy form is being sent to all the members whose email ID are registered with the company /RTA unless any member requested for any hard copy of the same. Beside this the requisite documents will be also exhibited in the website of the company.

The Attendance Slip/ Proxy form are being mailed to all the members along with the notice of the company.

The members who have cast their vote through e voting system may also be allowed to attend the meeting but will not be allowed to cast their vote again

The period of e voting shall commence on **27th September, 2022 at 9.30 a.m.** and will end on **29th September 2022 at 5 p.m.** During this period members holding shares in dematerialized form or physical form as on the cut of date of **23rd September 2022** may cast their vote through e voting system. The e voting module will be displayed by NSDL. Once the vote is cast the members will not be allowed to change it subsequently.



Voting through electronic means

Pursuant to the provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and clause 35B of the Listing Agreement. Members are provided with the facilities to cast their votes on all the resolutions set forth in the notice of the AGM using electronic voting system provided by the National Securities Depository Ltd (NSDL). The manner of e voting process along with printed Attendance Slip and Proxy Form is being dispatched to all the members. The e voting particulars are provided at the bottom of the Attendance Slip for the 35th Annual General Meeting (AGM). The e voting period begins on **27/09/2022 from 9.30 a.m..and ends on 29/09/2022 till 5 P.M.**

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date may cast their vote electronically. The e voting module shall be disabled by NSDL for voting thereafter.

The Instruction for E Voting are as under

Those shareholders who are registered with NSDL will get their User ID/PIN through mail

Log on to the e voting website www.evoting.nsdl.com during the voting period.

Click on "Shareholders" tab

Now, select Electronic Voting Sequence No as mentioned in the Attendance Slip alongwith **DHANASHREE ELECTRONICS LTD** from the drop down menu and click on SUBMIT

Now enter your User ID (as mentioned in the Attendance Slip)

For NSDL:8 CHARACTER DP ID followed by 8 Digits Clients ID

Members holding shares in physical form should enter folio number registered with the company



Next enter the image verification as displayed and click on login
If you are holding shares in demat form and had logged on to
www.evoting.nsdl.com and voted on an earlier voting of any company
then your existing password to be used.

However if you are a first time user, please use the e voting particular
provided in the attendance slip and fill up the same in the appropriate
boxes

After entering these details appropriately click on "SUBMIT" tab
Members holding shares in physical form will then reach directly the
company selection screen. However, members holding shares in
physical form will now reach password creation menu wherein they are
required to mandatorily enter their login password in the new password
field.

Kindly note that this password is to be also used by the demat holders
for voting for resolutions of any other company on which they are
eligible to vote provided that company opts for e voting through NSDL

platform .It is strongly recommended that not to share your password
with any other person and take utmost care to keep your password
confidential.

For members having shares in physical form, the details in attendance
slip can be used only for e voting on the resolutions contained in this
notice.

Click on the relevant **EVSN DHANASHREE ELECTRONICS LIMITED**
for which you choose to vote.

On the voting page you will see **Resolution description** and against
the same option YES/NO for voting select the option YES or NO as
desired .The option YES implies that your assent of the resolution and
option NO implies that you dissent to the resolution

Click on the resolution file link if you wish to view the entire resolutions

After selecting the resolution you have decided to vote on click on
SUBMIT.A confirmation box will be displayed .If you wish to confirm
your vote click OK else to change your vote click on CANCEL and
accordingly modify your vote.

You can also take out print of the voting done by you by clicking on
CLICK HERE TO PRINT OPTION on the voting page



If Demat account holder has forgotten the changed password then enter the user ID and image verification code click on FORGOT PASSWORD and enter the details in the system.

FOR NON INDIVIDUAL SHAREHOLDERS AND CUSTODIANS

No individual shareholders (i.e other than individuals, HUF, NRI etc) and custodians are required to log on www.evoting.nsdl.com and register themselves as corporates

A scanned copy of the Registration form bearing the stamp and sign of the entity should be e mailed to help desk, evoting@nsdlindia.com

After receiving the log in details a compliance user should be created using the admin login and password .The compliance user would be able to link the account(s) for which they wish to vote on

The list of accounts linked in the login should be mailed to helpdesk evoting@nsdlindia.com and the approval of the accounts they would be able to cast their vote

A scanned copy of the Board Resolution and power of attorney which they have issued in favour of the custodian .If any should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e voting you may refer the frequently asked question and e voting manual available at www.evotingnsdl.com under help section or write an email to helpdesk.evoting@nsdlindia.com

Once the vote on a resolution is cast by the shareholder by electronic means the shareholder shall not be allowed to change it subsequently or cast his vote by any other means . In case of any queries you may refer the frequently asked question (FAQs) for members available at the download section of www.evoting.nsdl.com or call on toll free number 1800222990

The shareholders who forgot the user details / password can use Forgot user details/password or physical user reset password option available on www.evoting.nsdl.com

In case shareholders are holding shares in demat mode user ID is the combination of (DPID+CLIENT ID) and in case the shareholders are holding shares in physical mode USER ID is the combination of (Even No+ Folio No)



In case shareholders are holding shares in demat mode user ID is the combination of (DPID+CLIENT ID) and in case the shareholders are holding shares in physical mode USER ID is the combination of (Even No+ Folio No)

If a person became the member of the company after despatch of notice then such a member may control the company as on the cutoff/entitlement date

Mr Abbas Vithorawala practicing company secretary (Membership No-23671, Certificate of practice no-8827) has been appointed as the scrutinizer to scrutinize the e voting process in a fair and transparent manner

The scrutinizer shall with in a period not exceeding 3 days from the conclusion of AGM unlock the votes in the presence of atleast 2 witness not in the employment of the company and make a scrutinizer's report of the votes cast in favour or against , if any forthwith to the Chairman of the company

This notice as well as the Results declared along with the scrutinizer's Report shall be communicated to the National Securities Depository Limited (NSDL) The Bombay Stock Exchange Limited (BSE Limited) and the Calcutta Stock Exchange Limited on or after 30/09/2022

01/09/2022

Place: Kolkata

