

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,
Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100GJ1983PLC126089

08th September, 2022

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Newspaper advertisement for AGM Notice, E-voting and Book closure

Dear Sir/Madam,

We are submitting herewith the newspaper advertisement for 41st AGM Notice, E-voting and Book closure published in Economic Times (English newspaper - All editions) and Financial Express (English & Gujarati newspaper) (Ahmedabad / Gandhinagar edition) on September 08, 2022.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**
(Formerly known as Dolat Investments Limited)

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai
Encl: As Above

Rice Costlier by 5% Duty Cut by Dhaka

Sutanuka Ghosal
@timesgroup.com

Data: Prices of rice have gone up by nearly 5% from Friday as Bangladesh further slashed import duty on rice from 25% to 15.25% to increase imports of the staple. Rice from West Bengal, Uttar Pradesh, Bihar, Madhya Pradesh and Karnataka are exported to Bangla-

desh. "Prices have suddenly shot up by up to 4% after Bangladesh government announced reduction of duty on import of rice. The neighbouring nation will buy rice from India as well as procure some quantities from Vietnam," said Suraj Agarwal, CEO of Rice Villa. Bangladesh will import sambha mansoori, sonam and kolam varieties of rice from UP, Bihar, Madhya Pradesh and Karnataka. Prices of

these varieties have already shot up by 3-4% in the last one week. Due to its proximity to West Bengal, Bangladesh buys a good amount of mini-ket rice from the state.

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'Huge Scoop' to Deepen In Australia

New Delhi: There is huge India-Australia relationship in politics and economics, and in the relationship, said L. K. Singh, who was in the capital for the India Dialogue, noted that India energy, critical minerals and strategic defence technology industry can power cooperation. "This is the fifth dialogue between the two countries. In terms of trade agreements to be realised, I would hope mobility of our two countries," Singh told ET.

India and Australia signed a Trade Agreement under which the latter would open its market for 96.4% of its (98% of tariff lines), including jewellery and sports goods. On India's talent pool and industry of professionals, Singh said, "Government in Australia and policy setting right in terms of visas. "Visa system in Australia is overhauled. I think there is an appetite for skilled tech professionals. Mike Cannon-Brookes, CEO of Atlassian, which is a partner for the Dialogue, said he is excited to transition to high strength in talent. He said he had a research and development team with 140 employees five years ago, which grew to 1,400. He pointed out that India has a hard-core, world-class

China's Exports Shrinks in August

Beijing: China's trade surplus narrowed in August as high energy prices, inflation and pressures weighed on global demand, while imports surged. Exports rose 7% on a year-on-year basis, while imports surged 12.1% to \$235.5 billion, customs data showed Wednesday. China's exports have softened in August as the Federal Reserve's hawkish stance cooled economies in Europe and Asia, and contain surging inflation

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Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift City, Gandhinagar - 382355, Gujarat

Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.
Tel: 9122 267 32602; Fax: 9122 267 32642
Website: www.dolatinvest.com; Email: post@dolatinvest.com
CIN: L67100GJ1983PLC126089

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held on, Friday, 30th September, 2022 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 41st AGM of the Company. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021, Circular No. 21/2021 and Circular No. 2/2022 dated January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and permitting holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report for FY 2021-22 is being sent only through electronic mode to those Members whose name appear in the Register of Members / Beneficial Owners maintained by the Depositories and whose email addresses are registered with the Company / Depositories/ RTA unless any Member has requested for a physical copy of the same. Members may note that the Notice and Annual Report for FY 2021-22 will also be available on website of the Company, i.e. www.dolatinvest.com and website of the Stock Exchange i.e. BSE Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided through Central Depository Services (India) Limited ("CDSL") e-voting platform (www.evotingindia.com)

The Company has fixed Friday, September 23, 2022 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Tuesday, September 27, 2022 and ends 5.00 p.m. on Thursday, September 29, 2022. The e-voting module shall be disabled by CDSL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting. Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Dolat Algotech Limited
(Formerly known as Dolat Investments Limited)
Sd/-
Sandeepkumar G. Bhanushali
Company Secretary

Place : Mumbai
Date : 07th September, 2022

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Authorized Officer
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For Dolat Algotech Limited
(Formerly known as Dolat Investments Limited)
Sd/
Sandeepkumar G. Bhanushali
Company Secretary

Place : Mumbai
Date : 07th September, 2022

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3rd Floor, Bhik

For no. 22 (Ea
[See Rule] 52(1
Read with The Reco

THROUGH REG
RP / RC No. - 422 - 21
Certificate Holder Bank
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