



D&H/CS/23-24/39

Date: 12/08/2023

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA, BSE Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulation, 2015 regarding providing Remote E-Voting and Venue Voting Facilities for the 38th Annual General Meeting to be held on 30th September, 2023.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulation, 2015 and section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes electronic means including remote E-Voting and E-voting at 38th Annual General Meeting to be held on Saturday, 30th September, 2023. We hereby submit the following information's for the investors/members of the Company

Sr. No.	Heading	Particular
1	Name of the Agency providing E-Voting platform and agency for conducting AGM through VC/OAVM	CDSL
2	Cut-Off Date for E-Voting entitlement	23/09/2023
3	Voting Start Date & Time	27/09/2023 at 9.00 A.M.
4	Voting end Date & Time	29/09/2023 at 5.00 P.M.
5	Vote through E-voting at the time AGM	30/09/2023 at the time of AGM
6	Name of the Scrutinizer	CS (Dr.) D. K. Jain Practicing Company Secretary

You are requested to kindly take the same on record and do the needful.

Thanking You,

You're sincerely,

FOR D & H INDIA LIMITED

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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