

***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.dolatalgotech.in ; E-mail: investor@dolatalgotech.in
Corporate Identity Number: L67100GJ1983PLC126089

15th February '24

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Dear Sir / Madam,

Sub.: Newspaper Advertisement – Notice of Postal Ballot

Please find enclosed herewith the newspaper advertisement for the Notice of Postal Ballot, published on 15th February '24 in Financial Express (English - All editions) and Financial Express (Gujarati - Ahmedabad / Gandhinagar edition).

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai
Encl: As Above

DOLAT ALGOTECH LIMITED

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.dolatalgotech.in Email: investor@dolatalgotech.in
CIN: L67100GJ1983PLC126089

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") each as amended, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of Members of Dolat Algotech Limited (the "Company"), is sought for the following Ordinary resolution through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") process

S.No. Particulars

| | |
|----|--|
| 1. | To approve / ratification of material related party transactions with M/s. Nirshil Commodities and Trading Private Limited |
|----|--|

In accordance with the MCA circulars, the company has completed the dispatch of the electronic copies of the Postal Ballot Notice along with explanatory statement on Tuesday, February 13, 2024 through electronic mode to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses with the Company/Depositories as on Friday, February 09, 2024 (cut-off date).

The said notice is also available on the website of the Company at www.dolatalgotech.in, the website of Stock exchange i.e. BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the Cut-off Date shall treat this Postal Ballot Notice for informational purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The e-voting facility will be available during the following period:

| | |
|--------------------------------------|--|
| Commencement of e-voting period | 9.00 a.m. IST on Friday, 16 February, 2024 |
| Conclusion of e-voting period | 5.00 p.m. IST on Saturday, 16 March, 2024 |
| Cut-off date for eligibility to vote | Friday, 9 February, 2024 |

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Saturday, 16 March, 2024.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated 29th January '24.

The detailed instructions for e-voting forms part of the Postal Ballot notice.

The Board has appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary (ICS Membership No: FCS 5683), as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman / Managing Director of the Company or such person as authorized by Chairman / Managing Director after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be declared within two working days from the conclusion of the postal ballot e-voting period and will be displayed on the Notice Board of the Company at its registered office and also on the Company's website www.dolatalgotech.in, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges where the Company's Equity Shares are listed viz. www.bseindia.com and www.nseindia.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the company secretary at the corporate office of the company or can send the email at investor@dolatalgotech.in.

For Dolat Algotech Limited
Sd/

Place : Mumbai
Date : 14th February, 2024

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Financial
Express
(All editions)
15/02/24

