

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 07 June 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Subject: Newspaper publications of Notice of 27th Annual General Meeting of the Company

With reference to above mentioned subject, please find enclosed herewith the Newspaper publications of Notice of 27th Annual General Meeting of the Company scheduled to be held on Thursday, 30 June 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") published in Business Line (English) and Nava Telangana (Telugu) on 07 June 2022.

The publications may also be accessed on the website of the company: www.dodladairy.com

This is for your information and records.

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

Make KYC check mandatory,

ent types of customers. It will enable us to engage with a customer who is probably not comfortable using a static webpage. That's also why we started our work on vernacular languages; today, our app is accessible in many vernacular languages.

watch the entire video. It is also too soon for us to talk about other engagement metrics.

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come from outside the metro and Tier 1 cities, that is from Tier 2, 3 and 4. This includes small villages with a population of say

7200746230.

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RBI issues differential provisioning norms for standard assets of large NBFCs

Jt. Vanaja Srinath	00015874	2372781	2375780	310	3000
K V Srinath (Deceased) Jt. Vanaja Srinath	00015874	2375781	2378780	311	3000

For Amara Raja Batteries Limited

Hyderabad
June 07, 2022Vikas Sabharwal
Company Secretary

Chennai - 600 001
Tel No.: 044-40907172; Fax: 044-25346464
Email: investors@chola.murugappa.com
web: www.cholamandalam.com

Nanakramguda, Hyderabad - 500 032
Toll Free No.: 1800 309 4001
Fax No: 040-2342 0814
Email: einward.ris@kfinetech.com
Website: www.kfinetech.com or ris.kfinetech.com

Further, shareholders are requested to update their KYC details with RTA / Depository Participant.
For Cholamandalam Investment and Finance Company Limited
P Sujatha
Company Secretary

Chennai
June 6, 2022

Company Secretary



DODLA DAIRY LIMITED

CIN: L15209TG1995PLC020324

Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills
Hyderabad - 500033, Telangana, India. www.dodladairy.com
Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the company is schedule to be held on Thursday, 30 June 2022 at 11:00 A.M IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs (MCA Circulars), without the physical presence of the Members at a common venue.

The notice of AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose mail address are registered with the Company / Depository Participant in accordance with the above MCA circulars and SEBI Circular SEBV/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022. Members may note that the notice of AGM and Annual Report 2021-22 will also be available on the company's website i.e., www.dodladairy.com, website of KFin Technologies Limited ("RTA") i.e. <https://evoting.kfintech.com/>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If shareholder email-id is already registered with the Company / Depository, Login details for e-voting are being sent to shareholder registered e-mail ID.

The members who are holding shares in demat mode are requested to contact their Depository Participant to register their Email ID, Bank Account particulars, PAN, Aadhar, Contact No. etc.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 27th Annual General Meeting.

The Company has provided its shareholders remote e-voting facility / e-voting during the AGM in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the notice of the AGM. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting shall be open for 3 days, commencing at 9.00 a.m. (IST) on 27 June 2022 and ending at 5.00 p.m. (IST) on 29 June 2022 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting there after. Remote e-voting shall not be allowed beyond the said date and time.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.

Members may kindly note that the Results of the voting will be announced within 2 working from the date of Annual General Meeting.

NOTICE IS FURTHER given pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from 23 June 2022 to 30 June 2022 (both days inclusive) for the purpose of AGM.

For Dodla Dairy Limited

Dodla Sunil Reddy
Managing Director
DIN: 00794889

Place: Hyderabad
Date: 06 June 2022AMARA RAJA
Gotta be a better way

AMARA RAJA BATTERIES LIMITED

CIN: L31402AP1985PLC005305

Registered office: Renigunta - Cuddapah Road, Karakambadi, Tirupati - 517520, Andhra Pradesh
Corporate Operations Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032
E-mail id: investorservices@amararaja.com | Website: www.amararajabatteries.com | Tel: 91 (40) 23139000 Fax: 91 (40) 23139001

NOTICE TO SHAREHOLDERS

Sub: Transfer of unclaimed dividend amount (s) and/ or underlying shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the shareholders of Amara Raja Batteries Limited ("Company") pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) as under.

The Act and Rules, amongst other matters, contain provisions for the transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven (7) consecutive years or more to the demat account of IEPF AUTHORITY (IEPFA).

In this regard, this is to bring to your kind attention that the shares of the shareholders whose dividends are lying unclaimed/ unpaid for seven (7) consecutive years from the date of payment of final dividend for 2014-15 are due to transfer to IEPF on September 19, 2022.

The Company has sent individual notices to the concerned shareholders whose dividends are lying unpaid or unclaimed for the financial year 2014-15 and their underlying shares are liable to be transferred to IEPFA, advising them to claim the dividends on or before September 10, 2022.

A list containing the details of such shareholders i.e. Name, Folio No., DP ID and Client ID and no. of shares due for transfer to the IEPFA is available on the website of the Company i.e. www.amararajabatteries.com for information and necessary action by the Shareholders.

The shareholders who have not claimed their dividend from the financial year 2014-15 onwards are requested to immediately claim by written application to Cameo Corporate Services Limited (RTA), along with the following documents so as to reach them on or before September 10, 2022.

- Letter duly filled in and signed by the shareholder
- Self-attested copy of PAN Card and Address proof
- Copy of cancelled Cheque
- Client master report (in case shares held in demat mode)

In the event, a valid claim is not received on or before September 10, 2022, the Company will proceed to transfer the Equity Shares to IEPFA without any further notice as detailed below:

In case you hold shares in physical form: New Share Certificate(s) will be issued and transferred to IEPFA. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

In case you hold shares in electronic form: Your Demat account will be debited for the shares liable for transfer to the IEPFA.

Please note that upon transfer, the concerned shareholder can claim both, the unclaimed dividend amount and the shares from the IEPFA by making an application in the prescribed web Form IEPF-5 available on the website <http://www.iepf.gov.in/IEPF/corporates.html> and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the web Form IEPF-5 to the Nodal Officer at its Corporate Office address of the Company. No claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPFA.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agent of the Company viz Cameo Corporate Services Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone : 044 - 28460390, Fax : 044 - 28460129, e-mail: investor@cameoindia.com. Emails may also be sent to investorservices@amararaja.com

For Amara Raja Batteries Limited

Sd/-
Vikas Sabharwal
Company Secretary

Place : Hyderabad
Date : June 7, 2022

