

# D-Link (India) Limited

National Stock Exchange of

Exchange Plaza, Bandra Kurla

Bandra

(East),

To,

**India Limited** 

Mumbai- 400 051. Symbol: DLINKINDIA

Complex,

Ref: DLK/L&S/2022-23/7-14

July 18, 2022

To, **BSE Limited**25<sup>th</sup> Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 533146

Sub: Newspaper Advertisement.

Dear Sir, / Madam,

Please find enclosed the copies of the advertisements in respect of Notice of Annual General Meeting E-voting information and Record Date/Book Closure, published in the newspapers namely the Financial Express (English), Navhind Times (English) and Pudhari (Marathi) on July 16,

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You, Yours faithfully,

2022.

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

SHRINIVAS ADIKESAR COMPANY SECRETARY

## FINANCIAL EXPRESS

**AXIS FINANCE LIMITED** CIN: U65921MH1995PLC212675 Regd. Office: Axis House, C-2, Wadia International Centre, P.B.Marg, Worli, Mumbai - 400025 Tel.: 022-43255004, Email ID: info@axisfinance.in, Website: www.axisfinance.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 Quarter ended | Quarter ended Year ended **Particulars** June 30, 2022 June 30, 2021 March 31, 2022 No. Audited Total Income from Operations 45.950.55 31,309.34 1,51,067.44 2 Net Profit/(Loss) for the period (before Tax, 14,172.76 9,083.32 46,403.19 Exceptional and/or Extraordinary items) 3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) 14,172.76 9,083.32 46,403.19 4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) 10,719.78 6,706.20 34,633.94 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 10,714.45 6,703.68 34,635.68 56,543.81 48,225.00 53,851.25 Paid up Equity Share Capital 1,93,492.48 1,02,872.90 1,65,261.50 Reserves (excluding Revaluation Reserve) Securities Premium Account 80,037.29 28,217.50 62,535.63 2,50,036.29 1,51,097.90 2,19,112.75 9 Net Worth 10 Paid up Debt Capital/Outstanding Debt 10,36,406.63 16,50,818.02 14,73,626.02 11 Outstanding Redeemable Preference Shares 12 Debt Equity Ratio 6.73 13 Earnings Per Share (of ₹ 10/- each) (not annualised for quarter) (for continuing and discontinued operations) 1. Basic: 7.08 2. Diluted: 1.94 7.08 14 Capital Redemption Reserve 15 Debenture Redemption Reserve 16 Debt Service Coverage Ratio# 17 Interest Service Coverage Ratio# # Not required to be disclosed as per Regulation 52(4) of the SEBI (Listing and Other Disclosure

Requirements) Regulations, 2015 \*\* Not Applicable

. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of quarterly/annual financial results are available on the websites of the BSE Limited (www.bseindia.com) and Axis Finance Limited

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 14, 2022 and are audited by the Statutory auditors, as required under the

For the items referred in Regulation 52(4) of the Listing Regulations, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

Previous period / year figures have been regrouped / rearranged wherever necessary to conform to the current period/year figures. For and on behalf of Board of Directors

**AXIS FINANCE LIMITED** 

Place: Mumbai Date: July 14, 2022

**Bipin Kumar Saraf Managing Director & CEO** DIN: 06416744

# D-LINK (INDIA) LIMITED

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.

Audio-Visual Means (OVAM), to transact the business as set out in the Notice of AGM.

Email id: shares@dlink.co.in; Website: https://in.dlink.com Phone: 0832-2885800.

Notice of Annual General Meeting E-Voting Information and Record Date/Book Closure NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, August 13, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) facility / Other

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with general circulars dated April 08, 2020, May 05, 2020, April 13, 2020 and May 5, 2022 as amended (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated, May 12, 2020, January 15, 2021 and May 13, 2022, the Annual Report for the Financial Year 2021-22, and the Notice of Annual General Meeting has been dispatched through electronic mode by KFin Technologies Limited (KFintech) on July 15, 2022 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report the Company for the financial year 2021-22 is available on the Company's website https://in.dlink.com/ and websites of the Stock Exchanges. The Members are requested to refer the AGM notice, for instructions for attending the

## Remote e-Voting:

AGM through VC / OAVM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFintech for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The Ordinary and Special business as set out in the notice of the 14th AGM may be transacted only through voting by electronic means. b) The remote e-voting period commences on August 10, 2022 at 9:00 a.m. (IST) and ends on
- August 12, 2022 at 5:00 pm (IST). The e-voting module will be disabled by KFintech for voting Those members, who will be present in the AGM through VC / OAVM facility and have not cast their
- vote on the resolutions specified in the 14th AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. d) A person whose name is recorded in the Register of Members / Register of Beneficial Owners
- as on the Cut-off Date i.e. Saturday, August 6, 2022 only shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM. Procedure for registration of e-mail address, bank details by shareholders is given in the AGM Notice.
- The members who have caste their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to caste their vote(s) again in the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes"
- in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company available at https://in.dlink.com/. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Mr. M. Naveen Kumar, Deputy Manager of Kfin Technologies Ltd, (Unit : D-Link (India) Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfintech.com or at phone no. 1-800-309-4001 (toll free).

## Procedure for registration of e-mail address and bank details by shareholders:

- a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@dlink.co.in or to the RTA at einward.ris@kfintech.com.
- b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat account.
- Registration of Bank Details for physical shareholders: The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at einward.ris@kfintech.com.

### Record date for dividend and payment thereof:

- a) Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 30, 2022 to Friday, August 5, 2022 (both days inclusive) for the purpose of AGM and entitlement of dividend, if any. The Company has fixed as the record date as July 29, 2022, for the purpose of determining eligibility of members entitled receive dividend if declared at the AGM. Subject to approval of the Members at the forthcoming AGM, the Dividend shall be payable within
- thirty days of declaration of the same to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the
- members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
- d) As regards, payment of dividend, the Company requests to the members to update the details of their bank accounts viz. name & branch, bank account number and account type along with other core banking details such as MICR/ IFSC etc. at the earliest with their depository participant, (in case the shares held in electronic mode) or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) so as to facilitate electronic transfer of funds.

For D-Link (India) Limited

Date : July 15, 2022 Place: Verna-Goa. Company Secretary

Shrinivas Adikesar

### **PUBLIC ANNOUNCEMENT**

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

# TOR THE ATTENTION OF THE ORIEDITORS OF CINEMA VENTURES PRIVATE TIMITED

-		RS OF CINEMA VENTURES PRIVATE LIMITED		
1.	- X	Cinema Ventures Private Limited		
2.	Date of Incorporation of corporate debtor	16/01/2012		
3.	Authority Under Which corporate debtor Is Incorporated / Registered	Registrar Of Companies, Mumbai, Maharashtra		
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74120MH2012PTC232410		
5.	Address of the Registered Office and Principal Office (if any) of corporate debtor	Carnival House, Gen. A K Vaidya Marg, Off Western Express Highway, Dindoshi, Malad East Mumbai, Maharashtra, 400097		
6.	Insolvency commencement date in respect of corporate debtor	DATE OF ORDER: -05.07.2022 DATE OF INTIMATION TO IRP: -14.07.2022 (Received from Applicant at 6:48 pm)		
7.	Estimated date of closure of insolvency resolution process	180 days from the Insolvency Commencement Date i.e. 31.12.2022		
8.	Name and registration number of the Insolvency Professional acting as Interim Resolution Professional	NAME: Pravin R. Navandar REGN NO.: IBBI/IPA-001/IP-P00008/2016-17/10027		
9.	Address and e-mail of the Interim Resolution Professional, as registered with the Board	Reg. Address: D-519/520, Neelkanth Business Park, Nathani Road, Vidyavihar, Mumbai, Maharashtra,400086 Email: pravin@prnco.in		
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	Reg. Address: D-519/520, Neelkanth Busines Park, Nathani Road, Vidyavihar, Mumba Maharashtra ,400086 Email: ip.cinemaventures@gmail.com, pravin@prnco.i		
11.	Last date for submission of claims	27th July 2022		
12.	Classes of creditors, if any, under clause(B) of sub-section (6a) of section 21, ascertained by the Interim Resolution Professional	Not applicable		
	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)			
14.	(a) Relevant Forms and (b)Details of authorized representatives are available:	(a) www.ibbi.gov.in/ downloadingform.html (b) https://ibbi.gov.in/en/ips-register/registered-ips		
No	tion in haraby given that National Company	Law Tribunal has ordered the commencement of		

Notice is hereby given that National Company Law Tribunal has ordered the commencement of corporate insolvency resolution process of CINEMA VENTURES PRIVATE LIMITED on 5th The creditors of CINEMA VENTURES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 27th JULY 2022 to the interim resolution professional at th

address mentioned against item 10. The financial creditors shall submit their proof of claims by electronic means only. The operational creditors, including workmen and employees, may submit the proof of claims by in person, by pos or by electronic means. The proof of claims is to be submitted as per following specified forms:-

Form B- Claims by Operational Creditors Form C- Claims by Financial Creditors

Form D- Claims by Workmen & Employees

Form E- Claims by Authorized Representative of Workmen & Employees

Form F- Claims by Creditors (Other than Financial Creditors and Operational Creditors) n order to get a copy of the form, you may download the above mentioned forms from the website www.ibbi.gov.in. Submission of false or misleading proofs of claim shall attract penalties.

Date: 16 July 2022 Place: MUMBAI

(PRAVIN R. NAVANDAR) Interim Resolution Professional **Cinema Ventures Private Limited** REGN NO.: IBBI/IPA-001/IP-P00008/2016-17/10027

## **DLF LIMITED**

Regd. Office: Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana) CIN: L70101HR1963PLC002484 Tel.: +91-124-4334200 Website: www.dlf.in; Email: investor-relations@dlf.in



### NOTICE FOR HOLDING 57th ANNUAL GENERAL MEETING & FIXING OF RECORD DATE FOR PAYMENT OF DIVIDEND

- The 57<sup>th</sup> Annual General Meeting (AGM) of DLF Limited will be held on Wednesday, 10 August 2022 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Regulations') read with General Circular No. 2/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and other applicable Circulars ('Circulars') issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI') to transact the business as set-out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through the VC/ OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.
- 2. In compliance with the Act, SEBI Regulations and the circulars, the Annual Report (including Standalone and Consolidated Financial Statements, Auditor's Report, Board's Report, Notice of the AGM and other documents) will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dlf.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

## Manner of registering / updating e-mail addresses:

- (a) Members holding shares in physical mode, who have not registered/ updated their e-mail addresses with the Company, are requested to register/ update the same by writing to the Company with details of folio number, complete address and attaching selfattested scanned copy of the PAN Card and any other document (such as bank statement, voter ID, Aadhaar card, passport) in support of the address of the Member as registered with the Company, by e-mail to investor-relations@dlf.in.
- (b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail addresses with their Depository Participant(s) are requested to register/ update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.

### 4. Manner of casting vote(s) through e-voting: (a) Members will have an opportunity to cast their vote(s) on the

- business as set-out in the Notice of the AGM through electronic voting system ('e-voting'). (b) The manner of voting remotely ('remote e-voting') by members
- holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.dlf.in and on the website of NSDL at https://www.e-voting.nsdl.com.
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members participating in the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
- (d) The login credentials for casting votes through e-voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

## 5. Record Date for payment of Dividend:

- (a) The Company has fixed Wednesday, 3 August 2022 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended 31 March 2022.
- (b) Subject to approval of the Members at the AGM, the dividend will be paid within stipulated time as prescribed under the Act from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- (c) As per the above Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/ demand drafts will be despatched to the registered address of the members who have not updated their bank account details, through postal service. (d) Pursuant to the Finance Act, 2020, payment of dividend will be
- subject to deduction of tax at source ('TDS') at applicable rates. For more details, please refer to the Notes to the Notice of AGM and website of the Company at www.dlf.in.

### 6. Manner of registering mandate for receiving Dividend: Members are requested to register/ update the complete bank details:

- (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants; and
- (b) with the Company/ KFin Technologies Limited by emailing at investor-relations@dlf.in or einward.ris@kfintech.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR Code); (ii) self-attested copy of the PAN Card; and (iii) cancelled cheque leaf. 7. Members are requested to carefully read all the Notes set-out in the
- Notice of the AGM and in particular, instructions for joining the AGM. manner of casting vote through remote e-voting or through e-voting at the AGM and payment of dividend. For DLF LIMITED

Sd/-

E HDFC MUTUAL FUND BHAROSA APNO KA

MUTUAL Sahi Hai

**HDFC Asset Management Company Limited** A Joint Venture with abrdn Investment Management Limited

CIN: L65991MH1999PLC123027 Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in HDFC Arbitrage Fund, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed Thursday, July 21, 2022 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on July 14, 2022 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.428
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)	IDCW Option		10.816
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.040 10.00	10.794	
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.511

# Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled. Intimation of any change of address / bank details should be immediately forwarded to the Investor

Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Date : July 15, 2022 Authorized Signatory MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME



RELATED DOCUMENTS CAREFULLY.

Place: Mumbai

Registered Office: Flat No.103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, Andhra Pradesh, India. Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State, India. Tel: 040-23310260/61, E-mail: avantiho@avantifeeds.com, Website: www.avantifeeds.com, (CIN: L16001AP1993PLC095778)

## NOTICE

TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS

(For the attention of Equity Shareholders of Avanti Feeds Limited) INFORMATION TO THE SHAREHOLDERS ON THE 29TH ANNUAL GENERAL MEETING

(OAVM) AND TO REGISTER / UPDATE EMAIL ADDRESSES AND BANK DETAILS NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") will be held on Friday, the 12th day of August, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 21/2021 and 3/2022 dated April 08, 2020, April 13, 2020, May 05, 2020,

December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars")

and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). Dispatch of Annual Report : Shareholders may note that the Annual Report of the Company for the FY 2021-22 along with Notice of convening the AGM will be sent to the members electronically whose email addresses are registered with the Company/RTA/Depository Participants(s). Annual Report and the Notice of AGM will also be made available on the website of the Company viz., www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and

National Stock Exchange of India Limited (www.nseindia.com) and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (KfinTech) (https://evoting.kfintech.com). Manner of registering/updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding Shares in Physical Mode:

Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited ("KFintech") at einward.ris@kfintech.com, along with the copy of the signed request letter mentioning the folio number, name and address of the Shareholder, self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode:

Shareholders holding Shares in Dematerialized form and who have not registered their email id. are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFintech

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being

availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice

at einward.ris@kfintech.com Participation in AGM through VC / OAVM:

### of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Manner of casting Voting on Resolutions placed before the AGM through e-Voting: The Company is providing facility of casting the votes from a place other than venue of the AGM ('remote evoting') as well as e-voting during the AGM ('e-voting during the AGM') on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during AGM for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

## Dividend:

The Shareholders are requested to note that a Dividend of ₹ 6.25 (Rupees Six and Twenty-Five Paisa only) per equity share has been recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The dividend, if approved by the shareholders, will be paid after the AGM with in the prescribed timeline under the Act.

Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder. the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 8, 2022 to Friday, August 12, 2022 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2021-22.

The Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/

Manner of registering mandate for receiving dividend electronically: Shareholders holding shares in physical form and who have not yet registered/updated their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to Form ISR-1 along with the supporting documents to KFinTech for updation of bank details. The format of Form ISR-1 is available on the Company's website at https://avantifeeds.com/downloads/

Shareholders holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP. In case of any query with regard to registration / updation of email addresses or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 29th Annual General Meeting will be sent to the shareholders in accordance with the

investors@avantifeeds.com or KFinTech at einward.ris@kfintech.com

applicable provisions to their email addresses with in the stipulated time lines.

For AVANTI FEEDS LIMITED

C.Ramachandra Rao Joint Managing Director,

Gurugram 15 July, 2022

(R.P. Punjani) Company Secretary

Date: 15.07.2022

Place: Hyderabad

Company Secretary & CFO

financialexp.epapr.in



## D-Link<sup>®</sup>

### D-LINK (INDIA) LIMITED

CIN: L72900GA2008PLC005775 Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722. Email id: shares@dlink.co.in; Website: https://in.dlink.com Phone: 0832-2885800

### Notice of Annual General Meeting E-Voting Information and Record Date/Book Closure

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will on Saturday, August 13, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) facility / Other

Audio-Visual Means (OVAM), to transact the business as set out in the Notice of AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with general circulars dated April 08, 2020, May 05, 2020, April 13, 2020 and May 5, 2022 as amended (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated, May 12, 2020, January 15, 2021 and May 13, 2022, the Annual Report for the Financial Year 2021-22, and the Notice of Annual General Meeting has been dispatched through electronic mode by KFin Technologies Limited (KFintech) on July 15, 2022 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report the Company for the financial year 2021-22 is available on the Company's website https://in.dlink.com/ and websites of the Stock Exchanges. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

### Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFintech for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The Ordinary and Special business as set out in the notice of the 14th AGM may be transacted only through voting by electronic means.
- The remote e-voting period commences on August 10, 2022 at 9:00 a.m. (IST) and ends on August 12, 2022 at 5:00 pm (IST). The e-voting module will be disabled by KFintech for voting thereafter.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions specified in the 14th AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. Saturday, August 6, 2022 only shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM. Procedure for registration of e-mail address, bank details by shareholders is given in the AGM Notice.
- The members who have caste their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to caste their vote(s) again in the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company available at https://in.dlink.com/. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Mr. M. Naveen Kumar, Deputy Manager of Kfin Technologies Ltd, (Unit: D-Link (India) Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfintech.com or at phone no. 1-800-309-4001 (toll free).

### Procedure for registration of e-mail address and bank details by shareholders:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@dlink.co.in or to the RTA at einward.ris@kfintech.com.
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat account.
- Registration of Bank Details for physical shareholders: The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at einward.ris@kfintech.com.

### Record date for dividend and payment thereof:

- Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 30, 2022 to Friday, August 5, 2022 (both days inclusive) for the purpose of AGM and entitlement of dividend, if any. The Company has fixed as the record date as July 29, 2022, for the purpose of determining eligibility of members entitled receive dividend if declared at the AGM.
- Subject to approval of the Members at the forthcoming AGM, the Dividend shall be payable within thirty days of declaration of the same to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
- As regards, payment of dividend, the Company requests to the members to update the details of their bank accounts viz. name & branch, bank account number and account type along with other core banking details such as MICR/IFSC etc. at the earliest with their depository participant, (in case the shares held in electronic mode) or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) so as to facilitate electronic transfer of funds

Shrinivas Adikesar Company Secretary

Date : July 15, 2022

18-07-2022, 10:14 1 of 1



## D-Link

## डी-लिंक (इंडिया) लिमिटेड

सीआयएन : L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२ बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत, गोवा -४०३७२२

ईमेल आयडी : shares@dlink.co.in; वेबसाईट : https://in.dlink.com दुरध्वनी : ०८३२-२८८५८००

### वार्षिक सर्वसाधारण सभा ई-मतदान आणि रेकॉर्ड दिनांक/बुक क्लोजरविषयी सूचना

सूचना देण्यात येते की कंपनीच्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ऑगस्ट १३,२०२२) रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळ) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) सुविधा/अन्य दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) होणार असून त्यात एजीएमच्या सूचनेत नमूद केलेला व्यवहार होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने जानेवारी १३, २०२१ रोजी जारी केलेल्या सर्वसाधारण सर्क्युलरसह दिनांक एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि मे ५, २०२० रोजी जारी केलेल्या सुधारित सर्वसाधारण सर्क्युलर्सनुसार (एकत्रितपणे 'एमसीए सर्क्युलर्स'असा उल्लेख) नुसार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) सर्क्यूलर्स दिनांक में १२, २०२०, दि. जानेवारी १५, २०२१ आणि मे १३, २०२२ नुसार, आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना जुलै १५, २०२२ रोजी ज्या सदस्यांचे ई-मेल ॲड्रेसेस कंपनीकडे किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरी यांच्याकडे नोंदीकृत आहेत, त्यांना केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक) द्वारे इलेक्ट्रॉनिक प्रणालीद्वारा पाठवण्यात आले आहेत. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सनुसार आवश्यकता नाही. सदस्यांनी नोंद घ्यावी की सूचना आणि आर्थिक वर्ष २०२१–२२ साठीचा कंपनीचा वार्षिक अहवाल हे कंपनीची वेबसाईट https://in.dlink.com/ आणि स्टॉक एक्स्चेंजेसच्या वेबसाईट्सवर उपलब्ध आहेत. सदस्यांना विनंती करण्यात येते की त्यांनी व्हीसी/ओएव्हीएएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी एजीएमची सूचना पहावी.

दुरस्थ ई-मतदान

कंपनी कायदा २०१३ (अधिनियम)च्या कलम १०८चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या नियम २० सह वाचलेले, वेळोवेळी करण्यात आलेल्या सुधारणांनुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण बैठकींवरील सेक्रेटरीयल स्टॅंडर्ड्स (एसएस-२) आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) नियम, २०१५ च्या कलम ४४नुसार कंपनी तिच्या सदस्यांना एजीएमच्या पूर्वी तसेच एजीएमदरम्यान एजीएममध्ये व्यवहार होणाऱ्या विषयांवर दूरस्थ ई-मतदान करण्याची सुविधा पुरवणार आहे आणि या उद्देशासाठी, कंपनीने केफिनटेक यांची इलेक्ट्रॉनिक साधनांद्वारे मतदानाची सुविधा देण्यासाठी नेमणूक केली आहे. ई-एजीएमच्या सूचनेत नमूद केलेला व्यवहार इलेक्ट्रॉनिक प्रणालीद्वारे मतदान करून होईल.

दूरस्थ ई-मतदानासंबंधीच्या तपशीलवार सूचना एजीएमच्या सूचनेत नमूद करण्यात आल्या आहेत. सदस्यांनी खालील बाबींकडे लक्ष द्यावे ही विनंती आहे :

अ) १४व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सर्वसामान्य आणि विशेष विषयांवर केवळ इलेक्ट्रॉनिक साधनांद्वारे मतदानाच्या माध्यमातून व्यवहार होईल.

ब) दूरस्थ ई–मतदान ऑगस्ट १०,२०२२ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होंईल आणि ऑगस्ट १२, २०२२ रोजी सायं. ५.०० वाजता (भारतीय प्रमाणवेळ) संपेल. त्यानंतर ई-मतदान मोड्यूल केफिनटेक यांच्याकडून बंद करण्यात येईल.

क) जे सदस्य एजीएमसाठी व्हीसी/ओएव्हीएएमद्वारे उपस्थित असतील, पण त्यांनी १४व्या एजीएम सूचनेत नमूद केलेल्या ठरावांवर दूरस्थ ई-मतदानाद्वारे मतदान केले नसेल आणि तसे करण्यापासून त्यांना कोणत्याही प्रकारची बंदी नसेल, ते एजीएमदरम्यान ई-मतदान यंत्रणेद्वारे मतदान करण्यास पात्र असतील.

ड) कट-ऑफ तारखेदिवशी म्हणजे शनिवार ऑगस्ट ६, २०२२ रोजी ज्या व्यक्तींची नावे रजिस्टर ऑफ मेंबर्स/रजिस्टर ऑन बेनिफिशियल ओनर्समध्ये नोंद असेल केवळ त्यांनाच दूरस्थ ई–मतदानाची/एजीएममध्ये ई–मतदानाची सुविधा मिळेल. भागधारकांनी ई–मेल ॲड्रेस, बँक डिटेल्स यांची नोंद करण्याची प्रक्रिया एजीएम सूचनेत देण्यात आली आहे.

इ) ज्या सदस्यांनी ई-एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, त्यांना एजीएमला उपस्थित राहता येईल, पण त्यांना पुन्हा मतदान करता येणार नाही.

फ) ज्या व्यक्तीकडे कंपनीचे शेयर्स आहेत आणि सूचना पाठवल्यानंतर तो कंपनीचा सदस्य झाला असेल आणि ज्याच्याकडे कट-ऑफ तारखेला शेयर्स असतील असा कोणताही व्यक्ती evoting@Kfintech.com वर विनंतीपत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, तो/ती केफिनटेककडे दूरस्थ ई-मतदानासाठी आधीच नोंदणीकृत झाली असेल तर तो/ती, त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड मतदान करण्यासाठी वापरू शकतो/ते. जी व्यक्ती कट-ऑफ तारखेदिवशी सदस्य नसेल तिने एजीएमची सूचना केवळ माहिती म्हणून पहावी.

ग) ई-मतदानासंबंधीच्या सविस्तर सूचनांसाठी, सदस्यांनी कृपया वार्षिक सर्वसाधारण सभेच्या सूचनेतील 'नोट्स' हा विभाग पहाव. ई-मतदान प्रक्रिया किंवा व्हर्च्युअल सभेतील मतदानाच्या प्रक्रियेविषयीच्या प्रश्नांच्या बाबतीत कंपनीची वेबसाईट https://in.dlink.com/ वर प्रकाशित केलेले भागधारकांसाठीचे युजर मॅन्युअल पहावे. चौकशी किंवा तक्रार करायची असेल तर, तुम्ही https://.evoting.kfintech.com च्या डाऊनलोड विभागातील सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि सदस्यांसाठी ई-मतदान युजर मॅन्युअल पहावे किंवा श्री. एम. नवीन कुमार, केफिन टेक्नॉलॉजीजचे डेप्युटी मॅनेजर, (युनिट: डी-लिंक (इंडिया)लिमिटेड), सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबोवली आर्थिक जिल्हा, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद -५०० ०३२ यांच्याशी ईमेल einward.ris@kfintech.com वर किंवा फोन क्र. १-८००-३०९-४००१ (टोल फ्री) वर संपर्क साधावा.

भागधारकांनी ई-मेल ॲड्रेस आणि बँक तपशील नोंदणी करण्याची प्रक्रिया :

अ)ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स असून, त्यांनी त्यांचे ई–मेल ॲड्रेसेस कंपनीकडे नोंदीकृत/अद्ययावत केलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी कंपनीला फोलिओ नंबर आणि पॅनकार्डची स्वप्रमाणित प्रत जोडून shares@dlink.co.in वर किंवा आरटीएकडे einward.ris@kfintech.com वर लिहून ते नोंदीकृत/अद्ययावत करावे.

ब) ज्या सदस्यांकडे डीमटेरियलाईज्ड प्रणालीत शेअर्स आहेत, त्यांनी जर त्यांचे ईमेल ॲड्रेसेस त्यांच्या डिपॉझिटरी पार्टीसिपंट्सकडे नोंदवलेले नसतील, तर त्यांना आवाहन करण्यात येती की त्यांनी जे डिपॉझिटरी पार्टीसिपंट्स त्यांचे डीमॅट खाते राखत आहेत त्यांच्याकडे त्यांच्या ईमेल ॲड्रेसेसची नोंद/अद्ययावत करावेत

क)प्रत्यक्ष शेअर्स असलेल्यांसाठी बँक तपशीलांची नोंदणी : सदस्यांना विनंती करण्यात येते की त्यांनी नाव, फोलिओ नंबर, प्रमाणपत्र क्रमांक, पॅन, ई-मेल आयडी यासहीत भागधारकाचे नाव छापील स्वरूपात असलेला, बँकेचे नाव आणि शाखा, खात्याचा प्रकार, बँक खाते क्रमांक, एमआयसीआर तपशील आणि आयएफएससी कोड हा सर्व तपशील पीडीएफ किंवा जेपीईजी प्रारूपात पाठवावा. काही शंका असल्यास सदस्य आरटीएला einward.ris@kfintech.com वर पाठवू शकतो.

लाभांश आणि त्याच्या पेमेंटसाठीचा रेकॉर्ड दिनांक :

अ)कंपनी कायदा, २०१३ च्या कलम ९१ नुसार, इथे सूचना देण्यात येते की कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स हे शनिवार जुलै ३०,२०२२ पासून शुक्रवार ऑगस्ट ५,२०२२ (दोन्ही दिवसांसहीत) पर्यंत एजीएमसाठी आणि लाभांश हक्रांसाठी, काही असल्यास, बंद राहतील. एजीएममध्ये लाभांश जाहीर झालाच तर तो मिळण्यासाठी सदस्यांचे पात्रता निकष निश्चित करण्याच्या उद्देशासाठी कंपनीने जुलै २९,२०२२ हा रेकॉर्ड दिनांक निश्चित केला आहे.

ब) आगामी एजीएममध्ये सदस्यांची मंजुरी मिळाली तर, लाभांश जाहीर झाल्यानंतर, ज्या सदस्यांची नावे कंपनीच्या रजिस्टर ऑफ मेम्बर्समध्ये रेकॉर्ड दिनांकादिवशी असतील त्यांना, तीस दिवसांच्या आत मिळेल आणि ज्यांचे शेअर्स डिमटेरियलाईज्ड प्रणालीत आहेत, अशा सदस्यांच्या बाबतीत, ज्यांची नावे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया)लिमिटेड यांनी त्या दिनांकादिवशी बेनिफिशियल ओनर्स म्हणून जाहीर करणे आवश्यक आहे.

क)संबंधित सर्क्युलर्स नुसार, लाभांशाचे पेमेंट हे इलेक्ट्रॉनिक प्रणालीद्वारे ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्ययावत केले आहेत, त्यांना केले जाईल. ज्या सदस्यांनी त्यांचे बैंक खाते तपशील अद्ययावत केलेले नाहीत त्यांना लाभांश वॉरंट्स/डिमांड ड्राफ्ट्स त्यांच्या नोंदणीकृत पत्त्यांवर पाठवण्यात येतील.

ड) लाभाशांच्या पेमेंटसंदर्भात कंपनी सदस्यांना विनंती करते की त्यांनी त्यांचे बँक खाते तपशील म्हणजे नाव आणि शाखा, बँक खाते क्रमांक आणि खाते प्रकार, त्याच्या एमआयसीआर/आयएफएससी वगैरेसारख्या कोअर बँकींग तपशीलासह त्यांच्या डिपॉझिटरी पार्टीसिपंटकडे (शेअर्स जर इलेक्ट्रॉनिकरित्या असतील तर) किंवा, कंपनीच्या रजिस्टर आणि ट्रान्सफर एजंटकडे (शेअर्स जर प्रत्यक्ष स्वरूपात असतील तर) लवकारत लवकर अद्ययावत करावे, जेणेकरून निधी इलेक्ट्रॉनिकरित्या हस्तांतरित करणे शक्य होईल.

डी-लिंक(भारत) लिमिटेडसाठी

स्वाक्षरी/-श्रीनिवास आदिकेसर कंपनी सेक्रेटरी