

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,  
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088  
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

07.09.2022

To  
**Corporate Relationship Department**  
**BSE Limited, P.J. Towers, Dalal Street**  
**Mumbai - 400001**

Dear Sirs,

**SUB: Notice of 28<sup>th</sup> Annual General Meeting and E-Voting Information - Reg**  
**REF: ISIN – INE650C01028 & SYMBOL: DILIGENT**

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We wish to inform you that the Annual General Meeting of the Company will be held on **Friday, September 30, 2022 at 11.30 AM** at the registered office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP– 534 432, to transact the business as set out in the Notice of 28<sup>th</sup> Annual General Meeting. The Notice of AGM is enclosed.

Further that in compliance with provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (management Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM to members to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through such voting, through e-Voting services provided by Central Depository Services (India) limited (CDSL). The facility for remote e-voting shall remain open from Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period, the members of the Company, holding shares either in physical form or in Dematerialized form, as on the cut-off date Friday, September 23, 2022, may opt for remote e-voting. The voting module shall be disabled by CDSL for voting thereafter. Members who have not exercised voting right through remote e-voting they shall exercise at AGM during the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Diligent Industries Limited**

SIVAIAH PALLA Digitally signed by SIVAIAH PALLA  
Date: 2022.09.07 17:41:56 +05'30'

**Sivaiah Palla**

Company Secretary & Compliance officer

M.No: A51458