



12th July 2023

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Advertisement regarding Notice of Annual General Meeting

This is with reference to our letter dated 11th July 2023 regarding the convening of the 69th Annual General Meeting of the Company on 2nd August 2023 at 3.00 p.m. IST through Video Conference / Other Audio Visual Means.

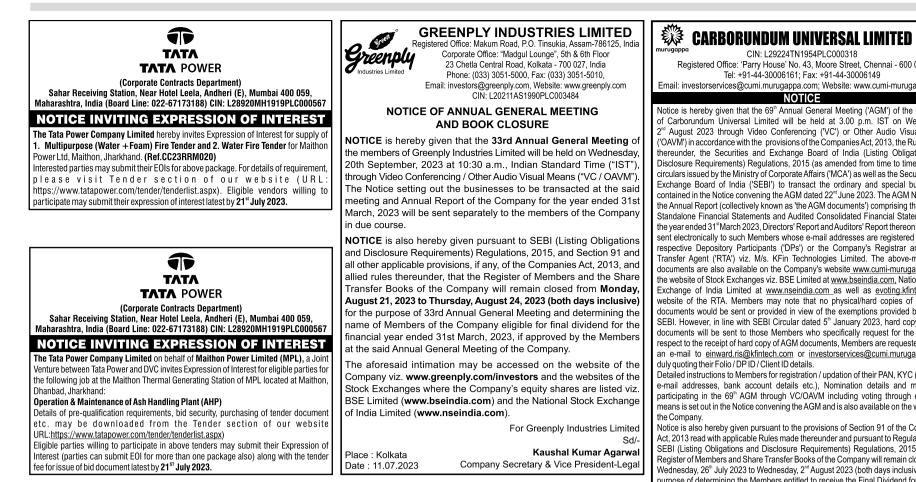
In connection with the above, enclosed herewith is a copy of the advertisements published on 12th July 2023 in the Business Standard (English) and Makkal Kural (Tamil) regarding the service of the Notice convening the 69th Annual General Meeting and Annual Report for the FY 2022-23 to the shareholders.

Kindly take note of the same.

Thanking you.

Yours faithfully, For Carborundum Universal Limited

Rekha Surendhiran Company Secretary



RP-Sanjiv Goenka Group Growing Legacies

CESC Limited

CESC CESC

Regd. Office : CESC House, Chowringhee Square, Kolkata -700 001 Website : www.cesc.co.in, Email id : secretarial@rpsg.in Phone : 033-2225 6040

Corporate Identity Number : L31901WB1978PLC031411

NOTICE TO THE MEMBERS FOR THE FORTY-FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-fifth Annual General Meeting ('AGM') of members of the Company is scheduled to be held on Friday, August 4, 2023 at 10.30 a.m, Indian Standard Time ('IST'), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. 14/2020,17/2020 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) Government of India and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) / National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2022-23, on the website of the Company. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2023 to August 4, 2023 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere ('remote e-voting').

The period for remote e-voting facility shall start on Tuesday, August 1, 2023 from 9:00 a.m. (IST) and end on Thursday, August 3, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.



NOTICE TO THE MEMBERS FOR THE SIXTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixth Annual General Meeting ('AGM') of members of the Company is scheduled to be held or Friday, August 4, 2023 at 12.30 p.m, Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio / Visual Means ('OAVM') facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with General Circular Nos. 14/2020,17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) Government of India and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) 'National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2022-23, on the website of the Company. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)

The Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2023 to August 4, 2023 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere ('remote e-voting').

The period for remote e-voting facility shall start on Tuesday, August 1, 2023 from 9:00 a.m. (IST) and end on Thursday, August 3, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

CUMI CIN: L29224TN1954PLC000318 Registered Office: 'Parry House' No. 43, Moore Street, Chennai - 600 001 Tel: +91-44-30006161; Fax: +91-44-30006149

Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

Notice is hereby given that the 69th Annual General Meeting ('AGM') of the Members of Carborundum Universal Limited will be held at 3.00 p.m. IST on Wednesday, $2^{\rm nd}$ August 2023 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and Exchange Board of India ('SEBI') to transact the ordinary and special businesses contained in the Notice convening the AGM dated 22rd June 2023. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31st March 2023, Directors' Report and Auditors' Report thereon has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioner documents are also available on the Company's website www.cumi-murugappa.com the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as evoting.kfintech.com website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided in view of the exemptions provided by MCA & SEBI. However, in line with SEBI Circular dated 5th January 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@cumi.murugappa.com

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 69th AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th July 2023 to Wednesday, 2nd August 2023 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31* March 2023, if declared at the AGM.

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 from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard. Members are provided with the facility to cast their votes electronically through the e-voting services provided by M/s. KFin Technologies Limited on al resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on Wednesday 26th July 2023 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date. i.e., Wednesday 26th July 2023 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Saturday 29th July 2023 and will end at 5.00 p.m. (IST) on Tuesday, 1st August 2023. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Wednesday 26th July 2023, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through

remote e-voting or e-voting through Instapoll during AGM. In case of queries or grievances pertaining to e-voting, members may contact Mr. Raj Kumar kale, Assistant Vice President-Corporate Registry, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-6716 1616;Toll Free No. I-800-3094-001, E-mail: rajkumar.kale@kfintech.com or einward.ris@kfintech.com. By Order of the Board

For Carborundum Universal Limited



VIP INDUSTRIES LIMITED

Regd. office: DGP House, 5th Floor, 88 - C, Old Prabhadevi Road, Mumbai 400 025. Maharashtra CIN: L25200MH1968PLC013914; TEL: + 91 (022) 66539000; FAX: + 91 (022) 66539089 E-mail: investor-help@vipbags.com Web: www.vipindustries.co.in

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NOTICE OF THE 56th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

IOTICE is hereby given that the 56th Annual General Meeting (AGM) of the V.I.I dustries Limited ("the Company") will be held on Wednesday, 2^{hd} August, 2023, a 05.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means "OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 21/2021 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as 'MCA Circulars'), to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 56th AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above-mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders The Annual Report for financial year 2022-23, along with the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut of date, Friday, 30[™] June, 2023. The above dispatches have been completed on Monday, 10[®] July 2023. Members who have not registered your email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring the notes section of the Notice convening AGM or by referring newspaper advertisement published by the Company ir he Business Standard (English) and Mumbai Navshakti (Marathi) dated 8 الماري 2023 الماري 2023 Further pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of VIE Industries Limited ("the Company") will remain closed from 26th July. 2023 to 2" August, 2023 (both days inclusive) for taking record of the Members of the Compan for the purpose of AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice with the help of National Securities Depository Limited (NSDL). Additionally the Company s providing the facility of voting through e-voting system during the AGM ("e-voting") The details pursuant to the provisions of the Act read with relevant rules are provided hereunder

a) the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;

 b) the remote e-voting facility shall start on Sunday, 30^h July, 2023 at 9:00 a.m.
c) the remote e-voting facility shall end on Tuesday, 1st August, 2023 at 5:00 p.m. d) the cut-off date for determining eligibility to vote by member through remote e voting or at the AGM shall be Wednesday, 26th July, 2023;

exercising of e-voting shall not be allowed beyond 5:00 p.m. on Monday, 1st August 2023 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently:

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@nsdl.co.in However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing UserID and password for casting the vote.

a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM:

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 or voting in the AGM;

Detailed procedure for remote e-voting, attending the AGM through VC/

OAVM and e-voting for all members is provided in the Notice of the AGM the Notice convening the AGM along with Annual Report for financial year 2022-23 is hosted on the website of the Company, i.e. www.vipindustries.co.in, websites o the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website o NSDL https://www.evoting.nsdl.com. and

In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of htips://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or may contact Mr. Anand Daga, Company Secretary & Head—Legal at DGP House, 88-C, Old Prabhadevi Road, Mumbai— 400 025 o on Ph. No. +91 022 6653 9000 or email at investor-help@vipbags.com

By order of the Board of Directors

For V.I.P INDUSTRIES LIMITED Anand Daga **Company Secretary & Head- Legal**

Date: 12th July, 2023



Sd/-





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Place: Mumbai

DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)

Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata - 700071 Phone No. 033-2288 4064-66. Fax No. 033-22884063 Website: www.dollarglobal.in E-mail: investors@dollarglobal.in

NOTICE TO MEMBERS

NOTICE is hereby given that 30th Annual General Meeting ('AGM') of Dollar Industries Limited (the 'Company') is scheduled to be held on Thursday, 3rd August, 2023 at 11:30 am (IST) Video Conference/Other Audio-Visual Means ('VC'/'OAVM'), pursuant to circular dated 8th April, 2020 and as last amended on 28th December, 2022 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The 'VC'/'OAVM' facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cash their vote by remote e-voting facility before the AGM

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e., Friday, July 28, 2023, shall be entitled to avail the facility of remote e-voting, or, voting a the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual member, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or **rnt.helpdesk@linkintime.co.in**. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forget User Details / Password?" or "Physical User Reset Password? option available on https://www.evoting.nsdl.com or call at 022-2499 7000 and 022-4886 7000. In case of individual members holding shares in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps provided in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their e-mail addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their e-mail addresses along with Folio No.. Name of the shareholder Mobile No., E-mail id, Bank Account details such as Bank and Branch Name, Account No., IFSC Code and a self-attested copy of PAN card to the Company at cescagm2023@rpsg.in or to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of http://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call on 022-2499 7000 and 022-4886 7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id cescagm2023@rpsg.in or call at 033-6634-0684, 033- 6634-0754 and 033-6634-0909.

Place : Kolkata

Dated : July 11, 2023

The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cast their vote by remote e-voting facility before the AGM.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e. Friday, July 28, 2023, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a nonindividual member, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forget User Details / Password?" or "Physical User Reset Password?" option available on https://www.evoting.nsdl.com or call at 022-2499 7000 and 022-4886 7000. In case of individua members holding shares in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps provided in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their e-mail addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their e-mail addresses along with Folio No., Name of the shareholder, Mobile No., E-mail id, Bank Account details such as Bank and Branch Name, Account No., IFSC Code and a self-attested conv of PAN card to the Company at rpsgventuresagm2023@rpsg.in or to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

In case of any queries / arievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of http://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call on 022-2499 7000 and 022-4886 7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id rpsgventuresagm2023@rpsg.in or call at 033-6634-0684, 033-6634-0754 and 033-6634-0909

| For CESC Limited | | For RPSG Ventures Limited |
|--|-----------------------|---------------------------|
| | Place : Kolkata | Sudip Kumar Ghosh |
| Company Secretary and Compliance Officer | Dated : July 11, 2023 | Company Secretary |

Members can attend and participate in the AGM through the 'VC'/'OAVM' ONLY. The detailed instructions with respect to such participations have been provided in the Notice. Attendance of the Members through 'VC'/'OAVM' will be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

MEMBERS MAY PLEASE NOTE THAT:-

Date : 11th July 2023

Place : Chennai

- 1. The Notice of 30th AGM, Annual Report and other reports/documents (AGM 5. Manner of casting vote through e-Voting: documents) have been sent through electronic mode only to such Members. whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (BTA) -M/s. Niche Technologies Private Limited. In compliance with the SEBI Circular, no physical copies of AGM documents would be sent to any Members
- 2 The AGM related documents would be made available on the Company's website at www.dollarglobal.in, website of CDSL at www.cdslindia.com, the Stock Exchange(s)- National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- 3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-Voting facilities to the Members of the Company holding shares. 27th July, 2023 to cast their vote electronically through e-Voting services provided by CDSL on all resolutions set out in the Notice of the AGM. Please also note that:

a. The remote e-Voting period shall commence on Monday, 31st July, 2023 at 9:00 am (IST) and shall end on Wednesday, 2nd August, 2023 at 5:00 pm (IST). The remote e- Voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.

b. Cut-off date: Thursday, 27th July, 2023

c. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members shall be closed from Friday, 28th July, 2023 to Thursday, 3rd August, 2023 (both days inclusive) for the purpose of the AGM and payment of dividend.

d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off 8 date i.e. Thursday, 27th July, 2023, may obtain the login-ID and sequence number by sending a request to RTA at nichetechpl@nichetechpl.com or to the Company at investors@dollarglobal.in.

However, if the Member is already registered with CDSL for e-Voting then such Member can use his/her existing User ID and password for casting his/her vote.

e. Members attending the AGM who have not casted their votes by remote 9. For shares held in dematerialized form, Members are required to update the e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have casted their votes through remote e-Voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the 10. In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, meetina.

f. In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email www.evotingindia.com under http://www.evotingindia.com or contact them at toll free no. 1800 22 55 33. 11. In case of any query or grievances connected to e-voting, please contact Mr. 13. 11. In case of any query or grievances connected to e-voting, please contact Mr.

4. Manner of registering/updating e-mail addresses:

· Members holding shares in dematerialized mode and who have not redistered their e-mail addresses are requested to register their e-mail For any clarification regarding the AGM documents or participation in the AGM, addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.

· Members holdings shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at investors@dollarglobal.in / nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and Share Certificate(s) to enable the Company/RTA to mail the Annual Report in future.

· Post updation of e-mail ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for FY 2022-23.

- · Members whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-Voting services provided by CDSL on all resolutions set forth in the Notice through remote e-Voting as well as e-Voting during the AGM.
- The login credentials for casting the votes through e-Voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.

• The detailed instructions to the Members for participating in the AGM through 'VC'/'OAVM' including the manner of participation and voting would be set out in the Notice of AGM.

either in physical or in dematerialized form as on the cut-off date i.e. Thursday, 6. Shareholders may please note that the Board of Directors of the Company at their meeting held on 30th May, 2023 has recommended dividend of 150% i.e. ₹ 3.00/- per Equity Shares (Face Value ₹ 2.00/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Thursday, 27th July, 2023 through various online transfer mechanism to the shareholders who have updated their bank details.

> For the Shareholders who have not updated their bank account details. dividend warrants/ demand drafts/ cheques as permitted under the law will be sent to the registered addresses via post

7. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent

Manner of registering mandate of receiving dividend electronically: Members holding shares in physical form and whose bank account details are not vet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self- attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at investors@dollarglobal.in or to the RTA at nichetechpl@nichetechpl.com to enable direct credit of dividend into their bank accounts in a secured manner.

bank account particulars with their respective DPs.

from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at investors@dollarglobal.in in case of shares held in physical form and with your DP in case of shares held in demat form.

Moloy Biswas, Regional Manager (CDSL), Kolkata at phone (033) 2282-1376 or e-mail : helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

you may contact us at investors@dollarglobal.in

For DOLLAR INDUSTRIES LIMITED Sd/-Mamta Jain **Company Secretary and Compliance Officer**

> **Place: Kolkata** Date: 12.07.2023

